

MINUTES

City of Annetta South *We help each other!*

The City Council will convene for a Special Meeting on Tuesday, June 11, 2024 at 6:00 pm

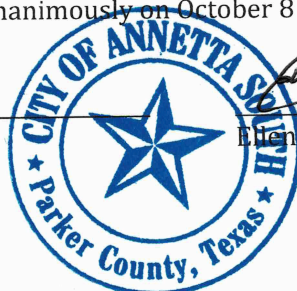
New Faith Baptist Church 3303 W FM RD 5, Aledo Texas 76008

The purpose of this meeting is to consider the items listed below.

- I. Call to order:** Bill Gordon called the meeting to order as Mayor Marsh was late.
- a. City Council quorum check:** Philip Kuntz was absent, there was a quorum.
- b. Pledge of Allegiance to the United States of America and a moment of silence:**
- c. Staff Report:** new webmaster, new permits, gel ink pins and fire safe for storage.
- II. Public Comments:** In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is posted on the agenda, the city Council members may not discuss the subject but may respond only with a statement of fact or of existing city policy or may agree to place the item on the agenda of a future meeting of the Council. The Mayor may place a reasonable time limit on each presentation.
- Greg Barns and Nick Lester of Hudson Lane asked about maintenance for Hudson Lane. Councilman David Goolsby addressed the questions and assured the citizens of repairs/maintenance on Hudson Lane.
- III. City Council Items:**
- a. Consideration CAS May 7 2024 Special Meeting Minutes and Budget Items through April 2024:**
- Don Larson made a motion to accept and approve the minutes and the budget items through April 2024. David Goolsby seconded the motion and the motion passed unanimously.
- b. Discussion and consideration of request of Briscoe's lot of La Madera Phase 7 to be released from ETJ:** There was little discussion with no action.
- c. Update, discussion and consideration of COVID Funds to be spent on roads and signs for citizens and additional road and sign repairs:** Chad Liberty made a motion to repair as many of City roads as possible with the remaining COVID funds. Don Larson seconded the Motion. The Motion passed unanimously.
- d. Additional Roads and sign repairs necessary to be maintained:** David Goolsby made a motion to include Hudson Lane and Canyon Lake issues and any signs needing attention. Bill Gordon seconded the Motion. The Motion passed unanimously.
- IV. Executive Session:** The Council reserves the right to adjourn into executive session, pursuant to Section 551.071(2) of the Texas Government Code, to obtain advice from the city attorney regarding any posted agenda item or a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.
- V. Adjournment:** Don Larson made a motion to adjourn. Chad Liberty seconded the motion. The Motion passed unanimously. Mayor Marsh adjourned the Special Meeting of Annetta South at 7:15 PM on June 11, 2024.

These minutes were approved unanimously on October 8 2024 by the City Council of Annetta South.


Mayor Charles Marsh




Ellen Woodward, City Secretary