

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
JANUARY 14, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 14th of January 2020 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Stonie Hamilton & Ken Hall were present and constituted a quorum. Absent were Len Callaway and Dr. John Johnson.

Call to Order

The meeting was called to order at 7:03 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. Update and discussion regarding the Jenkins Road LLC gate construction

Councilmember Hall updated the City Council regarding the status of the Jenkins Road gate project

2. 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, 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

The Mayor and all City Council members expressed get well wishes to Councilmember Callaway.

New Business

1. Discussion and possible action regarding adoption of Ordinance 2020-01, appointing an official newspaper for the Town of Annetta North for fiscal year 2020

Councilmember Hall made a motion approving Ordinance 2020-01, appointing the Community News as the Town's official newspaper for FY 2020. Mayor Pro-Tem Watson seconded the motion. All present voted "aye." The motion carried 3-0

2. Discussion and possible action regarding the SevenFold Conservation Easement annual inspection report and grazing plan

Councilmember Hamilton made a motion to approve the SevenFold Conservation Easement annual inspection report and the grazing plan. Councilmember Hall seconded the motion. The motion was approved 2-0-1, Councilmembers Hall and Hamilton voted in favor. Mayor Pro-Tem Watson abstained.

Consent Items

1. Approval of minutes for December 2019-RM
2. Approval of financials for December 2019
3. Approval of bills paid for January 2020

Councilmember Hall made a motion to approve the Consent Items. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 3-0

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 7:10 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary