

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 11, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 11th of February 2020 at the Annetta Methodist Church, Annetta, Texas

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

Call to Order

The meeting was called to order at 7:00 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 was 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 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

There were no items of Community Interest

New Business

1. Discussion and possible action authorizing the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election

Mayor Pro-Tem Watson made a motion to authorize, if needed, the Mayor to execute a contract with the Parker County Election Administrator to conduct the May General Election. Councilmember Hamilton seconded the motion. All present voted “aye.” The motion carried 5-0

2. Discussion and possible action adopting Resolution 2020-01, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

Mayor Pro-Tem made a motion to adopt Resolution 2020-01, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date. Councilmember Callaway seconded the motion. All present voted “aye.” The motion carried 5-0

Consent Items

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

Councilmember Hall made a motion to approve the Consent Items. Councilmember Callaway seconded the motion. All present voted “aye.” The motion carried 5-0

Adjournment

Councilmember Hall made a motion to adjourn. The meeting adjourned at 7:17 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary