



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

Council/CCPD Agenda

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, June 16, 2022, 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, June 16, 2022, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

Host: Eric Heaton (eric.heaton@att.net)

Webinar link:

<https://townofannettatx.webex.com/townofannettatx/j.php?MTID=ma500c769b6bfc25ca01500aea0deab03>

Webinar number: 2554 324 5403

Webinar password: v6uVCP764pG (86882776 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. **Discussion and Action:** Consider approving use of CCPD funds for an interlocal agreement with Parker County for Annetta crime patrols.
- b. **Discussion and Action:** Consider an amendment to the 2021-22 CCPD budget.

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 Special City Council Meeting on May 16, 2022 and Regular City Council Meeting on May 19, 2022.
- b. Public Works Report
- c. Financial Report

X. New Business:

- a. **Discussion and Action:** Consider authorizing the Mayor to enter into an interlocal agreement with Parker County for Annetta crime patrols using CCPD funds.
- b. **Public hearing on Town of Annetta zoning change:** Consider ordinance for a change from R-1 Residential to R-1 Residential with a Special Use Permit (SUP) to allow an accessory dwelling unit to be constructed on the same lot as the main dwelling unit. The accessory dwelling unit is to be used by a person or persons related to occupants of the main dwelling unit. The property is located at 1381 Old Annetta Road on 2.204 acres, platted as Lot 3, Block 1, Windmill Estates PC E-470 Subdivision, Town of Annetta, Parker County, Texas.
- c. **Public hearing on Town of Annetta zoning change:** Consider ordinance for a change from R-1 Residential to R-1 Residential with a Special Use Permit (SUP) to allow an accessory dwelling unit to be constructed on the same lot as the main dwelling unit. The accessory dwelling unit to be used by a person or persons related to occupants of the main dwelling unit. The property is located at 105 Rosemeade Court on 2.000 acres, platted as Lot 10, Block 1, Rosemeade Addition Subdivision, Town of Annetta, Parker County, Texas.
- d. **Discussion and Action:** Consider a contract and cost estimate with CMJ Engineering regarding the Lakes of Aledo ground storage tank.
- e. **Discussion and Action:** Consider a resolution updating and adopting the Town's investment policy.
- f. **Discussion and Action:** Consider an ordinance amending the 2021-22 Town of Annetta Budget.
- g. **Discussion and Action:** Review recommendations by Town Staff and the Annetta Finance Committee for the FY 2022-2023 Budget and schedule public hearing and official notice as may be required by law.
- h. **Discussion:** Budget FY 2022-23 workshop.
- i. **Announce winner of book contest.**

- XI. Old Business:
- XII. Items of Community Interest.
- XIII. 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.

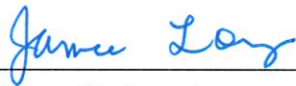
Notice: The council may or may not act and/or vote upon any of the items set out on this agenda. Items do not have to be considered in the same order in which they appear on this agenda.

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 June 16, 2022. 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 13th day of June, 2022 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.