

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

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

### **Board of Adjustment Meeting**

#### **Call to Order**

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

1. Public hearing/discussion and possible action regarding a request for variance of a setback to allow minimum side setback of ten (10) feet for property known as Lot 1 Block 1, Creekside Estates, also known as 201 Dixon Rd, Aledo, Texas 76008.

The public hearing opened at 7:01 p.m. The land owners were present to address the The Mayor and Town Council. This was reviewed. There was no one to speak for or against this request. The public hearing closed at 7:19 p.m.

A Motion was made by Mayor Pro-Tem Watson to allow a ten (10) foot setback from the garage structure for property known as Lot 1 Block 1, Creekside Estates, also known as 201 Dixon Rd, Aledo, Texas 76008. Ryan McConnell seconded the motion. The motion carried 4-0-1, in favor of were Mayor Pro-Tem Watson, Councilmembers, Kirk Joseph, Stonie Hamilton, Ryan McConnell. Abstaining was Councilmember Dr John Johnson. The variance was approved based on the principle of a land-based hardship. A grove of trees located on the property created an obstacle to the development.

#### **Adjournment**

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 7:20 p.m.

## **Town Council Meeting**

### **Call to order**

**The meeting was called to order at 7:20 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 was no Citizens' remarks on items of interest**

### **Old Business**

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

**The Mayor updated the Town Council regarding the road repairs on Jenkins Road and the trimming of a large tree, which had fallen against the power line on Quail Ridge Road. There was no action taken on this item.**

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

**The Town Attorney Ms. Hale updated the Mayor and Town Council regarding the status of an interlocal agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District. There was no action taken on this item.**

3. Discussion and Possible Action: Annetta North water supply update-Council-Ryan McConnell

**Councilmember McConnell updated the Mayor and Town Council regarding the status of the Annetta North water supply project on FM 5. 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

**Councilmember Joseph invited the Mayor and Town Council to an upcoming picnic and annual meeting on Sunday the 14<sup>th</sup> of April at 5:00 p.m. sponsored by the Jenkins Road POA.**

## New Business

1. Discussion and possible action regarding approval of the Town Secretary's Certification, Order of cancellation, and Ordinance 2024-03, cancelling the Town of Annetta North's May 4, 2024 General Election

**Mayor Pro-Tem Watson made a motion to approve the Town Secretary's Certification, Order of cancellation, and Ordinance 2024-03, cancelling the Town of Annetta North's May 4, 2024 General Election. Councilmember Hamilton seconded the motion. The motion carried 5-0**

2. Discussion and possible action regarding the 2023 audited financial records

**Councilmember Hamilton made a motion to approve the 2023 audited financial records. The motion includes a correction to remove two (2) investments previously listed in other assets. These assets were CDs, which were rolled over, but not removed from the financial records. The CD numbers were 1-5259 and 2-5260. Both were in the amount of \$54,288.74. Councilmember Joseph seconded the motion. The motion carried 5-0**

3. Discussion and possible action regarding Extra Space Storage rate change

**Councilmember Joseph made a motion approving the Extra Space Storage rate increase from \$117.00 to \$132.00 a month. The rate increase includes an insurance charge. Councilmember Dr Johnson seconded the motion. The motion carried 5-0**

4. Discussion and possible action regarding the Town of Annetta North's Certificate of Deposit

**Councilmember Joseph made a motion to rollover the \$225,000.00 CD at Plains Capital Bank for an additional 90 days at the rate of 5.0%. This motion also included a transfer of \$200,000.00 from the First Financial Bank to an FDIC insured Wells Fargo Liquid Deposit Account. Wells Fargo Bank offers an annual percentage yield currently of 5.2% on the Liquid Deposit Account. Councilmember Hamilton seconded the motion. The motion carried 5-0**

## Executive Session     Adjourned: 7:54 p.m.

**Pursuant to Section 551.072 of the Texas Government Code, authorizes a governmental body to deliberate in executive session on certain matters concerning real property to deliberate the purchase, exchange, lease, or value of real property**

- a. Discussion regarding potential real property acquisition

**The Executive Session reconvened to Open Session at 8:10 p.m.**

**There was no action taken after the Executive Session.**

**Mayor's Comments**

**1. The Mayor discussed future development options in the Town of Annetta North**

**Approval of Consent Items**

1. Approval of minutes for February 13, 2024
2. Approval of financials for February 2024
3. Approval of financials for March 2024
4. Approval of bills paid for March 2024
5. Approval of bills paid for April 2024

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

**Adjournment**

**Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:22 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary