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

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

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

Call to order

The meeting was called to order at 7:05 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, Update, and possible action regarding the Jenkins Road gate construction

Councilmember Hall updated the City Council regarding the status of the Jenkins Road gate construction. There was no action taken on this item.

2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North (There was no action taken on this item)

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

Executive Session Adjourned at: 7:10 p.m.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session to receive advice from its attorney as permitted by law

(a) Council discussion regarding long term development plans for the CenterPoint Corridor – Annetta North 2050

Reconvened to Open Session at: 7:20 p.m.

New Business

1. Discussion and possible action regarding the engagement of a Planning and Zoning Consultant (There was no action taken on this item)

Approval of Consent Items

- 1. Approval of minutes for June 8, 2021 RM
- 2. Approval of financials for June 2021
- 3. Approval of bills paid for July 2021

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 Hall made a motion	n to adjourn. The m	neeting adjourned	l at 7:28 p.m.
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	Robert Schmidt, Mayor	
Sheila Elmore, Town Secretary		