

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
OCTOBER 10, 2023**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10th of October 2023 at the Annetta Methodist Church, Annetta, Texas

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

The meeting was called to order at 7:00 p.m.

Presentation-Mr. Jim Wood-Owner of Rain Water Equipment-Town of Annetta North's water storage project

Mr. Jim Wood presented to the Annetta North Town Council various water storage options base on rain water collection.

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 Citizen's remarks on items of interest

Old Business

1. Discussion and possible action regarding the Road and Bridges in the Town of Annetta North

Presentation: Ms. Jan Orr-Harter, President of the Jenkins Road Property Owners

Association, Inc.-Regarding Jenkins Road Gate Update

Ms. Jan Orr-Harter updated the Mayor and Town Council regarding the current status of the Jenkins Road gate. There was no action taken on this item.

2. Town of Annetta North "FIREWISE" Town project update and discussion and possible action regarding signage placement (Ryan McConnell)

Councilmember McConnell presented to the Mayor and Town Council the "Firewise" signs now available for road/highway placement. 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 regarding the Town of Annetta North's 2024 budget

The Mayor and Town Council discussed the 2024 budget work sheet. 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 September, 2023 RM
2. Approval of financials for September 2023
3. Approval of amended bills paid for August 2023
4. Approval of amended bills paid for September 2023
5. Approval of bills paid for October 2023

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**Councilmember Hamilton made a motion to approve the Consent Items.
Councilmember**

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

Adjournment

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

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary