

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
NOVEMBER 10, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10th of November 2020 at the Annetta Methodist Church, Annetta, Texas

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

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

The condition of all the roads in the Town were reviewed and no immediate needs were identified. There was no action taken on this item.

2. Update regarding the Google Earth maps of the roads in Annetta North

Mayor Schmidt informed the City Council that Google Maps had corrected an error previously identifying a public road connecting Underwood Road with Quail Ridge Road.

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. Public hearing** and possible action regarding an ordinance amending the Zoning Ordinance of the Town of Annetta North, by rezoning Lots 1, 2 and 3, Block 1 of the Underwood Hill 2nd Addition, in the Town of Annetta North, also known as property described as approximately 8.72 acres situated in the Thomas Rolston Survey, Abstract Number 923 and the Jacob Brockman Survey, Abstract Number 47, Parker County, Texas, from "AG" Agricultural to "R-2" Single-Family Residential District-2.0 Acre Lots.

The City Council was informed that Mr. McCarthy was not ready to proceed with his project. There was no action taken on this item.

- 2. Public hearing**/discussion and possible action regarding adoption of the 2021 fiscal year budget

Public Hearing opened at 7:12 p.m. There was no present to speak on this item. Public hearing closed at 7:13 p.m.

Councilmember Hamilton made a motion to adopt the 2021 fiscal year budget. Estimates regarding revenue collection and expenditure were modified.

The planned expenditure for the road and bridges was decreased from \$35,000.00 to 25,000.00.

The revenue estimate for Waste Collection was increased from \$5,000.00 to \$6,000.00 and the revenue estimates for Plats & Miscellaneous was increased from \$7,500.00 to \$12,000.00.

Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0

- 3. Discussion and possible action regarding the Plains Capital Certificates of Deposit (Maturity date 01/22/2021)**

Councilmember Hall made a motion to continue the Town of Annetta North's Certificates of Deposit with Plains Capital Bank. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0

4. Discussion and possible action regarding an interlocal agreement between the Town of Annetta North and the City of Hudson Oaks regarding certain law enforcement services and to authorize the Mayor to execute a modified agreement as needed.

Mayor Pro-Tem Watson made a motion to approve an interlocal agreement between the Town of Annetta North and the City of Hudson Oaks regarding certain law enforcement services and authorize Mayor Schmidt to execute a modified agreement as needed. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0

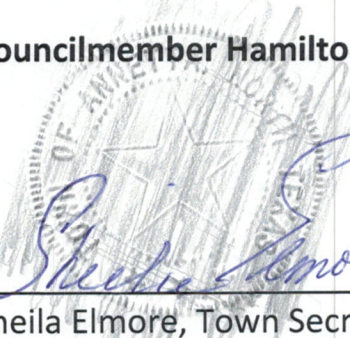
Consent Items


1. Approval of minutes for October 13, 2020 RM
2. Approval of financials for October 2020
3. Approval of bills paid for November 2020

Councilmember Dr. Johnson made a motion to approve the Consent Items as modified. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 4-0

Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 7:26 p.m.





Sheila Elmore, Town Secretary



Robert Schmidt, Mayor