



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

Joint City Council and CCPD Agenda

The City Council of Annetta and CCPD will meet in a regularly scheduled joint meeting on Thursday, August 15, 2024, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane.

The public is invited to watch and listen and may do so by following directions below. Those watching and listening remotely will not be able to participate or make public comments.

Join the Webinar event here: Thursday, August 15, 2024, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

Host: Sandy Roberts (sandy.roberts@alcon.com)

Webinar link:

<https://townofannettatx.webex.com/townofannettatx/j.php?MTID=m31679a351f2bc903010520dbcea0b6a7>

Webinar number: 2557 518 5255

Webinar password: [FCheJDZm378 \(32435396 when dialing from a phone or video system\)](#)

Join by phone:

1-844-621-3956 United States Toll Free
+1-415-655-0001 US Toll

- I. **Call to order City Council meeting.**
- 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. **Recess meeting of City Council.**

- VI. **Call to Order CCPD Meeting.**
- VII. **CCPD Board – New Business:**
 - a. **Presentation regarding Flock camera system.**
 - b. **Discussion and Action:** Consider entering into a Master Services Agreement with Flock Group, Inc. using CCPD funds for security cameras at Stuard Elementary and Annetta Elementary.
 - c. **Discussion and Action:** Consider continuing the Interlocal Agreement with Aledo ISD regarding CCPD UTV.
- VIII. **Adjourn the meeting of the CCPD Board.**
- IX. **Reconvene meeting of City Council.**
- X. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meeting on July 18, 2024.
 - b. Staff Reports
 - c. Financial Report
 - d. Consider approval of a Master Services Agreement with Flock Group, Inc. using CCPD funds for security cameras at Stuard Elementary and Annetta Elementary.
- XI. **New Business:**
 - a. **Public hearing on the Town of Annetta FY 2024-25 Budget.**
 - b. **Discussion and Action:** Consider approval of Ordinance No. 236 adopting the Town of Annetta FY 2024-25 Budget.
 - c. **Discussion and Action:** Consider authorizing the Mayor to execute a new electricity provider contract for new terms as market prices are favorable for Town facilities and property.
 - d. **Discussion:** Update regarding minor plat for Lots 1-4, Block A, Sudden Valley, more commonly known as 249 Duncan Road.
 - e. **Announce winner of children’s book contest.**
- XII. **Old Business:**
 - a. **Discussion and Action:** Consider an ordinance amending the Drought Contingency Plan.
- XIII. **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. 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/Administrator
2. Council Member, Place 3

XIV. Take any action necessary from Executive Session.

XV. Items of Community Interest.

XVI. 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 August 15, 2024. 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 August, 2024 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/Administrator

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.