

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
MARCH 10, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 10th of March 2020 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers Ken Hall, Stonie Hamilton, Len Callaway & 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 7:11 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 Citizen's remarks on items of interest

Old Business

1. Discussion and possible action regarding the Jenkins Road LLC gate construction

(a) Consideration of Annetta North's license renewal with the Jenkins Road LLC for a term of one year

Councilmember Hall made a motion to approve a one year extension of the License agreement and to allow the assignment of the license agreement from the Jenkins Road LLC to the Jenkins Road Association LLC pending City Attorney approval. Councilmember Callaway seconded the motion. All present voted "aye." The motion carried 5-0

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

North

- (a) Review of road repair history and current road status and the development of a five year plan

At request of the Mayor, Commissioner Dugan has generously offered to evaluate the road repair needs of the Town and present the Town with a priority maintenance list pending his report. There was no action taken on this item.

- (b) Review of Road Runner traffic sign proposal

City Council reviewed a traffic sign proposal. 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. Discussion and possible action regarding approval of the Town Secretary's Certification, Order of Cancellation, and Ordinance 2020-02, cancelling the Town of Annetta North's May 2, 2020 General Election

Councilmember Hamilton made a motion to approve the Town Secretary's Certification, Order of Cancellation, and Ordinance 2020-02, cancelling the Town of Annetta North's May 2, 2020 General Election. Mayor Pro-Tem Watson seconded the motion. All present voted "aye." The motion carried 5-0

2. Discussion and possible action regarding the 2019 audited financial records

Mayor Pro-Tem Watson made a motion to approve the 2019 audited financial records. Councilmember Hamilton seconded the motion. All present voted "aye." The motion carried 5-0

3. Discussion and possible action regarding a plat application for the property located at 2001 Underwood Road

Mr. Dees and Mr. Meyer spoke regarding their building plans for a recently purchased property along Underwood Road. Various flood plain issues were discussed by Mr. Dees, Mr. Meyer, and the Town Council.

Mayor Schmidt recessed to executive session at 7:52 p.m., Pursuant to Section 551.071 of the Texas Government Code , to receive advice from the City Attorney as permitted by law. The meeting reconvened at 8:20 p.m.

There was no action taken on this item.

4. Discussion and possible action regarding a driveway application for the property located at 2001 Underwood Road

There was no action taken on this item

Consent Items

1. Approval of minutes for February 2020-RM
2. Approval of financials for February 2020
3. Approval of bills paid for March 2020

Councilmember Hall made a motion to approve the consent agenda. Councilmember Callaway seconded the motion. All present voted “aye.” The motion carried 5-0

Adjournment

Councilmember Hamilton made a motion to adjourn. The meeting adjourned at 8:44 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary