REGULAR TOWN COUNCIL MEETING AGENDA TOWN OF ANNETTA NORTH MAY 14, 2024

The Annetta North Town Council will hold a Board of Adjustment/Regular Town Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday May 14, 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.

Swearing-In of City Officials

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

Council Place 2 John Johnson
Council Place 4 Rob Watson
Council Place 6 Ryan McConnell

Town Council Meeting

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 Roads and Bridges in the Town of Annetta North
 - a. Review of Hillmont Ranch Road resurfacing proposal
 - b. Review of signage placement in the Town of Annetta North
- 2. Discussion and possible action regarding an interlocal agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District

3. Discussion and Possible Action: Annetta North water supply update-Councilman-Ryan McConnell

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 approval of the certificate of canvass and Resolution 2024-02 canvassing the general election for May 4, 2024
- 2. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2024-2025

Mayor's Comments

Approval of Consent Items

- 1. Approval of minutes for April, 2024
- 2. Approval of financials for April 2024
- 3. Approval of bills paid for May 2024

<u>Adjournment</u>

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of May, 2024 by 5:00 p.m.

Sheila Elmore, Town Secretary	
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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.