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1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

City Council Meeting

June 20, 2013

7:00 PM

The Town of Annetta City Council met on Thursday June 20, 2013 at 7:00 pm in the Annetta City Hall 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. Mayor Pinckard led the Pledge and Councilman Ripley led the invocation.
- III. A quorum check revealed that Mayor Pinckard, Councilmen Sheridan, Moore, Wood, Ripley and Stasey were present.
- IV. Public Comments: None
- V. Consent Items:
  - a. Councilman Sheridan made the motion to approve the Minutes from the May 16, 2013 meeting. Councilman Moore seconded the motion and it carried unanimously.
- VI. Reports of Council and Advisory Boards and Commissions:
  - a. Road Maintenance Report-Councilman Wood
  - b. Councilman Ripley made the motion to approve the May 2013 Financial report. Councilman Stasey seconded the motion and it carried unanimously.
  - c. Water Advisory Board- Jenni Swink
  - d. Planning and Zoning- Benny Evans
- VII. New Business:
  - a. Councilman Sheridan made the motion to Amend 2013 Road Budget to include the money not spent in 2012 (\$8,286.00) and add it to the \$15,000.00 already budgeted for 2013. This will bring the 2013 Road Budget total to \$23,286.00. Councilman Wood seconded the motion and it carried unanimously.



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- b. Councilman Wood made the motion to authorize the Mayor to engage the services of a surveying company to survey the property owned by the Town of Annetta at Thunderhead Rd., near Stuard Elementary. Councilman Moore seconded the motion and it carried unanimously.
- c. Councilman Sheridan made the motion to accept the nomination of Kent Stasey being appointed Mayor Pro-Tem. Councilman Moore seconded the motion and it carried unanimously.
- d. Councilman Stasey made the motion to authorize the Mayor and Councilman Ripley to immediately begin negotiations with the City of Hudson Oaks for a transition plan of Water System & Sewer Operations to the Town of Annetta and determine an appropriate contract extension to bring back to Council. Councilman Moore seconded the motion and it carried unanimously.
- e. Councilman Sheridan made the motion to reverse the motion that was set on March 28, 2013 to start payments from the Enterprise Fund to the General Fund for outstanding money that is owed to the City that was scheduled to begin on September 1, 2013. Councilman Ripley seconded the motion and it carried with a 4-1 vote. Councilman Moore voted "NO".
- f. Councilman Sheridan made the motion to accept the nomination and to appoint Mark Wohl to the Planning and Zoning Committee. Councilman Ripley seconded the motion and it carried unanimously.
- g. Councilman Sheridan made the motion to enter into an inter-local agreement with the City of Annetta South for the purposes of allowing the use of Annetta Town Hall for meeting & business purposes. The motion dies due to a lack of a second. Councilman Wood made the motion to amend the agreement to allow just the drop-off portion only with no monetary exchange. Councilman Moore seconded the motion and it carried unanimously.
- h. Councilman Sheridan made the motion to increase the Permit Income by \$9,000.00 and correspondingly increase the Building



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Department Expenses by \$9,000.00. That will bring the total budget to \$20,000.00 for the Building Dept. Councilman Wood seconded the motion and it carried unanimously.

- i. Councilman Wood discussed the way Annetta handles voting and poll requests. There was no action taken.
- j. Councilman Ripley made the motion to accept Annexation Petition(s), schedule public hearings on July 16, 2013 and July 18, 2013 and to authorize the Acting City Secretary to develop service agreements if necessary. Councilman Stasey seconded the motion and it carried with a 4-1 vote. Councilman Moore elected to abstain from the vote.

VIII. Old Business:

- a. Discussion to consider contract with landowner on Southside of water system for new well site but no action was taken.
- b. Councilman Wood made the motion to accept the amended Drought Contingency Plan with the changes discussed. Councilman Ripley seconded the motion and it carried unanimously.
- c. Councilman Sheridan made the motion to allow the Mayor to conduct preliminary interviews with and order background checks on candidates for City Secretary and bring finalists to Council for vote in July Special or Regular Meeting. Councilman Wood seconded the motion and it carried unanimously.
- d. Councilman Moore updated the Council regarding the quotes on modular buildings for administrative offices. No action was taken.

IX. Executive Session was not taken.

X. Take any action necessary on items discussed in Executive Session.

XI. Announcements:

- a. TCEQ Inspection Results

XII. Adjournment-The Mayor adjourned the meeting at 9:25 pm.

These minutes were approved on the 18<sup>th</sup> day of July 2013.



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A handwritten signature in blue ink, appearing to read "Bruce Pinckard", is written over a horizontal line.

Mayor, Bruce Pinckard

Attest A handwritten signature in black ink, appearing to read "K. Jonelle Schuman", is written over a horizontal line.

Acting City Secretary, K. Jonelle Schuman