

REGULAR MEETING CITY OF ANNETTA NORTH

December 10, 2013

The Annetta North City Council will hold the next Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 1273 W. Farm Road 5, Annetta, Texas on Tuesday December 10, 2013. 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.

- 1. Call to Order**
- 2. Discussion and possible action regarding a Heavy Truck Road Ordinance.**
- 3. Discussion and possible action regarding (i) an Ordinance to form a municipal court, (ii) interlocal agreement with Hudson Oaks for court services, (iii) contract with TOASE for prosecutor, and (iv) contract with Judge.**
- 4. Discussion and possible action regarding an Ordinance regulating animals within the city limits.**
- 5. Discussion and possible action regarding termination of ESD #3 contract. Presentation from Mayor Pro-Tem Watson regarding ESD #3 contract to increase the full time fire men from six to twelve firemen.**
- 6. Discussion and possible action regarding the application for a CCN and a contract for water use in Annetta North and its' ETJ.**
- 7. Discussion and possible action to approve and/or ratify the form bank resolutions of Plains Capital Bank, First Financial Bank and Texas Financial Bank.**
- 8. Discussion and possible action regarding an Interlocal agreement with the county for road repairs and roadwork on Jenkins Road, Jenkins Ridge and Belle Circle.**
- 9. Discussion and possible action regarding the repair of the cattle guard bridge on Jenkins Road.**
- 10. Discussion and possible action regarding roads in Annetta North.**

- 11. Discussion regarding Hudson Oaks desire to annex the Town's ETJ area in Stone Creek and Oakview Estates and the release of such ETJ area.**
- 12. Discussion regarding the residents desiring to privatize Jenkins Road.**
- 13. 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.**
- 14. Consent Items:**
 - a) minutes of the November 12, 2013 meeting of the Aldermen.**
 - b) financials**
 - c) bills to be paid**
- 15. 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).
- 16. Adjournment**

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 _____, 2013 at _____ p.m., and removed on the _____ day of _____, 2013 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 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 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.