



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, July 21, 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, July 21, 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=m226d4919bb35c205cdfb36bb545de046>

Webinar number: 2550 138 9945

Webinar password: [j8mFytrhW37](#) (58639874 from phones)

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 time limit for public comments is 3 minutes 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 June 16, 2022 and Special City Council Meeting on July 11, 2022.
- b. Public Works Report
- c. Financial Report

VI. New Business:

- a. **Discussion and Action:** Consider allowing an alternative roof pitch from the Town's Zoning Ordinance 8.6.C for a home to be constructed at 112 Windmill Road, Town of Annetta, Parker County, Texas.
- b. **Discussion and Action:** Consider amending personnel leave policy by adding additional federal holidays.
- c. **Discussion and Action:** Consider authorizing the Mayor to execute a letter of engagement to George, Morgan & Sneed CPA for the Town's financial audit year ending September 30, 2022.
- d. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to raise awareness of Monarch Butterfly conservation efforts and habitat creation and preservation.
- e. **Discussion and Action:** Consider a resolution denying the proposed change in rates of Oncor Electric Delivery Company LLC.
- f. **Discussion and Action:** Consider a resolution determining the competitive sealed proposal method as providing the best value for procurement of a Trinity well for Water Plant No. 1; authorize the Mayor and Town staff to take all necessary action; and providing an effective date.
- g. **Discussion:** Discuss Drake Electrical Services expense for installation of fans and heaters in chlorination rooms in pump houses.
- h. **Discussion and Action:** Consider an expenditure for a pressure relief valve vault for the Town's Deer Creek water system.
- i. **Discussion and Action:** Consider a change order from Superior Tank Co., Inc. regarding Lakes of Aledo Ground Storage Tank.
- j. **Discussion and Action:** Presentation of the draft 2022-2023 Town of Annetta Budget for Council consideration and approval. Authorize publication of the 2022-2023 Town of Annetta Budget Hearing in the Community News.
- k. **Announce winner of children's book contest.**

VII. Old Business:

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

IX. Items of Community Interest.

X. 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.

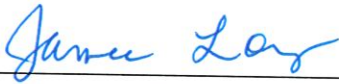
Notice: The council may or may not act and/or vote upon any of the items set out on this agenda. Items do not have to be considered in the same order in which they appear on this agenda.

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 July 21, 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 18th day of July, 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.