

**TOWN OF ANNETTA NORTH  
BOARD OF ADJUSTMENT MEETING  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
SEPTEMBER 10, 2019**

The Town Council held its Board of Adjustment and Regular Meeting at 7:00 p.m. on Tuesday the 10<sup>th</sup> of September 2019 at the Annetta Methodist Church, Annetta, Texas

**Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers, Stonie Hamilton, Len Callaway and Dr. John Johnson were present and constituted a quorum. Absent was Councilmember Ken Hall. Also present was City Attorney Bryn Meredith.**

**Board of Adjustment meeting**

**Call to Order**

**The meeting was called to order at 7:01 p.m.**

**A quorum was announced present**

**Ms. Sheila Elmore took notes**

1. Public Hearing/Discussion and possible action regarding an application for a variance to the mandatory setback restrictions on the property at 360 Belle Circle to accommodate the expansion of an accessory building on the property

**The public hearing opened at 7:02 p.m. There was no present to speak. The public hearing closed at 7:03 p.m.**

**Councilmember Callaway made a motion to allow for a variance to the front/side yard mandatory setback restrictions and to also waive the variance fee. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 5-0**

**Adjournment**

**The meeting adjourned at 7:27 p.m.**

**City Council meeting**

**Call to order**

The meeting was called to order at 7:27 p.m.

A quorum was announced present

Ms. Sheila Elmore took notes

### Old Business

1. "Becoming a Fire Wise Community" Council update by Ryan McConnell

**The Councilmembers expressed their appreciation to Mr. McConnell for his continued volunteer efforts.**

2. Update and discussion regarding the Jenkins Road LLC gate construction

**Councilmember Dr. Johnson updated the City Council regarding a meeting he attended with the City of Aledo regarding the construction of a gate on Jenkins Road.**

3. Council review of the outstanding issues of the Official Town Map

**Mayor Schmidt updated the City Council regarding the status of the Official Town Map.**

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

**Mayor Schmidt discussed with the City Council the need for repairs along the apron of Center Point Road at Farm Road 5. There was no action taken on this item.**

**Items of Community Interest** which include expressions of thanks, congratulations, 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. Bryn Meredith-Annetta North City Attorney-Legislation update

**City Attorney Bryn Meredith updated the City Council regarding the recent legislative Session and the impact and requirements of several bills effecting Municipalities.**

2. Discussion regarding the 2020 fiscal year budget

**The City Councilmembers will continue to review the 2020 fiscal year budget and provide comments and recommendations at the October meeting.**

**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**

**Consent Items**

1. Approval of minutes for August 2019- BOA/RM
2. Approval of financials for August 2019
3. Approval of bills paid for September 2019

**Mayor Pro-Tem Watson made a motion to approve the Consent Items. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 4-0**

**Adjournment**

**Councilmember Dr. Johnson made a motion to adjourn. The meeting adjourned at 8:37 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary