

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
MAY 8, 2018**

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 8, 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.

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.

1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071

A. Regulations of oil and gas development

Reconvened to open session at _____ p.m.

Action:

Old Business

1. Discussion and possible action regarding the Town of Annetta North's new Comprehensive Zoning Ordinance and Zoning Map

2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North

3. Discussion/Update regarding Annetta North's scheduled collection/disposal rate increase

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. Public Hearing and discussion and possible action regarding hearing evidence, testimony and comments from all interested persons and parties concerning an application for a proposed amendment to the Special Use Permit for that certain 2.422 acres of land located in the T. Rolston Survey, Abstract No. 923, Parker County, Texas, and commonly known as 2000 Underwood Road, Aledo, Texas, 76008, to allow for gas lift compressors on Devon Energy Production Company, LP's Mona Fields Wells 2H & 3H.
2. Discussion and possible action calling a special meeting to canvass the May 5, 2018 general election (dates for canvassing are 14-16)

Consent Items

1. Approval of minutes for April 10, 2018-RM
2. Approval of financials for April 2018
3. Approval of bills paid for May, 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 4th day of May 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.