

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
DECEMBER 13, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 13th of December 2022 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:11 p.m.

Citizens' remarks on items of interest

(Note: unless comments are regarding a posted agenda item

There were no citizens' remarks on items of interest

Old Business

1. Discussion and possible action regarding the updated Town map

Mayor Schmidt briefed the Town Council regarding the progress of the updated Town

Map. There was no action taken on this item.

2. Discussion and possible action regarding an Ordinance prohibiting extensive digging in the

Town of Annetta North without a permit

Mayor Pro-Tem Watson made a motion to approve Ordinance 2002-04 with changes,

regarding prohibiting extensive digging in the Town of Annetta North without a permit.

Councilmember Joseph seconded the motion. The motion carried 4-0

Changes-(1) A-2-replacing expenses where it states taxes

(2) C-4-Excavation permit/fee required before digging

(3) D-1 \$200.00 permit fee, plus engineering fees

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

North

Mayor Schmidt briefed the Town Council regarding the roads in the Town of Annetta

North. There was no action taken on this item.

4. Update regarding current garbage contract negotiations on behalf of the Town of Annetta

North

Mayor Pro-Tem Watson briefed the Town Council regarding contract negotiations on

behalf of the Town of Annetta North

5. Discussion and possible action regarding broadband negotiations for the Town of Annetta

North

Mayor Schmidt briefed the Town Council regarding broadband negotiations for the Town

of Annetta North. There was no action taken on this item.

6. Council update regarding current building projects in the Town of Annetta North

Mayor Schmidt briefed the Town Council regarding the current building projects 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

— **There were no items of Community Interest**

New Business

1. Public hearing/discussion and possible action regarding the Town of Annetta North's 2023 budget

Public hearing opened at 8:02 p.m. there was no one present to speak for or against this item. The Public hearing closed at 8:04 p.m.

Councilmember Hamilton made a motion to approve the Town of Annetta North's 2023 budget. Councilmember Joseph seconded the motion. The motion carried 4-0

2. Discussion and possible action regarding 9-1-1 address protocol for the Town of Annetta North

Councilmember Joseph volunteered to maintain the 9-1-1 protocol for the Town of Annetta North.

3. Discussion and possible action regarding the purchase of future Certificates of Deposit by the Town of Annetta North

Mayor Schmidt briefed the Town Council regarding the purchase of future Certificates of

Deposit by the Town of Annetta North. There was no action taken on this item.

Mayor's Comments

Mayor Schmidt briefed the Town Council of his concern regarding the rising crime in the Town and what in the future can be done to elevate the problem.

Approval of Consent Items

1. Approval of minutes for November 10, 2022 RM
2. Approval of financials for November
3. Approval of bills paid for December 2022

Councilmember Dr. Johnson 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 8:23 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary