

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
AUGUST 14, 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, August 14, 2018. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Call to Order

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)

Speaker and discussion period- Mr. Doug Shaw, General Manager Upper Trinity Groundwater Conservation District

Old Business

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

**First 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) Devon Energy

Reconvened: _____ pm

**Second 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) Waste collection contract

Reconvened: _____pm

1. Discussion and possible action regarding a waste collection contract

New Business

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

Consent Items

- 1. Approval of minutes for July 10, 2018-RM
- 2. Approval of financials for July 2018
- 4. Approval of bills paid for August, 2018

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of August 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.