

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 13, 2024**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 13th of February 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

Old Business

1. Update regarding Open Infra fiber optic installation progress

Mayor Pro-Tem Watson briefed the Town Council regarding the status of the installation of Open Infra fiber optic lines in the Town of Annetta North. There was no action taken on this item.

2. Discussion and possible action regarding the Roads and Bridges in the Town of Annetta North

Mayor Schmidt informed the Town Council of plans to address a large fallen tree along Quail Ridge Road and possible future road construction in the Town of Annetta North. There was no action taken on this item.

3. Discussion and possible action regarding the ARPA fund ending in December 31, 2024

Discussed with New Business #1

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

Mayor Schmidt expressed the concerns and the hopes of the Council and Staff had regarding Councilmember Joseph's granddaughter's children's hospital stay.

New Business

1. Discussion and possible action regarding planning options for a water conservation facility on FM 5

Councilmember Joseph made a motion to approve moving forward with a grant application for a water conservation facility on FM 5. Councilmember Hamilton seconded the motion. The motion carried 5-0

2. Discussion and possible action regarding an underground water feasibility study for the Town of Annetta North

There was no action taken on this item.

3. Discussion and possible action regarding an interlocal agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District

Town Attorney Ms. Hale discussed a status of an interlocal agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District. This item was tabled and will return on the March agenda.

4. Discussion and possible action authorizing the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election

Councilmember Hamilton made a motion authorizing the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election. Mayor Pro-Tem Watson seconded the motion. The motion carried 5-0

5. Discussion and possible action adopting a Resolution, calling and giving notice appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

Mayor Pro-Tem Watson made a motion adopting Resolution 2024-01, calling and giving notice, appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date. Councilmember Joseph seconded the motion. The motion carried 5-0

6. **Public hearing**/discussion and possible action regarding a request to rezone an approximate 85.0785 acres of land, located at 1600 Old Annetta Rd., Annetta, Texas 76008 generally described as Tract 1 and Tract 2 of the A. Burgess Survey and the Northern half of Tract 4 of the W. Nations Survey from “R-6” Single Family Residential District – 6.0 acre lots to “R-2” Single Family Residential District – 2.0 acre lots.

The public hearing opened at 7:01 p.m. there was no one present to speak for or against This request. Mayor Pro-Tem Watson reviewed the rezoning request of 85.0785 acres at 1600 Old Annetta Road. The public hearing closed at 7:25 p.m.

Councilmember McConnell made a motion to approve Ordinance 2402-02, regarding the rezoning request on 85.0785 acres at 1600 Old Annetta Road From “R-6” Single Family Residential District – 6.0 acre lots to “R-2” Single Family Residential District – 2.0 acre lots. Dr Johnson 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 January 9, 2024
2. Approval of financials for January 2024
3. Approval of bills paid for February 2024

Councilmember Joseph made a motion to approve the Consent Items. Councilmember Hamilton seconded the motion. The motion carried 5-0

Adjournment

Councilmember Hamilton made a motion to adjourn. The adjourned at 7:58 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary