



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, September 19, 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.** Council Member Shane Mudge 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 Kent Stasey, Danny Coffman, Jim Causey, Shane Mudge and Sandy Roberts were all present. Also present were Jamee Long, City Secretary.
- IV. **Public Comments:** There were 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 August 15, 2019 and CCPD Meeting on August 13, 2019.
  - b. Financial Report.
  - c. Public Works Report.

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

- VI. **New Business:**
  - a. **Presentation:** Dr. Bohn with Aledo ISD gave a presentation on information about the upcoming bond that will be presented to the community for voting in November 2019. Dr. Bohn discussed future growth and taxes. Council Member Coffman made suggestions on how to reach the voters. Dr. Bohn discussed their future presentations and social media outreach. Council Member Roberts also discussed outreach. Council Member Mudge discussed traffic congestion due to the new elementary school on FM 5. Dr. Bohn discussed their collaboration with TXDOT regarding traffic issues. She also discussed property acquired for future schools. Council Member Stasey discussed state funding for public education and future developments. Mayor Pinckard thanked Dr. Bohn and the board members for their hand work.

- b. **Discussion and Action:** Consider adopting Stuard Elementary through the Adopt-A-School Program. Council Member Stasey stated he is waiting on additional information about the program and will present this at a future meeting. No action taken.
- c. **Discussion and Action:** Consider an agreement with Aledo ISD regarding CCPD UTV. CCPD Coordinator and Council Member Coffman discussed that Chief Colley has approached him about using the UTV during home football games. He discussed that Aledo ISD will need to bring back the UTV for the Town's annual Halloween event. Council Member Stasey moved to approve the agreement with Aledo ISD regarding the CCPD UTV for the time period of September 19, 2019 through November 4, 2019, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- d. **Public hearing on the Town of Annetta FY 2019-20 Budget:** The public hearing began at 7:46 p.m. and closed at 7:55 p.m. Mayor Pinckard discussed the Town's road projects. No public comments.
- e. **Discussion and Action:** Consider an ordinance adopting the Town of Annetta FY 2019-20 Budget. Council Member Coffman moved to approve and authorize the Mayor to sign an ordinance adopting the Town of Annetta FY 2019-20 Budget, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider an ordinance amending the FY 2018-19 Budget. Mayor Pinckard read Ordinance 196-C. Council Member Stasey moved to approve and authorize the Mayor to sign an ordinance amending the FY 2018-19 Budget, Council Member Coffman seconded the motion, with all aye. Mayor Pinckard and Council Members Roberts and Stasey discussed credit card fees. Motion passed unanimously.
- g. **Discussion and Action:** Consider NextLink Agreement regarding lease of space on Town water storage tower. Mayor Pinckard stated that the agreement is still under review with the city attorney and this item will be placed on a future agenda. No action taken.
- h. **Discussion:** Investment Policy review. Mayor Pinckard discussed the current Investment Policy and the need to review bi-annually. He also discussed the investment accounts with LOGIC and TexSTAR.
- i. **Discussion:** Employee Handbook and Personnel Policy Manual review. Mayor Pinckard discussed the need for an Employee Handbook. He stated that the vacation and sick leave policy will be an item for consideration on a future agenda.
- j. **Discussion and Action:** Consider a resolution appointing members of the Capital Improvement Advisory Committee. Council Member Coffman moved to approve and authorize the Mayor to sign a resolution appointing members of the Capital Improvement Advisory Committee, Council Member Causey seconded the motion, with all aye. Motion passed unanimously.

VII. **Old Business:**

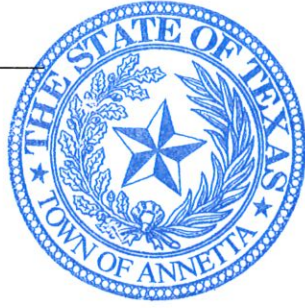
VIII. **Items of Community Interest.** Mayor Pinckard discussed the donation of tents for the Boy Scout and their appreciation of the donation. He also discussed a possible Eagle Scout Project for the Town of Annetta. Council Member Coffman discussed a need to assist elderly citizens. City Secretary, Jamee Long, discussed the appreciation luncheon for Precinct 4, Hudson Oaks Water Department and Parker County Master Gardeners scheduled for Friday, October 4. She also discussed the Town's audit schedule for October 21-23.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:28 p.m.

These minutes were approved on the 17<sup>th</sup> day of October, 2019.

*Jamee Long*

Jamee Long, City Secretary



*Bruce Pinckard*

Bruce Pinckard, Mayor