TOWN OF ANNETTA NORTH TOWN COUNCIL REGULAR MEETING MINUTES APRIL 13, 2021

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 13th of April 2021 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Watson (arrived at 7:18 p.m.) Councilmembers Ken Hall, Stonie Hamilton, Len Callaway and Dr. John Johnson were present and constituted a quorum. All so present was City Attorney Larry Collister

Call to order

The meeting was called to order at 7:02 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

 Discussion and possible action regarding an application for a preliminary plat and final plat of property described as approximately 13.853 acres of land out of the H. Franklin Survey, Abstract No. 478, Town of Annetta North, Parker County, Texas and consider variance request to the minimum lot width requirement, ground water study requirement, and the prohibition on creating an increase to groundwater runoff

Councilmember Hall made a motion approving a preliminary plat of property described as approximately 13.853 acres of land out of the H. Franklin Survey, Abstract No. 478, Town of Annetta North, Parker County, Texas. Councilmember Dr. Johnson seconded the motion. All present voted "aye." Motion carried 4-0

Councilmember Hamilton made a motion to (i) grant variances from both the Town's lot width, the groundwater study requirements, and groundwater runoff increase prohibition as they relate to the Annetta Estates subdivision, (ii) Allow only side or rear facing garage entrances. (iii) approve to the Annetta Estates subdivision a final plat subject to the changes requested by the City Attorney. Councilmember Dr. Johnson seconded the motion. All present voted "aye." Motion carried 4-0

2. Discussion and possible action regarding the Jenkins Road POA gate construction

Councilmember Hall made a motion to place construction notice sign(s) around the Jenkins Road gate area. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 4-0

3. Discussion and possible action regarding a possible Five City Joint Solid Waste Disposal Agreement

Mayor Pro-Tem Watson made a motion authorizing the Mayor to execute an amendment with Waste Management for solid waste disposal services. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 5-0

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. Discussion with the City Council regarding scheduling a work session to discuss future development of Annetta North

Mayor Schmidt discussed with the City Council scheduling a summer meeting work session to discuss future development goals for the Town of Annetta North.

Consent Items

- 1. Approval of minutes for March 9, 2021 RM
- 2. Approval of financials for March 2021
- 3. Approval of bills paid for April 2021

Councilmember Hall made a motion to approve the Consent Items. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 5-0 <u>Adjournment</u>

Councilmember Hall made a motion to adjourn. The meeting adjourned at 7:23 p.m.

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

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary