

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
MAY 10, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10th of May 2022 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Ryan McConnell, Dr. John Johnson, and Kirk Joseph was present and constituted a quorum. Absent was Councilmember Stonie Hamilton. Also present was Town Attorney Larry Collister.

Swearing-In of City Officials

Administer the Oath of Office and accept the Statement of Elected Office

Council Place 2
Council Place 4
Council Place 6

John Johnson
Rob Watson
Ryan McConnell

The Town Secretary administered the Oath of Office and accepted the Statement of Elected Office for each Council place.

Call to order

The meeting was called to order at 7:01 pm

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

Guest Speaker- Mr. Adam Turner- Wildland Urban Interface Specialist at Texas A&M Forest Service - "Firewise" fire prevention program

Mr. Turner addressed the Town Council regarding the steps that needed to be taken to implement a "Firewise" fire prevention program for the Town of Annetta North.

Old Business

1. Discussion and possible action regarding a preliminary plat request from Dixon Woods Addition Phase 2 (Penn Peck)

The Town Council adjourned into executive session at 7:29 pm for consultation with the Town Attorney. The Town Council reconvened into open session at 7:45 pm

After extensive discussion between Mr. Penn Peck and the Town Council, all parties agreed that the remaining item required to move forward with the Preliminary Plat is a drainage study of the Dixon Woods Addition Phase 2. The preliminary plat is administratively incomplete.

2. Discussion and possible action regarding a preliminary and final plat at 716 Quail Ridge Road (Jeff & Amber Pengelly)

Mayor Pro-Tem Watson made a motion to approve the preliminary plat, “waiving the drainage study on the property,” on the condition that the final plat shows all easements along the boundary lines. The motion was seconded by Councilmember Joseph. The motion carried 4-0

3. Discussion and possible action regarding the roads and bridges in 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

Mayor Schmidt read to the Council Len Callaways thank you note for the clock he received from the Town for his service to the Town of Annetta North.

New Business

1. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2022-02, canvassing the general election for May 7, 2022

Mayor Pro-Tem Watson made a motion to approve the certificate of canvass and Resolution 2022-02, canvassing the general election for May 7, 2022. Councilmember

McConnell seconded the motion. The motion carried 4-0

2. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2022-2023

Councilmember Joseph made a motion to nominate and appoint Rob Watson as Mayor Pro-Tem for 2022-2023. Councilmember McConnell seconded the motion. The motion carried 4-0

Mayor's Comments

1. Thank you to Town Attorney Collister regarding his work on the Covid Relief Fund
2. Possibly having a speaker at the June Council meeting regarding Broadband
3. Mayor and Councilmember Hamilton regarding subdivision
4. FEMA

Approval of Consent Items

1. Approval of minutes for April 12, 2022 RM
2. Approval of financials for April 2022
3. Approval of bills paid for April 2022-Amended
4. Approval of bills paid for May 2022

Councilmember Dr Johnson made a motion to approve the Consent Items. Councilmember Joseph seconded the motion. The motion carried 4-0

Adjournment

Councilmember Dr Johnson made a motion to adjourn. The meeting adjourned at 8:13 pm

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary