



450 Thunder Head Lane • P.O. Box 1150 • Annetta, Texas 76008 • (817) 441-5770

## City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, April 18, 2019, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Mark Wohl led the pledge and Councilman Danny Coffman gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Pinckard and Councilmembers Kent Stasey, Mark Wohl, Jim Causey and Danny Coffman were all present. Also present was Jamee Long, City Secretary. Councilman Shane Mudge was absent.
- IV. **Public Comments:** Fred Collie, Aledo ISD Chief of Police, addressed the Council to thank them for the Town's support of the school district and the donation for the radar gun. Alton Gloer read information regarding the fence ordinance and fee schedule. Aslam Malik asked if the Town has an "official newspaper." Mayor Pinckard responded "yes, The Community News is the Town's official newspaper." Bob McCann asked about the allocation of the line item on his property tax bill for "roads." Mayor Pinckard discussed that the road tax does not come back to the city but goes to Parker County for allocation. Mayor Pinckard stated the staff will inquire with Parker County for clarification.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. Consider the approval of Minutes from the Regular City Council Meeting on March 21, 2019 and CCPD Meeting on March 19, 2019.
  - b. Financial Report.
  - c. Public Works Report.

Councilman Stasey moved to accept all consent items, Councilman Causey seconded the motion, with all aye. Motion passed unanimously.

VI. **New Business:**

- a. **Discussion and Action:** Consider authorizing the Mayor to execute an Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$67,300 for resurfacing Chapman Court, Shumard Drive and Portales Drive (labor and equipment – approximately 1.6 miles). Councilman Coffman moved to table this item until further agenda items are discussed. Councilman Coffman moved to remove from the table and approve and authorize the Mayor to execute the Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$67,300 for resurfacing Chapman Court, Shumard Drive and Portales Drive, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- b. **Discussion and Action:** Consider authorizing the expenditure of \$41,600 for approximately 6,200 gallons of AEP, approximately 550 tons grade 4 topping rock, 12,500 gallons of CRS2 for resurfacing Chapman Court, Shumard Drive and Portales Drive (materials). Councilman Stasey moved to table this item until further agenda items are discussed. Councilman Stasey moved to remove from the table and approve the expenditure of \$41,600 for approximately 6,200 gallons of AEP, approximately 550 tons grade 4 topping rock, 12,500 gallons of CRS2 for resurfacing Chapman Court, Shumard Drive and Portales Drive, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider an ordinance amending the 2018-19 Town of Annetta Budget. Mayor Pinckard read the ordinance. Councilman Stasey moved to approve an ordinance amending the 2018-19 Town of Annetta Budget, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- d. **Public Hearing, Discussion and Action:** Public Hearing and consider an ordinance amending Ordinance 180, the Town's Subdivision Ordinance, by adopting provisions relating to development plat regulations and criteria in the Town limits and extraterritorial jurisdiction. Mayor Pinckard read the ordinance amending Ordinance 180. The Public Hearing began at 7:14 p.m. and ended at 7:15 p.m. There were no public comments. Councilman Coffman moved to approve the ordinance amending Ordinance 180, the Town's Subdivision Ordinance, by adopting provisions relating to development plat regulations and criteria in the Town limits and extraterritorial jurisdiction, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider Town of Annetta Meter Vault Policy. Councilman Stasey moved to approve the Town of Annetta Meter Vault Policy, Councilman Causey seconded the motion, with all aye. Mayor Pinckard discussed the new meter vaults and the costs for damages due to mowing. Mayor Pinckard read the Meter Vault Policy. Councilman Causey discussed the possibility of overgrowth of landscape affecting the signal. Mayor Pinckard discussed the staff would receive an error code if this were to occur. Bob McCann discussed his review of the security of AMI and complimented the Town on the security level of Zenner system. Motion passed unanimously.
- f. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to declare May as water safety month. Mayor Pinckard read the proclamation. Councilman Coffman moved to approve the issuance of a proclamation for the Town of Annetta to declare May as water safety month, Councilman Stasey seconded the motion, with all aye. Councilman Coffman discussed Cook Children's Hospital requested the proclamation to promote water safety awareness. Motion passed unanimously.
- g. **Discussion Only:** Review the Town Permit requirements for fencing and consider placing on a future agenda a reduced or eliminated fee, permit and inspection requirement. Mayor Pinckard discussed permit fees and the current fence ordinance. Mayor Pinckard stated he would request staff to contact Bureau Veritas regarding fence permit information related to other cities. Guy Wilson and Stephen Barron

discussed that a future fence ordinance needs to include verification of property lines. Mayor Pinckard stated this would be on a future agenda after additional information is gathered.

VII. **Old Business:**

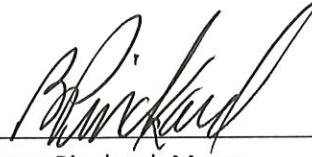
VIII. **Items of Community Interest.** Mayor Pinckard presented Councilman Mark Wohl with a plaque of appreciation for his service to the Town of Annetta.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:45 p.m.

*These minutes were approved on the 16<sup>th</sup> day of May, 2019.*



Jamee Long, City Secretary



Bruce Pinckard, Mayor