



450 Thunder Head Lane • P.O. Box 1150 • Annetta, Texas 76008 • (817) 441-5770

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## Council Agenda

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, September 17, 2020, immediately following the Planning & Zoning Commission meeting at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane.

The public is invited to participate by phone as well and may do so by following directions below.

**Join the WebEx event here:** Thursday, September 17, 2020, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

**Host:** Jamee Long ([citysecretary@annettatx.gov](mailto:citysecretary@annettatx.gov))

**Event number (access code):** 126 411 3106

**Event password:** Annetta

**Join as an attendee:** <https://townofannettatx.webex.com>

**Join the audio conference only:**

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-415-655-0001 US Toll

1-844-621-3956 United States Toll Free

[Global call-in numbers](#) | [Toll-free dialing restrictions](#)

**Join from a video system or application**

Dial [1264113106@townofannettatx.webex.com](mailto:1264113106@townofannettatx.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

The public will be permitted to offer public comments telephonically on any agenda item as permitted by the presiding officer during the meeting. A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meeting Act within 24 hours, after the end of the meeting.

- I. Call to order.
- II. Pledge of Allegiance/Invocation of Prayer.
- III. Roll call/Quorum check.

IV. **Public Comments:** In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is posted on the agenda, the City Council members may not discuss the subject but may respond only with a statement of fact or of existing city policy or may agree to place the item on the agenda of a future meeting of the Council. The Mayor may place a reasonable time limit on each presentation.

V. **Consent Items: Reports from City Staff and Commissions or Committees:**

- a. Consider the approval of Minutes from the Regular City Council Meeting on August 20, 2020.
- b. Financial Report
- c. Public Works Report

VI. **New Business:**

- a. **Public hearing on the Town of Annetta FY 2020-21 Budget.**
- b. **Discussion and Action:** Consider an ordinance adopting the Town of Annetta FY 2020-21 Budget.
- c. **Discussion and Action:** Consider an ordinance amending the FY 2019-20 Budget.
- d. **Discussion and Action:** Consider an ordinance rezoning property to a Planned Development District. The land is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage.
- e. **Discussion and Action:** Consider a preliminary and final plat for Aledo Elementary School No. 6 Addition and authorize the Mayor to finalize and enter into developers agreement. The property is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage.
- f. **Discussion and Action:** Consider amending the Town's Policy of Governance Process and Rules of Procedure.
- g. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to raise awareness of Monarch Butterfly conservation efforts and habitat creation and preservation.
- h. **Discussion and Action:** Consider a resolution appointing members of the Capital Improvement Advisory Committee.
- i. **Discussion and Action:** Consider a change order with City Hall Essentials regarding work by Craig Farmer, Municipal Planner.

VII. **Old Business:**

- a. **Discussion:** Discuss Annetta Park Concept.

**VIII. Executive Session:** As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. § 551.074. Deliberation regarding personnel matters. (1) The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including deliberation regarding the following officers or employees:

- 1. City Secretary

**IX. Items of Community Interest.**

**X. Adjournment.**

Pursuant to Section 551.127, Texas Government Code, one or more Council Members may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location.

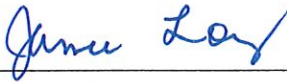
Notice: The council may or may not act and/or vote upon any of the items set out on this agenda. Items do not have to be considered in the same order in which they appear on this agenda.

**NOTICE OF A POSSIBLE QUORUM OF THE PLANNING AND ZONING COMMISSION:**

Pursuant to the provisions of Chapter 551, Texas Government Code, notice is hereby given of a possible quorum of the Planning and Zoning Commission of the Town of Annetta, Texas. A quorum may be present at a meeting of the Annetta City Council Meeting at the Town Hall at 450 Thunder Head Lane, Annetta, Texas, at 7:00 p.m. on September 17, 2020. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of commission members present at the meeting makes the Act applicable. No action will be taken by the commission at this meeting.

This agenda was posted on the 14<sup>th</sup> day of September, 2020 on or before 5:00 p.m., Annetta Town Hall.

I, **JAMEE LONG, CITY SECRETARY, OF THE TOWN OF ANNETTA**, do hereby certify that the above Notice of Meeting of the Governing Body of the **Town of Annetta**, is a true and correct copy of said Notice of Meeting of the Governing Body of the **Town of Annetta, Texas** and was posted at a place convenient and readily accessible to the General Public at all times, and said Notice was posted for at least 72 hours preceding the scheduled time of said meeting.



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Jamee Long, City Secretary

*Town Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Town Hall by calling (817) 441-5770 at least 4 hours in advance of the Meeting.*