



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, May 18, 2023, 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.** Council Member Shane Mudge led the pledge and Council Member Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Sandy Roberts and Council Members, Kent Stasey, Jim Causey, Shane Mudge and Bruce Pinckard were all present. Council Member Danny Coffman was absent. Also present was City Secretary/Administrator, Jamee Long.
- IV. **Public Comments:** Citizen, Anne Mullins, discussed Wallis Road and made a request for binding arbitration. Citizen, Lauren Eatinger, discussed a deaf child sign at the entrance of the Pepperbush cul-de-sac. She discussed her daughter's medical progress.
- V. **Consent Items: Reports from City Staff and Commission or Committees:**
  - a. Consider the approval of Minutes from the Regular City Council Meetings on April 20, 2023.
  - b. Public Works Report.
  - c. Financial Report.

Council Member Causey moved to accept the consent items as presented, Council Member Mudge seconded the motion, with all aye. Mayor Roberts stated that there were 27 leak notifications in April. She stated that on April 21, 2023, the Town of Annetta received confirmation from TCEQ that the Town's public water supply continues to merit recognition as a superior system. Mayor Roberts congratulated the Town's operators and staff on this recognition. Council Member Stasey stated that TCEQ performed an audit on the Town's water systems and that this recognition was the result of an on-site audit. He thanked the Town's City Secretary for her organization of the documents needed for this audit. He stated that he is very proud of the Town's superior rating with TCEQ. Council Member Causey stated that the General Fund and sales tax revenue are well above the budgeted amounts. Council Member Stasey stated that the Finance Committee will begin to work on the 2023-24 budget. Motion passed unanimously.

**VI. New Business:**

- a. **Administer Oaths of Office to Mayor and Council Members Place 3 and 5.** City Secretary/Administrator, Jamee Long, swore in Sandy Roberts as Mayor, Bruce Pinckard as Council Member Place 3, and Kent Stasey as Council Member Place 5.
- b. **Discussion and Action:** Schedule any necessary Budget Planning Workshops and inform the public of the anticipated schedule for public hearings and approval of the 2023-24 Town Budgets. Council Member Causey moved to schedule a Budget Planning Workshop for June 15, 2023 at the regular City Council meeting and if another workshop is necessary, it will be scheduled for July 20, 2023 at the Regular City Council meeting. Council Member Pinckard seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider a municipal services agreement with Aledo Independent School District regarding the AISD Water Facilities. Council Member Stasey moved to table this item until the June 15, 2023 regular City Council meeting, Council Member Pinckard seconded the motion, with all aye. City Secretary/Administrator, Jamee Long, stated that the document has not been finalized due to the Town's attorney not hearing back from the school district's attorney. Motion passed unanimously.
- d. **Announced winner of children's book contest.** This month's book is Fun With 50 States, and the winner was 116 Oakwood Drive.

**VII. Old Business:**

- a. **Discussion and Action:** Consider an agreement with Vertical Bridge 500, LLC regarding a cell phone tower located at 700 Thunder Head Lane. Council Member Pinckard moved to authorize the Mayor to consult with the Town's attorney to finalize any negotiations, Council Member Mudge seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider an ordinance amending Ordinance No. 175 regarding water well drilling by implementing spacing requirements from public wells. Council Member Causey moved to table this item until the June 15, 2023 regular City Council meeting, Council Member Pinckard seconded the motion, with all aye. Council Member Causey stated that there was not enough time to review this ordinance thoroughly prior to the meeting. Motion passed unanimously.

**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:

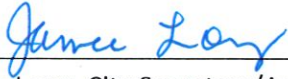
- a. § 551.071. The Town Council may meet to conduct a private consultation with the City Attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:
  - i. Cell phone tower agreement with Vertical Bridge 500, LLC; and
  - ii. Ordinance No. 175 regarding water well drilling.

Executive Session began at 7:16 p.m. and ended at 7:58 p.m.

**IX. Take any action from executive session, if needed.** No action taken.

- X. **Items of Community Interest.** Mayor Roberts said that today is her and her husband's 30<sup>th</sup> wedding anniversary. Everyone congratulated her and her husband, Trey. Council Member Stasey stated that Split Rail Golf Course has been having some events that are enjoyable. Council Member Causey discussed the retirement celebration for Coaches Buck and Wood. Council Member Stasey also discussed Aledo ISD principals and teachers that are retiring.
- XI. **Adjournment:** With no further business before the council, the mayor adjourned the meeting at 8:11 p.m.

*These minutes were approved on the 15<sup>th</sup> day of June, 2023.*



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Jamee Long, City Secretary/Administrator



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Sandy Roberts, Mayor