

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 January 17, 2008**, 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 – Thursday December 20, 2007
- V. Financial Budget
 - A. Consideration/Action – Financials, December 2007
- VI. Roads
 - A. Consideration/Action – Road repairs
- VII. Old Business
 - None
- VIII. New Business
 - A. Consideration/Action – FM 5 / O’Neal Name Change**
 - B. Consideration/Action-Future Fire Hall/City Hall**
- X. Closed Session-Executive Session
 - C. The Town Council will convene into a closed session pursuant to the Texas Government Code, Subchapter D, Section 551.087 Economic Development Negotiation
 - D. Discuss Sale/ Purchase of Deer Creek Water Works
 - E. Reconvene in Open Session to act on the following items discussed in closed session.
 - F. Consideration/Action-Sale/Purchase of Deer Creeks Water Works
- IX. Reports of Areas of Assignments, Commissions and Advisory Boards
- X. Items from Council, requests for staff to take action on a particular item.
- XI. Staff Reports
- XII. Announcements
 - A. Next Meeting Date
- XIII. 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.

This Agenda was posted on the 10th day of January, 2008, at 12:00 noon Annetta City Hall, 1200 Old Annetta Road, Annetta Texas.

Daina Lawler/City Secretary

