

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
AUGUST 11, 2015**

The Annetta North City Council will hold the next Regular Meeting at 7:00 p.m. at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday, August 11, 2015. 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.

Call to Order

Old Business

1. Discussion and possible action regarding mapping/agreement of ETJ boundaries Between the Town of Annetta North and the City of Willow Park
2. Discussion and possible action regarding planned property annexation by the Town of Annetta North
3. Discussion and possible action relating to an animal control, nuisance, illegal home occupation matter and code enforcement options
4. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
5. Discussion and possible action regarding a heavy truck road ordinance for the Town of Annetta North and possible authorized funds for engineering review.

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

New Business

1. **Public hearing** and discussion and possible action regarding approval of a request for re-platting of Lots 3R1, and 4R1, Block 1, West Hill Estates an addition in the Town of Annetta North, Parker County, Texas, and being a re-plat of Lots 2, 3R, and 4R, Block 1, West Hill Estates, recorded in cabinet B, Slide 398, Plat Records, Parker County, Texas

2. Discussion and possible action regarding adoption of a Resolution approving the Parker County Hazard Mitigation Action Plan (HazMAP)
3. Discussion and possible action regarding financing of water management strategies in the regional water plan (Region C Water Planning Group)
4. Discussion and possible action on approval of a proposal from Belcheff & Associates, Inc. regarding road remediation and repair program assistance

Consent Items

1. Approval of minutes for June 9, 2015-RM
2. Approval of minutes for June 24, 2015-JM-Willow Park
3. Approval of Financials for June 2015
4. Approval of Financials for July 2015
5. Approval of bills paid for July 2015
6. Approval of bills paid for August 2015

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)

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 7th day of August, 2015 by 5:00 p.m., and removed on the _____ day of _____, 2015 at _____p.m.

By: Sheila Elmore, City 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 City Secretary at 817-441-2663 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.