

## **REGULAR MEETING**

## **CITY OF ANNETTA NORTH**

**December 9, 2008**

**The Annetta North City Council will hold a Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, Farm Road 5, Annetta, Texas on Tuesday December 9, 2008. This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas.**

**7:00 p.m. Regular Meeting**

- 1. Call to Order**
- 2. State law required code inspections for new homes construction and remodeling projects. Discussion and possible action regarding (i) the compliance with the new state law and (ii) an ordinance to require remodeling projects.**
- 3. Presentation by the Parker County Emergency Operation Center by Shaw Scott, Parker County Emergency Management Coordinator. Discussion and possible action regarding (i) Parker County Management Basic Plan Sign on Sheet, (ii) Emergency Management Director/Coordinator Notification, (iii) ordinance to adopt the National Incident Management System (NIMS), and (iv) ordinance to establish an Emergency Management Program.**
- 4. Discussion and possible action regarding amending and restating the city fee schedule.**
- 5. Discussion and possible action regarding City of Annetta North 2009 Budget.**
- 6. Discussion and possible action regarding Duncan Road land development and the location of the property, entrance and lots with respect to Annetta North's ETJ.**
- 7. Discussion and possible action regarding survey of city, ETJ and lots.**
- 8. Report and discussion about the Deer Creek water and Annetta's CCN application.**
- 9. Discussion and possible action regarding a resolution opposing the continued preemption of municipal regulation of certain intra-state gas utilities; urging legislative action to permit greater local regulatory oversight; and providing an effective date.**

10. Discussion and possible action regarding the East Parker County Library agreement with the Town of Annetta North for 2008.
11. Discussion and possible action regarding Town of Annetta North audit.
12. Discussion and possible action regarding roads in the Town of Annetta North.
13. Consent items
  - a) minutes
  - b) financials
  - c) bills to be paid
14. Citizens' remarks on items of interest  
(NOTE: UNLESS COMMENTS ARE REGARDING A POSTED AGENDA ITEM, COUNCILMEMBERS ARE PROHIBITED BY TEXAS LAW FROM DISCUSSING ISSUES RAISED AT THIS TIME).
15. Old Business
16. Other business
17. Adjournment

### **Notice**

***The City Council reserves the right of the following:***

1. ***Items do not have to be considered in the same order as shown on this Agenda.***
2. ***Pursuant to Chapter 551.071 of the Texas Government Code, the Council may adjourn to Executive Session on any posted agenda item, if the Council deems it lawful and necessary; and***
3. ***The Council may continue or recess its deliberations to the next calendar day, if it deems it necessary.***

*Posted in accordance with the Texas Government Code, Chapter 551, on the \_\_\_\_\_ day of \_\_\_\_\_, 2008 at \_\_\_\_\_ p.m., and removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2008 at \_\_\_\_\_ p.m.*

**By: \_\_\_\_\_**

**Barb Webster, City Secretary**

### **NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The Meeting Place of the Annetta North Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance of the church 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 City Secretary at 817-441-2663 or FAX 817-599-5929 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.**