



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, June 21, 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 Pro Tem Kent Stasey called the meeting to order at 7:02 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Coffman led the pledge and gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Pro Tem Kent Stasey and Councilmembers Mark Wohl, Danny Coffman, Shane Mudge and Jim Causey were all present. Mayor Bruce Pinckard was absent. Also present was Diana Kotlinski, City Clerk.
- IV. **Public Comments:** There were no public comments.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Special City Council Meeting on May 15, 2018, and Regular City Council Meeting on May 17, 2018.**
 - b. **Financial Report.**
 - c. **Public Works Report.**

Councilman Coffman moved to accept all consent items, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.

- VI. **New Business:**
 - a. **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, 2018. Councilman 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, 2018, Councilman Causey seconded the motion, with all aye. Motion passed unanimously.
 - b. **Discussion and Action:** Consider recommendation from Planning and Zoning Commission regarding Section 8.9.2. "Use of Alternative Building Materials" for a proposed accessory building at 1771 Old Annetta Road. Mayor Pro Tem Stasey discussed the Planning and Zoning Commission's recommendation. He stated the recommendation of the Planning and Zoning Commissioner was to allow the use of metal and rock on the exterior of the accessory building to match the home and the decision of the Planning and Zoning Commission was unanimous. Councilman Coffman discussed the location of the property owners' accessory building. Councilman Coffman moved to accept the recommendation from the Planning and Zoning Commission to approve the "Use of Alternative Building Materials" for the proposed accessory building at 1771 Old Annetta Road, Councilman Mudge seconded the motion, with all aye. Motion passed unanimously.

VII. Old Business:

- a. **Discussion and Action:** Consider authorizing the removal of stop sign at Rim Rock Road and Lakeview. Councilman Coffman moved to not remove the stop sign at Rim Rock Road and Lakeview, Councilman Causey seconded the motion, with all aye. Councilman Coffman discussed the traffic issues at Rim Rock Road and Lakeview when school is in session. Councilman Coffman discussed history of why stop sign was installed at Rim Rock Road and Lakeview. Councilman Wohl discussed accidents, traffic study and adding another stop sign. Mayor Pro Tem Stasey discussed how this item was initially placed on the council agenda, street control signage, safety and budget for traffic study. Motion passed unanimously.
- b. **Discussion and Action:** Consider painting speed humps and white lines at stop signs. Councilman Coffman moved to approve painting speed humps and white lines at stop signs, Councilman Mudge seconded the motion. Councilman Coffman discussed the necessity of white lines at stop signs and painting speed humps. Councilman Causey discussed whether stop sign lines would aid in drivers stopping. Councilman Coffman withdrew the motion for this item to be placement on a future agenda, Councilman Mudge seconded the motion, with all aye. Councilman Coffman discussed a different painting design on the speed humps. City Clerk, Diana Kotlinski, stated the speed hump painting design is in the Engineering Design Manual. Councilman Coffman discussed seeking other bids on painting of speed humps and white lines at stop signs. Motion passed unanimously.

VIII. Items of Community Interest: Councilman Causey discussed attempted abduction in Aledo. Mayor Pro Tem Stasey requested everyone to be aware of their surroundings and this is also discussed on the Aledo ISD website.

IX. Adjournment: With no further business before the council, the Mayor Pro Tem adjourned the meeting at 7:37 p.m.

These minutes were approved on the 19th day of July, 2018.



Jamee Long, City Secretary



Kent Stasey, Mayor Pro Tem