



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

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## City Council/CCPD Agenda

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, September 21, 2023, 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, September 21, 2023, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

**Host:** Eric Heaton ([eric.heaton@att.net](mailto:eric.heaton@att.net))

**Webinar link:**

<https://townofannettatx.webex.com/townofannettatx/j.php?MTID=mb503c6bd95ca48e22b41f187d79816ba>

**Webinar number:** 2554 980 3694

**Webinar password:** [Qux2MS2KJm9 \(78926725 from phones and video systems\)](#)

**Join by phone:**

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

- 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. **Recess meeting of City Council.**

- VI. CCPD Board – New Business:**
- a. Consider approving use of CCPD funds for an interlocal agreement with Parker County for Annetta crime patrols.
- VII. Adjourn the meeting of the CCPD Board.**
- VIII. Reconvene meeting of City Council.**
- IX. Consent Items: Reports from City Staff and Commissions or Committees:**
- a. Consider the approval of Minutes from the Regular City Council Meeting on August 17, 2023.
  - b. Staff Reports
  - c. Financial Report
- X. New Business:**
- a. **Discussion and Action:** Consider an expenditure in the amount of \$30,160 to Rock Island Construction for excavation and grading for the shop behind Town Hall using CLFR Grant funds.
  - b. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to proclaim October 5, 2023 as World Teachers’ Day.
  - c. **Discussion and Action:** Consider a resolution establishing a Capital Improvement Advisory Committee and appointing members of the Capital Improvement Advisory Committee.
  - d. **Discussion and Action:** Consider an ordinance amending the FY 2022-23 Budget.
  - e. **Public hearing on the Town of Annetta FY 2023-24 Budget.**
  - f. **Discussion and Action:** Consider approval of the Town of Annetta FY 2023-24 Budget.
  - g. **Discussion:** Discussion with representatives from Open Infra regarding possible fiber network in Annetta.
  - h. **Announce winner of children’s book contest.**
- XI. Old Business:**
- a. **Discussion:** Discuss irrigation in Annetta.
  - b. **Discussion and Action.** Consider a municipal services agreement with Aledo Independent School District regarding the AISD Water Facilities.
- XII. 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. Water/Wastewater Operator

XIII. Take any action from executive session, if needed.

XIV. Items of Community Interest.

XV. 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 21, 2023. 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 18<sup>th</sup> day of September, 2023 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/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.*