



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 16, 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, Jim Causey, Shane Mudge and Danny Coffman were all present. Also present was Jamee Long, City Secretary. Council Member Mark Wohl was absent.
- IV. **Public Comments:** Planning and Zoning Commission Member, Jaime Saenz, addressed the Council to request not being removed from the commission due to non-attendance. He stated that his non-attendance is due to attending the Bearcat Growth Committee meetings which are at the same time. Citizen, Tim Pierce, requested the Council use "wise judgment" regarding the non-attendance policy for the Planning and Zoning Commission. Aslam Malik requested to speak and Mayor Pinckard requested he complete the form required to address the Council.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. Consider the approval of Minutes from the Regular City Council Meeting on April 18, 2019, Special Called Joint Meeting on April 18, 2019 and CCPD Meeting on April 16, 2019.
  - b. Financial Report.
  - c. Public Works Report.

Council Member Stasey 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:** Administer Oaths of Office to Mayor and Council Members Place 3 and 5. City Secretary, Jamee Long, swore in Mayor Bruce Pinckard and Council Members Sandy Roberts and Kent Stasey.
- b. **Discussion and Action:** Consider appointment to the Planning and Zoning Commission for Place 1 and secretary. Council Member Stasey moved to appoint Guy Wilson to the Planning and Zoning Commission for Place 1 and secretary, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider replacement to the Planning and Zoning Commission for Place 5 for non-attendance. Council Member Stasey moved to appoint Traci Fambrough to the Planning and Zoning Commission for Place 5, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously. Citizen, Aslam Malik, stated that he is new to the area and requested that everyone “get past the election and get along as best we can.” Mayor Pinckard stated there is no political motivation regarding this agenda item. Mayor Pinckard also stated that the “common sense of any membership is participation and attendance.” He stated the Planning and Zoning Commission requires attendance so that items of interest can continue to make progress and move the city forward.
- d. **Discussion and Action:** Schedule any necessary Budget Planning Workshops and inform the public of the anticipated schedule for public hearings and approval of the 2019-20 Town Budgets. Council Member Coffman moved to schedule June 20 as a Budget Planning Workshop, July 19 as date of publication and August 22 as date to adopt the 2019-20 Town Budgets, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Schedule the date for the Crime Control and Prevention Block Party. Council Member Coffman discussed the past Crime Control and Prevention Block Parties and Business Fairs. Council Member Coffman moved to schedule the Crime Control and Prevention Block Party and Business Fair for June 29, 2019 from 9:00 a.m. until 1:00 p.m., Council Member Causey seconded the motion, with all aye. Motion passed unanimously.

VII. **Old Business:**

VIII. **Items of Community Interest.** Mayor Pinckard discussed the CCPD meeting. Council Member Coffman discussed the Memorial Day presentation of flags in front of Town Hall. He requested that anyone that wants to help can come on the Friday before in the afternoon to assist with the set up. Council Member Causey discussed the new weather station. Council Member Coffman stated that he agreed with Mr. Malik’s comments earlier and hopes that the negativity from some candidates in the recent campaign can now stop and he also looks forward to working with the newly elected City Council and moving forward since the election.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:22 p.m.

*These minutes were approved on the 20<sup>th</sup> day of June, 2019.*

  
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Jamee Long, City Secretary



  
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Bruce Pinckard, Mayor