

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
NOVEMBER 12, 2024**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 12th of November 2024 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers, Kirk Joseph, Dr. John Johnson, Stonie Hamilton, and Ryan McConnell were present and constituted a quorum. 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 ARPA water conservation project

The Town Council discussed in-depth the ARPA water conservation project time line. There was no action taken on this item.

2. Discussion and possible action regarding the road and bridges in the Town of Annetta North

The Town Council discussed removal of several telephone poles on Quail Ridge Road. There was no action taken on this item.

3. Discussion and possible action regarding a Right of Way Management Ordinance

The Town Council discussed in-depth a draft Right of Way Management Ordinance and permit fees. There was no action taken on this item.

4. Discussion and possible action regarding a Small Cell Ordinance

The Town Council discussed in-depth a draft Small Cell Ordinance. There was no action taken on this item.

5. Discussion and action regarding the Town of Annetta North's FY 2025 budget

The Mayor presented to the Town Council a proposed budget for FY 2025 for the Town of Annetta North. There will be a public hearing scheduled for December 10th at the Town Council meeting. There was no action taken on this item.

6. Discussion and possible action and update regarding investment fund placement

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

Executive Session

Adjourned to Executive Session at: **7:45 p.m.**

Section 551.071 - Consultation with Attorney - The Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the Town Attorney on pending or contemplated litigation, settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

(a) Open Infra and fiber installation

Reconvened to Open Session at: **8:06 p.m.**

New Business

1. Take any action deemed necessary as a result of the Executive Session

There was no action deemed necessary as a result of the Executive Session.

2. Discussion and possible action regarding traffic safety and vandalizing in the Town of Annetta North

There have been several incidents of vandalism on Quail Ridge Road. The Town Council is considering taking action. There was no action taken on this item.

3. Discussion and possible action and update regarding fire prevention and community cleanup scheduled for December 7th

Councilmember McConnell informed the Council that Texas A&M extension service will provide a wood chipper on Saturday the 7th of December as part of a fire prevention and community cleanup.

Mayor's Comments

The Mayor will update the Council regarding a Water Well Education Event at the Town of Annetta on November 14th at 7:00

The Mayor informed the Council of the Water Well Education Event at the Town of Annetta on Thursday the 14th of November at 7:00 p.m.

Approval of Consent Items

1. Approval of minutes for October 2024
2. Approval of financials for October 2024
3. Approval of bills paid for November 2024
4. Excusing Mayor Robert Schmidt and Councilmember Kirk Joseph from the Regular Town Council meeting on October 8, 2024

Councilmember Hamilton made a motion to approve the Consent Items, excluding the Spreadsheet. Councilmember McConnell seconded the motion. The motion carried 5-0

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 8:32 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary