



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, October 21, 2021, 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 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Cub Scout Pack 109 led the pledge and Council Member Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Roberts and Council Members Shane Mudge, Danny Coffman, Kent Stasey, Jim Causey and Bruce Pinckard were all present. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** Citizen, Kristi Turner, stated that she does not agree with hiring additional staff due to the cost. Citizen, Anne Mullins, discussed repairs needed on Wallis Road and read a prepared speech.
- V. **Consent Items: Reports from City Staff and Commission or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meeting on September 16, 2021.
 - b. Public Works Report.
 - c. Financial Report.

Council Danny Coffman moved to accept all consent items as written, Council Member Kent Stasey seconded the motion, with all aye. Motion passed unanimously.

- VI. **New Business:**
 - a. **Introduction of Cub Scout Pack 109.** The scouts asked the Mayor and City Council questions about their public service for the Town of Annetta. Mayor Roberts also introduced James Kehrt who recently obtained his Eagle Scout Court of Honor.
 - b. **Introduction of Amy Callaway, Outreach and Disaster Coordinator for North Central Texas Fort Worth for the United Way.** Amy Callaway discussed the 211 Texas United Way Program. Ms. Callaway stated that the service provides up-to-date information on government and basic needs assistance. She stated

they also have information for veterans and seniors. She stated that their information is updated twice a year and can be found at www.211texas.org. Council Member Coffman stated that his business is related to helping seniors and asked if he could take some brochures to hand out at seminars. Ms. Callaway stated that she will leave business cards with everyone and can be contacted via email. She stated that she represents eight counties which includes Parker and Tarrant Counties.

- c. **Discussion and Action:** Nomination and appointments of Planning & Zoning Commission, Place 2, 5 and Alternate #1. Council Member Pinckard moved to appoint Mike Herring to Place 2, Traci Fambrough to Place 5, and Stephen Barron to Alternate #1 on the Planning & Zoning Commission, Council Member Coffman seconded the motion, with all aye. Mayor Roberts thanked the members for renewing their membership on the commission. Motion passed unanimously.
- d. **Discussion and Action:** Nomination and appointments of Zoning Board of Adjustment, Place 1, 3, 5 and Alternate #1. Council Member Pinckard moved to appoint Brian Losos to Place 1, Perry Malik to Place 3, Ricky Bradshaw to Place 5, and Brian Berryhill to Alternate #1, Council Member Mudge seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider a resolution designating The Community News as the official newspaper for Fiscal Year 2021-22 for publication of matters pertaining to the Town of Annetta. Council Member Pinckard moved to approve a resolution designating The Community News as the official newspaper for Fiscal Year 2021-22 for publication of matters pertaining to the Town of Annetta, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider a resolution determining the competitive sealed proposal method as providing the best value for procurement of an approximately 65,000 gallon ground storage tank site, site work and plumbing for the Lakes of Aledo; authorize the Mayor and Town staff to take all necessary action; and providing an effective date. Council Member Pinckard moved to open this item for discussion, Council Member Coffman seconded the motion. Mayor Roberts stated that the Lakes of Aledo's new well is producing 20 gallons per minute and that this well would provide a solution for fire flow for the area. Council Member Pinckard stated that, as a management decision, the mayor would have the option for finishing or capping the well. Council Member Pinckard stated that the well would have contributed to fire flow if the well had produced more. He stated that the well there currently is a good producing Trinity well and with the new water storage tank, would assist in fire flow. Council Member Pinckard stated that the approximate 65,000 gallon ground storage tank will assist in redundancy for the homes in Lakes of Aledo. He also discussed the high number of wells that have been drilled in the area. Council Member Pinckard moved to approve a resolution determining the competitive sealed proposal method as providing the best value for procurement of an approximately 65,000 gallon ground storage tank site, site work and plumbing for the Lakes of Aledo; authorize the Mayor and Town staff to take all necessary action; and providing an effective date, Council Member Coffman seconded the motion, with all aye. Council Member Stasey stated that the approximate 65,000 gallon ground storage tank would assist the homes in Lakes of Aledo if a repair was needed on the well. Council Members Pinckard and Stasey discussed the possibilities of connecting Lakes of Aledo water system with Split Rail. Council Member Stasey stated that if the Town used assets to connect the water systems, the cost would be high and would not be a solution for duplicity for Lakes of Aledo. Motion passed unanimously.
- g. **Discussion and Action:** Consider a Water Tower Lease Agreement with Skybeam, LLC d/b/a Rise Broadband. Council Member Mudge moved to open this item for discussion, Council Member Coffman seconded the motion. Council Member Stasey stated that there are two other tenants on the Town's water tower. He stated this would be an additional tenant. Council Member Stasey stated that the Town is working with the existing tenants and the Town's attorney is in the process of reviewing a draft

agreement for a possible new tenant. Council Member Pinckard stated that he has also reviewed the agreement and he wants to make sure that all agreements are similar and fair. Council Member Stasey stated that the revenue from each tenant is approximately \$6,000 per year and is good for the Town. No action taken.

- h. **Discussion:** Update regarding minor plat of Lot 1, Block 1, Haines Hollow, more commonly known as 1681 Old Annetta Road. Mayor Roberts stated that Council Member Pinckard is abstaining from discussion of this item due to his property being across the street. No further discussion.
- i. **Discussion and Action:** Consider authorizing the Mayor to interview and hire applicant for part-time clerk. Council Member Pinckard stated that there is a typo in this item and it should be "applicants." Council Member Pinckard moved to approve authorizing the Mayor to interview and hire applicants for part-time clerk, Council Member Stasey seconded the motion, with all aye. Citizen, Kristi Turner, asked if this part-time position would be similar to the other part-time positions. Mayor Roberts stated the position would be similar to the other part-time clerks. Council Member Pinckard discussed the duties of the part-time clerk and stated that this position would support the City Clerk and City Secretary. Motion passed unanimously.

VII. **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** – Deliberate regarding personnel matters. 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; or to hear a complaint or charge against an officer or employee.


- Part-Time Clerk

Executive Session began at 8:00 p.m. and ended at 8:12 p.m.

VIII. **Items of Community Interest.** Mayor Roberts stated that Guy Wilson's mother passed away and asked for prayers for his family. Mayor Roberts discussed the Mayor's Food Drive. She stated that food will be collected until the end of October and donated to the Hope Chest. Mayor Roberts also discussed the Town's Halloween costume contest. City Secretary, Jamee Long, stated that the Town's annual audit will begin on Monday, October 25. Mayor Roberts discussed the article about the Buffalo Soldier that was in The Community News. She stated that it is interesting Annetta history. Mayor Roberts stated that October is Breast Cancer Awareness Month and encouraged everyone to support breast cancer research.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:21 p.m.

These minutes were approved on the 18th day of November, 2021.



Jamee Long, City Secretary





Sandy Roberts, Mayor

Anne Mullins, 1515 Wallis Road

I see that repairs for Wallis Road are again not on your agenda. As a reminder, I first made this request on January 7th, more than ten months ago.

- Last month I was told that the City Attorney was reviewing it.
- Several times I have heard that the road may or may not be a private road and the Town is trying to find out.
- Your Public Works Director did not have the time to research deeds and plats at the County, so I did that research and provided those results to you.
- Through open records I have a copy of your 2018 Strategic Road Maintenance and Re-surfacing Plan along with the Road Evaluation Spreadsheet. My address on Wallis Road is included, listed in good condition in 2018, which wasn't true, but the point being it was on your list and is a Town Road.
- There are utility poles on both sides of our road and the Town appears to be collecting franchise fees from the Power Companies for use of the Town's Right-of-way.
- If it were a private road, the Town would not be due these fees, and the road would not be part of your Re-surfacing Plan.

It is far past time to accept responsibility and fix this road. It is only the east end of Wallis that's a gravel road and does not drain properly. Previous work that was done by a town official scraped road material off the crown and into the bar ditch. Piled up road material is taller than the road surface and needs to be removed from the bar ditch and the crown and drainage re-established, which will also return the road to its previous width. It should have asphalt base and chip seal topping to match the rest of Wallis.

I would like to get an answer more than just we are looking into it.