



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, October 17, 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 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:** Kristin Turner addressed the Council requesting possible sidewalks being added on Thunder Head Lane from FM 5 to Rolling Spring Drive. Ms. Turner also discussed safety and the Bicycle and Pedestrian Funding Program from Texas Department of Transportation. Council Member Coffman discussed the number of citizens that would use the sidewalk. Mayor Pinckard thanked Ms. Turner for her comments and concerns.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. Consider the approval of Minutes from the Special Called Joint Meeting on September 12, Regular City Council Meeting on September 19, Town Hall Meeting on October 10 and CCPD Meeting on September 15.
 - b. Financial Report.
 - c. Public Works Report.

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

- VI. **New Business:**
 - a. **Discussion and Action:** Consider a resolution designating the Community News as the official newspaper for Fiscal Year 2019-20 for publication of matters pertaining to the Town of Annetta. Council Member

Stasey moved to approve and authorize the Mayor to sign a resolution designating the Community News as the official newspaper for Fiscal Year 2019-20 for publication of matters pertaining to the Town of Annetta, Council Member Causey seconded the motion, with all aye. Motion passed unanimously.

- b. **Discussion and Action:** Consider a resolution adopting the Hart Verity Voting System. City Secretary, Jamee Long, discussed Hart Intercivic is the company Parker County has approved for their voting system and that the Town of Annetta contracts with Parker County to conduct their elections. Council Member Coffman moved to approve and authorize the Mayor to sign a resolution adopting the Hart Verity Voting System, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider an ordinance regarding Tri-County Electric franchise fee. Council Member Stasey discussed updates to the Tri-County Electric franchise fee agreement. No action. Discussion regarding a pole at the corner of Old Annetta Road and Lakeview that has abandoned wires wrapped around the pole. Council Member Stasey discussed contacting AT&T for assistance in removing the wires.
- d. **Discussion and Action:** Consider an ordinance amending the fee schedule to include meter service and repair, and water and/or sewer customers residing outside the city limits. Mayor Pinckard discussed the developments that are outside the city limits that will be Annetta water and/or sewer customers. Council Member Coffman moved to approve the ordinance amending the fee schedule to include meter service and repair, and water and/or sewer customers residing outside the city limits, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider Developers Agreement with Aledo Heights Addition. Mayor Pinckard discussed the location and infrastructure of Aledo Heights Addition. He stated this is not in the city limits of Annetta, but will be on the Annetta water system, not sewer. Council Member Coffman moved to approve and authorize the Mayor to sign the Developers Agreement with Aledo Heights Addition, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider personnel leave policy. Mayor Pinckard discussed the draft policy and requested the council to review prior to next months' meeting. No action taken.

VII. **Old Business:**

- a. **Discussion and Action:** Consider adopting Stuard Elementary through the Adopt-A-School Program. Council Member Stasey discussed ideas on adopting Stuard Elementary through the Adopt-A-School Program. He also stated that he plans to visit with Willow Park Council Member Amy Fennell to discuss how Willow Park is handling the program and available opportunities to assist Stuard Elementary. Mayor Pinckard discussed the possibility of combining this with the sidewalk project and CCPD. No action taken.
- b. **Discussion and Action:** Consider NextLink Agreement regarding lease of space on Town water storage tower. Council Member Stasey discussed that the agreement is in the same format except an increase from \$300/month to \$500/month lease. Council Member Stasey moved to approve and authorize the Mayor to sign the NextLink Agreement regarding lease of space on Town water storage tower, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- c. **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 has requested a meeting with the Town's water engineer, so there will be no action of this item.

- 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 with its attorney on any matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflict with Chapter 551, Texas Government Code, including discussion of any item posted on the agenda; to seek legal advice regarding the agenda item above regarding Aron Stewart; and seek legal advice on the Upper Trinity Groundwater Conservation District's proposed new rules and effect on Annetta's water supply, water customers and well owners.
- IX. **Items of Community Interest.** Mayor Pinckard discussed the annual Mayors' Food Drive and the Center of Hope. Council Member Coffman discussed filling a trailer with requested items for the Center of Hope and collecting donations. Council Member Mudge discussed the Annetta Park Concept and applying for grants that could offset the cost. Mayor Pinckard requested citizen input regarding the park concept.
- X. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:39 p.m.

These minutes were approved on the 21st day of November, 2019.



Jamee Long, City Secretary



Bruce Pinckard, Mayor