



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, September 15, 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, September 15, 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=mc7ecb51f828681b250f618d05b456ae2>

Webinar number: 2551 472 3476

Webinar password: **k2T3NEHaPP6 (52836342 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 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 August 18, 2022.

b. Public Works Report

c. Financial Report

VI. New Business:

a. **Presentation by Fred Maldonado, Vice President – External & Legislative Affairs, AT&T Texas.**

b. **Discussion:** Update regarding minor plat of Lots 1-3, Cabello Estates, more commonly known as 1295 Old Annetta Road.

c. **Discussion and Action:** Consider authorizing the Mayor to enter into an agreement with Tyler Technologies for credit card processing.

d. **Discussion and Action:** Consider selecting and awarding contract to bidder for the labor, materials, construction and installation of pressure reducing valve and vault improvements; and authorizing the Mayor to enter into agreement with selected bidder.

e. **Discussion and Action:** Consider authorizing the Mayor to enter into a contract for services of R.W. Harden & Associates, Inc. for preliminary hydrogeologic services and recommendations.

f. **Discussion and Action:** Consider an ordinance amending the FY 2021-22 Budget.

g. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to proclaim October 5, 2022 as World Teachers' Day.

h. **Discussion and Action:** Consider a resolution appointing members of the Capital Improvement Advisory Committee.

i. **Discussion:** Discuss Subdivision Ordinance 210 revisions.

j. **Discussion and Action:** Consider an ordinance to adopt regulations for shutting off water due to substantial leak in an unoccupied home.

k. **Announce winner of children's book contest.**

VII. Old Business:

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 September 15, 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 12th day of September, 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.