

## **REGULAR MEETING**

## **CITY OF ANNETTA NORTH**

**February 10, 2009**

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 February 10, 2009. 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. Discussion and possible action regarding Amended Plat Lot 2R, Block A, Dixon Woods Addition, Parker County, Texas to relocate property line between it and the adjacent tract owned by Penn Peck.**
- 3. Discussion and possible action regarding amending and restating the city fee schedule for Oil and Gas Drilling and Other Related Services, Ordinance 2003-3.**
- 4. Discussion and possible action regarding Duncan Disposal contract and Insurance Umbrella.**
- 5. Discussion and possible action regarding survey of city, ETJ and lots; and hiring Franzie Davis to work on mapping city lots and tracts.**
- 6. Report and discussion about the Aledo's CCN application and Annetta's CCN application.**
- 7. Discussion and possible action regarding Town of Annetta North audit.**
- 8. Council to Call for Election and posting Notice of Election on bulletin board for Alderman Place #5, Place #3 and Mayor. Discussion and possible action regarding Resolution 2009-4.**
- 9. Discussion and possible action regarding Ordinance 2009-5 and the Petition Requesting Annexation of the property commonly known as 693 Quail Ridge, Aledo, Texas.**
- 10. Report and Discussion regarding status of legal services and engineer service for the Town of Annetta North.**
- 11. Discussion and possible action regarding roads in the Town of Annetta North.**

**12. Consent items**

- a) minutes of the January 13, 2009 meeting of Aldermen.
- b) financials
- c) bills to be paid

**13. 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).**

**14. 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 \_\_\_\_\_, 2009 at \_\_\_\_\_ p.m., and removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2009 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.**