

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
DECEMBER 13, 2016**

The Annetta North Town 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, December 13, 2016. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Call to Order

Executive Session: Adjourned to Executive Session at: _____ p.m.

551.072- Of the Local Government Code: Deliberation regarding real property

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

(a) Extra Territorial Jurisdiction Boundaries

Reconvene to open session at _____p.m.

Old Business

1. Discussion and possible action regarding NCTCOG 9-1-1 calling for a Resolution for creation

of a regional emergency communication district

2. Discussion and possible action regarding Jenkins Road safety and traffic issues

3. Discussion and possible action regarding planned annexation(s) of the Town of Annetta
North

4. Discussion and possible action regarding the roads and bridges in the Town of Annetta
North

5. Discussion and possible action regarding investments with the Town of Annetta North

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

Consent Items

1. Approval of minutes for November 15 2016-RM
2. Approval of financials for November, 2016
3. Approval of bills paid for December, 2016

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 9th day of December, 2016 by 5:00 p.m., and removed on the _____ day of _____, 2016 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 Town Secretary at 817-222-8405 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.