



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 specially scheduled meeting on Thursday, August 30, 2018, 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 7:02 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Wohl led the pledge and Mayor Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard and Councilmembers Kent Stasey, Mark Wohl, Danny Coffman and Shane Mudge were all present. Councilman Jim Causey was absent. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** No public comments.
- V. **New Business:**
  - a. **Discussion and Action:** Consider a resolution determining the competitive sealed proposal method as providing the best value for procurement of SCADA instrumentation and controls at water treatment plant No. 7 (Split Rail) and Augusta and Branch Hollow lift stations; authorizing the Mayor and Town staff to take all necessary action; and providing an effective date. Councilman Coffman moved to approve a resolution determining the competitive sealed proposal method as providing the best value for procurement of SCADA instrumentation and controls at water treatment plant No. 7 (Split Rail) and Augusta and Branch Hollow lift stations; authorizing the Mayor and Town staff to take all necessary action; and providing an effective date, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- VI. **Items of Community Interest.**
- VII. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:04 p.m.

*These minutes were approved on the 20<sup>th</sup> day of September, 2018.*

  
Jamee Long, City Secretary



  
Bruce Pinckard, Mayor