

**TOWN OF ANNETTA NORTH
TOWN COUNCIL SPECIAL MEETING
MINUTES
MAY 18, 2021**

The Town Council held its Special Meeting at 7:00 p.m. on Tuesday the 18th of May 2021 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Watson, and Councilmembers Stonie Hamilton, Len Callaway, and Dr. Johnson was present and constituted a quorum. Absent was Councilmember Hall. Also present was City Attorney Larry Collister

Swearing-In of City Officials

1. Administer the Oath of Office and accept the Statement of Elected Office

Mayor	Robert Schmidt
Council Place 3	Stonie Hamilton
Council Place 5	Kenneth Hall

The Town Secretary administered the Oath of Office and accepted the Statement of Elected Office from Mayor Robert Schmidt and Council Place 3, Stonie Hamilton.

Kenneth Hall, Council Place 5, will be given the Oath of Office/Statement of Elected Office at the June City Council meeting.

Call to order

The meeting was called to order at 7:09 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 Citizen's remarks on items of interest

Old Business

1. Discussion and possible action regarding the Jenkins Road gate construction

Ms. Jane Orr-Harder, invited guest, will update the City Council regarding the progress of the Jenkins Road gate construction. The public is invited to discuss any and all questions and concerns

Ms. Jane Orr-Harder with the Jenkins Road POA updated the City Council and Interested Citizens regarding the status of the Jenkins Road gate construction.

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 and possible action regarding approval of the certificate of canvass and Resolution 2021-02 canvassing the general election for May 1, 2021

Mayor Pro-Tem Watson made a motion to approve the certificate of canvass and Resolution 2021-02, canvassing the general election for May 1, 2021. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0

2. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2021-2022

Councilmember Dr. Johnson made a motion to nominate Rob Watson as Mayor Pro-Tem for 2021-2022. Councilmember Callaway seconded the motion. All present voted "Aye." The motion carried 4-0

3. Discussion and possible action regarding the adoption of a Technical Manual to supplement the Subdivision Ordinance.

Mayor Schmidt informed the City Council that during the summer the City Council will be drafting a Technical Manual to supplement the Subdivision Ordinance. There was no action taken on this item.

Consent Items

1. Approval of minutes for April 13, 2021 RM
2. Approval of financials for April 2021
3. Approval of amended bills paid for April 2021
4. Approval of bills paid for May 2021

Councilmember Hamilton made a motion to approve the Consent Items. Mayor Pro-Tem Watson seconded the motion. All present voted "Aye". The motion carried 4-0

Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 7:58 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary