

**REGULAR MEETING AGENDA
TOWN OF ANNETTA NORTH
AUGUST 8, 2017**

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, August 8, 2017. 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.

551.071-Of the Local Government Code: A governmental body may conduct an Executive Session regarding pending or contemplated litigation or to seek the advice of the City Attorney

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

A governmental body may conduct an Executive Session 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.

Reconvened to open session at _____p.m.

Old Business

1. Discussion and possible action regarding hiring of a Code Compliance/Police Officer for the Town of Annetta North
2. Discussion and possible action regarding the City of Willow Park and the Town of Annetta North property release/exchange
3. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
4. Discussion and possible action regarding NCTCOG 9-1-1 calling for a Resolution for creation of a regional emergency communication district
5. Discussion and possible action regarding construction of a gate on Old Underwood Road

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. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2017-2018
2. Discussion and possible action regarding special use permits and cleanup of gas well and compressor sites
3. Discussion and possible action regarding broad band service in the Town of Annetta North

Consent Items

1. Approval of minutes for June 13, 2017-RM
2. Approval of minutes for June 20, 2017-SM
3. Approval of financials for June, 2017
4. Approval of financials for July, 2017
5. Approval of bills paid for July, 2017
6. Approval of bills paid for August, 2017

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 4th day of August, 2017 by 5:00 p.m. 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.