

**TOWN OF ANNETTA NORTH
BOARD OF ADJUSTMENT MEETING
TOWN COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 12, 2022**

The Town Council held its Board of Adjustment and Regular Meeting at 7:00 p.m. on Monday the 12th of September 2022 at the Annetta Methodist Church, Annetta, Texas

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

Board of Adjustment Meeting

Call to order

Board of Adjustment meeting was called to order at 7:00 p.m.

1. Discussion and possible action regarding both a special use permit application (accessory dwelling) and a variance request (side setback) related to real property located at 109 Dixon Rd. (Scott Harris)

Councilmember Joseph made a motion approving a request from Mr. Scott Harris for a

variance to allow a five (5) foot setback along his southern property line due to a

hardship caused by the septic field lines and the absence of any objections from the

adjacent property owners. It was also noted that there is also an eleven (11) foot fence

bordering the property line. A second motion was made to grant a special use permit to

allow an accessory building on the referenced property this stipulated that no rent can be

charged to any occupant of the accessory building. Copies of the floor plan and plat must

be exhibits to the document. Mayor Pro-Tem Watson seconded the motion. The motion

carried 5-0

2. **Public Hearing**/Discussion and possible action regarding a variance request to allow a 51-

foot setback for a gate/well house, instead of 80 feet on property located at 1701 W FM 5

(Mike & Jennifer Patterson)

The public hearing opened at 7:07 p.m. There was no one present to speak for or against

this request. The public hearing closed at 7:20 p.m.

Mayor Pro-Tem Watson made a motion to approve a variance request to allow a fifty-

one (51) foot setback for a gate/well house on property located at W FM 5.

Councilmember Hamilton seconded the motion. The motion carried 5-0

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn the Board of Adjustment meeting at 7:21 p.m.

Town Council Meeting

Call to order

Town Council meeting was called to order at 7:21 p.m.

Discussion and possible action regarding temporary date change regarding the regular Town Council meeting

Mayor Pro-Tem Watson made a motion to temporarily change the regular Town Council meetings to the second Monday of the month until future notice. Councilmember Joseph seconded the motion. The motion carried 4-0

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 was no citizen' remarks on items of interest

Guest Speaker- Fred Maldonado representative of AT& T

Mr. Fred Maldonado briefed the Town Council regarding possible future broadband internet options for the Town of Annetta North.

Old Business

1. Discussion and possible action regarding a preliminary plat request from Dixon Woods

Addition Phase 2 (Penn Peck)

Councilmember Joseph made a motion to approve a preliminary plat for Dixon Woods

Addition Phase 2. Councilmember Hamilton seconded the motion. The motion carried 4-0

2. Discussion and possible action to authorize repair or resurfacing of Hillmont Road

The Town Council discussed whether Hillmont Road needed repair or resurfacing

There was no action taken on this item.

3. Discussion and possible action regarding Broadband planning for the Town of Annetta
North

**The Town Council discussed possible future Broadband planning for the Town of Annetta
North. 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. **Public hearing**/Discussion and possible action regarding a request for approval of a final plat
being Lot 1 of Haydn's Holler a subdivision of 3.000 acres in the A.J. Hood Survey, Abstract
No. 2217, Parker County, Texas (Jeff & Amber Pengelly)

**The public hearing opened at 8:20 p.m. There was no one present to speak for or against
this item. The public hearing closed at 8:21 p.m.**

**Mayor Pro-Tem Watson made a motion to approve a final plat being Lot 1 of Haydn's
Holler a subdivision of 3.000 acres in the A.J. Hood Survey, Abstract No. 2217, Parker
County, Texas pending receipt and review of a final mylar.
Councilmember Joseph
seconded the motion. The motion carried 4-0.**

2. Discussion and possible action regarding approval of an Ordinance prohibiting extensive digging in the Town of Annetta North without a permit and prohibiting the use of well water to fill holes, ponds, and tanks

The Council discussed implementing an ordinance prohibiting extensive digging in the Town of Annetta North without a permit There was no action taken on this item.

3. Discussion and possible action regarding the approval of an updated Town map

The Council discussed an outstanding issues regarding updated Town Map. There was no action taken on this item.

4. Discussion and possible action regarding a Town donation to the Layla Horse Ranch in Annetta a horse rescue ranch

Councilmember Joseph made a motion approving a Town donation to the Layla Horse Ranch in Annetta a horse rescue ranch. Councilmember McConnell seconded the motion. Voting in favor were Councilmembers- Joseph, Hamilton, & McConnell, and abstaining was Mayor Pro-Tem Watson.

Mayor's Comments

There were no Mayor's Comments

Approval of Consent Items

1. Approval of minutes for July 12, 2022 RM
2. Approval of financials for July 2022
3. Approval of financials for August
4. Approval of bills paid for August 2022
5. Approval of bills paid for September 2022

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

Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:45 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary