

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 8, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 8th of September 2020 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:19 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 status of the Jenkins Road gate project. There was no action taken on this item.

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

After meeting with Commissioner Dugan, Mayor Schmidt advised the City Council that a schedule for future road maintenance will be developed in the first Quarter of 2021. The Mayor also advised the City Council of plans to remove two (2) trees in danger of falling on Buck Dobbs Road. There was no action taken on this item.

3. Discussion and possible action regarding the proposed new Willow Park Sewage Treatment Plant

Mayor Schmidt updated the City Council regarding the proposed new Willow Park Treatment Plant. There was no action taken on this item.

Items of Community Interest

which include expressions of thanks, 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 regarding the 2021 fiscal year budget

Mayor Schmidt advised the City Council to review a draft copy of the 2021 fiscal year budget for discussion at the October meeting.

2. Information update: (1) Devon Energy asset sales; (2) website update and (3) “FireWise” community update. No action is required

Mayor Schmidt updated the City Council regarding the following:

- (1) Transfer of Devon assets in Annetta North**
- (2) Website update regarding an Animal Protection section**
- (3) “FireWise” Community application status**

Consent Item

1. Approval of minutes for August 11, 2020 RM
2. Approval of financials for August 2020
3. Approval of bills paid for September 2020
4. Approval of bills paid for August 2020-amended

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

Adjournment

Councilmember Hall made a motion to adjourn. The meeting adjourned at 7:29 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary