

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
JUNE 13, 2023**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 13<sup>th</sup> of June 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.**

**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 AirBnB rentals within  
the Town of Annetta North

**The Mayor, Town Council and Town Attorney reviewed and discussed changes to a draft short term rental ordinance. There was no action taken on this item.**

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

**A resident in the Underwood Addition addressed the Town Council regarding a drainage issue. There was no action taken on this item.**

3. Discussion and possible action regarding the transfer of checking funds into Certificates of Obligation for FDIC protection

**The Town Council asked the Mayor to adjudicate potential banking options and report to the Council in July. There was no action taken on this item.**

4. Discussion and possible action regarding the leasing of QuickBooks software for the Town's business purposes

**The Mayor and Town Council were updated regarding the leasing plan for QuickBooks software for 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

**Condolences by sympathy card were made regarding the passing of the wife of Annetta South's Mayor Charles Marsh.**

**New Business**

1. Discussion and possible action regarding a request for a digging permit for a current pond expansion at 1709 W FM 5

**Councilmember Joseph made a motion approving a request for a digging permit for a current pond expansion and clean out at 1709 W FM 5. Councilmember Hamilton seconded the motion. The voting was 4-0-1 with Mayor Pro-Tem Watson abstaining.**

2. Discussion and possible action regarding "Open Infra" fiber optic option(s) for the Town of Annetta North

**The Mayor and Town Council discussed looking further into "Open Infra" fiber optic option(s) for the Town of Annetta North. There was no action taken on this item.**

### **Mayor's Comments**

**There were no Mayor comments at this time**

### **Approval of Consent Items**

1. Approval of minutes for May, 2023 RM
2. Approval of financials for May
3. Approval of amended bills paid for May
4. Approval of bills paid for June 2023

**Councilmember Dr. Johnson made a motion to approve the consent agenda**

**Councilmember Joseph seconded the motion. The motion carried 5-0**

### **Adjournment**

**Councilmember Joseph made a motion to adjourn. The meeting adjourned at 7:51 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary