

1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

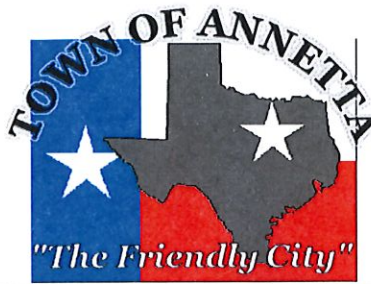
City Council meeting

May 16, 2013

7:00 PM

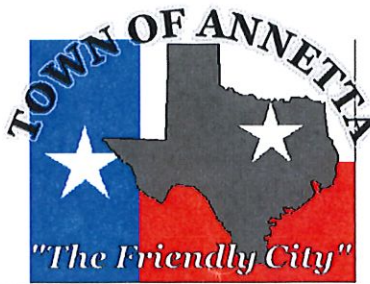
The Town of Annetta City Council met on Thursday May 16, 2013 at 7:00 pm in the Annetta City Hall 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Sheridan, Wood, and Moore were present.
- III. Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- IV. Community Input-Alan Morrill
- V. Consent Items:
 - a. Councilman Sheridan made the motion to approve the Minutes from the April 18, 2013 meeting. Councilman Moore seconded the motion and it carried unanimously.
- VI. Reports of Council and Advisory Boards and Commissions:
 - a. Road Maintenance Report-Councilman Wood
 - b. Financial Report-Councilman Sheridan
 - c. Water Advisory Board-Jenni Swink
 - d. Planning and Zoning-No Report
- VII. New Business:
 - a. Councilman Sheridan made the motion to accept the one year mowing contract from David Pugh for \$1058.00 a month. Councilman Wood seconded the motion and it carried unanimously.
 - b. Councilman Sheridan made a motion to increase the budget income by \$3,000 regarding the Building Department (Building Inspections) and in correspondence increase the expenditures by \$3,000. Councilman Wood seconded the motion and it carried unanimously.
 - c. The Compensation of the Acting City Secretary was discussed in Executive Session.



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- d. Employee Health Coverage & TMRS (Texas Municipal Retirement System).-No Action Taken
 - e. Budget Amendment to cover cost of Health Coverage if necessary. –No Action Taken
 - f. Create a contract & hiring a Public Works Manager was discussed in Executive Session.
 - g. Water and Sewer Rates–No Action Taken
- VIII. Items for council:
- a. Adoption of Drought Contingency Plan as required by TCEQ rules.-No Action Taken
 - b. Councilman Sheridan made the motion to accept the Water/Wastewater Letter for Developers requesting service. Councilman Moore seconded the motion and it carried unanimously.
 - c. Mapping Update from Carter Surveying & Mapping-No Action Taken
 - d. Budget Amendment if necessary to pay invoice of Stage I mapping.-No Action
 - e. New Well Site on the South End of the System.-No Action Taken
 - f. Discussion and Action – Lease/Purchase of modular building for water/sewer administration & bill collection @ the waste water facility site on Thunderhead Rd.-No Action Taken
 - g. Councilman Sheridan made the motion to repeal and replace Ord. 75 with Ord. No. 129, prescribing the duties and responsibilities of the Mayor. Councilman Moore seconded the motion and it carried unanimously.
 - h. Councilman Wood made the motion for City Attorney to draft a new Oil and Gas Ordinance. Councilman Sheridan seconded the motion and it carried unanimously.
 - i. Councilman Wood made the motion to reappoint Robert Carter and Mark Wright for the AWAC for a two year term. Councilman Sheridan seconded the motion and it carried unanimously.
 - j. Councilman Sheridan made the motion to reappoint Elise McElroy, Ricky Bradshaw and Robert Vanlandingham for a two year term on P & Z. Councilman Moore seconded the motion it carried unanimously.
- IX. The Council met in executive session from 8:32 p.m. to 9:10 p.m.



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- a. Councilman Sheridan made the motion to increase compensation of the Acting City Secretary as discussed in executive session. Councilman Wood seconded the motion and it carried unanimously.
- b. Public Works Manager-No Action Taken
- X. Take any action necessary on items discussed in Executive Session.
- XI. Announcements:
 - a. May 17, 2013 at 6 p.m. to administer the Oaths of Office for the newly elected council members.
 - b. P&Z meeting on June 4, 2013 at 7 p.m.
 - c. Regular scheduled City Council meeting on June 20, 2013 7 p.m.
- XII. Adjournment-The Mayor adjourned the meeting at 9:16 pm.

These minutes were approved on the 20th day of June 2013.

Mayor, Bruce Pinckard

Attest

Acting City Secretary, K. Jonelle Schuman