



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, November 16, 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, November 16, 2023, 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=m412e2f53c4d0f14c7b31bded6144ebbe>

Webinar number: 2558 800 3665

Webinar password: [aSjAKAJ63C8 \(27525256 from phones and video systems\)](#)

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 October 19, 2023.

- b. Staff Reports
- c. Financial Report

VI. New Business:

- a. **Discussion and Action:** Consider selecting and awarding contract to Rock Island Construction for the labor and materials for the finish-out of a shop behind Town Hall; and authorizing the Mayor to negotiate and enter into agreement with Rock Island Construction for an amount not to exceed \$140,000.
- b. **Discussion and Action:** Consider an expenditure in the amount of \$10,950 for a new pump at the Rim Rock lift station.
- c. **Discussion and Action:** Consider an expenditure in the amount of \$8,900 for a new pump at the Branch Hollow lift station.
- d. **Discussion:** Discussion on the Town's wastewater lines, manholes and lift stations.
- e. **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.
- f. **Discussion and Action:** Consider Ordinance No. 230 updating the Town's fee schedule to adjust the monthly base charge for maintenance, repair, and operations costs of the Annetta Elementary School single-user water facility.
- g. **Announce winners of Annetta's Third Annual Annetta Halloween Contest.**
- h. **Announce winner of children's book contest.**

VII. Old Business:

- a. **Discussion and Action.** Consider a municipal services agreement with Aledo Independent School District regarding the AISD Water Facilities.

VIII. Items of Community Interest.

IX. 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.

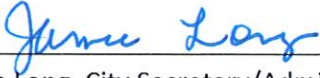
NOTICE OF A POSSIBLE QUORUM OF THE PLANNING AND ZONING COMMISSION:

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 November 16, 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 13th day of November, 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.



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.