

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
MAY 14, 2024**

**The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 14<sup>th</sup> of May 2024 at the Annetta Methodist Church, Annetta, Texas**

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

**Swearing-In of City Officials**

Administer the Oath of Office and accept the Statement of Elected Office

Council Place 2

John Johnson

Council Place 4

Rob Watson

Council Place 6

Ryan McConnell

**The Town Secretary administered the Oath of Office and accepted the Statement of Elected Office for each Council place.**

**Town Council Meeting**

**Call to order**

**The meeting was called to order at 7:01 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. Discussion and possible action regarding the Roads and Bridges in the Town of Annetta North

a. Review of Hillmont Ranch Road resurfacing proposal

**Councilmember McConnell made a motion to request that the Mayor sign a Interlocal Agreement with Parker County Precinct 4 to resurface Hillmont Ranch Road with a single course chip seal being approximately “.8 miles” and a cost of approximately \$18,228.24 dollars. Councilmember Dr. Johnson seconded the motion. The motion carried 4-0**

b. Review of signage placement in the Town of Annetta North

**The Mayor advised the Town Council of the planned placement of “Firewise” signage on FM 5 and Jenkins Road in the Town of Annetta North. 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 Mayor and Town Council discussed the status of the 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-Councilman-Ryan McConnell

**Councilmember McConnell informed the Mayor and Town Council that the Town of Annetta North did not receive the grant filed with the Upper Trinity Ground Water Conservation District. 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 Dr. Johnson updated the Mayor and Town Council regarding his discussions with the civil engineers planning the Bankhead Highway expansion.**

**New Business**

1. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2024-02 canvassing the general election for May 4, 2024

**The Town Attorney Ms. Hale informed the Mayor, Town Council and Staff that since the Town of Annetta North had no opposition(s) candidates that filed for the May General Election that canvassing was not required. There was no action taken on this item.**

2. Discussion and possible action regarding the appointment of Mayor Pro-Tem for 2024-2025

**Councilmember Joseph made a motion to nominate and appoint Rob Watson as Mayor Pro-Tem for 2022-2023. Councilmember Dr. Johnson seconded the motion. Councilmembers voting for were; Joseph, Dr Johnson, McConnell, abstaining was Mayor Pro-Tem Watson. The motion carried 3-0-1**

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

### **Approval of Consent Items**

1. Approval of minutes for April, 2024
2. Approval of financials for April 2024
3. Approval of bills paid for May 2024

**Mayor Pro-Tem Watson made a motion to approve the Consent Items with removal of the word broker from the Wells Fargo's liquid deposit account on the bills paid for May 2024 offer. Councilmember Dr. Johnson seconded the motion. The motion carried 4-0**

### **Adjournment**

**Mayor Pro-Tem Watson made a motion to adjourn. The Town Council meeting adjourned at 7:45 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary