THIS MEETING HAS BEEN CANCELED

REGULAR TOWN COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
SEPTEMBER 9, 2025

The Annetta North Town Council will hold a Regular Town Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday September 9, 2025 at 7:00 p.m. 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.

Town Council Meeting

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)

Old Business

1. Discussion and possible action regarding the Roads and Bridges in the Town of Annetta

   (1) Cost clarification of Quail Ridge Road resurfacing
   (2) Additional Town signage on FM5 and the north entrance of Jenkins Road

2. Discussion and possible action regarding the placement of safety cameras on the major roads in the Town of Annetta North

3. Discussion and possible action regarding a notice letter to be sent to "Open Infra" on the abandonment of a fiber optic project

Items of Community Interest
which include expressions of thanks, 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 imminent threats to the public health and safety

Executive Session-Adjourned to:

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(1) Hiring a law firm for legal services
(2) Real Estate contract matters

Reconvened to Open Session:

New Business

1. Discussion and possible action regarding a joint CCN project between the Town of Annetta North and Annetta

2. Discussion and possible action regarding a law firm engagement letter

3. Discussion and possible action regarding a Texas Rural Municipal block grant application

4. Discussion and possible action regarding update on a Town computer purchase, software purchase and surety monitoring

5. Discussion and possible action regarding Secondary Manufacturer National Opid Settlement, Claim# 1774914

6. Discussion and possible action regarding a Bank of America CD maturity date of 10/24/25

Mayor's Comments

Approval of Consent Items

1. Approval of minutes for August 12, 2025-RM
2. Approval of financials for August 2025
3. Approval of bills paid for September 2025
4. Excusing Councilmember Kirk Joseph from the Town Council meeting on August 12, 2025

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of September, 2025 by 5:00 p.m.

S**heila Elmore, Town 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.