

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
NOVEMBER 12, 2019**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 12<sup>th</sup> of November 2019 at the Annetta Methodist Church, Annetta, Texas

**Mayor Robert Schmidt, Councilmembers, Stonie Hamilton, Ken Hall, Len Callaway and Dr. John Johnson were present and constituted a quorum. Absent was Mayor Pro-Tem Rob Watson.**

**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)

**Old Business**

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

**Councilmember Hall updated the City Council regarding the status of the Jenkins Road 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 the apron at CenterPoint Road and Farm Road 5. There was no action taken on this item.**

**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. **Public hearing**/discussion and possible action regarding adoption of the 2020 fiscal year budget

**The public hearing opened at 7:07 p.m. There was no one present to speak. The public hearing closed at 7:08 p.m.**

**Councilmember Hall made a motion to adopt the 2020 fiscal year budget.**

**Councilmember Callaway seconded the motion. All present voted "aye." The motion carried 4-0**

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

**Councilmember Callaway proposed a motion to allow Mayor Schmidt and himself to continue to research options regarding the placement and implementing Certificates of Deposit for the Town of Annetta North. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 4-0**

3. Discussion and possible action regarding an amendment to the Town of Annetta North's Zoning Ordinance

**Mayor Schmidt updated the City Council regarding the plans to amend the Comprehensive Zoning Ordinance to include Sewer Treatment Plant(s). There was no action taken on this item.**

### **Consent Items**

1. Approval of minutes for October 2019-RM
2. Approval of financials for October 2019
3. Approval of bills paid for November 2019

**Councilmember Hamilton made a motion to approve the Consent Items. Councilmember Callaway seconded the motion. All present voted “aye.” The motion carried 4-0**

**Adjournment**

**Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 7:26 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, Town Secretary