



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

Council Agenda

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, October 15, 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, October 15, 2020, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

Host: Jamee Long (citysecretary@annettatx.gov)

Event number (access code): 126 212 6866

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 1262126866@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 September 17, 2020.
- b. Financial Report
- c. Public Works Report

VI. New Business:

- a. **Discussion and Action:** Consider a resolution designating The Community News as the official newspaper for Fiscal Year 2020-21 for publication of matters pertaining to the Town of Annetta.
- b. **Discussion and Action:** Consider an agreement with Aledo ISD regarding the UTV.
- c. **Discussion and Action:** Consider an ordinance amending the subdivision ordinance.
- d. **Discussion and Action:** Consider participation with NCTCOG in the Regional Building Codes Program.
- e. **Discussion and Action:** Consider participation with NCTCOG in the Regional Public Works Program.
- f. **Discussion:** Updates on capital improvement projects and SCADA SAMSARA Integration.
- g. **Discussion:** Discuss IT options for storage of meeting recordings.

VII. Old Business:

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

VIII. Items of Community Interest.

IX. 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 October 15, 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 12th day of October, 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.



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.