

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

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

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. Absent was Mayor Robert Schmidt.

Call to order

The meeting was called to order at 7:00 pm

Presentation by: Jerri Harwell with Republic Services

Ms. Harwell was present to answer any questions regarding old business #6.

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 preliminary/final platting, and as indicated building permit of Lots 1 and 2, Block A, Buck Dobbs Edition, a subdivision in Parker County, Texas, and originally a 27.39-acre tract of land situated out of the Andrew J. Bell survey, abstract no. 129, Parker County, Texas. Special considerations for plat approval and building permit approval; the property will not permit commercial rentals. Up to 3 electric meters will be permitted. The water well will need to be 100 feet from the septic and documented. The Town of Annetta North will waive the hydrology and drainage studies in accordance with previous discussions

The Landowners submitted a mylar plat and blue forms, these were then filed at the County Clerk's Office the next day. There was no action taken on this item.

2. Discussion and possible action regarding the Seven-Fold Farm Conservation Easement: accepting an additional conservation easement in the Seven-Fold farm edition which is

adjacent to the existing Seven-Fold Farm Conservation Easement held by the Town of Annetta North Special comment: approximately 25 acres

Councilmember McConnell made a motion to appoint Councilmember Hamilton to take over this agenda item. Councilmember Joseph seconded the motion. The motion carried 4-0.

Councilmember Hamilton made a motion to approve the mayor's signature to the Seven-Fold Farm Baseline and Conservation Easement, approving an additional conservation easement of approximately 25 acres in the Seven-Fold Farm edition which is adjacent to the existing Seven-Fold Farm conservation easement held by the Town of Annetta North. Councilmember McConnell seconded the motion. The motion carried 4-0

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

Mayor Pro-Tem Watson updated the Town Council regarding the shoulder patching along Quail Ridge Road.

4. Update and discussion and possible action regarding the assignment of a fee to Internet providers for the use of telephone poles in the Town of Annetta North: Councilman Hamilton to provide update

Councilmember Hamilton briefed the Town Council regarding the emergency switches located on the telephone poles within the Town. There was no action taken on this item.

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

Councilmember Joseph made a motion to approve Ordinance 2023-04, regulating commercial lighting in the Town of Annetta North with the following changes: removal of certificate of occupancy, Building Official replaced with the Mayor or his designee, and the non-residential fixture distinction removed from the outdoor lighting definition. Councilmember Dr Johnson seconded the motion. The motion carried 4-0

6. Discussion and possible action regarding the renewal of a Joint Solid Waste Agreement

Councilmember Joseph made a motion to approve an amendment and renew the Joint Solid Waste Agreement. Councilmember McConnell seconded the motion. The motion carried 4-0

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 an ordinance which regulates the storage of hazardous materials in the Town of Annetta North

There was no action taken on this item.

2. Discussion and possible action regarding an ordinance which regulates AirBnB rentals within the Town of Annetta North

There was no action taken on this item.

3. Discussion and possible action regarding assignment of Cares Act Funds in compliance with Federal regulation, to optimize benefits to the citizens of the Town of Annett North

The Town Attorney Ms. Hale informed the Town Council of the ending dates of the Cares Act Fund and the ARPA fund. The Cares Act Fund ended December 31, 2020 and the ARPA fund ends December 31, 2024. There was no action taken on this item.

4. **Public Hearing**/Discussion and possible action regarding a request for a Zoning Change from "AG" Agricultural to "R-2" Single-Family Residential District-2.0 Acre Lots. The property is approximately 3.71 acres and known as Abstract No. 129 of the Andrew J. Bell Survey, Parker County, Texas commonly known as 980 Buck Dobbs Road, Aledo, Texas 76008

The public hearing opened at 7:00 pm The was no one to speak for or against this item. The public hearing closed at 7:01 pm.

Councilmember Dr Johnson made a motion to approve Ordinance 2023-03, approving a request for a Zoning Change from "AG" Agricultural to "R-2" Single-Family Residential District-2.0 Acre Lots. The property is approximately 3.71 acres and known as Abstract No. 129 of the Andrew J. Bell Survey, Parker County, Texas commonly known as 980 Buck Dobbs Road, Aledo, Texas 76008. Councilmember Hamilton seconded the motion. The motion carried 4-0

5. Discussion and possible action regarding the 2022 audited financial records

Councilmember Hamilton made a motion to approve the 2022 audited financial records as presented. Councilmember Dr Johnson seconded the motion. The motion carried 4-0

6. Discussion and possible action regarding approval of the Town Secretary's Certification, Order of Cancellation and an Ordinance cancelling the Town of Annetta North's May 6, 2023 General Election

Councilmember Hamilton made a motion to approve the Town Secretary's Certification, Order of Cancellation and Ordinance 2023-02 cancelling the Town of Annetta North's May 6, 2023 General Election. Councilmember Dr Johnson seconded the motion. The motion carried 4-0

Mayor's Comments: There were no Mayor's Comments

Approval of Consent Items

1. Approval of minutes for February, 2023 RM
2. Approval of financials for February
3. Approval of bills paid for March 2023

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

Adjournment

Councilmember Joseph made a motion to adjourn. The meeting adjourned at 8:02 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary