



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, October 17, 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, October 17, 2024, 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=m865accf6ecf3d33fed9ea7ce4b5094b6>

Webinar number: 2558 140 3342

Webinar password: [zfA2xn5Uah7 \(93229658 when dialing from a phone or video system\)](#)

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 September 19, 2024.
- b. Staff Reports
- c. Financial Report

VI. New Business:

- a. **Discussion and Action:** Consider a resolution designating the official and alternate newspapers for Fiscal Year 2024-25 for publication of matters pertaining to the Town of Annetta.
- b. **Discussion and Action:** Consider a resolution establishing a Capital Improvement Advisory Committee and appointing members of the Capital Improvement Advisory Committee.
- c. **Discussion and Action:** Consider an engagement letter with Lloyd Gosselink.
- d. **Discussion and Action:** Nomination and appointments of Planning & Zoning Commission, Places 1, 3, 4 and Alternate.
- e. **Discussion and Action:** Nomination and appointments of Zoning Board of Adjustment, Places 2, 4 and Alternate.
- f. **Announce information on 17th Annual Mayors' Food Drive.**
- g. **Announce winner of children's book contest.**

VII. Old Business:

- a. **Discussion and Action:** Consider an ordinance amending the Drought Contingency Plan.

VIII. Items of Community Interest.

- IX. 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. 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

X. 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.

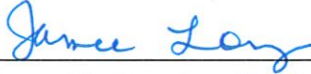
Notice: The council may or may not act and/or vote upon any of the items set out on this agenda. Items do not have to be considered in the same order in which they appear on this agenda.

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 October 17, 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 13th day of October, 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.



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.