

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 9, 2021**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 9th of February 2021 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Ken Hall (Left at 8:03 p.m.), 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 new proposed Subdivision Ordinance for the Town of Annetta North

This item was tabled. There was no action taken

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

Mayor Schmidt informed the City Council that the Annetta North Firewise Coordinator Ryan McConnell plans to have an introductory Firewise meeting via Zoom at some point in the future.

New Business

1. Discussion and possible action of a proposal to modify the agreement between the Town of Annetta North and the Jenkins Road Homeowner Association to allow four (4) inches of hot asphalt mix on top of a six (6) inch road base on the Jenkins Road gate turnarounds

After an extended discussion Councilmember Dr. Johnson made a motion to modify the agreement between the Town of Annetta North and the Jenkins Road Homeowner Association to allow four (4) inches of hot asphalt mix on top of a six (6) inch road base on the Jenkins Road gate turnarounds. Councilmember Hall seconded the motion. All present voted "aye." The motion carried 4-0

2. **Public Hearing**/Discussion and possible action approving an ordinance, regarding a proposed annexation by the Town of Annetta, Texas of a portion of an approximate 13.853 acres of land, located midpoint in the Town along Annetta Centerpoint Road, contiguous to the current city limits and within the Town's exclusive extraterritorial jurisdiction

The public hearing opened at 7:11 p.m. There was no one present to speak on this item. The public hearing closed at 7:14 p.m.

Mayor Pro-Tem Watson made a motion to approve Ordinance 2021-03, regarding a proposed annexation by the Town of Annetta, Texas of a portion of an approximate 13.853 acres of land, located midpoint in the Town along Annetta Centerpoint Road, contiguous to the current city limits and within the Town's exclusive extraterritorial jurisdiction. Councilmember Hall seconded the motion. All present voted "aye." The motion carried 4-0

3. **Public Hearing**/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 13.853 acres of land out of the H. Franklin Survey, Abstract No. 478, 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 7:11 p.m. There was no one to speak on this item. The Public hearing closed at 7:14p.m.

Mayor Pro-Tem Watson made a motion to approve Ordinance 2021-04, amending the Zoning Ordinance of the Town of Annetta North, as amended, rezoning land generally described as: approximately 13.853 acres of land out of the H. Franklin Survey, Abstract No. 478, Town of Annetta North, Parker County, Texas, from "AG" (Agricultural District) to "R-2" (Single-Family Residential District-2.0 Acre Lots.) Councilmember Hall seconded the motion. All present voted "aye." The motion carried 4-0

Note: New Business items 2 and 3 were held in conjunction.

4. Presentation and discussion by the PointWest Group regarding a new land development project that is partially in the Town limits of Annetta North

Mr. Ryan Pafford and Mr. Kenny Ozee, land developers, presented to the City Council a proposed future land development project that is partially in the Town limits of Annetta North.

5. Discussion and possible action authorizing the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election

Councilmember Hall made a motion to authorize the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election. Councilmember Dr. Johnson seconded the motion. All present voted “aye.” The motion carried 4-0

6. Discussion and possible action adopting a Resolution, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

Councilmember Hall made a motion to adopt Resolution 2021-01, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date. Councilmember Dr. Johnson seconded the motion. All present voted “aye.” The motion carried 4-0

Note: New Business items 5 and 6 were held in conjunction

7. Discussion and possible action regarding an ordinance, prohibiting leaving a fire unattended and leaving a fire not completely extinguished

This item was tabled. There was no action taken.

Consent Items

1. Approval of minutes for January 12, 2021 RM
2. Approval of financials for January 2021
3. Approval of bills paid for February 2021

Councilmember Dr. Johnson made a motion to approve the Consent Items with the

budget spreadsheet being reviewed and corrected. Councilmember Hamilton seconded the motion. All present voted “aye.” The motion carried 3-0

Adjournment

Councilmember Dr. Johnson made a motion to adjourn. The meeting adjourned at 8:04 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary