

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

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 13th of August 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 Judge Gerald Pruitt Attorney with TOASE who was standing in for 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

Speaker: Ms. Jan Orr-Harter, with the Jenkins Road POA will give their annual report

Ms. Jan Orr-Harter, the Jenkins Road POA annual report was rescheduled to the September Town Council meeting.

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 resurfacing of Hillmont Ranch Road and a large fallen tree that needed to be removed 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

Judge Pruitt briefed the Mayor and Town Council regarding of 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 outlined a bid involving a purposed well and water conservation facility on the Town of Annetta North's property. This bid was approved pending review by the Town of Annetta North's Attorney review. 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

New Business

1. Update regarding the "Open Infra" fiber optic installation progress

Mayor Pro-Tem Watson briefed the Town Council regarding the status of the "Open Infra" fiber optic installation plan.

New Business Continued

1. Discussion and possible action regarding updates on subdivision ordinances including tree preservation, street size regulations and permit fees for right of way access

There was extensive Council discussion regarding street size, right of way access, and added impact fees.

A motion was made by Mayor Pro-Tem Watson to seek the advice of the Town Attorney regarding permitting new development access in the Town of Annetta North. Councilmember Dr. Johnson seconded the motion. The motion carried 4-0

A motion was made by Councilmember Hamilton asking Mayor Pro-Tem Watson to Explore options regarding traffic control in the Town of Annetta North. Councilmember McConnell seconded the motion. The motion carried 4-0

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

Approval of Consent Items

1. Approval of minutes for July, 2024
2. Approval of financials for July 2024
3. Approval of bills paid for August 2024

Councilmember Hamilton made a motion to approve the Consent Items. Councilmember McConnell seconded the motion. The motion carried 4-0

Adjournment

Mayor Pro-Watson made a motion to adjourn. The meeting adjourned at 8:05 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary