



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, August 20, 2020, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

Todd Covington with Covington Services hosted the WebEx and gave an introduction and instructions to the panelists and attendees.

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:02 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:** Attendee via WebEx, Traci James (125 Portales Drive), discussed her request for sidewalks along Thunder Head Lane. Ms. James discussed the safety that sidewalks would provide for walking children to school. Citizen, Kristi Turner (111 Rolling Spring), discussed the possibility of using CCPD funds to build sidewalks along Thunder Head Lane. Ms. Turner provided copies of Section 363.151 of the Local Government Code and a list of names that she stated had signed a petition requesting the sidewalks. Ms. Turner stated that she has a legislative background and worked with Morton Blackwell in “training people how to be politically active.” She stated she has also worked in government relations with Ches Olson doing legislative work and stated she is “very familiar with legislative language.” Ms. Turner stated that Section 363.151 of the Local Government Code’s use of the word “may” allows for the use of CCPD funds for construction of a sidewalk and the “Town could simply say it is to be used for distractive driving.” Ms. Turner stated that the “locations” data on the printout does not show “Annetta,” but stated “they do live in Annetta, except for 3 that she does not believe live in Annetta.” Citizen, Ana Sherman (164 Links Lane), stated her family has lived in Annetta for 6 years. Ms. Sherman stated that she will “vote for the current council again if sidewalks are installed.” Ms. Sherman discussed the need for sidewalks due to safety for school children. Citizen, Tom Sadin (292 Highland Drive), stated the reason his family moved here a year ago was because of the quality of schools. Mr. Sadin stated he has attempted to walk his kids to school but is unable to do so because there are no sidewalks. Mr. Sadin discussed an issue with the crosswalk going into a ditch. Mr. Sadin stated that he believes sidewalks would reduce the amount of traffic on Thunder Head Lane. Citizen, Angela Goff (104 Langley Court), stated the reason they moved to their house on Langley was because of the proximity to Stuard Elementary. Ms. Goff stated that she has a daughter who is blind and would like the crosswalk issue resolved and sidewalks

constructed. Ms. Goff stated she is homeschooling her daughter now due to the traffic and safety issues on Thunder Head Lane.

V. **Consent Items: Reports from City Staff and Commissions or Committees:**

- a. Consider the approval of Minutes from the Regular City Council Meeting on July 16, 2020 and Special City Council Meeting on August 13, 2020.
- b. Financial Report.
- c. Public Works Report.

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

VI. **New Business:**

- a. **Public Hearing, Discussion and Action:** Continuation of July 9, 2020 public, hearing, discussion, and action on an ordinance rezoning property to a Planned Development District. The land is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage. Mayor Pinckard stated this is a continuation of a public hearing that the Council was unable to complete due to lack of a quorum on August 13, 2020. Mayor Pinckard opened the public hearing at 7:24 p.m. and asked if there were any questions or comments. There were no comments, so Mayor Pinckard closed the public hearing at 7:25 p.m. and stated the public hearing is done.
- b. **Discussion and Action:** Presentation of the draft 2020-21 Town of Annetta Budget for Council consideration and approval. Authorize publication of the 2020-21 Town of Annetta Budget Hearing in The Community News. Mayor Pinckard discussed the posting requirements. Council Member Causey moved to approve the draft 2020-21 Town of Annetta Budget, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously. Mayor Pinckard stated the draft budget will be posted on the Town's website the following day and the notice of the public hearing will be posted in The Community News.
- 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, 2020. Council Member Mudge 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, 2020, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.
- d. **Discussion and Action:** Consider a contract extension with the City of Hudson Oaks for the operation of the water and sewer systems. Mayor Pinckard stated this is an extension of the agreement that is already in place with the Town of Annetta and the City of Hudson Oaks. Council Member Mudge moved to approve the contract extension with the City of Hudson Oaks for operation of the water and sewer systems, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion:** Discuss future speed limit changes on FM 5. Mayor Pinckard stated this item is due to construction of the new elementary school on FM 5 and safety concerns of the public. He stated that

TXDOT has sent the Town a draft ordinance for consideration to reduce the speed limit on a portion of FM 5. Mayor Pinckard stated that the school district has been working with TXDOT regarding a traffic study and since the completion of the school is a year away, this is only a discussion item. He stated the reduction would be from 55 miles per hour down to 45 miles per hour. Mayor Pinckard also discussed the turn lanes that will be added on FM 5 to accommodate school traffic.

- f. **Discussion and Action:** Nomination and appointment of Planning & Zoning Commission members for Place 1, Place 3, Place 4 and Alternate #2. Council Member Stasey moved to appoint Planning & Zoning Commission members Guy Wilson for Place 1, J. D. Davis for Place 3, Steven Wood for Place 4 and Lee Ancona for Alternate #2 for another term, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- g. **Discussion and Action:** Nomination and appointment of Zoning Board of Adjustment members for Place 1, Place 3, Place 5 and Alternates. Council Member Stasey moved to appoint Zoning Board of Adjustment members Brian Losos for Place 1, Perry Malik for Place 3 and Ricky Bradshaw for Place 5 for another term, and appoint Brian Berryhill for Alternate #1 and Damian Martinez for Alternate #2 as new members, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- h. **Discussion:** Discuss road resurfacing projects. Council Members Kent Stasey and Danny Coffman gave a presentation regarding funds that were spent on resurfacing projects over the past few years. Council Member Coffman stated the roads have been maintained to the development standards. The presentation included the costs for chip sealing versus paving roads. He stated the Town spends between \$70,000 and 90,000 each year that covers approximately 1.5 miles of roads. Council Member Coffman discussed the process for reclaiming and resurfacing the Town's roads. He stated that this process will help preserve the road which will save on costs in the future. Several photos of roads were included in the presentation. Council Member Coffman discussed the road standards for future developments. Citizen, Karen Gloer, stated that asphalt lasts longer than chip sealing. Council Member Stasey discussed the limited revenue the Town has to spend on roads. He stated the Town would have to wait 4 years before doing the same amount of roads that are being resurfaced every year if the roads were paved. Mayor Pinckard discussed the proactive maintenance on the Town's roads that are prolonging the life of the road. Citizen, Kristi Turner, asked where the road funds come from. Council Member Stasey discussed the franchise fee revenue. Mayor Pinckard stated the road and bridge money that is paid to the county through property taxes goes to Precinct 4. Citizen, Kristi Turner, inquired about culverts and how revenue is assigned for road projects. Council Member Jim Causey stated that water revenues are deposited to the Enterprise Fund and franchise fees are deposited to the General Fund. Mayor Pinckard stated the Town's 18 miles of roads are evaluated every year and discussed the chip sealing process and excess gravel. He reminded everyone that Meadow Park was developed in another city's ETJ prior to annexation. Mayor Pinckard discussed the Town's work with Precinct 4 in repairing potholes and resurfacing projects. He thanked Ms. Turner for coming to City Council meetings and her inquiries. The host, Todd Covington, read an email regarding an inquiry about Pepperbush that asked if the Town has discussed the repairs with Precinct 4. Mayor Pinckard stated that Precinct 4 has responded and is unable to do any further work in Annetta until they have completed their other projects. He stated Council Member Coffman has been in touch with other vendors regarding this work also.

VII. Old Business:

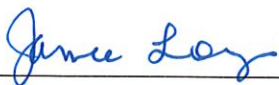
- a. **Discussion:** Discuss Annetta Park Concept. Mayor Pinckard introduced Jonah Remigio. Mr. Remigio stated he lives at 105 Langley Court and studied architecture four years at Texas Tech University. He discussed his plans to work on a park concept, sidewalks and site plan development. Mayor Pinckard stated the City Council is not against sidewalks and he and Council Member Coffman have been working

on this project. Council Member Coffman discussed the design of the park concept including sidewalks along Thunder Head Lane, exercise and picnic areas. He also discussed the possibility of fundraising for the project. Council Member Coffman discussed three material options for the sidewalks, including limestone for a cost of \$27,000, crushed granite for a cost of \$37,000, and concrete for a cost of \$65,000. He asked if anyone has ideas on fundraising to please contact him. Mayor Pinckard discussed the Town's portion of property would not require an easement but discussed the Lions Club and AISD properties. He stated the Town could not spend money on private and school properties. Mayor Pinckard stated he has spoke to AISD Police Chief Collie to discuss safety concerns at Stuard Elementary. He stated we have discussed using CCPD funds for this project with the Town's attorney and he said there would be "hurdles to overcome in labeling this project as CCPD." Mayor Pinckard stated the Comprehensive Plan and Engineering Design Manual are "geared towards future development." Citizen, Kristi Turner, stated she "thinks the language in the Comprehensive Plan is misleading." Ms. Turner stated that she has spoken to a good friend that was a city councilman and she believes the "language about the CCPD Fund is a gray area." Mayor Pinckard stated he has discussed this with the Town's attorney and engineers and will continue to use their recommendations moving forward. Planning & Zoning Commission Chair, Traci Fambrough, discussed engineering costs and her concerns regarding future sidewalks and safety. Ms. Fambrough stated that she is an engineer and "wants to caution everyone about talking about gray areas." Mayor Pinckard stated the first step will be a site plan and then the Town can review grant options and funding. Citizen, Karen Gloer, stated she does not want the sidewalk project being combined with the park concept because she feels this would delay the sidewalks. Council Member Coffman stated the sidewalks are his first concern and then the park. He stated the project could be completed in phases. He stated he would like to form a committee with a council member, a school district member and members of the community. Council Member Stasey discussed the entrances to Stuard Elementary and the how the sidewalk should tie in with the entrances and the crosswalks. He also stated he would not like a sidewalk to go all the way to FM 5 due to safety concerns for pedestrians crossing FM 5.

VIII. Items of Community Interest. Mayor Pinckard stated the next Planning & Zoning Commission meeting is scheduled for Thursday, September 10, at 7:00 p.m.

IX. Adjournment: With no further business before the council, the Mayor adjourned the meeting at 8:43 p.m.

These minutes were approved on the 17th day of September, 2020.



Jamee Long, City Secretary



Bruce Pinckard, Mayor