

# MINUTES

## City of Annetta South

*We help each other!*

The City Council will convene for a Special Meeting on Tuesday, October 8, 2024 at 6:30 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:** Mayor Marsh called the meeting to order at 6:25 PM.
- City Council quorum check:** Philip Kuntz was absent, there was a quorum.
  - Presentation of American Flag and stand for New Faith Baptist Church and Pledge of Allegiance to the United States of America and a moment of silence:** Chuck Cox from New Faith Baptist Church thanked the City Council.
  - Staff Report:** *Open records and PIA Certifications, Records information and update, Subdivision Ordinance update due to Legislation, SLFRF Compliance Report Completed and various permits.*
- 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.
- III. City Council Items:**
- Consideration City of Annetta South June 11 2024 Special Meeting Minutes and Budget Items through September 2024:** Don Larson made a motion to adopt the June 2024 Minutes with one correction and the Budget Items. Bill Gordon seconded the motion and the motion to adopt the minutes and budget items passed unanimously.
  - Discussion and consideration of 2024-2025 Plat Calendar:** Chad Liberty made a motion to adopt the 2024-2025 Plat Calendar and Don Larson seconded the motion. The motion to adopt the 2024-25 Plat Calendar passed unanimously by the City of Annetta South City Council.
  - Presentation of Deer Creek IX plat:** Brian Evans presented a new plat for Deer Creek IX with 2 acre lots. There was discussion of the easement to FM Rd 5 South, and Mr. Evans said they would not consider using it as they have two entrances through Deer Creek. The new plat has two retention ponds. As the completeness review failed by the City Engineers, there was no action. The next submittal date will be November 11, 2024 for completeness review. No action was taken.
  - Update and discussion of COVID Funds spent on roads and signs and road repairs:** All COVID funds spent and some budgeted funds. Still waiting for TXDOT to update population. No Action was taken.
  - Discussion of 2025 Budget:** Some discussion, no action taken.
- 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:** David Goolsby made a motion to adjourn, Bill Gordon seconded the motion. Mayor Marsh adjourned the Special Meeting of the City of Annetta South at 7:05 PM.

These minutes were approved unanimously by the Annetta South City Council, November 12, 2024.

  
Mayor Charles Marsh



  
Ellen Woodward, City Secretary