



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 21, 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, Shane Mudge, Jim Causey and Danny Coffman were all present. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** Sandy Roberts discussed her recommendation of Roger Wilson for the unexpired term of Place 4 and Chairman of the Planning and Zoning Commission. Citizen, Tim Pierce, stated that he does not see a need for a work order from City Hall Essentials for the coordination of workshops for Annetta citizens.
- 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 21, 2019 and CCPD Meeting on February 19, 2019.
 - b. Financial Report.
 - c. Public Works Report.

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

- VI. **New Business:**
 - a. **Discussion and Action.** Consider adding Councilman Jim Causey to the bank signature cards. Councilman Stasey moved to approve adding Councilman Jim Causey to the bank signature cards, Councilman Mudge seconded the motion, with all aye. Motion passed unanimously.

- b. **Discussion and Action:** Consider appointments to the Planning and Zoning Commission for the unexpired term of Place 4, Chairman and two alternates. Councilman Wohl moved to appoint Guy Wilson as Alternate #1, Councilman Stasey seconded the motion, with all aye. Councilman Mudge moved to appoint Traci Fambrough as Alternate #2, Councilman Stasey seconded the motion, with all aye. Councilman Coffman moved to appoint Roger Wilson as member, Place 4, Councilman Wohl seconded the motion, with all aye. Councilman Coffman moved to appoint Roger Wilson as Chairman, Councilman Stasey seconded the motion, with all aye. Councilman Stasey discussed Roger Wilson's dedication and research regarding Planning and Zoning Commission matters, and his confidence in Mr. Wilson's ability to perform Chairman duties. All motions passed unanimously.
- c. **Discussion and Action:** Consider authorizing the sale of the Town's 2005 Dodge pick-up. Councilman Stasey moved to authorize the sale of the Town's 2005 Dodge pick-up at auction, Councilman Causey seconded the motion, with all aye. Motion passed unanimously.
- d. **Discussion and Action:** Consider mowing services for well sites and Town Hall. Councilman Coffman moved to approve Trinity Lawn Service as the mowing service for well sites and Town Hall, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider new sign for Town Hall. Councilman Coffman moved to open this item for discussion, Councilman Causey seconded the motion. Councilman Coffman discussed the need for a new and larger sign with the Town's new logo. Councilman Coffman retracted his motion, Councilman Causey retracted his second of the motion. Councilman Coffman moved to approve Option 1 for the new sign at Town Hall, Councilman Wohl seconded the motion, with all aye. Councilman Coffman, Al Gloer and Councilman Wohl discussed adding another sign at the entry of Town Hall. Councilman Coffman stated he would go by Blue Ridge Signs and discuss options and cost for a sign at the entry of Town Hall. Mayor Pinckard stated the options for a new sign at the entry of Town Hall would be placed on the April City Council Agenda. Motion passed unanimously.
- f. **Discussion and Action:** Review policy for the issuance of solicitation permits and make any recommendations for changes as may be necessary. Councilman Coffman discussed the need to review the current policy and soliciting fees. He also discussed recent roofing solicitors within the Town of Annetta. Mayor Pinckard discussed the current policy and the soliciting ordinance. Councilman Coffman moved to continue the current policy for the issuance of solicitation permits, Councilman Causey seconded the motion, with all aye. Motion passed unanimously.
- g. **Discussion and Action:** Consider a work order for City Hall Essentials to conduct public workshops and receive feedback from citizens in order to provide solutions for consideration regarding amendments to Ordinance 192, the Town of Annetta's Comprehensive Zoning Ordinance. Councilman Stasey moved to approve the work order for City Hall Essentials to conduct public workshops and receive feedback from citizens in order to provide solutions for consideration regarding amendments to Ordinance 192, the Town of Annetta's Comprehensive Zoning Ordinance, Councilman Wohl seconded the motion, with all aye. Craig Farmer discussed the scope of the work order. Mayor Pinckard read the work order. Motion passed unanimously.
- h. **Discussion and Action:** Springtime Deer Creek or Town-wide garage sales and options for the use of city property as well as any possible CCPD participation in the event. Councilman Causey discussed allowing citizens to set up garage sale booths on Town property. He discussed tentative dates of April 12-13 being discussed on social media. Mayor Pinckard discussed this item would need to be discussed with the Town's attorney regarding liability. Councilman Coffman discussed the dates suggested might not allow enough time for proper planning. Mayor Pinckard discussed that this could be posted on the Town's

Facebook page, website and citizens would need to pre-register with the Town for a booth. Councilman Causey moved to allow citizens to set up garage sale booths on Town property on April 12-13 pending legal review, Councilman Coffman seconded the motion, with all aye. Councilman Causey stated this would be limited to Town of Annetta citizens and they would need to pre-register with the Town. Motion passed unanimously.

VII. **Old Business:**


VIII. **Items of Community Interest.** Mayor Pinckard discussed the Planning and Zoning Commission workshop scheduled for March 28, 2019 at 7:00 p.m. Councilman Mudge discussed the County Clean-Up Day scheduled for March 30, 2019. Mayor Pinckard requested the City Secretary to post the County Clean-Up Day on the Town's Facebook page.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:55 p.m.

These minutes were approved on the 18th day of April, 2019.



Jamee Long, City Secretary



Bruce Pinckard, Mayor