

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
NOVEMBER 8, 2022**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 8<sup>th</sup> of November 2022 at the Annetta Methodist Church, Annetta, Texas

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

**Call to order**

**Introduction:** New Town Attorney Ms. Lindsey Hale

**Mayor Schmidt introduced Ms. Lindsey Hale to the Town Council and Staff**

**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 the approval of an updated Town map

**Mayor Schmidt briefed the Town Council regarding the status of current Town map. There was no action taken on this item.**

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

Town of Annetta North without a permit

**Mayor Schmidt briefed the Town Council regarding the status of an Ordinance**

**prohibiting extensive digging in the Town of Annetta North without a permit. 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 Schmidt, Town Council, and Staff expressed condolences to the families of Mayor Pro-Tem Rob Watson and Councilmember Ryan McConnell**

### **New Business**

1. Discussion action regarding a zoning request from Mr. Nichols

**Mayor Schmidt briefed the Town Council regarding a zoning request from Mr. Nichols.**

**There was no action taken on this item.**

2. Update regarding the Cares Act grant management

**Mayor Schmidt briefed the Town Council regarding the Cares Act grant management.**

3. Distribution of the Mayor and Town Council yearly payroll checks

**Mayor Schmidt distributed yearly payroll checks**

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

**Councilmember Hamilton made a motion to approve in the 2023 budget a salary adjustment for the Town Secretary. Councilmember Joseph seconded the motion.**

**Motion carried 3-0**

5. Discussion and possible action regarding the Town of Annetta North's 2023 budget

**Mayor Schmidt and Town Council discussed a draft work copy of the 2023 budget.**

**There was no action taken on this item.**

### **Mayor's Comments**

**There were no Mayor's Comments**

### **Approval of Consent Items**

1. Approval of minutes for October 10, 2022 RM
2. Approval of financials for October
3. Approval of bills paid for November 2022
4. Approval of amended bills paid for September 2022

**Councilmember Joseph made a motion to approve the Consent Items. Councilmember**

**Hamilton seconded the motion. Motion was carried 3-0**

### **Adjournment**

**Councilmember Dr. Johnson made a motion to adjourn. The meeting adjourned at 7:35 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary