

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

**The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 9<sup>th</sup> of July 2024 at the Annetta Methodist Church, Annetta, Texas**

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers, Dr. John Johnson, Stonie Hamilton, and Ryan McConnell were present and constituted a quorum. Absent was Councilmember Kirk Joseph. 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. Discussion and possible action regarding the Roads and Bridges in the Town of Annetta North

**Mayor Schmidt briefed the Town Council regarding the status of the "Firewise" signage placements on FM 5 and Jenkins Road and the agreement with Pct. 4 regarding the Hillmont Ranch Road resurfacing project. 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

**Town Attorney Ms. Hale and Mayor Pro-Tem Watson briefed the Town Council regarding 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 regarding the ARPA fund ending on December 31, 2024

**Councilmember McConnell briefed the Town Council regarding the ARPA fund using this fund for water storage, well drilling, getting bids, and setting a timeline. 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**

#### **Mayor's Comments-Town Council briefed regarding:**

- 1. Wells Fargo Fund Transfer**
- 2. J Taylor Firm regarding Payroll Taxes**
- 3. Future development in the Town of Annetta**

#### **New Business**

1. Discussion and possible regarding zoning and subdivision regulations to (i) promote beautification of the urban landscape; (ii) to promote public health, general welfare or healthful development of the city, and (iii) provide adequate light and air (building size, yards, open spaces, lot coverage, population density, location and use of land and buildings)
2. Discussion and possible regarding City regulation of tree removal to incentivize tree preservation and mitigation activities such as tree planting
3. Discussion and possible action regarding City regulation of pods on telephone poles along public streets to promote (i) beautification of urban landscape, and (ii) the health, general welfare and healthful development of the city
4. Discussion and possible action regarding City regulation of signage for the purpose of beautification
5. Discussion and possible action regarding cost funded by impact fees: (i) stormwater, drainage and flood control facilities and (ii) roadways within the city. Requirement to

appoint a capital improvement advisory committee, capital improvement plan, land use assumptions, and traffic impact analysis

6. Discussion and possible action regarding Street Design Standards provide the design requirements for transportation, Infrastructure, including streets, sidewalks, traffic calming, and other appurtenances

**All six (6) items were discussed extensively with the Town Attorney Ms. Hale. There were various points of view and valuable insight provided by the Town Attorney. There was no action taken on this item.**

### **Approval of Consent Items**

1. Approval of minutes for May, 2024
2. Approval of financials for May 2024
3. Approval of financials for June 2024
4. Approval of amended bills for May 2024
5. Approval of bills paid for June 2024
6. Approval of bills paid for July 2024

**A motion was made by Councilmember McConnell to approve the minutes for May, 2024. Councilmember Hamilton seconded the motion. The motion carried 4-0**

**A second motion was made by Councilmember McConnell to approve the remainder of the Consent Agenda. Councilmember Hamilton seconded the motion. The motion carried 4-0**

### **Adjournment**

**Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:17 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary