

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

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

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Stonie Hamilton, Ryan McConnell, and 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 7:04 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 appointment of a Town Code Enforcement Officer

**Mayor Schmidt update the City Council regarding the status of appointing a Town Code Enforcement Officer. There was no action taken on this item.**

2. Discussion and possible action regarding Creekside Estates revised preliminary plat

**Mayor Pro-Tem Watson updated the City Council regarding the Town Engineer's comments concerning the Creekside Estates final plat variances. 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 asked the City Council their thoughts regarding a retirement gift for former Councilmember Ken Hall recognizing his 20 plus years of service to the Town of Annetta North.**

### **New Business**

1. Discussion and possible action regarding a preliminary plat (Haydn's Holler) on Quail Ridge Road

**Mayor Schmidt briefed the City Council regarding the status of the preliminary plat. There was no action taken on this item.**

2. Discussion regarding proposed residential development at 2314 West FM 5, Kolby Knight

**Mr. Kolby Knight presented a drawing to the City Council regarding a possible future residential development at 2314 West FM 5.**

3. Discussion and possible action regarding the 2021 audited financial records

**Councilmember Hamilton made a motion to approve the 2021 audited financial records as presented. Councilmember Joseph seconded the motion. The motion carried 4-0**

4. Discussion and possible action regarding approval of the Town Secretary's Certification, Order of Cancellation, and Ordinance 2022-02, cancelling the Town of Annetta North's May 7, 2022 General Election

**Mayor Pro-Tem Watson made a motion to approve the Town Secretary's Certification, Order of Cancellation, and Ordinance 2022-02, cancelling the Town of Annetta North's May 7, 2022 General Election. Councilmember Joseph seconded the motion. The motion carried 4-0**

5. Discussion and possible action regarding the coronavirus state and local funds updated compliance and reporting guidance now available

**Mayor Schmidt briefed the City Council regarding the coronavirus state and local funds updated compliance and reporting guidance now available. There was no action taken on this item.**

### **Approval of Consent Items**

1. Approval of minutes for February 8, 2022 RM
2. Approval of financials for February 2022
3. Approval of amended bills paid for February 2022
4. Approval of bills paid for March 2022

**Councilmember Hamilton made a motion to approve the Consent items. Councilmember McConnell seconded the motion. The motion carried 4-0**

### **Adjournment**

**Councilmember Joseph made a motion to adjourn. The meeting adjourned at 7:45 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary