



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, December 19, 2024, 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, December 19, 2024, 7:00 p.m., Central Daylight Time (Chicago, GMT-05:00)

**Host:** Eric Heaton ([ericheaton37@gmail.com](mailto:ericheaton37@gmail.com))

**Webinar link:**

<https://townofannettatx.webex.com/townofannettatx/j.php?MTID=m275cac7cea53fdb183a10e7a526d605>

**Webinar number:** 2557 752 2074

**Webinar password:** [RUmqqtWq624](#) (78678797 when dialing from a phone or video system)

**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 November 21, 2024.
- b. Staff Reports
- c. Financial Report

**VI. New Business:**

- a. **Discussion and Action:** Consider authorizing the Mayor to execute a letter of engagement with Jake Weber for the Town's financial reconciliations and payroll.
- b. **Discussion and Action:** Consider a resolution calling for the May 3, 2025 General Election for Mayor and Council Places 3 and 5 and authorizing the Mayor to execute a contract with Parker County Elections Office for the May 3, 2025 General Election.
- c. **Discussion and Action:** Nomination and appointments of Planning & Zoning Commission, Place 5 and Alternate.
- d. **Discussion and Action:** Consider using \$3,092.90 of CLFR Grant funds towards the generator project at the Water Plant 2. This will close the CLFR Grant fund account.
- e. **Discussion:** Discuss an interlocal agreement with the Aledo ISD regarding Flock cameras to be placed at Stuard Elementary and Annetta Elementary and a "cost plus" agreement for operation of the one customer water plant.
- f. **Discussion and Action:** Consider scheduling a Community Clean-Up and Beautification Day.
- g. **Announce winner of children's book contest.**

**VII. 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. 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, to include:
  - 1. Aledo Heights
  - 2. Deer Creek Phase IX
- b. § 551.074. Deliberation regarding personnel matters. 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 Operators

**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 December 19, 2024. 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 16<sup>th</sup> day of December, 2024 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.*