

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
APRIL 12, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 12th of April 2022 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:02 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)

Town resident Lawrence Bagwell-raised several questions regarding the drilling of water wells and septic overspray along CenterPoint Road properties.

Guest Speaker- Attorney Allison Bedore-Candidate for Precinct 4, Justice of the Peace

Allison Bedore-Candidate for Precinct 4, Justice of the Peace, addressed the Town Council regarding the Parker County runoff election taking place in May

Old Business

1. Discussion and possible action regarding the appointment of a Town Code Enforcement Officer-Ms. Juleah Sessom-Texas Registered Code Enforcement Officer, Badge #7325

Councilmember Hamilton made a motion to appoint Juleah Sessom as Town Code Enforcement Officer. Her contract with the Town of Annetta North will be for a series of one (1) year appointment(s). She will be reimbursed two hundred dollars (\$200.00) per violation case. Councilmember Dr. Johnson seconded the motion. The motion carried 5-0

2. **Public Hearing**/Discussion and possible action regarding a request for a Final Plat, Lots 1-21 & Lot X, Block 1, Creekside Estates an addition to the Town of Annetta North, Parker County, Texas being a 50.525-acre tract out of the J. Kelsey Survey, Abstract No. 781, Parker County, Texas (Ryan Pafford)

The public hearing opened at 7:29 pm. There was no one present to speak for or against this item. The public hearing closed at 7: 32 pm.

Councilmember Dr. Johnson made a motion to approve the Creekside Estates final plat. Mayor Pro-Tem Watson seconded the motion. The motion carried 5-0

3. Discussion and possible action regarding a preliminary plat request from Dixon Woods Addition Phase 2 (Penn Peck)

After an extended discussion with Mr. Peck and members of the Town Council the plat application was found to be administratively Incomplete. There was no action taken on this item.

4. Discussion and possible action on a request to build a new structure at 109 Dixon Road (Scott Harris)

The Town Council adjourned into executive session at 7:58 pm for consultation with the Town Attorney. The Town Council reconvened into open session at 8:06 pm

There was no action taken on this item.

5. Discussion and possible action regarding the coronavirus state and local funds updated compliance and reporting guidance now available

The Town Council and the Town Attorney reviewed various options regarding the federal corona virus grant. The Town will continue to explore options prior to the late April grant filing deadline. There was no action taken on this item.

6. Discussion and possible action regarding the roads and bridges in the Town of Annetta North

The Town Council discussed the pros and cons of resurfacing all of Hillmont Road vs. making local repairs. Commissioner Dugan will be asked to evaluate the quality of the road and make a recommendation to the Council. There was no action taken on this item

7. Discussion and possible action regarding “Firewise” fire prevention program-update by Town Councilmember Ryan McConnell

Councilmember Ryan McConnell updated the Town Council regarding the “Firewise” fire Prevention program. He stated that he would contact Mr. Adam Turner- Wildland Urban Interface Specialist at Texas A&M Forest Service and ask him if he could be a guest speaker at the May 10 Town Council meeting.

Items of Community Interest

which include expressions of thanks, or condolence; information regarding holiday schedules; honorary recognitions of Town officials, employees or citizens; reminders about upcoming events sponsored by the Town 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 at 716 Quail Ridge Road (Jeff & Amber Pengelly)

The preliminary plat after review remained administratively incorrect. There was no action taken on this item

2. Discussion and possible action regarding a proposed zoning change to increase the side boundary in R-2, R-4, R-6, and Agricultural from 25 feet to 40 feet

The Town Council discussed a proposed zoning change. There was no action taken on this item.

3. Discussion regarding a proposal for the Town of Annetta North to participate in the FEMA flood insurance program

The Town Council discussed the Pros and Cons of participation in the FEMA flood insurance program. There was no action taken on this item.

Approval of Consent Items

1. Approval of minutes for March 8, 2022 RM
2. Approval of financials for March 2022
3. Approval of bills paid for April 2022

Councilmember Hamilton made a motion to approve the Consent Items. Councilmember McConnell seconded the motion. The motion carried 5-0

Adjournment

Councilmember Dr. Johnson made a motion to adjourn. The meeting adjourned at 9:03 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary