

**TOWN COUNCIL REGULAR MEETING
MINUTES
JANUARY 14, 2025**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 14th of January 2025 at the Annetta Methodist Church, Annetta, Texas

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

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 Roads and Bridges in the Town of Annetta North

Councilmember Hamilton updated the Town Council regarding the placement of new reflectors at the bridge along Quail Ridge Road. There was no action taken on this item.

2. Discussion and possible action to allow the Mayor to enter into a contract to remove abandoned cable television wires from telephone poles along Quail Ridge Road

Councilmember Dr. Johnson made a motion to allow the Mayor to enter into a contract to remove abandoned cable television wires from the telephone poles along Quail Ridge Road with an expenditure limit of seven thousand five hundred dollars (7,500.00.) The motion was seconded by Councilmember Hamilton. The motion carried 4-0

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

There were no items of Community Interest

New Business

1. Discussion and possible action regarding adoption of Ordinance 2025-01, appointing an official newspaper for the Town of Annetta North for fiscal year 2025

Mayor Pro-Tem Watson made a motion to adopt Ordinance 2025-01, appointing the Community News as the Town of Annetta North's official newspaper for fiscal year 2025. Dr. Johnson seconded the motion. The motion carried 4-0

2. Discussion and possible action regarding the SevenFold Farm Conservation Easement-grazing plan and annual inspection

Councilmember Hamilton made a motion approving the SevenFold Farm Conservation Easement grazing plan and annual inspection. Councilmember Joseph seconded the motion. The motion carried 3-0-1, with the Mayor Pro-Tem Watson abstaining.

3. Discussion and possible action authorizing the Mayor to execute a contract with the Parker County Election Administrator for conducting the May General Election
4. Discussion and possible action adopting a Resolution 2025-01, calling and giving notice, appointing election judges; providing procedures for the conduct of the election; approving the election cost estimate; approving a joint election with Parker County; and providing an effective date

Mayor Pro-Tem Watson made a motion to approve Items 3 and 4 authorizing the Mayor to execute a contract with the Parker County Election Administrator to conduct the May General Election and also adopt Resolution 2025-01, calling and giving notice of the May General Election. Councilmember Joseph seconded the motion. The motion carried 4-0

5. Discussion and possible action regarding the Wells Fargo Certificates of Deposit

Mayor Pro-Tem Watson updated the Town Council regarding the status of the Town's Certificates of Deposit with Wells Fargo. 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 December 10, 2024-RM
2. Approval of minutes for December 20, 2024-SM
3. Approval of financials for December 2024
4. Approval of salaries paid for 2024
5. Approval of bills paid for January 2025
6. Excusing Councilmember Kirk Joseph from the Special Town Council meeting on December 20, 2024

Mayor Pro-Tem Watson made a motion to approve the Consent Items. Councilmember Hamilton seconded the motion. The motion carried 4-0

Adjournment

Councilmember Joseph made a motion to adjourn. The meeting adjourned at 7:22 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary