

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
JULY 11, 2023**

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

Mayor Robert Schmidt, Councilmembers, Ryan McConnell, Kirk Joseph and Dr. John Johnson were present and constituted a quorum. Absent were Mayor Pro-Tem Rob Watson and Councilmember Stonie Hamilton. 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 Town Council reviewed/discussed this Ordinance in detail. Councilmember Joseph recommended tabling this item to the next meeting. There was no action taken on this item.**

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

**Mayor Schmidt updated the Town Council regarding the status of pending code enforcement case(s) in the Town of Annetta North. There was no action taken on this item.**

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

**Mayor Schmidt updated the Town Council regarding the status of the "Open Infra" option for the Town of Annetta North. There was no action taken on this item.**

4. Discussion and possible action regarding Certificates of Deposit banking options for the Town of Annetta North

**Mayor Schmidt updated the Town Council regarding Certificates of Deposit interest rate options from different banking Institutes. Councilmember Joseph made a motion to authorize Mayor Schmidt to place city funds into Certificates of Deposit with area banks including, but not limited to, First Financial Bank, Frost Bank, Plains Capital Bank, First Bank of Texas, and PNC Bank with the stipulation that no more than two hundred and twenty-five thousand dollars (\$225,000.00) will be placed with each financial institution. Councilmember McConnell seconded the motion. The motion carried 3-0**

## **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. Infrastructure grant funding options, Councilmember Ryan McConnell to present, discussion  
and possible action

**Councilmember McConnell briefed the Mayor and Town Council regarding an**

**infrastructure grant funding option to provide emergency water for the Town of**

**Annetta North residents in the event of a catastrophic power failure, severe weather**

**event or extended drought condition. There was no action taken on this item.**

2. Discussion and possible action regarding scheduling of the August Town Council meeting  
for the Town of Annetta North

**The Mayor and the Town Council discussed the scheduling of the August Town Council**

**meeting 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 June, 2023 RM
2. Approval of financials for June
3. Approval of bills paid for July 2023

**Councilmember Joseph made a motion to approve the Consent Items.  
Councilmember  
McConnell seconded the motion. The motion carried 3-0**

**Adjournment**

**Councilmember Joseph made a motion to adjourn. The meeting adjourned  
at 7:36 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary