

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
MAY 9, 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, May 9, 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

Canvass of Election

1. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2017-03 canvassing the general election for May 6, 2017
2. Administer the Oath of Office and accept the Statement of Elected Office

Mayor
Council Place 3
Council Place 5

Robert Schmidt
Stonie Hamilton
Kenneth Hall

Old Business

1. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
2. Discussion and possible action regarding NCTCOG 9-1-1 calling for a Resolution for creation of a regional emergency communication district
3. Discussion and possible action regarding the Town of Annetta North's new Comprehensive Zoning Ordinance and Zoning Map
4. Discussion and possible action regarding hiring of a Code Compliance Officer for the Town of Annetta North
5. Discussion and possible action regarding the City of Willow Park and the Town of Annetta

North property exchange

6. Discussion and possible action regarding a realtor's re-platting request
7. Discussion and possible action regarding Mitchell /Harding Oil equipment clean up

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 regarding signage in the Town of Annetta North

Consent Items

1. Approval of minutes for April, 2017-RM
2. Approval of financials for April, 2017
3. Approval of bills paid for May, 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 5th day of May, 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.