

**REGULAR TOWN COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
FEBRUARY 13, 2024**

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 February 13, 2024 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. Update regarding Open Infra fiber optic installation progress
2. Discussion and possible action regarding the Roads and Bridges in the Town of Annetta
North
3. Discussion and possible action regarding the ARPA fund ending in December 31, 2024

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 planning options for a water conservation facility on FM 5
2. Discussion and possible action regarding an underground water feasibility study for the
Town of Annetta North

3. Discussion and possible action regarding an interlocal agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District
4. Discussion and possible action authorizing the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election
5. Discussion and possible action adopting a Resolution, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date
6. **Public hearing**/discussion and possible action regarding a request to rezone an approximate 85.0785 acres of land, located at 1600 Old Annetta Rd., Annetta, Texas 76008 generally described as Tract 1 and Tract 2 of the A. Burgess Survey and the Northern half of Tract 4 of the W. Nations Survey from “R-6” Single Family Residential District - 6.0 acre lots to “R-2” Single Family Residential District - 2.0 acre lots.

Mayor’s Comments

Approval of Consent Items

1. Approval of minutes for January 9, 2024
2. Approval of financials for January 2024
3. Approval of bills paid for February 2024

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 9th day of February, 2024 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.