

# TOWN OF ANNETTA NORTH

## Town Council Regular Meeting Minutes

April 14, 2020

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

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

**Due to the Covid-19 pandemic, the meeting was held outdoors and all members of the Council and staff exhibited proper social distancing.**

### Call to Order

**The meeting was called to order at 7:01 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

**There was no Old Business**

**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. **Public Hearing** and discussion and possible action regarding an ordinance amending the Zoning Ordinance of the Town of Annetta North , as amended, rezoning land generally described as: approximately 2.12 acres out of a 42.148 acre tract in the Robert Carson Survey, Abstract No. 290, Town of Annetta North, Parker County, Texas, from "AG" (Agricultural District) to "R-2" (Single-Family Residential District-2.0 Acre Lots)

**The public hearing opened at 7:01 p.m. There was no one present to speak. The public hearing closed at 7:02 p.m.**

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**Mayor Pro-Tem Watson made a motion to continue the public hearing to the next City Council meeting. The motion died due to the lack of a second.**

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

2. Discussion and possible action regarding a plat application for the property located at 2001 Underwood Road and to consider a variance to the requirement that a preliminary plat be submitted.

**Mayor Pro-Tem Watson made a motion to approve the final plat pending final plat revisions. Councilmember Hamilton seconded the motion. All Councilmembers present voted "aye". The motion carried 4-0.**

3. Discussion and possible action regarding development agreement regarding the dedication of right-of-way along Underwood Road, the conveyance of an easement to the Town for ingress and egress and other purposes, and the issuance of a building permit for a structure, each associated with property described as a 42.148 acre tract in the Robert Carson Survey, Abstract No. 290, Town of Annetta North, Parker County, Texas.

**There was no action taken on this item.**

### Consent Items

1. Approval of minutes for March 2020-RM
2. Approval of financials for March 2020
3. Approval of bills paid for April 2020

Councilmember Hamilton made a motion to approve the consent items. Councilmember Dr. Johnson seconded the motion. All present voted "aye". The motion carried 4-0.

### Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 7:11 p.m.

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary