

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 8, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 8th of February 2022 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Stonie Hamilton, Ryan McConnell, Kirk Joseph was present and constituted a quorum. Absent was Councilmember Dr. John Johnson. 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 Citizen's remarks on items of interest.

Old Business

1. Discussion and possible action regarding the Town of Annetta North sales tax incentive program

The Mayor and City Council discussed, in-depth, a sales tax incentive program for the Town of Annetta North.

Councilmember Joseph made a motion that City Council review the material presented and place this item on a future agenda. Councilmember Hamilton seconded the motion. The motion carried 3-0-1, three for-Councilmembers Joseph, Hamilton, & McConnell, zero against, & one abstain-Mayor Pro-Tem Watson.

2. Discussion and possible action regarding Lion Wood LLC or its affiliated company to participate in the Town of Annetta Norths sales tax incentive program

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

The Council was informed by a Quail Ridge resident of a planned community cleanup scheduled later this spring.

New Business

1. Discussion and possible action regarding the appointment of a Town Code Enforcement Officer

The Mayor and City Council discussed the appointment of a Town Code Enforcement Officer. There was no action taken on this item.

2. Discussion and possible action authorizing the mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election

Councilmember Hamilton made a motion to authorize the mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election. Mayor Pro-Tem Watson seconded the motion. The motion carried 4-0

3. Discussion and possible action adopting a Resolution, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

Councilmember Hamilton made a motion to adopt Resolution 202-01, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date. Mayor Pro-Tem Watson seconded the motion. The motion carried 4-0

4. Discussion regarding future development in and along the Farm Market Route 5 through Annetta North

The Mayor and City Council discussed the future development, options, in and along the Farm Market Route 5 through the Town of Annetta North. There was no action taken on this item.

Approval of Consent Items

1. Approval of minutes for January 11, 2022 RM
2. Approval of financials for January 2022
3. Approval of bills paid for February 2022

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

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 8:16 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary