

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
MAY 9, 2023**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 9th of May 2023 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers, Stonie Hamilton, Ryan McConnell, 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.

Swearing-In of City Officials

1. Administer the Oath of Office and accept the Statement of Elected Office

Mayor

Robert Schmidt

Council Place 3

Stonie Hamilton

Council Place 5

Kirk Joseph

The Town Secretary administered the Oath of Office and accepted the Statement of Elected Office from Mayor, Robert Schmidt, and Council Place 3, Stonie Hamilton, & Council Place 5, Kirk Joseph

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 for approval of a final plat request regarding Dixon Woods Addition Phase 2, being a subdivision of 4.763 acres out of the J. Kelsey Survey, Abstract No. 781, Parker County, Texas

Councilmember Joseph made a motion to approve a final plat regarding Dixon Wood Addition Phase 2, a subdivision of 4.763 acres out of the J. Kelsey Survey, Abstract No. 781, Parker County, Texas. Councilmember Hamilton seconded the motion. The motion carried 5-0

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.**

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 authorizing the mayor to provide up to Fifteen Thousand Dollars (\$15,00.00) to support Jenkins Road efforts to reroute misdirected car and truck Traffic

Councilmember McConnell made a motion authorizing the Mayor to provide up to Seven Thousand Dollars (\$7,000.00) to support Jenkins Road efforts to reroute misdirected car and truck traffic if needed, with a continuance during the next six (6) months.

Councilmember Dr Johnson seconded the motion. The motion carried 5-0

2. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2023-02 canvassing the general election for May 6, 2023

Mayor Pro-Tem Watson made a motion to approve the certificate of canvass and Resolution 2023-02, canvassing the general election for May 6, 2023. Councilmember Hamilton seconded the motion. The motion carried 5-0

3. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2023-2024

Councilmember McConnell made a motion to nominate and appoint Rob Watson as Mayor Pro-Tem for 2023-2024. Councilmember Joseph seconded the motion. The motion carried 4-0-1, with Rob Watson abstaining.

4. Discussion and possible action regarding giving the Town Secretary the authority to request from First Financial Bank the Town of Annetta North's monthly bank statement when necessary

Councilmember Joseph made a motion giving the Town Secretary the authority to request from First Financial Bank the Town of Annetta North's monthly bank statement. Councilmember Hamilton seconded the motion. The motion carried 5-0

5. Discussion and possible action regarding residential property taxes in the Town of Annetta North

The Mayor, Council and Town Attorney discussed the recent rise in the residential property taxes in the Town of Annetta North. The Town however is not the legal taxing authority and does not have jurisdiction regarding this issue. No formal action was taken

on this item.

6. Discussion and possible action regarding a computer upgrade for the Town of Annetta North

Councilmember Joseph made a motion to consult with the Town's IT consultant to determine if a computer upgrade is needed for the Town of Annetta North. Councilmember Hamilton seconded the motion. The motion carried 5-0

Mayor's Comments

There was no Mayor's Comments

Approval of Consent Items

1. Approval of minutes for April, 2023 RM
2. Approval of financials for April
3. Approval of bills paid for May 2023

Councilmember Dr Johnson made a motion to approve the Consent Items. Councilmember McConnell seconded the motion. The motion carried 5-0

Adjournment

Councilmember Joseph made a motion to adjourn. The meeting adjourned at 7:55 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary