

**REGULAR MEETING AGENDA  
TOWN OF ANNETTA NORTH  
SEPTEMBER 12, 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, September 12, 2017. 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 hiring of a Code Compliance/Police Officer for the Town of Annetta North
2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
3. Discussion and possible action regarding approval of the updated city map and boundaries
4. Discussion and possible action regarding the Town of Annetta North's new Comprehensive Zoning Ordinance and Zoning Map

**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 regarding the 2018 fiscal year budget
2. Discussion and possible action regarding the Extra Territorial Jurisdiction Annexation
3. Discussion and possible action regarding the release of all Trinity River Energy Surety Bonds

4. Discussion and possible action authorizing the Mayor to recruit an Arborist to selectively trim the trees on the dam road portion of Quail Ridge Road which circumferences the power lines
5. Discussion and possible action regarding a citizen's request to build a new home on a 1.9 acres in Morgan Manor
6. Discussion and possible action regarding Republic Service's holiday pickup schedule

### **Consent Items**

1. Approval of minutes for August 8, 2017-RM
2. Approval of financials for August, 2017
3. Approval of bills paid for September, 2017
4. Approval of amended 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 8<sup>th</sup> day of September, 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.