

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 14, 2023**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 14th of February 2023 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:00 p.m.

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.

Old Business

1. Discussion and possible action regarding the SevenFold Farm Conservation Easement annual inspection report and grazing plan and accepting an additional conservation easement in the SevenFold Farm Addition which is adjacent to the existing SevenFold Farm Conservation Easement held by the Town of Annetta North.

Councilmember Hamilton made a motion to approve the SevenFold Farm Conservation Easement annual inspection report and grazing plan. Councilmember Johnson seconded the motion. The motion carried 4 for-Joseph, Hamilton, Johnson, & McConnell, 0 against, 1 abstain-Mayor Pro-Tem Watson.

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

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

3. Update/discussion and possible action regarding the assignment of fee to internet providers for use of telephone poles in the Town of Annetta North (Councilmember Hamilton to provide update)

This item was tabled

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

Councilmember McConnell Informed the Town Council of possible grant(s) available through the “Firewise Program”.

1. Discussion and possible action regarding a proposed Ordinance to regulate water usage when filling stock tanks in the Town of Annetta North (Former Mayor Ken Hall to discuss)

Former Mayor Ken Hall addressed the Town Council and suggested a possible ordinance that regulates the usage of well water when filling stock tanks in the Town of Annetta North. There was no action taken on this item.

After extensive discussion the Town Council members felt that this issue had recently been addressed by the digging ordinance approved in December 2022. There was no additional action taken on this item.

2. Discussion and possible action regarding an Ordinance which regulates commercial lighting in the Town of Annetta North

This item was tabled

3. Discussion and possible action regarding an Ordinance which regulates the storage of hazard materials in the Town of Annetta North

An Ordinance which regulates the storage of hazard materials in the Town of Annetta North was discussed. This item was tabled and there was no action taken.

4. Discussion and possible action regarding the renewal and amendment to the Joint Solid Waste Agreement

Mayor Pro-Tem Watson made a motion authorizing the mayor’s signature renewing a Joint Solid Waste Agreement contingent on Attorney Rob Allibon making the agreed upon changes and language. Councilmember Joseph seconded the motion. The motion carried 5-0.

5. Discussion and possible action regarding waiver of conflict of interest for Baird Hampton & Brown to provide engineering services for a parcel owner at 4517 Annetta CenterPoint

Road in the Town of Annetta North

Mayor Pro-Tem Watson made a motion approving a waiver of conflict of interest for Baird Hampton & Brown to provide engineering services for a parcel owner at 4517 Annetta CenterPoint Road in the Town of Annetta North. Councilmember Joseph seconded the motion. The motion carried 5-0.

6. Discussion and possible action regarding preliminary/final platting of Lots 1 & 2, Block A, Buck Dobbs Addition, a subdivision in Parker County, Texas, and originally being a 27.39-acre tract of land situated out of the Andrew J. Bell Survey, Abstract No. 129, Parker County, Texas

Mayor Pro-Tem Watson made a motion approving a preliminary/final plat conditionally subject to rezoning of property at 980 Buck Dobbs Road. The motion also waived the required drainage study and hydrology study. The motion also required the following changes be present on the final plat:

- 1. Back Yard from 80 to 50 feet**
- 2. Front Yard from 80 to 50 feet**
- 3. Show Water and Septic**
- 4. Signature Block for Mayor and Town Secretary**

The motion was seconded by Councilmember Hamilton. The motion carried 5-0

7. Discussion and possible action authorizing the mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election

Councilmember Joseph made a motion to authorize the mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election. Mayor Pro-Tem seconded the motion. The motion carried 5-0.

8. Discussion and possible action adopting a Resolution, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

Councilmember Johnson made a motion adopting Resolution 2023-01, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date. Mayor Pro-Tem Watson seconded the motion. The motion

carried 5-0.

Mayor's Comments

There were no Mayor's Comments.

Approval of Consent Items

1. Approval of minutes for January, 2023 RM
2. Approval of financials for January
3. Approval of bills paid for February 2023
4. Approval of amended November Spreadsheet

Councilmember McConnell made a motion approving the Consent Agenda. Councilmember Dr Johnson seconded the motion. The motion carried 5-0.

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 8:31 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary