



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, July 18, 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 Bruce Pinckard called the meeting to order at 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Council Member Shane Mudge 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:** There were no public comments and no one picked up a copy of the draft 2019-2020 Town of Annetta Budget.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meeting on June 20, 2019 and CCPD Meetings on June 18 and 20, 2019.
 - b. Financial Report.
 - c. Public Works Report.

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

- VI. **New Business:**
 - a. **Discussion and Action:** Consider appointment to the Zoning Board of Adjustments for Place 2. There were no recommendations.
 - b. **Discussion and Action:** Consider authorizing the Mayor to execute a consulting work order with City Hall Essentials for the Town's planning consultant services. Council Member Mudge moved to authorize the Mayor to execute a consulting work order with City Hall Essentials for the Town's planning consultant services, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

- c. **Discussion and Action:** Consider authorizing the Mayor to execute a letter of engagement to George, Morgan & Sneed CPA for the Town's financial audit year ending September 30, 2019. Council Member Stasey moved to authorize the Mayor to execute a letter of engagement to George, Morgan & Sneed CPA for the Town's financial audit year ending September 30, 2019, Council Member Causey seconded the motion, with all aye. Motion passed unanimously.
- d. **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 Roberts 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 Coffman seconded the motion, with all aye. Council Member Coffman encouraged an extension of the program through plants and education. Motion passed unanimously.
- e. **Discussion and Action:** Consider amending the Town of Annetta Meter Leak Detection Policy. Council Member Stasey read and discussed the policy. Council Member Stasey moved to table this item, clarify policy and place on the August City Council Agenda, Council Member Roberts seconded the motion, with all aye. Council Members Roberts and Coffman discussed customer contact regarding unusual consumption. Motion passed unanimously.
- f. **Discussion and Action:** Presentation of the draft 2019-2020 Town of Annetta Budget for Council consideration and approval. Authorize publication of the 2019-2020 Town of Annetta Budget Hearing in the Community News. Mayor Pinckard went through each fund's revenue and expenses. Council Member Stasey moved to authorize the publication of the 2019-2020 Town of Annetta Budget no later than September 6, 2019 in the Community News, Council Member Coffman seconded the motion, with all aye. The 2019-2010 Budget Hearing is set for September 19, 2019. Motion passed unanimously.
- g. **Discussion:** Update on amendment to Ordinance 192, the Zoning Ordinance. Mayor Pinckard discussed a possible update from the Town's planning consultant at the August Planning and Zoning Commission Meeting.


VII. **Old Business:**

- h. **Discussion and Action:** Remove from the table, discuss and consider action regarding Aron Stewart's water well drilling exception request. Mayor Pinckard stated that Mr. Stewart's attorney requested this item be postponed another 30 days. There was no need for an executive session.

VIII. **Items of Community Interest.** Council Members Roberts and Stasey discussed Bearcat Nation 101 is August 3, 2019 at the Aledo High School. Council Member Coffman discussed the postal inspector's presentation at the CCPD meeting. Mayor Pinckard reminded everyone about the next Planning and Zoning Commission Meeting is set for August 8, 2019 and City Council for August 15, 2019.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:02 p.m.

These minutes were approved on the 15th day of August, 2019.


 Jamee Long, City Secretary




 Bruce Pinckard, Mayor