

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
JANUARY 9, 2024**

**The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 9<sup>th</sup> of January 2024 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.

**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**

**Invited Speaker**-Ms. Jill García, Assistant General Manager with the Upper Trinity Ground Water Conservation District -**Ms. Jill Garcia provided the Town Council with a legislative update and a review of recent sponsored rain water storage projects.**

**Old Business**

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

**The Mayor briefed the Town Council regarding road repairs on FM 5 following the recent train accident. There was no action taken on this item.**

2. Open Infra update; discussion and possible action- (Mayor Pro-Tem Watson)

**The Mayor Pro-Tem Watson updated the Town Council regarding the status of fiber Optic installation in the Town of Annetta North by Open Infra. 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 adoption of an Ordinance, appointing an official newspaper for the Town of Annetta North for fiscal year 2024

**Mayor Pro-Tem Watson made a motion to approve Ordinance 2004-01, appointing the Community News as the Town of Annetta North's official newspaper for fiscal year 2024. Councilmember Hamilton seconded the motion. The motion carried 5-0.**

2. Discussion and possible action regarding the SevenFold Farm Conservation Easement-grazing plan and annual inspection

**Councilmember Hamilton made a motion to accept the annual inspection report and grazing plan for the SevenFold Farm Conservation Easement. Councilmember Joseph seconded the motion. The motion carried 4-0-1, with Mayor Pro-Tem Watson abstaining.**

### **Mayor's Comments** (There were no Mayor comments)

### **Approval of Consent Items**

1. Approval of minutes for December 12, 2023
2. Approval of financials for December 2023
3. Approval of bills paid for January 2024

**Councilmember Dr. Johnson made a motion approving the Consent Items. Mayor Pro-Tem Watson seconded the motion. The motion carried 5-0.**

### **Adjournment**

**Councilmember Hamilton made a motion to adjourn, the meeting adjourned at 7:56p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary