

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
JANUARY 12, 2021**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 12<sup>th</sup> of January 2021 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. Also present was City Attorney Bryn Meredith.**

**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 Jenkins Road LLC gate construction

**Mayor Schmidt updated the City Council regarding the status of the Jenkins Road 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

**There was no action take 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. Public hearing/discussion 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 public hearing opened at 7:17 p.m. There was no one present to speak on this item. The public hearing closed at 7:19 p.m.**

**Mayor Pro-Tem Watson made a motion to approve Ordinance 2021-02, amend 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. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0**

- 2. Discussion and possible action regarding a new proposed Subdivision Ordinance for the Town of Annetta North**

**Mayor Schmidt provided the City Council of with a new proposed Subdivision Ordinance for their review. There was no action taken on this item.**

- 3. Discussion and possible action regarding adoption of Ordinance 2021-01, appointing an official newspaper for the Town of Annetta North for fiscal year 2021**

**Councilmember Hamilton made a motion to approve Ordinance 2021-01, appointing The Community News as the Official Newspaper for the Town of Annetta North for fiscal year 2021. Councilmember Hall seconded the motion. All present voted "aye." The motion carried 4-0.**

4. Discussion and possible action regarding the SevenFold Farm Conservation Easement-grazing plan and annual inspection

**Councilmember Hamilton made a motion to approve the SevenFold Farm Conservation Easement-Grazing Plan and Annual Inspection.**

**Councilmember Hall seconded the motion. The motion was approved 3-0-1, Councilmembers Hall, Dr. Johnson, and Hamilton voted in favor. Mayor Pro-Tem Watson abstained.**

5. Discussion and possible action regarding the status of Gas Well compressors in the Town of Annetta North

**Mayor Pro-Tem Watson reviewed with the City Council the status of several Gas Well compressors in the Town of Annetta North. There was no action taken on this item.**

### Consent Items

1. Approval of minutes for November 10, 2020 RM
2. Approval of financials for November 2020
3. Approval of financials for December 2020
4. Approval of bills paid for December 2020
5. Approval of bills paid for January 2021

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

### Adjournment

**Councilmember Hall made a motion to adjourn. The meeting adjourned at 7:44 p.m.**



*Sheila Elmore*

Sheila Elmore, Town Secretary



Robert Schmidt, Mayor