

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
DECEMBER 10, 2019**

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

**Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers, Stonie Hamilton, Ken Hall, Len Callaway and 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 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 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

**Mayor Schmidt briefed the City Council regarding the City Engineer's recent surgery.**

### **New Business**

1. **Public hearing**/discussion and possible action regarding an ordinance amending the Zoning Ordinance of the Town of Annetta North, adopting regulations pertaining to the use of land within the Town as a sanitary sewer/wastewater plant and/or as a public utility facility, including all facilities and uses incident and related thereto

**The public hearing opened at 7:12 pm. There was no one present to speak on this item. The public hearing closed at 7:13 pm.**

**Mayor Pro-Tem Watson made a motion to approve Ordinance 2019-07, regarding adopting regulations pertaining to the use of land within the Town as a sanitary sewer/wastewater plant and/or as a public utility facility, including all facilities and uses incident and related thereto. Councilmember Hall seconded the motion. All present voted "aye." The motion carried 5-0**

2. Discussion and possible action regarding a new driveway permit for property located at 360 Belle Circle

**Mayor Pro-Tem Watson made a motion to approve the request for a new driveway permit for the property located at 360 Belle Circle with the stipulation that the driveway approved herein shall provide access to the single family residence, garage, and guest cottage on the property ONLY and shall not be used as an access road for passage across the property to Belle Circle. Councilmember Callaway seconded the motion. All present voted "aye." The motion carried 5-0**

### **Consent Items**

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

**Mayor Schmidt updated the City Council regarding the transfer of the Town's Certificate of Deposits from Simmons Bank to Plains Capital in Willow Park.**

**Mayor Pro-Tem Watson made a motion to approve the Consent Items. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 5-0**

### **Adjournment**

**Councilmember Hall made a motion to adjourn. The meeting adjourned at 7:20 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary