

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
AUGUST 8, 2023**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 8th of August 2023 at the Annetta Methodist Church, Annetta, Texas

Mayor Pro-Tem Rob Watson, Councilmembers, Ryan McConnell, Dr. John Johnson, and Stonie Hamilton were present and constituted a quorum. Absent were Mayor Robert Schmidt and Councilmember Kirk Joseph. 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 of items of interest.

Old Business

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

Councilmember McConnell made a motion to table this item and have it return on the

September agenda. Councilmember Hamilton seconded the motion. The motion carried

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

Councilmember McConnell gave a presentation regarding an infrastructure grant funding option(s) 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.

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

Kristelfer Emanuelso with the "Open Infra" company presented to the Town Council the possible future option(s) for the Town of Annetta North residents receiving fiber optic internet service. 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. **Public Hearing**/discussion and possible action on a proposed annexation by the Town of

Annetta North, Texas, of land, generally described as Lot 2R1 Block 1, McDavid South, an addition to Parker County, Texas according to the plat recorded in Plat Cabinet B, Slide 429 of the Plat Records of Parker County, Texas, commonly known as 111 Quail Bluff Lane, Aledo, Texas, contiguous to the current city limits and within the Town's exclusive extraterritorial jurisdiction

The public hearing opened at 7:53 pm. There was no one present to speak against this item. The public hearing closed at 7:53 p.m.

Councilmember McConnell made a motion approving Ordinance 2023-06. Annexing land generally described as Lot 2R1 Block 1, McDavid South, an addition to Parker County, Texas according to the plat recorded in Plat Cabinet B, Slide 429 of the Plat Records of Parker County, Texas, commonly known as 111 Quail Bluff Lane, Aledo, Texas, contiguous to the current city limits and within the Town's exclusive extraterritorial jurisdiction. Councilmember Hamilton seconded the motion. The motion carried 3-0

2. **Public Hearing**/discussion and possible on a proposed annexation by the Town of Annetta North, Texas, of land, generally described as Lot 2R2 Block 1, McDavid South, an addition to Parker County, Texas according to the plat recorded in Plat Cabinet B, Slide 429 of the Plat Records of Parker County, Texas, commonly known as 115 Quail Bluff Lane, Aledo, Texas, contiguous to the current city limits and within the Town's exclusive extraterritorial

jurisdiction

The public hearing opened at 7:54 pm. There was no one present to speak against this item. The public hearing closed at 7:55 p.m.

Councilmember Hamilton made a motion approving Ordinance 2023-07. Annexing land

generally described as Lot 2R2 Block 1, McDavid South, an addition to Parker County,

Texas according to the plat recorded in Plat Cabinet B, Slide 429 of the Plat Records of

Parker County, Texas, commonly known as 115 Quail Bluff Lane, Aledo, Texas, contiguous

to the current city limits and within the Town's exclusive extraterritorial jurisdiction.

Councilmember Hamilton seconded the motion. The motion carried 3-0

3. Public Hearing/discussion and possible on a proposed annexation by the Town of Annetta

North, Texas, of an approximate 8.991 acre of land, being all of tract A, Block 1 North

Annetta Hills Addition, an addition to the City of Annetta North, Parker County, Texas, as

shown on plat recorded in Cabinet B, Slide 417 Plat Records of Parker County, Texas,

contiguous to the current city limits and within the Town's exclusive extraterritorial jurisdiction

The public hearing opened at 7:55 p.m. There was no one present to speak against this item. The public hearing closed at 7:57 p.m.

Councilmember McConnell made a motion approving Ordinance 2023-08. Annexing by the

Town of Annetta North, Texas, an approximate 8.991-acre tract of land, being all of tract

A, Block 1 North Annetta Hills Addition, an addition to the City of Annetta North, Parker

County, Texas as shown on plat recorded in Cabinet B, Slide 417 Plat Record of Parker

County, Texas, contiguous to the current city limits and within the Town's exclusive

extraterritorial jurisdiction. Councilmember Dr Johnson seconded the motion. The motion

carried 3-0

Mayor's Comments-There were no Mayor's Comments

Approval of Consent Items

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

Councilmember Hamilton made a motion to approve the Consent Item. Councilmember Dr

Johnson seconded the motion. The motion carried 3-0

Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:01 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary

