



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

City Council Agenda

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, February 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, February 15, 2024, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

Host: Eric Heaton (ericheaton37@gmail.com)

Webinar link:

<https://townofannettatx.webex.com/townofannettatx/j.php?MTID=mc2b3a8a59aa33ccf1bba0ecfae71aefc>

Webinar number: 2553 393 2419

Webinar password: [XhijuhTF237 \(94458483 from phones and video systems\)](#)

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. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meeting on January 18, 2024.

- b. Staff Reports
- c. Financial Report

VI. New Business:

- a. **Recognition of City Clerk, Diana Kotlinski, for 10 years of service to the Town of Annetta.**
- b. **Public Hearing, Discussion and Action:** Public hearing and consider an ordinance amending Ordinance 210 as amended by Ordinance 210A, the Town's Subdivision Ordinance, by amending Chapter 1, Section 1.8 "Building Permits," Section 1.10 "Waivers, Modifications and Rough Proportionality Requests," and Section 1.13 "Amendments;" Chapter 2, Section 2.2 "Words and Terms Defined;" Chapter 3, Section 3.1 "Plat Required," Section 3.2 "Exemption from Platting Requirements," Section 3.4 "General Platting Procedures," Section 3.7 "Official Submittal Dates, Completeness and Expiration of Application," Section 3.15 "Processing Preliminary Plats," and Section 3.17 "Processing and Approval of Final Plats, Amending Plats, Minor Plats or Replats," Chapter 4, Section 4.3 "Water Facility Requirements, the Use of Wells," Section 4.9 "Street Right-of-Way Dedication," and Section 4.12 "Perimeter Street Requirements;" Chapter 5, Section 5.1 "Preliminary Requirements for Plat Submittal," Section 5.2 "Platting Land Under Same Ownership," Section 5.3 "Phasing Development," and Section 5.9 "Review, Processing and Approval of Preliminary Plat;" Chapter 6, Section 6.2 "Conformity with Preliminary Plat;" and Chapter 12, Section 12.3 "Additional Requirements for Replats, Minor Plats, Amending Plats, and Final Plat Drawings."
- c. **Discussion and Action:** Consider authorizing the Mayor to sign a Lease Amending Agreement with NextLink.
- d. **Discussion and Action:** Consider a proclamation proclaiming March 17-23, 2024 as Poison Prevention Week.
- e. **Discussion and Action:** Consider purchasing a Generac 100 kW permanent generator for installation at the Lakes of Aledo water plant using CLFRF Grant funds for a total cost of \$35,089, pursuant to TCEQ's requirements.
- f. **Discussion and Action:** Consider purchasing a Generac 100 kW permanent generator for installation at Water Plant 4 for a total cost of \$35,089, pursuant to TCEQ's requirements.
- g. **Announce winner of children's book contest.**

VII. Old Business:

- a. **Discussion and Action:** Consider an ordinance amending the Drought Contingency Plan.

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. 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 Clerk;

2. Utility Clerk; and
3. Water/Wastewater Operator

- IX. Take any action from executive session, if needed.
- X. Items of Community Interest.
- XI. 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 February 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 February, 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.