

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
FEBRUARY 14, 2017**

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, February 14, 2017. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item, and may receive advice from its attorney as permitted by law.

Call to Order

Old Business

1. Discussion and possible action regarding Jenkins Road safety and traffic issues
2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
3. Discussion and possible action regarding NCTCOG 9-1-1 calling for a Resolution for creation of a regional emergency communication district
4. Discussion and possible action regarding the Town of Annetta North's new Comprehensive Zoning Ordinance and Zoning Map

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. **First Public Hearing**/Discussion and possible action regarding voluntary annexation of the extra territorial jurisdiction area that is north to the railroad track, east of the Clear Fork of the Trinity River, and south of W. West Oak Drive and Rising Sun Drive
2. Discussion and possible action adopting Resolution 2017-02, calling and giving notice of a May 6, 2017 General Election to elect officers; 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

3. Discussion and possible action authorizing the Mayor to execute a contract with Parker County Election Administrator for conducting the May General Election
4. **Second Public Hearing**/Discussion and possible action regarding voluntary annexation of the extra territorial jurisdiction area that is north to the railroad track, east of the Clear Fork of the Trinity River, and south of W. West Oak Drive and Rising Sun Drive
5. Discussion and possible action regarding hiring a Code Compliance Officer for the Town of Annetta North

Consent Items

1. Approval of minutes for January, 2016-RM
2. Approval of financials for January, 2017
3. Approval of bills paid for February, 2017

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 10th day of February, 2017 by 5:00 p.m.

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.