



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, June 20, 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 Pro Tem Kent Stasey called the meeting to order at 7:01 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Council Member Shane Mudge led the pledge and Council Member Jim Causey gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Pro Tem Stasey and Council Members Jim Causey, Shane Mudge and Sandy Roberts were all present. Also present was Jamee Long, City Secretary. Mayor Bruce Pinckard and Council Member Danny Coffman were absent.
- 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 May 16, 2019 and Special City Council Meeting on May 14, 2019.
 - b. Financial Report.
 - c. Public Works Report.

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

- VI. **New Business:**
 - a. **Discussion and Action:** Consider replat of lots 57 and 68, Block 10, Deer Creek Phase VII, more commonly known as 130 Rim Rock Road and 111 Rock Court. Council Member Mudge moved to approve the replat of lots 57 and 68, Block 10, Deer Creek Phase VII, more commonly known as 130 Rim Rock Road and 111 Rock Court, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
 - b. **Discussion:** Update regarding amended plat of lots 20R and 21R, Block 2, Deer Creek Phase 1, more commonly known as 145 and 147 Deer Creek Drive. Mayor Pro Tem discussed the amended plat and procedure for approval.

- c. **Discussion and Action:** Consider appointments of two alternates to the Planning and Zoning Commission. Council Member Mudge moved to appoint J. D. Davis and Steve Barron as alternates to the Planning and Zoning Commission, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- d. **Discussion and Action:** Consider authorizing an expenditure of up to \$600 for hosting an interlocal planning event for Parker County Precinct 4 and Hudson Oaks Water Department employees (with special guests, the Parker County Master Gardeners). Mayor Pro Tem Stasey discussed the success of prior events and the Town's good relations with these groups. Council Member Causey moved to authorize an expenditure of up to \$600 for hosting an interlocal planning event for Parker County Precinct 4 and Hudson Oaks Water Department employees (with special guests, the Parker County Master Gardeners), Council Member Mudge seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider approving an amendment to the Fee Schedule of the Professional Services Agreement between the Town and Bureau Veritas North America, Inc. by adding a method of calculating fees for residential construction. Mayor Pro Tem discussed recent legislation that requires a change in the method of calculating permit fees. Council Member Roberts moved to approve the amendment to the Fee Schedule of the Professional Services Agreement between the Town and Bureau Veritas North America, Inc. by adding a method of calculating fees for residential construction, Council Member Causey seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider an ordinance amending the Town's fee schedule by amending the fees related to residential construction within the Town. Mayor Pro Tem Stasey read the portion of the fee schedule that is being amended. Council Member Roberts moved to approve the ordinance amending the Town's fee schedule by amending the fees related to residential construction within the Town, Council Member Causey seconded the motion, with all aye. Council Member Causey discussed the fee schedule for Bureau Veritas and the Town's fee schedule being different. Mayor Pro Tem Stasey explained the additional amount on the Town's fee schedule is the cost for administering the permit. Motion passed unanimously.
- g. **Discussion:** Update on recent legislation. Mayor Pro Tem Stasey discussed that due to recent legislation, Ordinance 192 will be amended accordingly.
- h. **Discussion and Action:** Review recommendations by Town Staff and the Annetta Finance Committee for the FY 2019-2020 Budget and schedule public hearings and official notice as may be required by law. Mayor Pro Tem Stasey discussed that the Town will follow the schedule to adopt the budget in September. No action.
- i. **Discussion and Action:** Budget FY 2019-2020 workshop. No action.

VII. **Old Business:**

- j. **Discussion and Action:** Discuss and consider action regarding Aron Stewart's water well drilling exception request. Mayor Pro Tem stated that Mr. Stewart and his representatives have requested this item be tabled until the July City Council Meeting. Council Member Roberts moved to table this item until the July 18, 2019 City Council Meeting, Council Member Causey seconded the motion, with all aye. Mayor Pro Tem Stasey stated there is no need for an executive session. Motion passed unanimously.

VIII. **Items of Community Interest.** Council Member Causey stated that the Texas Municipal League has published information regarding the legislative changes. City Secretary, Jamee Long, reminded everyone about the CCPD Event and Business Fair on Saturday, June 29, 2019, from 9:00 a.m. until 1:00 p.m.

IX. **Adjournment:** With no further business before the council, the Mayor Pro Tem adjourned the meeting at 7:18 p.m.

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

Jamee Long

Jamee Long, City Secretary



Kent Stasey

Kent Stasey, Mayor Pro Tem