

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
JUNE 8, 2021**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 8th of June 2021 at the Annetta Methodist Church, Annetta, Texas

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

Swearing-In of City Official

1. Administer the Oath of Office and accept the Statement of Elected Office

Council Place 5

Kenneth Hall

The Town Secretary administered the Oath of Office and accepted the Statement of Elected Office from Council Place 5, Kenneth Hall.

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, update, and possible action regarding the Jenkins Road gate construction

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

2. Mayor Schmidt's update to the City Council regarding recent pending and completed building permits

Mayor Schmidt updated the City Council regarding the recent pending and completed building permits.

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

Executive Session

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session to receive advice from its attorney as permitted by law

(a) Council discussion regarding long term development plans for the CenterPoint Corridor – Annetta North 2050

**Adjourned into executive session at 7:05 p.m. Reconvened into open meeting at 7:51 p.m.
There was no action required from executive session.**

Approval of Consent Items

1. Approval of minutes for May 18, 2021 SM
2. Approval of financials for May 2021
3. Approval of bills paid for June 2021

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

Adjournment

Councilmember Dr. Johnson made a motion to adjourn. Meeting at adjourned at 7:53 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary