TOWN OF ANNETTA NORTH TOWN COUNCIL REGULAR MEETING MINUTES NOVEMBER 9, 2021

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 9th of November 2021 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Dr. John Johnson, Stonie Hamilton, Ryan McConnell was present and constituted a quorum. Absent was Councilmember Ken Hall. 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 and possible action regarding the Town of Annetta North 2022 fiscal budget

The Annetta North 2022 fiscal budget was reviewed and discussed. No final action was 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
Real Estate Transactions

1. Discussion and possible action regarding a Preliminary Plat of lots 1-21, Block 1, Creekside Estates an addition to the Town of Annetta North, Parker County, Texas being a 50.525-acre tract of land out of the J. Kelsey Survey, Abstract No. 781, Parker County, Texas

Mayor Pro-Tem Watson made a motion to approve conditionally the preliminary plat subject to the proper rezoning, proper notation of private streets, completed annexation into the Town of Annetta North, restrictions required and noted by the Town's engineer, and completed street right-of-ways. The motion was seconded by Councilmember Dr. Johnson. All present voted "aye." The motion carried 4-0

Mayor Pro-Tem Watson made a motion to grant variances for Plat notations #14-water well matter, #15- sanitary sewer matter, #16-cul-de-sac length matter, and #20-lot width. The motion was seconded by Councilmember Hamilton. All present voted "aye." The motion carried 4-0

2. Discussion regarding planned Dixon Woods addition

Mayor Schmidt updated the City Council regarding the status of Dixon Woods addition.

3. Discussion regarding building permit at 800 Jenkins Road for a garage and Driveway

Mayor Schmidt, the City Council, and Wade Gear (property owner) discussed a variance regarding relocation of a garage, and driveway at 800 Jenkins Road. No final action was taken on this item.

4. Discussion building permit for home and pond located at 1000 Jenkins Road

Mayor Schmidt, & the City Council discussed the status of a building permit and site preparation for a home and pond located at 1000 Jenkins Road.

Note: City Attorney Larry Collister requested that City Council adjourn into closed session. City Council adjourned into closed session at 7:42 p.m. The meeting resume to an open session at 7:53 p.m. There was no action required.

5. Discussion and possible action regarding preliminary approval for Hayn's Holler at 716 Quail Ridge Road

Mayor Schmidt updated the City Council regarding the status of a preliminary plat at 716 Quail Ridge Road. There was no action taken on this item.

6. Discussion regarding planned zoning change to minimum home size-3250 square feet for single story and 3500 square feet for two story for all of Annetta North's zoning districts

Mayor Schmidt and City Council discussed amending the Comprehensive Zoning Ordinance to change the minimum home size in all of Annetta North's zoning districts to 3250 square feet for single story and 3500 square feet for two story. This item will be considered following public discussion at the December 14, 2021 City Council meeting.

Approval of Consent Items

- 1. Approval of minutes for October 12, 2021 RM
- 2. Approval of financials for October 2021
- 3. Approval of bills paid for November 2021

Councilmember Hamilton made a motion to approve the Consent Items. The motion was seconded by Councilmember Dr. Johnson. All present voted "aye." The motion carried 4-0

<u>Adjournment</u>

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 8:14 p.n	
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	Robert Schmidt, Mayor
Sheila Elmore, Town Secretary	