

**TOWN OF ANNETTA NORTH
BOARD OF ADJUSTMENT MEETING
TOWN COUNCIL REGULAR MEETING
MINUTES
OCTOBER 10, 2022**

The Town Council held its Board of Adjustment and Regular Meeting at 7:00 p.m. on Monday the 10th of October 2022 at the Annetta Methodist Church, Annetta, Texas

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

Board of Adjustment Meeting

Call to order at 8:11 p.m.-Non-Quorum of the Board-No action taken on these items.

Review, discussion and possible action regarding the following:

- (1) Building permit for 369 West Hill Drive for new residential home
- (2) Building permit for 3507 Annetta CenterPoint Road, Annetta Estates for a single family residence
- (3) Building permit for 2310 Underwood Road for a barn/workshop

Mayor Schmidt briefed the Town Council regarding the status of these.

Adjourned at 8:24 p.m.

Town Council Meeting

Call to order

Town Council meeting was called to order at 7:04 p.m.

Citizens' remarks on items of interest

(Note: unless comments are regarding a posted agenda item

There were no citizens' remarks on items of interest

Old Business

1. Discussion and possible action regarding road and bridges, guest speaker Ms. Jan Orr-

Harter, President of the Jenkins Road Property Owners Association, Inc. an update to Town Council

Ms. Jan Orr-Harter, President of the Jenkins Road Property Owners Association, Inc.

updated the Town Council regarding the current status of the Jenkins Road Gate.

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

Mayor Schmidt updated the Town Council regarding the current status of the Town map regarding ETJ issues. There was no action taken on this item.

3. Discussion and possible action regarding an Ordinance prohibiting extensive digging in the

Town of Annetta North without a permit

The Town Council discussed a possible Ordinance prohibiting extensive digging in the

Town of Annetta North without a permit. There was no action taken on this item.

4. Discussion and possible action regarding “Firewise Community” – Fire prevention project,

Councilmember McConnell will provide an update

Councilmember McConnell briefed the Town Council regarding future steps to be

undertaken to be considered a “Firewise Community.” 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

Mayor Pro-Tem Watson updated the Town Council regarding the status of Broadband Internet for the Town of Annetta North

New Business

1. Discussion and possible action regarding the Town of Annetta North’s 2023 budget

The Mayor and Town Council discussed the 2023 budget, this will return on the November

agenda for further discussion. There was no action taken on this item.

Mayor’s Comments

1. **The Town Council was briefed regarding the Compliance Officer agreement.**

Approval of Consent Items

1. Approval of minutes for September 12, 2022 RM
2. Approval of financials for September
3. Approval of bills paid for October 2022

Mayor Pro-Tem Watson made a motion to approve the Consent Items. Councilmember McConnell seconded the motion. The motion carried 3-0

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 8:25 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary