TOWN OF ANNETTA NORTH TOWN COUNCIL REGULAR MEETING MINUTES APRIL 11, 2023

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 11th of April 2023 at the Annetta Methodist Church, Annetta, Texas

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

Call to order

The meeting was called to order at 7:02 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 an ordinance which regulates the storage of hazardous materials in the Town of Annetta North

The Mayor, Town Council, and Town Attorney reviewed the current regulations regarding the storage of hazardous materials in the Town of Annetta North. These regulations appear to fully address citizen concerns. 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

The Mayor, Town Council and Town Attorney discussed in-depth an ordinance regulating AirBnB rentals within the Town of Annetta North. The Town Attorney will incorporate recommendations made by the Council and provide the Council with an updated Ordinance at a later date.

3. Discussion/Update and possible action regarding the FEMA program for the Town of Annetta North

Mayor Schmidt and members of the Town Council discussed the pros and cons for participating in the FEMA Flood Insurance program. There was no action taken on this item.

4. Discussion and possible action regarding the ARPA fund and the SLFRF P&E Report

The Town Attorney Ms. Lindsey Hale briefed the Mayor and Town Council regarding eligible uses for ARPA funding. The Town Attorney will complete the necessary SLFRF report by April 30, 2023. 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, on behalf of the Town, extended condolences to Councilmember Ryan McConnell regarding the passing of his father.

New Business

1. Discussion and possible action regarding the Court for Annetta North

Mayor Schmidt briefed the Town Council regarding a possible future Court for the Town of Annetta North. 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 March, 2023 RM
- 2. Approval of financials for March
- 3. Approval of bills paid for April 2023

Councilmember Joseph made a motion to approve the consent items. Councilmember McConnell seconded the motion. The motion carried 4-0

<u>Adjournment</u>

Councilmember Dr. Johnson made a motion to adjourn. The meeting adjourned at 8:05 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary

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