



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, March 15, 2018, 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 Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Danny Coffman, Shane Mudge and Rico Remigio were all present. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** No public comments.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on February 15, 2018 and Special City Council Meeting on March 8, 2018.**
 - b. **Financial Report.**
 - c. **Public Works Report.**

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

- VI. **New Business:**
 - a. **Discussion and Action:** Consider an ordinance cancelling the general election for Places 1, 2 and 4 of City Council on Saturday, May 5, 2018. Councilman Coffman moved to approve an ordinance cancelling the general election for Places 1, 2 and 4 of City Council on Saturday, May 5, 2018, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
 - b. **Discussion and Action:** Consider March 24, 2018 as the official date for the Annetta Community Clean-Up and Beautification Day. Councilman Remigio moved to approve March 24, 2018 as the official date for the Annetta Community Clean-Up and Beautification Day, Councilman Mudge seconded the motion, with all aye. Motion passed unanimously.
 - c. **Discussion and Action:** Consider authorizing additional expenditure of up to \$2,500 for the construction of a concrete slab with concrete block dividers to be used to store road repair materials. City Secretary, Jamee Long, discussed the approved expenditure was for up to \$20,000 and there may be an additional expense from Precinct 4 for unloading and arranging the blocks, which could make this project exceed the \$20,000. Councilman Stasey moved to approve an additional expenditure of up to \$2,500 for the

construction of a concrete slab with concrete block dividers to be used to store road repair materials, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.

- d. **Discussion and Action:** Consider accepting donations for the purchase of Town of Annetta street signs. City Secretary, Jamee Long, stated Mike Herring is donating \$200 for money he collected towards the purchase of a street sign on Lakeview. Councilman Coffman moved to accept the donation, Councilman Wohl seconded the motion, with all aye. Councilman Coffman moved to place the donation in the general fund for use of street signs, Councilman Wohl seconded the motion, with all aye. Motions passed unanimously.

VII. Old Business:

- a. **Discussion and Action:** Consider selecting and awarding contract to bidder for Automated Meter Infrastructure (AMI) system; and authorizing the Mayor to enter into an agreement with the selected bidder. Councilman Remigio moves to award the AMI system contract to Zenner and to authorize the Mayor to enter into an agreement with Zenner, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously. Mayor Pinckard stated that, according to the Request for Proposal, the status is that we make an award and then negotiate with the winning bidder to begin the process for review of the requirements of our request. If we do not come to a conclusion on that, then it goes to the next successful bidder. Mayor Pinckard explained the Town's "best value" policy. He stated Zenner is the lowest bidder but is being reviewed for "best value." A meeting with Zenner is scheduled next week. Councilman Stasey stated the Town's engineers and operations are also reviewing the contracts with bidders for "best value." Councilman Mudge requested information on return of investment. Mayor Pinckard stated there is ongoing evaluation regarding the return of investment and this will be discussed in the future. Councilman Stasey moved to authorize the Mayor to "negotiate" an agreement with Zenner, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- b. **Discussion and Action:** Consider authorizing the Mayor or his representative to solicit bids for financing once the vendor has been selected in item "a" above. Councilman Coffman moved to authorize the Mayor or his representative to solicit bids for financing the AMI system, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.

VIII. Executive Session: Pursuant to Section 551.071 of the Texas Government Code, the Council reserves the right to convene in executive session from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from the City Attorney as permit by law.

- a. The Council will convene in executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee.
 - Director of Operations and Planning

Executive Session began at 7:01 p.m.

IX. Reconvene into open session at 7:43 p.m.

- X. **Take any action deemed necessary as a result of the executive session.** Councilman Stasey moved to authorize the Mayor to negotiate an agreement discussed in executive session, Councilman Mudge seconded the motion, with all aye. Motions passed unanimously.
- XI. **Items of Community Interest:** Mayor Pinckard announced that our longtime friend and neighbor, Jim Harrison, passed away last week and his memorial service will be Saturday, March 17, in Fort Worth at 5:30 p.m. He also reminded everyone about the Community Clean-up and Beautification Day on March 24, 2018. Councilman Mudge announced the County Clean-Up Day on April 7, 2018.
- XII. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:59 p.m.

These minutes were approved on the 19th day of April, 2018.

Jamee Long

Jamee Long, City Secretary



B. Pinckard

Bruce Pinckard, Mayor