

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
OCTOBER 8, 2024**

**The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 8<sup>th</sup> of October 2024 at the Annetta Methodist Church, Annetta, Texas**

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

**Old Business**

1. Discussion and possible action regarding an Interlocal Agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District

**Councilmember Hamilton made a motion to approve an Interlocal Agreement between the Town of Annetta North and the Upper Trinity Ground Water Conservation District. Councilmember Dr Johnson seconded the motion. The motion carried 3-0.**

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

**Councilmember McConnell made a motion to have the Town Attorney draft a Water Conservation bid notice. Councilmember Dr Johnson seconded the motion. The motion carried 3-0**

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

**There was extensive discussion regarding a Right of Way Ordinance and a possible Small Node Ordinance. There was no action taken on this item.**

4. Discussion and possible action and update regarding the “Open Infra” fiber optic installation on Quail Ridge Road and Underwood Road

**Mayor Pro-Tem Watson briefed the Town Council regarding the lack of response with “Open Infra” management regarding the fiber optic installation along Quail Ridge Road. There was no action taken on this item.**

5. Discussion and possible action to invest funds

**Councilmember Hamilton made a motion to approve placement of a six-month CD for \$160,000.00 dollars and a 12-month CD for \$240,000.00 dollars with the Wells Fargo Bank. Councilmember Dr Johnson seconded the motion. The motion carried 3-0**

#### **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 Hamilton expressed a concern about trash bin on Quail Ridge Road**

#### **New Business**

1. Discussion and possible action regarding the Town of Annetta North’s FY 2025 budget

**A work copy of the of the FY 2025 budget was discussed by the Town Council. Councilmember Hamilton made a motion to table this item. Councilmember McConnell seconded the motion. The motion carried 3-0.**

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

## **Approval of Consent Items**

1. Approval of minutes for September, 2024
2. Approval of financials for September 2024
3. Approval of amended September Bills Paid 2024
4. Approval of bills paid for October 2024
5. Excusing Councilmember Ryan McConnell from the Regular Town Council meeting on September 10, 2024

**Councilmember Hamilton made a motion to approve the Consent Items. Councilmember McConnell seconded the motion. The motion carried 3-0**

## **Adjournment**

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

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Rob Watson, Mayor Pro-Tem

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Sheila Elmore, Town Secretary