



1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

City Council meeting

**March 21, 2013**

7:00 PM

The Town of Annetta City Council met on Thursday March 21, 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 Sheridan, Wood, Machak, Patterson, Moore and City Attorney Steve Wood were present.
- III. Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- IV. Community input-None
- V. Consent Items:
  - a. Monthly Road Maintenance Report- Councilman Wood
  - b. Approval of Minutes of the meeting on February 21, 2013- Councilman Sheridan made motion to approve the minutes from February 21, 2013. Councilman Wood seconded the motion and it carried unanimously.
  - c. Monthly Financial Report-Councilman Moore made the motion to accept the financial report. Councilman Machak seconded and it carried unanimously.
- VI. Reports of Advisory Boards and Commissions:
  - a. Water Advisory Committee- Scheduled meeting for April 14, 2013 at 7PM.
  - b. Planning and Zoning Committee-No items to report
- VII. Executive Session: The council met in executive session from 7:21 PM to 8:35 PM.
- VIII. Action taken from Executive Session: Councilman Wood made motion to approve option A and B. Councilman Moore seconded and it carried unanimously.
- IX. New Business



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- a. TOASE to conduct open government training for the Council & boards training Tuesday, May 14, 2013 at 7:00 p.m. Councilman Moore made motion to approve. Councilman Wood seconded and it carried unanimously.
  - b. New criteria and compensation range for a City Secretary position and establishing interview dates. Councilman Moore made motion to further discuss in detail at a special meeting on Thursday, March 28, 2013 at 7:00 p.m. Councilman Sheridan seconded and it carried unanimously.
  - c. Temporary worker through Express Temporary Service. Councilman Woods made motion to hire a temporary worker through Express. Councilman Machak seconded and it carried unanimously.
  - d. Creation of a City Map: Councilman Woods made motion to hire a professional service to create a new city map. Councilman Machak seconded and it carried unanimously.
    - i. Executive Session: The council met in executive session from 9:15 PM to 9:31 PM.
  - e. Adoption of a resolution in support of House Bill 1798. Councilman Wood made motion to adopt resolution as stated. Councilman Sheridan seconded and it carried unanimously.
- X. Late Item requested
- a. Councilman Woods made motion to discuss Sargent of Arms at a meeting.
  - b. Item d regarding Enterprise Fund (new wells sites) was discussed.
  - c. Item e regarding storage tank N-side of water system was discussed.
  - d. Posting of Agendas-Made clear the requirements of when it is needed that a public agenda needs to be posted and that the public is invited to these meetings.
  - e. Councilman Woods made motion to move items a-i until Thursday, March 28, 2013. Councilman Moore seconded and it carried unanimously.
  - f. Attorney billing was discussed.
- XI. Items for Council
- a. Creation of Public Works Manager was moved to Thursday, March 28, 2013.



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- b. Discussion and Action regarding new City and Water System Administration Facilities- Moved to Thursday March 28, 2013

XII. Announcements:

- a. Special meeting scheduled for March 28, 2013 at 7:00 p.m.
- b. Announced May 14, 2013 at 7:00 p.m. TOASE Open Government Training for the Council and Boards.

XIII. Adjournment

- a. 10:50 p.m.

These minutes were approved on the 18<sup>th</sup> day of April 2013.

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

Mayor, Bruce Pinckard