

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
OCTOBER 8, 2019**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 8th of October 2019 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers, Stonie Hamilton, Ken Hall, Len Callaway and Dr. John Johnson were present and constituted a quorum. Also present was City Attorney Bryn Meredith.

Call to Order

The meeting was called to order at 7:00 p.m.

A quorum was announced present

Ms. Sheila Elmore took notes

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' to be heard

Old Business

1. Update and discussion regarding the Jenkins Road LLC gate construction

Councilmember Hall updated the City Council regarding the status of the LLC gate construction

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

Mayor Schmidt updated the City Council regarding repairs to the apron at Center Point Road and Farm Road 5.

3. Review of final draft of the 2020 fiscal year budget

Councilmember Callaway made a motion to approve the final draft of the 2020 fiscal year budget. Councilmember Hall seconded the motion. All present voted “aye.” The motion carried 5-0

Items of Community Interest which include expressions of thanks, congratulations, 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 Resolution 2019-03, adopting the Hart Verity Voting System

Councilmember Hamilton made a motion to adopt Resolution 2019-03, adopting the Hart Verity Voting System. Councilmember Callaway seconded the motion. All present voted “aye.” The motion carried 5-0

2. **Fire Prevention Measure**-City Council discussion regarding the adoption of a building code to reduce fire risk of new home construction

Mayor Schmidt and the City Council discussed the need to adopt a building code for new home construction in the Town of Annetta North. The code would be focused and designed to reduce fire risk of new homes to be built in the Town.

3. Discussion and possible action regarding the Simmons Bank Certificates of Deposit (Maturity date 11/16/2019)

Mayor Schmidt and the City Council discussed the best options regarding renewal of the Simmons Bank Certificates Deposit. This item will be further researched and return to the November agenda. There was no action taken on this item.

4. Bryn Meredith-Annetta North City Attorney-Legislation update-Part II

City Attorney Meredith continued briefing the City Council regarding recent legislative action affecting the Town of Annetta North

Consent Items

1. Approval of minutes for September 2019- BOA/RM
2. Approval of financials for September 2019
3. Approval of bills paid for October 2019

Councilmember Hamilton made a motion to approve the Consent Items. Mayor Pro-Tem Watson seconded the motion. All present voted “aye.” The motion carried 5-0

Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:17 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary