



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, July 16, 2020, 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.** Council Member Sandy Roberts led the pledge and Council Member Danny Coffman gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Pinckard and Council Members Danny Coffman, Shane Mudge, Jim Causey and Sandy Roberts were all present. Also present was Jamee Long, City Secretary. Council Member Kent Stasey was absent.
- IV. **Public Comments:** Citizen, Kristin Turner, discussed possible sidewalks along Thunder Head Lane. Ms. Turner told a personal story about when a car hit her while she was riding her bicycle as a teenager. She said the driver stated the "sun was in her eyes and she was in a hurry." Ms. Turner's hope is that sidewalks would make Thunder Head Lane safer for walkers and bicyclists. Mayor Pinckard asked if she could give the council an estimated number of people that support the sidewalk. Ms. Turner stated she has spoken to several people that are for the sidewalk. She also stated she has formed a group to lobby for different issues in the area. Council Member Coffman asked Ms. Turner to give citizens his phone number and call him to discuss. She stated that people "really aren't interested in calling a council member" regarding the subject. Mayor Pinckard stated that a petition drive might give council a better idea of how many citizens would be interested in this project. Ms. Turner stated she will begin a petition.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meeting on June 18, 2020 and July 9, 2020.
 - b. Financial Report.
 - c. Public Works Report.

Council Member Mudge moved to accept all consent items, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.

VI. **New Business:**

- a. **Discussion and Action:** Consider amending the fee schedule by amending Development Fees as they pertain to third-party consultant review. Mayor Pinckard stated the Development Fees came up due to the Aledo ISD project. He stated the Town is cautious about making sure the citizens do not bear the costs of development. Mayor Pinckard stated the amendment is a textual amendment and clarification of the Development Fees. Mayor Pinckard read the ordinance and discussed that the Town bills the developers every 30 days for reimbursement of fees. Council Member Roberts and Mayor Pinckard discussed the billing process for developers. Council Member Roberts moved to approve the fee schedule amending Development Fees as they pertain to third-party consultant review, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- b. **Discussion:** Budget FY 2020-21 update and workshop. Mayor Pinckard stated there are a couple of items that have changed based on the Finance Committee's review. He stated that sales tax revenue is trending higher, so the budget revenue projection for 2020-21 has been increased. Mayor Pinckard stated the road item has also been increased for further road work in the future. A reporter for the Community News asked about the future capital improvement projects. Mayor Pinckard stated that capital improvements are items the Town depreciates rather than repairs such as new water/sewer lines in the ground and things like SCADA. Council Member Causey discussed the purpose of SCADA and how it works. Mayor Pinckard stated the Town is financially sound and discussed the reserves for future repairs and needs. He closed the workshop at 7:27 p.m.
- c. **Discussion and Action:** Consider authorizing the Mayor to negotiate an agreement for past due payment collection services with American Profit Recovery on behalf of the Town. City Secretary, Jamee Long, stated the Town uses this service to collect delinquent water bills. Council member Mudge moved to authorize the Mayor to negotiate an agreement for past due payment collection services with American Profit Recovery on behalf of the Town, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.

VII. **Old Business:**

- a. **Discussion and Action:** Consider a request for Annetta historical support. Mayor Pinckard stated there is no money in the budget for historical projects. Council Member Mudge moved to remove this item from future agendas, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- b. **Discussion:** Discuss Annetta Park Concept. Council Member Coffman stated this is in the planning phase. He also discussed continuing work on a site plan.

VIII. **Items of Community Interest.**

- a. Discussion/promotion of Annetta historical projects. This item was discussed under New Business.
- b. Other. Council Member Roberts discussed Bear Cat Nation. She stated the school has not made a decision on Bear Cat Nation this year. Mayor Pinckard discussed COVID-19 and his meetings with local officials. He stated that, in spite of the numbers increasing, "fear and perception is driving a lot of things." He discussed the testing and hospital room availability. Mayor Pinckard discussed domestic violence increasing and stated that the Parker County Emergency Services District has a website with current data. He stated that, to date, there have been no Annetta citizens testing positive for COVID-19. Mayor Pinckard stated that County Judge, Pat Deen, is dedicated to numbers and accuracy. He stressed the need to wear masks to reduce the spread of COVID-19 and the importance of quick medical treatment. Mayor Pinckard

discussed the reporting data and discrepancies. Council Member Coffman discussed the use of masks and hand washing slowing down the spread of COVID-19.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:03 p.m.

These minutes were approved on the 20th day of August, 2020.



Jamee Long, City Secretary



Bruce Pinckard, Mayor