

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
JULY 12, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 12th of July 2022 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:00 p.m.

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)

No citizens were present to speak

Old Business

1. Discussion and possible action regarding the roads and bridges in the Town of Annetta
North

The Mayor briefed the Town Council regarding a request to publicize a bike path along Jenkins Road. Also discussed were various options to repair Hillmont Road.

There was no action taken on either item.

2. Discussion and possible action regarding Broadband planning for the Town of Annetta North

The Town Council discussed the various options to improve broadband reception for 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

There were no items of Community Interest

New Business

1. **Public hearing**, discussion and possible action regarding receiving public comments about both a special use permit application (accessory dwelling) and a variance request (side set back) related to real property located at 109 Dixon Rd. (Scott Harris)

The public hearing opened at 7:15 p.m. There was no one present to speak against this item. The public hearing closed at 7:31 p.m.

The Town Council adjourned to executive session at 7:32 p.m. to seek advice from the Town Attorney. The Town Council reconvened to open session at 7:46 p.m.

Councilmember McConnell made a motion acting as a member of the Board of

Adjustment to grant a variance request from Mr. Scott Harris. The variance will allow a

five (5) foot building setback for an accessory building located at 109 Dixon Road. The five

(5) foot setback will occur along the southern property line. Councilmember McConnell's

motion also granted a specific use permit to allow an accessory building at lot 3, Glenview

Addition known as 109 Dixon Road. Mayor Pro-Tem Watson seconded the motion. The

motion carried 3-0

The motion was amended by Councilmember McConnell to add the specific use permit

copies of the floor plan and plat as exhibits to this document. No rent may be charged

to any occupant in this building. Mayor Pro-Tem Watson seconded the amended motion.

The motion carried 3-0

Councilmember Joseph made a motion regarding the five (5) foot setback along the

southern property line as indicated on the plat the variance was granted due to the

hardship caused by the septic field lines and the absence of any objections from the

adjacent property owners. There is also an eleven (11) foot fence between the referenced

property and Creekside Estates development. Councilmember McConnell second the

motion. The motion carried 3-0

Mayor's Comments

The Mayor informed the Town Council regarding plans to review and possibly approve a new Town Map at the next Town Council meeting.

Approval of Consent Items

1. Approval of minutes for June 14, 2022 RM
2. Approval of financials for June 2022
3. Approval of amended bills paid for June 2022
4. Approval of bills paid for July 2022

Mayor Pro-Tem Watson made a motion to approve the Consent Items as presented.

Councilmember Joseph seconded the motion. The motion carried 3-0

Adjournment

Councilmember Joseph made a motion to adjourn. The meeting adjourned at 8:00 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary