

**REGULAR CITY COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
JUNE 9, 2020**

The Annetta North Town Council will hold a Regular City Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday, June 9, 2020, at 7:00 p.m. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

DUE TO THE RECENT COVID-19 EPIDEMIC, ATTENDANCE INSIDE THE CHURCH MAY BE LIMITED BY THE MAYOR TO ENSURE ADEQUATE SOCIAL DISTANCING.

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 advise from its attorney as permitted by law.

Canvass of Election

Administer the Oath of Office and accept the Statement of Elected Office

Council Place 2	Dr. John Johnson
Council Place 4	Rob Watson
Council Place 6	Len Callaway

Call to order

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.)

Old Business

1. Discussion and possible action regarding the Jenkins Road LLC gate construction
2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North
3. Discussion and possible action regarding an ordinance amending the Zoning Ordinance of the Town of Annetta North, as amended, rezoning land generally described as: approximately 2.12 acres out of a 42.148 acre tract in the Robert Carson Survey, Abstract No. 290, Town of Annetta North, Parker County, Texas, from "AG" (Agricultural District) to "R-2" (Single-Family Residential District-2.0 Acre Lots)
4. Discussion and possible action regarding the issuance of a building permit for a structure, each associated with property described as a 42.148 acre tract in the Robert Carson Survey, Abstract No. 290, Town of Annetta North, Parker County, Texas.
5. Discussion and possible action regarding an application seeking an exception to perform construction activities (construction of a single family residence) within the designated FEMA floodplain and a variance to the requirement that a letter of map amendment (LOMR) application be submitted, by the developer, to FEMA for their review and approval.

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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 imminent threats to the public health and safety

New Business

1. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2020-02 canvassing the general election for May 2, 2020.
2. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2020-2021
3. Discussion and possible action regarding any additional emergency actions which should be employed by the Town of Annetta North during the Covid-19 Pandemic.
4. Discussion and possible action to approve the Mayor's use of his personal credit card to make an emergency purchase of a new Town computer and accessories, not to exceed \$2000.00 and to reimburse him for the credit amount.
5. Discussion and possible direction regarding FEMA National Flood Insurance Program.

Consent Items

1. Approval of minutes for April 2020-RM
2. Approval of financials for April 2020
3. Approval of financials for May 2020
4. Approval of bills paid for May 2020
5. Approval of bills paid for June 2020

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of June 2020 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.\