

**TOWN COUNCIL REGULAR MEETING
MINUTES
DECEMBER 10, 2024**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10th of December 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 7:02 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 adoption of Resolution 2024-03, acceptance and proper uses of ARPA funding

Councilmember McConnell made a motion to adopt Resolution 2024-03, regarding the proper uses of ARPA funding. Mayor Pro-Tem Watson seconded the motion. The motion carried 5-0

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

The Town Council discussed the guard rail damage on Quail Ridge Road. There was no action taken on this item.

3. Discussion and possible action regarding adoption of Ordinance 2024-04, providing for Right-of-Way Management regulations

Councilmember Hamilton made a motion to adopt Ordinance 2024-04, providing for Right-of-Way Management regulations. Mayor Pro-Tem seconded the motion. The motion carried 5-0.

4. Discussion and possible action regarding adoption of Ordinance 2024-05, providing for Small Cell Tower regulations and including a design manual

Councilmember Hamilton made a motion to adopt Ordinance 2024-05, providing for Small Cell Tower regulations and including a Design Manual. Councilmember Joseph seconded the motion. The motion carried 5-0

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

There were no items of Community Interest

New Business

1. **Public Hearing**/discussion possible action regarding adoption of Ordinance 2024-06, an Ordinance of the Town of Annetta North, Texas approving a Budget for the 2025 calendar year

Public hearing opened at 7:20 p.m. There was no one present to speak for or against this item. The Public hearing closed at 7:21 p.m.

Councilmember Joseph made a motion to adopt Ordinance 2024-06, approving the Town Budget for the 2025 calendar year. Councilmember Hamilton seconded the motion. The motion carried 5-0

2. Discussion and possible action regarding passing Resolution 2024-04, adopting the Texas Term Sheet and providing authority for a Town Officer to execute the settlement agreements relating to opioid settlement documents.

Mayor-Pro Watson made a motion to adopt Resolution 2024-04, which adopts the Texas Term Sheet and provides authority for a Town Officer to execute the settlement agreements relating to opioid settlement documents. Councilmember McConnell seconded the motion. The motion carried 5-0

3. Discussion and possible action regarding adopting Resolution 2024-05, amending the Town's Master Fee Schedule

Councilmember Joseph made a motion to adopt Resolution 2024-05, which amends the Town's Master Fee Schedule. Councilmember Dr Johnson seconded the motion. The motion carried 5-0

4. Discussion and possible action regarding an approval of an increase for the Town's Webmaster from seventy dollars (\$70.00) a month to eighty-five dollars (\$85.00) a month due to rising costs of web server and email services, which will take effect beginning in January 2025

Councilmember Hamilton made a motion to approve the Town Webmaster's fee increase from seventy dollars (\$70.00) to eighty-five dollars (85.00) monthly to take effect beginning January 2025. Councilmember Dr Johnson seconded the motion. The motion carried 5-0

Pubic opening, reading, and evaluation of bids in response to Town's Request for Bids for a water well drilling and construction of a ground water storage tank

There was extensive discussion by The Town Council regarding bid(s) for a water well drilling and construction of a ground water storage tank

5. Discussion and possible action regarding awarding of contract for Town's Request for Bids for water well drilling and construction of ground water storage tank

Mayor Pro-Tem Watson made a motion to reject all bids regarding a water well drilling and construction of a ground water storage tank on Town property. Councilmember McConnell seconded the motion. The motion carried 5-0

Mayor's Comments

The Mayor discussed with the Town Council the option of placing cameras on some roads in the Town of Annetta North due to recent vandalism in the Town.

Executive Session

Adjourned to Executive Session at:

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:

Reconvened to Open Session at:

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

There was no Executive Session held.

Approval of Consent Items

1. Approval of minutes for November 2024
2. Approval of financials for November 2024
3. Approval of bills paid for December 2024
4. Approval of amended Spreadsheet October-2024

Mayor Pro-Tem Watson made a motion to approve the Consent Items. Councilmember Joseph seconded the motion. The motion carried 5-0

Adjournment

Mayor Pro-Tem Watson made a motion to adjourn. The meeting adjourned at 8:33 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary