

**REGULAR TOWN COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
JUNE 13, 2023**

The Annetta North Town Council will hold a Regular Town Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday June 13, 2023 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.

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

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 an ordinance which regulates AirBnB rentals within
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 the transfer of checking funds into Certificates of
Obligation for FDIC protection
4. Discussion and possible action regarding the leasing of QuickBooks software for the Town's
business purposes

Items of Community Interest

which include expressions of thanks, 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 a request for a digging permit for a current pond
expansion at 1701 W FM 5
2. Discussion and possible action regarding "Open Infra" fiber optic option(s) for the Town of
Annetta North

Mayor's Comments

Approval of Consent Items

1. Approval of minutes for May, 2023 RM
2. Approval of financials for May
3. Approval of amended bills paid for May
4. Approval of bills paid for June 2023

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 9th day of June, 2023 by 5:00 p.m. **Sheila Elmore, Town 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.