



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

City Council/CCPD Meeting Minutes

The City Council and Crime Control and Prevention District of Annetta met in a scheduled meeting on Thursday, September 21, 2023, 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 Sandy Roberts called the meeting to order at 7:03 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Council Member Bruce Pinckard led the pledge and Council Member Danny Coffman gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Roberts and Council Members, Bruce Pinckard, Kent Stasey, Jim Causey and Danny Coffman were all present. Council Member Shane Mudge was absent. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** There were no public comments.
- V. **Mayor Roberts recessed the City Council meeting at 7:04 p.m.**
- VI. **CCPD Board – New Business:**
 - a. **Discussion and Action:** Consider approving use of CCPD funds for an interlocal agreement with Parker County for Annetta crime patrols. City Secretary/Administrator, Jamee Long, stated that this agreement will add another shift to the Annetta patrols and increase the monthly amount up to \$2,000. Ms. Long stated that Mayor Roberts and Council Member Kent Stasey met with Chief Arnett to discuss increasing patrols in Annetta. Council Member Stasey, discussed the revenue and expenses related to the CCPD fund. He also discussed the success of the presence of the Sheriff's Department in Annetta. Council Member Coffman moved to approve the use of CCPD funds for an interlocal agreement with Parker County for Annetta crime patrols pending legal review, Council Member Pinckard seconded the motion, with all aye. Motion passed unanimously.
- VII. **Mayor Roberts adjourned the CCPD meeting at 7:10 p.m.**
- VIII. **Mayor Roberts reconvened the City Council meeting at 7:10 p.m.**
- IX. **Consent Items: Reports from City Staff and Commission or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meeting on August 17, 2023.

b. Public Works Report.

c. Financial Report.

Council Member Pinckard moved to accept the consent items as written, Council Member Coffman seconded the motion, with all aye. Mayor Roberts pointed out that there were 132 water customers notified regarding possible leaks in August. Ms. Long stated that the Town is notified when a water customer's water has been on for 24 hours. She stated that most of these leak notifications are not actual leaks. Council Member Stasey discussed the drought and the aquifer. Motion passed unanimously.

X. **New Business:**

a. **Discussion and Action:** Consider an expenditure in the amount of \$30,160 to Rock Island Construction for excavation and grading for the shop behind Town Hall using CLFR Grant funds. Rodney Martin with Rock Island Construction discussed the added cost of bonds and stated there is no mark up on this expense. He discussed the amount of work that will be required to prepare for the foundation of the shop. He stated that the grade will allow for proper drainage and erosion control. Council Member Pinckard moved to approve an expenditure in the amount of \$32,870.78, which includes bonds, to Rock Island Construction for excavation and grading for the shop behind Town Hall using CLFR Grant funds, Council Member Causey seconded the motion, with all aye. Motion passed unanimously.

b. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to proclaim October 5, 2023 as World Teachers' Day. Mayor Roberts read the proclamation. Ms. Long stated that there is blue ribbon at Town Hall if anyone wants to pick up and use to honor teachers on World Teachers' Day. Council Member Pinckard moved to authorize the Mayor to issue a proclamation for the Town of Annetta to proclaim October 5, 2023 as World Teachers' Day, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.

c. **Discussion and Action:** Consider a resolution appointing members of the Capital Improvement Advisory Committee. Council Member Pinckard stated that this is an advisory committee that assists the Town regarding future development. Council Member Pinckard moved to approve a resolution appointing members of the Capital Improvement Advisory Committee, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.

d. **Discussion and Action:** Consider an ordinance amending the FY 2022-23 Budget. Ms. Long stated that this ordinance is necessary due to the end of the 2022-23 fiscal year. Council Member Coffman discussed the Summer road projects and the new material used on Thunder Head Lane. Council Member Causey moved to approve an ordinance amending the FY 2022-23 Budget, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.

e. **Public hearing on the Town of Annetta FY 2023-24 Budget.** Mayor Roberts opened the public hearing at 7:29 p.m. Ms. Long stated that the proposed budget has been posted to the Town's website and there have been no public comments. Mayor Roberts closed the public hearing at 7:32 p.m.

f. **Discussion and Action:** Consider an ordinance adopting the Town of Annetta FY 2023-24 Budget. Council Member Causey moved to approve an ordinance adopting the Town of Annetta FY 2023-24 Budget, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.

- g. **Discussion:** Discussion with representatives from Open Infra regarding possible fiber network in Annetta. Mayor Roberts stated that the representatives were out of the country so this item will be added to the October 19, 2023 City Council agenda.
- h. **Announced winner of children's book contest.** This month's book is The Magical Adventures of Grandma Thistledown, and the winner was 155 Lakeview Drive.

XI. Old Business:

- a. **Discussion:** Discuss irrigation in Annetta. Council Member Stasey stated that the Deer Creek Water System is still under Stage 2 water restrictions but with forecasted cooler temps and rain, this should be rescinded soon. He discussed the recent repairs to the Deer Creek Water System.
- b. **Discussion and Action:** Consider a municipal services agreement with Aledo Independent School District regarding the AISD Water Facilities. Mayor Roberts stated that the Town's attorney is still in discussions with the school district's attorney. Council Member Pinckard moved to table this item until the October 19, 2023 regular City Council meeting, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

XII. Executive Session: As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. § 551.074. Deliberation regarding personnel matters. (1) The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including deliberation regarding the following officers or employees:

- 1. Water/Wastewater Operator

Executive Session began at 7:48 p.m. and ended at 8:06 p.m.

XIII. Take any action from executive session, if needed. No action taken.

XIV. Items of Community Interest. Mayor Roberts discussed the First Annual Seed Bomb Event scheduled for October 21, 2023. She stated that participants in this event will make milkweed seed bombs to assist in the migration of the Monarch Butterflies. She stated that the Town will supply the seed and the clay and will provide a box lunch for participants. She stated that the seed bombs can be taken home by participants for planting. Ms. Long stated that Mayor Roberts' birthday is October 1. Mayor Roberts stated that Gay Larson will be at the October 19 City Council meeting for recognition of her recent award. George Ripley discussed recent activities at Split Rail and thanked the City Council for their support. Council Member Stasey discussed AISD football and swim team accomplishments.

XV. Adjournment: With no further business before the council, the Mayor adjourned the meeting at 8:16 p.m.

These minutes were approved on the 19th day of October, 2023.

Jamee Long

Jamee Long, City Secretary/Administrator



Sandy Roberts

Sandy Roberts, Mayor