

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

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

Mayor Robert Schmidt, Councilmembers Ken Hall, Stonie Hamilton, Len Callaway and Dr. John Johnson were present and constituted a quorum. Absent was Mayor Pro-Tem Watson. All so present was City Attorney Larry Collister

**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 POA gate construction

**Councilmember Hall updated the City Council on the status of the Jenkins Road gate construction. There was no action taken on this item.**

2. **Public Hearing**/Discussion and possible action regarding the new proposed Subdivision Ordinance for the Town of Annetta North

**The public hearing opened at 8:16 p.m. There was no one present to speak on this item. The public hearing closed at 8:17 p.m.**

**Councilmember Hall made a motion to approve Ordinance 2021-05- a new Subdivision Ordinance for the Town of Annetta North. Councilmember Callaway seconded the motion. All present voted "aye." The motion carried 4-0**

**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

**Condolences were offered by Mayor Schmidt regarding the passing of Jenkin Road resident Paul Andrews.**

### **New Business**

1. Discussion with Mr. Doug Shaw, General Manager of the Upper Trinity Groundwater Conservation District-Annetta North Water Supply 2050

**Mr. Doug Shaw, General Manager of the Upper Trinity Groundwater Conservation District reviewed with the City Council future issues involving the Annetta North water supply.**

2. Discussion and possible action regarding an application for a preliminary plat and final plat of property described as approximately 13.853 acres of land out of the H. Franklin Survey, Abstract No. 478, Town of Annetta North, Parker County, Texas and consider variance request to the minimum lot width requirement, ground water study requirement, and the prohibition on creating an increase to groundwater runoff

**Councilmember Hamilton made a motion to table this item and considered having a special meeting if concerns regarding the groundwater issues were resolved. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0**

3. Discussion and possible action regarding approval of the Town Secretary's certification, order of cancellation, and an Ordinance, cancelling the Town of Annetta North's May 1, 2021 general election

**Councilmember Hamilton made a motion to approve the Town Secretary's certification, order of cancellation and Ordinance 2021-06, cancelling the Town of Annetta North's May 1, 2021 general election. Councilmember Dr. Johnson seconded the motion. All present voted "aye." The motion carried 4-0**

4. Discussion and possible action regarding the 2020 audited financial records

**Councilmember Hamilton made a motion to approve the 2020 audited financial records. Councilmember Hall seconded the motion. All present voted "aye." The motion carried 4-0**

5. Discussion and possible action regarding a possible Five City Joint Solid Waste Disposal Agreement

**There was no action taken on this item.**

**Consent Items**

1. Approval of minutes for February 9, 2021 RM
2. Approval of financials for February 2021
3. Approval of **Amended** Bills Paid for February 2021
4. Approval of bills paid for March 2021

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

**Adjournment**

**Please Note: all items on the agenda were addressed; some may have been out of order.**

**Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:21 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary