



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

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## City Council Agenda

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, May 18, 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, May 18, 2023, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

**Host:** Eric Heaton ([eric.heaton@att.net](mailto:eric.heaton@att.net))

**Webinar link:**

<https://townofannettatx.webex.com/townofannettatx/j.php?MTID=mbeadab9c8dc5a67d4328eb635096f8b3>

**Webinar number:** 2552 098 2357

**Webinar password:** [EeTHvvPS428](#) (33848877 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 April 20, 2023.

b. Public Works Report

c. Financial Report

**VI. New Business:**

a. **Administer Oaths of Office to Mayor and Council Members 3 and 5.**

b. **Discussion and Action:** Schedule any necessary Budget Planning Workshops and inform the public of the anticipated schedule for public hearings and approval of the 2023-24 Town Budgets.

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

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

**VII. Old Business:**

a. **Discussion and Action:** Consider an agreement with Vertical Bridge 500, LLC regarding a cell phone tower located at 700 Thunder Head Lane.

b. **Discussion and Action:** Consider an ordinance amending Ordinance No. 175 regarding water well drilling by implementing spacing requirements from public wells.

I. **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. **§ 551.071. Consultation with Attorney.** The Town Council may meet to conduct a private consultation with the City Attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

- i. Cell phone tower agreement with Vertical Bridge 500, LLC; and
- ii. Ordinance No. 175 regarding water well drilling.

**RECONVENE INTO REGULAR SESSION**

Take any action deemed necessary pursuant to executive session.

II. **Items of Community Interest.**

III. **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 May 18, 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 15<sup>th</sup> day of May, 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.



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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.*