

# City of Annetta South

*We help each other!*

**The City Council will convene for a Special Meeting on Thursday, September 11, 2025 at 6:00 pm**

**at New Faith Baptist Church, 3303 W FM RD 5, Aledo Texas 76008**

The purpose of this meeting is to consider the items listed below:

**I. Call to order:**

- a. City Council quorum check:
- b. Pledge of Allegiance to the United States of America and a moment of silence:
- c. City of Annetta South Planning and Zoning Board Report: no new reports
- d. Staff Report:

**II. 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.

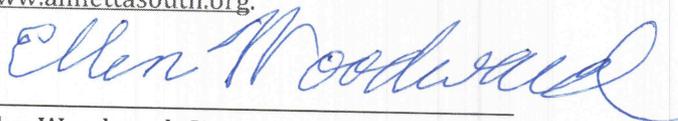
**III. City Council Consent Items:**

- a. Discussion and consideration of the City of Annetta South June 2025 Special Meeting and Board of Adjustments Minutes and Financial Items through August 2025:
- b. 2026 budget discussion and consideration for a 2025 audit including authorizing Councilman Philip Kuntz to sign for the City of Annetta South for First Bank Texas bank accounts:
- c. Discussion and consideration to authorize the Mayor to execute the Aledo Heights Subdivision CCN Service Agreement letter:
- d. Discussion and consideration for Ordinance for Tri-County Agreement and Rates:
- e. Discussion and consideration of Parker County Road ILA:
- f. Discussion and consideration of ROW Ordinance 2025 6 10 for Fiber; no required application or fees, only notification of construction by companies operating on City Streets ROW:
- g. Discussion and consideration of Resolution for Resignation of Mayor Charles Marsh:
- h. Discussion and consideration of appointing David Goolsby, Councilmember, Place 4 as Mayor of the City of Annetta South:
- i. Discussion and consideration of appointing a citizen of Annetta South to fill the vacancy of Councilmember, Place 4:

**IV. Executive Session:** The Council reserves the right to adjourn into executive session, pursuant to Section 551.071(2) of the Texas Government Code, to obtain advice from the city attorney regarding any posted agenda item or a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.

**V. Adjournment of The City Council:**

This agenda was posted September 5, 2025 at or before 6 PM at New Faith Baptist Church and online at [www.annettasouth.org](http://www.annettasouth.org).



Ellen Woodward, City Secretary

