

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
JUNE 9, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 9<sup>th</sup> of June 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**

**Canvass of Election**

Administer the Oath of Office and accept the Statement of Elected Office

Council Place 2  
Council Place 4  
Council Place 6

Dr. John Johnson  
Rob Watson  
Len Callaway

**Mayor Schmidt accepted the Statement of Elected Office and administered the Oath of Office to Rob Watson, Councilmember Place 4, and Dr. Johnson, Councilmember Place 2.**

**Call to order**

**The meeting was called to order at 7:02 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. Discussion and possible action regarding the Jenkins Road LLC gate construction

**Mayor Schmidt and Councilmember Hall updated the City Council regarding the Jenkins Road LLC gate construction. There was no action taken on this item.**

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

**Mayor Schmidt updated the City Council regarding the future road plans. There was no action taken on this item.**

3. 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)

**Mayor Pro-Tem Watson made a motion to approve Ordinance 2020-04, amending the Zoning Ordinance 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). Councilmember Hamilton seconded the motion. All present voted "aye. The motion carried 4-0**

4. Discussion and possible action regarding 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.**

5. Discussion and possible action regarding an application seeking an exception to perform construction activities (construction of a single-family residence) within the designated FEMA floodplain and a variance to the requirement that a letter of map amendment (LOMR) application be submitted, by the developer, to FEMA for their review and approval

**Motion was made by Mayor Pro-Tem Watson to approve an application seeking an exception to perform construction activities (construction of a single-family residence) within the designated FEMA floodplain and a variance to the requirement that a letter of map amendment (LOMR) application be submitted, by the developer, to FEMA for their review and approval. Councilmember Hall seconded the motion. All present voted "aye." The motion carried 4-0**

**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

**Mayor Schmidt updated the City Council as to the status of Councilmember Callaway's welfare during the Covid-19 Pandemic.**

### **New Business**

1. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2020-02 canvassing the general election for May 2, 2020

**There was no action taken on this item. This item will return on the July Agenda.**

2. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2020-2021

**Councilmember Dr. Johnson nominated Councilmember Watson to be appointed as Mayor Pro-Tem for 2020-2021.**

**Councilmember Hall made a motion to appoint Councilmember Watson as Mayor Pro-Tem for 2020-2021. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0**

3. Discussion and possible action regarding any additional emergency actions which should be employed by the Town of Annetta North during the Covid-19 Pandemic

**Mayor Schmidt updated the City Council as to the status of the Parker County Covid-19 Pandemic. There was no action taken on this item.**

4. Discussion and possible action to approve the Mayor's use of his personal credit card to make an emergency purchase of a new Town computer and accessories, not to exceed \$2,000.00 and to reimburse him for the credit amount

**Mayor Pro-Tem Watson made a motion approving the Mayor's use of his personal credit card to make an emergency purchase of a new Town computer and accessories, not to exceed \$2,000.00 dollars and to reimburse him for the credit amount. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 4-0**

5. Discussion and possible direction regarding FEMA National Flood Insurance Program

**City Council discussed participating in the FEMA National Flood Insurance Program and modifying the Subdivision Ordinance to include the flood plain.**

### **Consent Items**

1. Approval of minutes for April 2020-RM

2. Approval of financials for April 2020
3. Approval of financials for May 2020
4. Approval of bills paid for May 2020
5. Approval of bills paid for June 2020

**Mayor Pro-Tem Watson made a motion to approve the consent agenda, excluding Items 3 and 4, which will be placed on the July agenda. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 4-0**

### **Adjournment**

**Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 7:53 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary