

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
SEPTEMBER 10, 2024**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10<sup>th</sup> of September 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 were present and constituted a quorum. Absent was Councilmember Ryan McConnell. Also present was Town Attorney Lindsey Hale.

**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**

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

**Ms. Jan Orr-Harter presented to the Town Council her annual report regarding the Jenkins Road POA and the Jenkins Road gate.**

**Old Business**

1. Discussion and possible action regarding the Roads and Bridges in the Town of Annetta North
  - a. Submittal of up to an additional \$500.00 dollars authorization for tree removal on Quail Ridge Road

**Councilmember Hamilton made a motion to approve up to an additional five hundred dollars (\$500) for a tree removal on Quail Ridge Road. Councilmember Joseph seconded the motion. The motion carried 4-0**

- b. Submittal of up to \$1,000.00 dollars for a water conservation culvert on Underwood Road

**Councilmember Joseph made a motion to approve up to a thousand dollars (\$1,000) for a water conservation culvert on Underwood Road.**

**Mayor Pro-Tem Watson seconded the motion. The motion carried 4-0**

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, the Mayor and Town Council had extensive discussion(s) regarding the Upper Trinity Ground Water Conservation District Interlocal Agreement with the Town of Annetta North. There was no action taken on this item.**

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

**Attorney Ms. Hale briefed the Mayor and Town Council regarding the status of the bid packet for the well drilling and equipment installation at an approximate location near 2451 West FM 5, Annetta North, Texas. There was no action taken on this item.**

4. Discussion and possible action regarding a right of way ordinance in the Town of Annetta North

**There was discussion regarding possible adoption of a right of way maintenance ordinance. 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**

### **New Business**

1. Discussion and possible action regarding Town Council meeting absence policy

**There was no action taken on this item.**

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

**Approval of Consent Items**

1. Approval of minutes for August, 2024
2. Approval of financials for August 2024
3. Approval of amended Spreadsheet 2024
4. Approval of bills paid for September 2024

**Mayor Pro-Tem Watson made a motion to approve Consent items 1,3, & 4. Councilmember Hamilton seconded the motion. The motion carried 4-0**

**Mayor Pro-Tem Watson made a motion to approve Consent item 2 with renewing the Certificate of Obligation with Plains Capital for a six (6) month period and possibly open a Certificate of Obligation with Wells Fargo Bank in the amount of one hundred and seventy thousand dollars (\$170,000.00). Councilmember Joseph seconded the motion. The motion carried 4-0**

**Adjournment**

**Councilmember Johnson made a motion to adjourn. The meeting adjourned at 7:55 p.m.**

\_\_\_\_\_  
Robert Schmidt, Mayor

\_\_\_\_\_  
Sheila Elmore, Town Secretary

—