

1200 Old Annetta Road • PO Box 1150 Aledo, Texas 76008 • 817-441-5770

Minutes

City Council special meeting

March 28, 2013

7:00 PM

The Town of Annetta City Council met on Thursday March 28, 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. A quorum check revealed that Mayor Pinckard, and Councilmen Wood, Machak, Patterson, and Moore were present. Attorney Steve Wood was present. Councilman Sheridan was absent.
- III. Councilman Machak led the pledge and Mayor Pinckard led the invocation.
- IV. Community input-None
- V. Items for council:
 - a. Assignment of a Sergeant in Arms at the Council meetings was discussed but no action was taken.
 - b. Councilman Machak made motion to accept bids for a module home that will be located on 14 acres (Stewart) approximate size of 14x60 and authorize Mayor Pickard to have Victoria Harkins to make a site plan. Councilman Wood seconded the motion and it carried unanimously.
 - c. Ordinance 75.- After Executive session
 - d. The Enterprise Fund & the outstanding money owed to the City. Councilman Wood made motion to move forward with ten year payment plan starting September 1, 2013 for first payment due. Councilman Moore seconded the motion and it carried unanimously.

- e. The Enterprise Fund concerning new well sites.-After Executive session
- f. Well & storage tank options for the North side of the Water System.- After Executive session
- g. Attorney Billing-No Action taken.
- h. Notice & posting requirements of the Texas Open Meetings Act- Attorney Steve Wood to present a form for agenda items and posting updates. These items will be due at 3:00 p.m. the Thursday prior to the meeting with all the info to support.
- i. Review of the time factors in the Dennis Thompson Annexation request- Councilman Patterson requested withdrawn this item.
- j. Discussion and action adopting an ordinance for a Public Works Manager. Councilman Moore made the motion to accept Ord. 128 for a Public Works Manager. Councilman Machak seconded the motion and it carried unanimously.
- k. The Town's use of Blackboard Connect- Councilman Wood made a motion that the City Attorney Steve Wood look over a Communication Policy regarding Blackboard Connect. Councilman Patterson seconded it and it carried unanimously.

VI. Executive Session-

- a. In: 8:36 p.m.
- b. Out: 9:20 p.m.

VII. Action necessary on items discussed in Executive Session

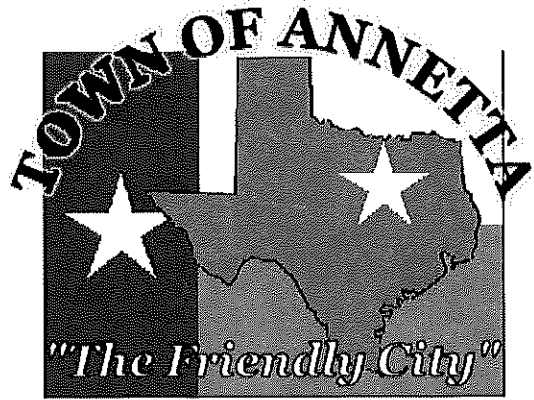
- a. Councilman Wood made the motion to move \$8465.32 from Enterprise Fund to General fund due to journal entry error. Councilman Moore seconded the motion and it carried unanimously.
- b. Items C,E, F, G & I-No Action

VIII. Announcements

- a. City Council Meeting Thursday, April 18, 2013 at 7:00 p.m.
- b. Water Advisory Committee Meeting- Sunday, April 14, 2013 at 7:00 p.m.

IX. Adjournment

- a. City Council Meeting was adjourned on 9:22 p.m.



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These minutes were approved on the 18th day of April 2013.

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

Mayor, Bruce Pinckard