

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
JANUARY 10, 2023**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10th of January 2023 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:00 pm

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. Update and discussion regarding the "Firewise" status

Councilmember McConnell informed the Town Council that the Town of Annetta North had received a National "Firewise" USA Program Certificate of Recognition.

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

Mayor Schmidt informed the Town Council that he planned to request road edge repair for Quail Ridge Road during his next meeting with County Commissioner Hale. There was no action taken on this item.

3. Update regarding current garbage contract negotiations on behalf of the Town of Annetta North

Mayor Pro-Tem Watson briefed the Town Council regarding the status of the garbage contract negotiations on behalf of the Town of Annetta North and several other East Parker County Cities.

4. Update regarding Broadband options for the Town of Annetta North

Mayor Pro-Tem Watson briefed the Town Council regarding possible future Broadband option(s) for the Town of Annetta North

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. Discussion and possible action regarding adoption of an Ordinance, appointing an official newspaper for the Town of Annetta North for fiscal year 2023

Mayor Pro-Tem Watson made a motion to adopt Ordinance 2023-01, appointing The Community News as the official newspaper for the Town of Annetta North for fiscal year 2023. Councilmember McConnell seconded the motion. The motion carried 4-0

2. Discussion and possible action regarding the SevenFold Farm Conservation Easement-grazing plan and annual inspection

There was no action taken on this item. This item will return on the February agenda.

3. Discussion regarding platting/building at 1000 Buck Dobbs Road

The Mayor, Town Council, Town Attorney, and property owner discussed extensively platting and building at this location.

Mayor Schmidt call for an executive session. Executive Session begin at 7:27 p.m. and reconvened to open session at 7:34 p.m. There was no action required.

Mayor's Comment

Approval of Consent Items

1. Approval of minutes for December 13, 2022 RM
2. Approval of financials for December

3. Approval of bills paid for January 2023

Mayor Pro-Tem Watson made a motion to approve the Consent Items, excluding the spreadsheet after relocating the CD funds on the spreadsheet. Councilmember Hamilton seconded the motion. The motion carried 4-0

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 8:05 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary