



Town of Annetta

1200 Old Annetta Road
PO Box 1150
Aledo, Texas 76008
817-441-5770

Agenda

The City Council for the Town of Annetta will meet Thursday September 20, 2007, at 7:00 PM, in the City Hall at 1200 Old Annetta Road to consider the following agenda:

- I. Call to order/quorum check
- II. Pledge/invocation
- III. Community input (with prior permission) 10 minute time limit for all
- IV. Consent Items
 - A. Minutes – Council Meeting – August 16, 2007
- V. Financial Budget
 - A. Consideration/Action – Financials, August 2007
- VI. Roads
 - A. Consideration/Action – Road repairs/Bennett
- VII. Old Business
None
- VIII. New Business
 - A. Consideration/Action – Status of City Water Well-Phil Lumsden
 - B. Consideration/Action – FEMA Flood Insurance Program
 - C. Consideration/Action-Interlocal Agreement with Hudson Oaks
 - D. Consideration/Action-Certificates of Occupancy
 - E. Consideration/Action-Delgado Plat Request
 - F. Consideration/Action- Wind Turbine Regulations
- IX. Closed Session – Executive Session:
The Town Council will convene into closed session pursuant to the Texas Government Code, Subchapter D, Section 551.087 Economic Development Negotiation:

Discuss sale/purchase Deer Creek Waterworks

Convene into open session to act on the following items discussed in closed session:
 - A. Consideration/Action – Sale/purchase Deer Creek Waterworks/Martin
- X. Reports of Area of Assignments, Commissions and Advisory Board
- XI. Items from the Council, requests for staff to take action on a particular item
- XII. Staff Reports
- XIII. Announcements
 - A. Next meeting date
- XIV. Adjournment

NOTICE:

The Council reserves the right to the following:

THE COUNCIL MAY ACT AND/OR VOTE UPON ANY OF THE AGENDA ITEMS SET OUT IN THIS AGENDA. Items do not have to be considered in the same order as shown on the agenda. The council may adjourn to Executive Session on any agenda item if the Council deems it lawful and necessary.

Posted this the 13th day of September 2007, at 12:00 PM Annetta City Hall, 1200 Old Annetta Road, Annetta, Texas.

Daina Lawler/City Secretary

