

**TOWN OF ANNETTA NORTH  
TOWN COUNCIL REGULAR MEETING  
MINUTES  
AUGUST 11, 2020**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 11<sup>th</sup> of August 2020 at the Annetta Methodist Church, Annetta, Texas

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

**Call to order**

**The meeting was called to order at 7:04 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)

**Justin McCarthy addressed the City Council regarding his potential building and plat plans.**

**Old Business**

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

**Mayor Schmidt updated the City Council regarding the status of the Jenkins Road LLC gate Project. There was no action taken on this item.**

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

**Mayor Schmidt updated the City Council regarding plans to develop a road repair schedule going forward. There was no action taken on this item.**

3. Discussion and possible action regarding approval of the certificate of canvass and Resolution 2020-02 canvassing the general election for May 2, 2020

**Mayor Pro-Tem Watson made a motion to approve the certificate of canvass and Resolution 2020-02, canvassing the general election for May 2, 2020. Councilmember Hall seconded the motion. All present voted “aye.” 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

**Mayor Schmidt updated the City Council regarding the status of Councilmember Callaway’s recovery**

### **New Business**

1. Discussion and possible action regarding the proposed new Willow Park Sewage Treatment Plant

**Mayor Schmidt updated the City Council regarding the City of Willow Parks plans to build a sewage treatment plant directly adjacent to the northern border of Annetta North and condemn land within the city limits of Annetta North to carry the sewage approximately one mile south and deposit the treated sewage in the Clear Fork River.**

**Councilmember Dr. Johnson made a motion to hire an attorney and have if necessary engineering and wastewater consultants to represent the Town of Annetta North to oppose this plan. Councilmember Hall seconded the motion. All present voted “aye.” The motion carried 4-0**

2. Discussion regarding a proposed SUP amendment regarding the Parker County Cutting Center property

**Mayor Schmidt and the City Council extensively discussed a possible amendment to the Parker Council Cutting Center property SUP.**

### **Consent Items**

1. Approval of minutes for June 9, 2020 RM
2. Approval of financials for May 2020
3. Approval of financials for June 2020
4. Approval of financials for July 2020

5. Approval of bills paid for May 2020
6. Approval of bills paid for July 2020
7. Approval of bills paid for August 2020

**Mayor Pro-Tem Watson made a motion to approve the consent items. Councilmember Hamilton seconded the motion. All present voted “aye.” The motion carried 4-0**

**Adjournment**

**Councilmember Dr. Johnson made a motion to adjourn. The meeting adjourned at 7:48 p.m.**

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Robert Schmidt, Mayor

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Sheila Elmore, City Secretary