

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
JUNE 14, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 14th of June 2022 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:02 pm

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

Guest Speaker- **Mr. Todd Covington**, IT Administrator and Cyber Security director for the City of Aledo regarding Broadband options for the Town of Annetta North

Mr. Todd Covington reviewed with the Town Council different options regarding Broadband coverage for the Town of Annetta North.

Old Business

1. Discussion and possible action regarding the Town of Annetta North participating in the

FEMA flood insurance program

Councilmember Dr. Johnson made a motion to approve Resolution 2022-03, to begin the process of participating in the FEMA flood insurance program. Councilmember McConnell seconded the motion. The motion carried 4-0

2. Discussion and possible action to authorize the County to repair or resurface Hillmont Road

Councilmember Hamilton made a motion to authorize Parker County Pct. 4 to chip seal resurface Hillmont Road. Councilmember Dr. Johnson seconded the motion. The motion carried 4-0

3. 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 7:53 pm for consultation with the Town Attorney. The Town Council reconvened into open session at 8:18 pm.**

- **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

New Business

1. Discussion and possible action regarding Broadband options for the Town of Annetta North

There was no action taken on this item.

2. Discussion and possible action regarding property at 2709 Annetta CenterPoint Road (Joe and Anna Fabris)

There was no action taken on this item.

3. Discussion and possible action regarding agenda posting

There was no action taken on this item.

4. Discussion and possible action regarding salary adjustment for the Town of Annetta North's Town Secretary

There was no action taken on this item.

Mayor's Comments

There were no Mayor specific comments at this session.

Approval of Consent Items

1. Approval of minutes for May 10, 2022 RM
2. Approval of financials for May 2022
3. Approval of bills paid for June 2022

Councilmember Dr. Johnson made a motion to approve the Consent Items as amended. Councilmember Hamilton seconded the motion. The motion carried 4-0

Adjournment

Councilmember McConnell made a motion to adjourn. The meeting adjourned at 9:13 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary