

**REGULAR MEETING CITY OF ANNETTA NORTH  
AUGUST 11, 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 August 11, 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 presentation of Parker County mapping systems and possible mapping assistance to the Town and a presentation by Cindy Getchell, Director of Information Services for the Parker County Appraisal District.**
- 3. Discussion and possible action regarding the Town of Annetta's (i) annexation of property in the development known as the Lakes of Aledo and (ii) application for a CCN for the same property. Said property is located within the Town of Annetta North's ETJ.**
- 4. Discussion and possible action regarding the negotiation and entering into an Interlocal Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 and House Bill 1445 between the Town of Annetta North and the County of Parker County, Texas; to provide for a unified platting review process when a plat is under Parker County's jurisdiction and the extraterritorial jurisdiction of Annetta North.**
- 5. Discussion and possible action to negotiation and approve a contract with Larry Hulsey for gas well and pipeline inspection and related services.**
- 6. Discussion and possible action regarding the construction of a second pipeline at the Mitchell 3h near Underwood Road and correction to the Mitchell 3h pipeline permit.**
- 7. Discussion and possible action regarding Duncan Disposal's application for a transfer station east of the city on Nu Energy Drive.**
- 8. Discussion and possible action to restrict water use and/or encourage water conservation in the Town.**
- 9. Discussion about shooting firearms in the Town of Annetta North.**
- 10. Discussion and possible action regarding roads in the Town of Annetta North.**
- 11. Discussion and possible action to purchase a computer, printer, software and related items to be used by the city personnel.**
- 12. Consent items**
  - a) minutes of the July 14, 2009 meeting of the 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 Wise, 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.**