



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 17, 2020, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

Todd Covington with Covington Services hosted the WebEx and gave an introduction and instructions to the panelists and attendees.

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:19 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Council Member Sandy Roberts led 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 was Jamee Long, City Secretary.
- IV. **Public Comments:** Citizen, Teresa Curnutt (263 Highland Drive), stated she would "love to have a sidewalk on Thunder Head to walk her child to school." Citizen, Kristi Turner (111 Rolling Spring), discussed the possibility of using CCPD funds to build sidewalks. She stated that "things are worded in ways that towns can make their own meaning." Ms. Turner stated that "CCPD Funds are discretionary funds that allow the town to use their own discretion as they see fit." She said that "no town has been sued over using CCPD funds so there is no case law." Citizen, Heather Parmenter (119 Silver Ridge Lane), stated she just moved here a month ago. She stated they "chose their house based on the proximity to Stuard Elementary." Ms. Parmenter said that her son has special needs and she would like the town to build a sidewalk so she can walk her son to school. Citizen, Amanda Garner (122 Silver Ridge Lane), stated that her children used to attend Stuard Elementary. She believes that not having a sidewalk is a safety issue. Ms. Garner said that she has allowed her son to ride his bike to school but worries about the safety. She believes a sidewalk would reduce school traffic. Citizen, Cindy Fergus (116 Silver Ridge Lane), stated that she "loves the community but would like the town to add sidewalks for bike riding and walking their dogs." Citizen, Al Gloer (273 Highland Drive), stated that he does not have children but encouraged the council to add the sidewalk for safety concerns. Mr. Gloer read letters from citizen, Lilli Oligschlaeger, and citizen, Jessica Wight, in support of sidewalks.
- 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 20, 2020.

- b. Financial Report.
- c. Public Works Report.

Mayor Pinckard handed out documents that were received late and were not in the Council Packet.

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

VI. **New Business:**

- a. **Public Hearing on the Town of Annetta FY 2020-21 Budget.** The public hearing began at 7:39 p.m. and closed at 7:40 p.m. There were no public comments.
- b. **Discussion and Action:** Consider an ordinance adopting the Town of Annetta FY 2020-21 Budget. Council Member Stasey moved to approve and authorize the Mayor to sign an ordinance adopting the Town of Annetta FY 2020-21 Budget, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider an ordinance amending the FY 2019-20 Budget. Council Member Stasey moved to approve and authorize the Mayor to sign an ordinance amending the FY 2019-20 Budget, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- d. **Discussion and Action:** Consider an ordinance rezoning property to a Planned Development District. The land is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage. Mayor Pinckard asked Traci Fambrough, Chairman of the Planning & Zoning Commission, for the Commission's recommendation. Ms. Fambrough stated the Planning & Zoning Commission recommended approving the Planned Development District by a unanimous vote. Council Member Coffman moved to approve and authorize the Mayor to sign an ordinance rezoning the property described to a Planned Development District, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider a preliminary and final plat for Aledo Elementary School No. 6 Addition and authorize the Mayor to finalize and enter into developers agreement. The property is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage. Traci Fambrough, Chairman of the Planning & Zoning Commission, stated the Planning & Zoning Commission recommended approving the final plat for Aledo Elementary School No. 6 Addition and the vote was unanimous. Council Member Coffman moved to approve the final plat and developers agreement for Aledo Elementary School No. 6 Addition, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider amending the Town's Policy of Governance Process and Rules of Procedure. Mayor Pinckard stated there is a portion of the Policy that differs from the Town's Zoning Ordinance 192 regarding the committees' term ending on the last day of September and should be the last day of October. Council Member Roberts moved to amend the Town's Policy of Governance Process

and Rules of Procedure by changing the committees' term as ending on the last day of October, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

- g. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to raise awareness of Monarch Butterfly conservation efforts and habitat creation and preservation. Council Member Coffman moved to authorize the Mayor to issue a proclamation for the Town of Annetta to raise awareness of Monarch Butterfly conservation efforts and habitat creation and preservation, Council Member Roberts seconded the motion, with all aye. Mayor Pinckard commended the Parker County Master Gardeners for their work on this project. Motion passed unanimously.
- h. **Discussion and Action:** Consider a resolution appointing members of the Capital Improvement Advisory Committee. Council Member Roberts moved to approve and authorize the Mayor to sign a resolution appointing members of the Capital Improvement Advisory Committee, Council Member Stasey seconded the motion, with all aye. Citizen, Al Gloer, asked why this is a committee of the Planning & Zoning Commission. Mayor Pinckard stated that the state dictates the members of the committee and requires representation in the ETJ. Mayor Pinckard encouraged a positive atmosphere for recruitment of future committee members. Motion passed unanimously.
- i. **Discussion and Action:** Consider a change order with City Hall Essentials regarding work by Craig Farmer, Municipal Planner. Council Member Mudge moved to approve the change order with City Hall Essentials, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

VII. Old Business:

- a. **Discussion:** Discuss Annetta Park Concept. Council Member Coffman stated the sidewalks and pathway along Thunder Head would be the first phase of the park concept. He stated he would like to have a Town Hall Meeting for the community to discuss their ideas and view drawings. Council Member Coffman also discussed future fundraising for the park concept. Citizen, Al Gloer, stated he wants the sidewalks and park concept to be separate items. Council Member Coffman again stated the sidewalks along Thunder Head would be the first phase of the park concept. Mayor Pinckard stated the sidewalks/park concept all fall under public works. Citizen, Kristi Turner, stated it is discouraging a plan has not been presented.

VIII. 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. City Secretary

Executive Session began at 7:53 p.m. and ended at 8:00 p.m.

IX. Items of Community Interest. Citizen, Kristi Turner, stated there is a discrepancy in the 2020-21 budget regarding Bearcat Nation and stated the Town did not attend this year. Mayor Pinckard stated the Town did not know if Bearcat Nation would take place when the budget was posted but planned to attend if the school was able to have Bearcat Nation. It was cancelled this year due to COVID-19. Council Member Roberts discussed the Aledo vs. Weatherford football game on September 26.

X. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:03 p.m.

These minutes were approved on the 15th day of October, 2020.

Jamee Long

Jamee Long, City Secretary



Bruce Pinckard

Bruce Pinckard, Mayor