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

## City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, September 21, 2017, 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 Mayor Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Shane Mudge and Rico Remigio were all present. Councilmember Danny Coffman was absent. Also present, Jamee Long, City Secretary, and Dennis Thompson, Director of Operations and Planning.
- IV. **Public Comments:** Jeff Kinzler addressed the council regarding his unusually high water bill. Mayor Bruce Pinckard discussed the Town's water tiers and consumption.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting on August 17, 2017.**
  - b. **Financial Report.**
  - c. **Public Works Report.** Councilman Stasey moved to accept the August 17, 2017 Regular City Council Minutes, Financial Report and Public Works Report, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
  - d. **CCPD Report.** Jaime Saenz, CCPD Coordinator, discussed the progress of the Annetta Community Crime Program, Block Party Event and CCPD Budget. He stated the next CCPD meeting will be held on October 5, 2017, and the Mayor suggested this CCPD meeting be posted as a workshop or planning meeting. Councilman Stasey moved to accept the CCPD Report, Councilman Mudge seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
  - a. **Public hearing on the Town of Annetta FY 2017-18 Budget.** The public hearing began at 7:18 p.m. and closed at 7:19 p.m. No public comments.
  - b. **Discussion and Action:** Consider an ordinance adopting the Town of Annetta FY 2017-18 Budget. Councilman Stasey moved to approve and authorize the Mayor to sign an ordinance adopting the Town of Annetta FY 2017-18 Budget, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously. Lengthy discussion regarding the Town's water system, billing, water consumption, meter readings and cost of living in Annetta.

- c. **Discussion and Action:** Consider amending the Town of Annetta Purchasing Policy by adding the Telephone Quote Sheet Form. Councilman Mudge moved to amend the Town of Annetta Purchasing Policy by adding the Telephone Quote Sheet Form, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- d. **Discussion and Action:** Consider an ordinance establishing child safety zones and distance restrictions for registered sex offenders. Councilman Mudge moved to approve and authorize the Mayor to sign an ordinance establishing child safety zones and distance restrictions for registered sex offenders, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously. This ordinance will be published in the Community News.
- e. **Discussion and Action:** Consider an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are member of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date for the ordinance. Councilman Mudge moved to approve and authorize the Mayor to sign an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are member of the system for service previously performed for various other public entities for which they have not received credits service; and establishing an effective date for the ordinance, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider an ordinance providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the Town of Annetta, Texas. Councilman Stasey moved to approve and authorize the Mayor to sign an ordinance providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the Town of Annetta, Texas, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- g. **Discussion and Action:** Consider an ordinance amending the Town of Annetta's Engineering Design Manual regarding engineering requirements for public utilities including well sites, water and sewer distribution and other infrastructure. Councilman Mudge moved to approve and authorize the Mayor to sign an ordinance amending the Town of Annetta's Engineering Design Manual regarding engineering requirements for public utilities including well sites, water and sewer distribution and other infrastructure, pending final legal review, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- h. **Discussion and Action:** Consider a resolution determining the competitive sealed proposal method as providing the best value for procurement of smart water meters; and authorizing the Mayor and Town staff to take necessary action. Councilman Stasey moved to approve and authorize the Mayor to sign a resolution determining the competitive sealed proposal method as providing the best value for procurement of smart water meters; and authorizing the Mayor and Town staff to take necessary action, Councilman Mudge seconded the motion, with all aye. Motion passed unanimously.
- i. **Discussion and Action:** Approve application for participation in the Local Government Investment Cooperative (LOGIC), and consider a resolution authorizing LOGIC to open accounts for the Town of Annetta for investment purposes. Councilman Mudge moved to approve and authorize the Mayor to sign the application for participating in the Local Government Investment Cooperative (LOGIC), and resolution authorizing LOGIC to open accounts for the Town of Annetta for investment purposes, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- j. **Discussion and Action:** Approve application for participation in the Texas Short Term Asset Reserve Program (TexSTAR), and consider a resolution authorizing TexSTAR to open accounts for the Town of Annetta for investment purposes. Councilman Mudge moved to approve and authorize the Mayor to sign the application for participation in the Texas short Term Asset Reserve Program (TexSTAR), and resolution authorizing TexSTAR to open accounts for the Town of Annetta for investment purposes, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- k. **Discussion and Action:** Consider an ordinance amending the 2016-17 Town of Annetta Budget. Councilman Remigio moved to approve and authorize the Mayor to sign an ordinance amending the 2016-

17 Town of Annetta Budget, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.

- I. **Discussion:** Discussion of customer water bills and related complaints on social media, billing cycles, historical and current water consumption and rates.

**VII. Old Business:**

- a. **Discussion:** Update on ordinances under review:

- 1. Zoning Ordinance – Review of draft edition of proposed new zoning ordinance and consider recommendations from the Planning and Zoning Commission for incorporation into final revision. No action taken.

**VIII. Items of Community Interest:** Dennis Thompson discussed current and future road repairs.

**IX. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:25 p.m.

*These minutes were approved on the 19<sup>th</sup> day of October, 2017.*



Jamee Long, City Secretary



Bruce Pinckard, Mayor