

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
AUGUST 9, 2016**

The Annetta North Town Council will hold the next Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday, August 9, 2016. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Call to Order

Executive Session: Adjourned to Executive Session at: _____ p.m.

551.072- Of the Local Government Code: Deliberation regarding real property

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

(a) Extra Territorial Jurisdiction Boundaries

Reconvene to open session at _____ p.m.

Old Business

1. Discussion and possible action regarding mapping/agreement of ETJ boundaries between the Town of Annetta North and the City of Willow Park; and the Town of Annetta North and the City of Weatherford
2. Discussion and possible action regarding planned annexation(s) of the Town of Annetta North
3. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
4. Discussion and possible action regarding a Town Hall building for the Town of Annetta North
5. Discussion and possible action adopting Ordinance 2016-04, regarding a maintenance and right of way ordinance
6. Discussion and possible action regarding investment of certificate of deposit for the Town of Annetta North

Items of Community Interest which include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety

New Business

1. Discussion and possible action adopting Ordinance 2016-03, calling and giving notice of a November 8, 2016 Special Election for the purpose of increasing the local sales and use tax from the rate of one (1%) percent to one and one half (1 ½%) percent; designating polling places; appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date
2. Discussion and possible action authorizing the Mayor to execute a contract with Parker County Election Administrator for conducting the November Special Election
3. Discussion and possible action regarding Resolution 2016-04, authorizing the creation of the North Central Texas regional 9-1-1 emergency communications district
4. Discussion and possible action regarding the East Parker County Library
5. Discussion and possible regarding Wind/Hail deductibles and Insurance changes

Consent Items

1. Approval of minutes for July 12, 2016-RM
2. Approval of amended minutes for June 14, 2016-RM
3. Approval of financials for July, 2016
4. Approval of amended bills to be paid for July, 2016
5. Approval of bills paid for August, 2016

Citizens' remarks on items of interest

(Note: unless comments are regarding a posted agenda item, Council members are prohibited by Texas laws from discussing issues raised at this time)

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of August, 2016 by 5:00 p.m., and removed on the _____ day of _____, 2016 at _____p.m.

By: Sheila Elmore, City Secretary: _____

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Annetta North Council Meeting Place is wheelchair accessible. Access to the building is available at the north entrance of the Fellowship Hall facing the cemetery. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary at 817-222-8405 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.