



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, March 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, March 16, 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=m15394cb53b9b53297b0f318d381c3e3d>

**Webinar number:** 2557 648 1845

**Webinar password:** [TJwM2hpkj84](#) (85962475 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 February 16, 2023.

b. Public Works Report

c. Financial Report

**VI. New Business:**

- a. **Discussion and Action:** Consider Ordinance No. 226 cancelling the May 6, 2023 general election for Places 3 and 5 of the Town Council and Mayor.
- b. **Discussion and Action:** Consider authorizing the Mayor to execute a renewal and amendment to the Joint Solid Waste Agreement with Republic.
- c. **Discussion and Action:** Consider selecting and awarding contract to bidder for the labor and materials for the Lakes of Aledo ground storage tank foundation and grading improvements; and authorizing the Mayor to enter into agreement with selected bidder for an amount not to exceed \$107,100.
- d. **Discussion and Action:** Consider expenditures for rebuilding Hillside Drive, Ridgecrest Drive and Thunder Head Lane.
- e. **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.

**VIII. 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. § 551.074. Deliberation regarding personnel matters. (1) The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including deliberation regarding the following officers or employees:
  - 1. Water/Wastewater Operator

**IX. Take any action from executive session, if needed.**

**X. Items of Community Interest.**

**XI. 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.

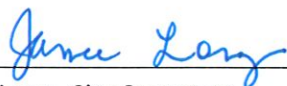
Notice: The council may or may not act and/or vote upon any of the items set out on this agenda. Items do not have to be considered in the same order in which they appear on this agenda.

**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 March 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 13<sup>th</sup> day of March, 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

*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.*