

**SPECIAL MEETING AGENDA
TOWN OF ANNETTA NORTH
JANUARY 23, 2018**

The Annetta North Town Council will hold the next Special Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday, January 23, 2018. 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) Discussion regarding possible purchase or lease of a site for a City Municipal Building

Reconvened to open session at _____ p.m.

Action:

Old Business

1. Discussion and possible action regarding the hiring of a Code Compliance/Police Officer for the Town of Annetta North
2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
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 the Town of Annetta North's new City 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. Discussion and possible action regarding adoption of Ordinance 2018-01, appointing an official newspaper for the Town of Annetta North for fiscal year 2018

Consent Items

1. Approval of minutes for December 12, 2017-RM
2. Approval of financials for December, 2017
3. Approval of bills paid for January, 2018

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 19th day of January 2018 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.