

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
AUGUST 10, 2021**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10th of August 2021 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Ken Hall, and Dr. John Johnson was present and constituted a quorum. Absent was Councilmembers Stonie Hamilton, and Len Callaway. Also, 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 Citizens' remarks on items of Interest

Old Business

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

Jan Orr-Harter with the Jenkins Road POA team updated the City Council regarding the status of the Jenkins Road gate construction and opening.

Councilmember Hall made a motion allowing gate opening pending resolution of final construction issues. Dr. Johnson seconded the motion. All present voted "Aye." Motion carried 3-0

2. Discussion and possible action regarding the roads and bridges in the Town of Annetta North

There was no action taken on this item.

3. Discussion and possible action regarding the engagement of a Planning and Zoning Consultant

The City Council discussed hiring a Planning and Zoning Consultant for 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

New Business

1. Discussion and possible action regarding Annetta North light ordinance

There was no action taken on this item.

Approval of Consent Items

1. Approval of minutes for July 13, 2021 RM
2. Approval of financials for July 2021
3. Approval of bills paid for August 2021

Councilmember Hall made a motion to approve the Consent Items. Councilmember Dr. Johnson seconded the motion. All present voted “aye.” Motion carried 3-0

Adjournment

Councilmember Dr. Johnson made a motion to adjourn. The meeting adjourned at 7:40 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary