

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 14, 2021**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 14th of September 2021 at the Annetta Methodist Church, Annetta, Texas

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

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, update, and possible action regarding the Jenkins Road gate construction

Mayor Schmidt and Kirk Joseph (Jenkins Road POA) updated the City Council regarding the status of the Jenkins Road gate. There was no action taken on this item.

2. Discussion and possible action regarding implementation of a COVID Relief Plan

Mayor Schmidt updated the City Council regarding a federal grant to implement a COVID Relief Plan. 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

Mayor Schmidt informed the City Council that Len Callaway had resigned his City Council position after over twenty years of distinguish service.

New Business

1. Discussion regarding the 2022 fiscal year budget

Mayor Schmidt and the City Council reviewed and discussed the 2022 fiscal year budget.

Approval of Consent Items

1. Approval of minutes for August 10, 2021 RM
2. Approval of financials for August 2021
3. Approval of bills paid for September 2021

Councilmember Hall made a motion to approve the Consent Items. Councilmember Dr. Johnson seconded the motion. All present voted “aye.” The motion carried 4-0

Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 7:37 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary