

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
JANUARY 11, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 11th of January 2022 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Stonie Hamilton, Ryan McConnell, Kirk Joseph was present and constituted a quorum. Absent was Councilmember Dr. John Johnson. Also present was City Attorney Larry Collister

Call to order

The meeting was called to order at 7:01 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

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

Councilmember Place 5-Ken Hall officially resigned on December 26, 2021.

Mayor Pro-Tem Watson made a motion to nominate Kirk Joseph to fill the Councilmember Place 5 vacancy. Councilmember McConnell seconded the motion. The motion carried 3-0

— **Town Secretary Ms. Elmore conducted the Oath of Office.**

Old Business

1. Discussion and possible action regarding a variance request from Wade and Kathy Gear, owners of the property located at 800 Jenkins Road for the relocation of a garage and driveway

Mayor Schmidt withdrew the variance as requested by Mr. Wade Gear and approved a building registration permit for an accessory building.

2. Discussion and possible action regarding the Town of Annetta North sales tax incentive program

There was no action taken on this item.

3. Discussion and possible action regarding Lion Wood LLC or its affiliated company to participate in the Town of Annetta Norths sales tax incentive program

There was no action taken 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. Discussion and possible action regarding a Preliminary Plat, Dixon Woods Addition Phase 2, being a Subdivision of 4.763 acres out of the J Kelsey Survey, Abstract No. 781, Parker County Texas

The Preliminary Plat provided was administratively incomplete. There was no action taken on this item.

2. Discussion and possible action regarding adoption of an Ordinance, appointing an official newspaper for the Town of Annetta North for fiscal year 2022

Councilmember Hamilton made a motion to approve The Community News as the Town of Annetta North's official newspaper for fiscal year 2022. Councilmember McConnell seconded the motion. The motion carried 4-0

3. 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 McConnell seconded the motion. Voting in favor were Councilmembers Joseph, McConnell, and Hamilton. Abstaining was Mayor Pro-Tem Watson. The motion carried 3-0-1

4. Discussion and possible action regarding the adoption of an Ordinance, granting the members of Council the authority to act as a board of adjustment under Local Government Code, Section 211.008

There was no action taken on this item.

Approval of Consent Items

1. Approval of minutes for December 14, 2021 RM
2. Approval of financials for December 2021
3. Approval of bills paid for January 2022

Councilmember Hamilton made a motion to approve the Consent Items. Councilmember McConnell seconded the motion. The motion carried 4-0

Adjournment

Councilmember Joseph made a motion to adjourn. The meeting adjourned at 7:24 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary