

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
OCTOBER 13, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 13<sup>th</sup> of October 2020 at the Annetta Methodist Church, Annetta, Texas

**Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Ken Hall, Stonie Hamilton were present and constituted a quorum. Absent were Councilmembers Len Callaway and Dr. John Johnson. Also, in attendance was City Attorney Bryn Meredith.**

**Call to order**

**The meeting was called to order at 7:00 p.m.**

**A quorum was announced present**

**Ms. Sheila Elmore took notes**

**Citizens' remarks on items of interest**

(Note: unless comments are regarding a posted agenda item, Council members are prohibited by Texas laws from discussing issues raised at this time)

**There were no citizens' remarks on items of interest**

**Old Business**

1. Discussion and possible action regarding the Jenkins Road LLC gate construction. City Council review of gate construction plans.

**The Mayor and City Council reviewed plans to install a gate at the southernmost border of Jenkins Road. Jan Orr Harder from the Jenkins Road POA and City Engineer Shannon Nave provided additional input.**

**Councilmember Hall made a motion to approve the gate construction plans to extend the dead-end street distance requirement to twenty-eight (28) hundred feet. Councilmember Hamilton seconded the motion. Voting for were Hall and Hamilton. Abstaining was Watson. The motion carried 2-1**

2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North. City Council authorization of fifteen hundred dollars (\$1,500.00) for dangerous tree removal on Buck Dobbs Road.

**Mayor Schmidt updated the City Council regarding action taken to remove two dangerous trees at risk for falling on Buck Dobbs Road.**

**Councilmember Hall made a motion to approve the expenditure of fifteen hundred (\$1,500.00) dollars to remove the two dangerous trees and haul away the debris. Councilmember Hamilton seconded the motion. All present voted “aye.” The motion carried 3-0**

3. Discussion and possible action regarding the proposed new Willow Park Sewage Treatment Plant

**Mayor Schmidt updated the City Council regarding the status of the proposed new Willow Park Sewage Treatment Plant. There was no action taken on this item.**

4. Discussion regarding the 2021 fiscal year budget

**Mayor Schmidt and the City Council reviewed a draft budget and made the following changes:**

- 1. Projected Sales Tax Income-from \$20,000.00 to 30,000.00**
- 2. Projected Income from Plats and Miscellaneous-from \$1,000.00 to \$7,500.00**
- 3. Projected Attorney Fees-from \$15,000.00 to \$20,000.00**
- 4. Projected Road Expenditures-from \$20,000.00 to \$35,000.00**
- 5. Projected Engineer Fees-from \$2,500.00 to \$5,000.00**

**The 2021 fiscal year budget will be adopted at the November City Council meeting.**

### **Items of Community Interest**

which include expressions of thanks, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity imminent threats to the public health and safety

**There were no items of Community Interest**

### **New Business**

1. **Public hearing** and possible action regarding an ordinance amending the Zoning Ordinance of the Town of Annetta North, by rezoning property described as approximately 13.42 acres of land out of the G.W. Fox Survey, Abstract 461, Parker County, Texas, also known as FM Road 5 1701 West, in the Town of Annetta North, from “AG” Agricultural to

“PD” Planned Development with certain Residential and Agricultural uses

**The public hearing opened at 7:01 p.m. There was no one present to speak on this item.  
The public hearing closed at 7:02 p.m.**

**Mayor Pro-Tem Watson made a motion to approve Ordinance 2020-05, regarding amending the Zoning Ordinance of the Town of Annetta North, by rezoning property described as approximately 13.42 acres of land out of the G.W. Fox Survey, Abstract 461, Parker County, Texas, also known as FM Road 5 1701 West, in the Town of Annetta North, from “AG” Agricultural to “PD” Planned Development with certain Residential and Agricultural uses. Councilmember Hall seconded the motion. All present voted “aye.”  
The motion carried 3-0**

2. **Public hearing** and possible action regarding an ordinance amending the Zoning Ordinance of the Town of Annetta North, by rezoning Lots 1, 2 and 3, Block 1 of the Underwood Hill 2nd Addition, in the Town of Annetta North, also known as property described as approximately 8.72 acres situated in the Thomas Rolston Survey, Abstract Number 923 and the Jacob Brockman Survey, Abstract Number 47, Parker County, Texas, from "AG" Agricultural to "R-2" Single-Family Residential District-2.0 Acre Lots.

**The public hearing opened at 7:47 p.m. There was no one present to speak on this item.  
The public hearing closed on 7:48 p.m.**

**Mayor Pro-Tem Watson informed the City Council that Mr. McCarthy was not prepared for this public hearing. There was no action taken on this item.**

3. Discussion and possible action regarding a request by BKV Barnett LLC for the transfer of Specific Use Permit governing the Mona R. Fields #2H and Mona R. Fields #3H gas wells

**Mayor Pro-Tem Watson made a motion to approve the transfer of Specific Use Permit governing the Mona R. Fields #2H and Mona R. Fields #3H gas wells contingent on receiving an insurance policy and transfer fee of five hundred (\$500.00) dollars.  
Councilmember Hall seconded the motion. All present voted “aye.”  
The motion carried 3-0**

4. Discussion and possible action regarding authorization to hire technology support to correct computer maps of the roads in Annetta North

**Mayor Schmidt and the City Council discussed possibly hiring technology support to correct computer maps of the roads in Annetta North. There was no action taken on this item.**

5. Discussion and requested City Council input regarding Regional Solid Waste Survey

**The Mayor and the City Council discussed the Regional Solid Waste Survey.**

**Consent Items**

1. Approval of minutes for September 8, 2020 RM
2. Approval of financials for September 2020
3. Approval of bills paid for October 2020
4. Approval of bills paid for September 2020-amended

**Councilmember Hamilton made a motion to approve the Consent Items. Councilmember Hall seconded the motion. All present voted “aye.” The motion carried 3-0**

**Adjournment**

**Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:02 p.m.**

**Please note; all items on the agenda were addressed, some may have been out of order.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary