

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

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 12<sup>th</sup> of October 2021 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Ken Hall, and Dr. John Johnson, Stonie Hamilton, Ryan McConnell were present and constituted a quorum. Also, 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**

**New Business**

1. Discussion and possible action regarding the nomination of Ryan McConnell to fill a current Annetta North City Council vacancy and administration of the Oath of Office by the Town Secretary.

**Ryan MConnell was nominated to fill the Annetta North City Council vacancy  
"Councilmember Place 6" by Councilmember Hall.**

**Councilmember Hall made a motion to nominate and appoint Ryan McConnell to fill a current Annetta North City Council vacancy (Councilmember Place 6.) Mayor Pro-Tem Watson seconded the motion. All present voted "aye." The motion carried-4-0**

**The Oath of Office was given by the Town Secretary.**

2. Discussion regarding long-term development and plans for the Center Point corridor-Annetta North 2050.

3. Discussion and possible action regarding a sales tax incentive program for the Town of Annetta North.
4. Discussion and possible action regarding the appointment of a municipal code enforcement officer (Guest speaker and consultant Mr. Patrick Lawler).

**Guest speaker and Consultant Mr. Patrick Lawler reviewed and updated items 2, 3, and 4 with the Mayor and City Council. There was no action taken on these items**

5. Discussion and possible action regarding the engagement of a planning, zoning, and business consultant for the Town of Annetta North.

**Councilmember Dr. Johnson made a motion appointing Mr. Patrick Lawler as the Town of Annetta North's business consultant. The consulting fee is two hundred dollars.**

**Councilmember Hall seconded the motion. All present voted "aye." The motion carried  
5-0**

### **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

**Mayor Schmidt read an expression of thanks from Mr. and Mrs. Len Callaway regarding the plant they received from City Council and condolences received regarding their son.**

### **Old Business**

1. Discussion, update, and possible action regarding the Jenkins Road gate

**Councilmember Hall updated the City Council regarding any issues involving the Jenkins Road gate. There was no action taken on this item.**

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

**Mayor Schmidt updated the City Council regarding a plan for road projects. There was no action taken on this item.**

3. Discussion and possible action regarding the Town of Annetta North 2022 budget

**The budget was reviewed by the Mayor and City Council. There was no action taken on this item.**

**Approval of Consent Items**

1. Approval of minutes for September 14, 2021 RM
2. Approval of financials for September 2021
3. Approval of bills paid for October 2021

**Councilmember Hall made a motion approving the Consent Items. Councilmember Hamilton seconded the motion. All present voted “aye.” The motion carried 5-0**

**Adjournment**

**Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:13 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary