



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, November 18, 2021, 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 Sandy Roberts 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 Roberts and Council Members Shane Mudge, Danny Coffman, Kent Stasey, Jim Causey and Bruce Pinckard were all present. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** Citizen, Kristi Turner, requested that animal control be formally addressed by City Council. Ms. Turner also asked that there be an agenda item regarding Ms. Mullins' road repair request. Ms. Turner read a portion of the Open Meetings Act.
- V. **Consent Items: Reports from City Staff and Commission or Committees:**
  - a. Consider the approval of Minutes from the Regular City Council Meeting on October 21, 2021.
  - b. Public Works Report.
  - c. Financial Report.

Council Member Kent Stasey moved to accept all consent items as written, Council Member Jim Causey seconded the motion, with all aye. Motion passed unanimously.

- VI. **New Business:**
  - a. **Discussion and Action:** Consider bids for print/copy/scanner. City Secretary, Jamee Long, discussed the bids submitted by Ricoh and two option bids from Xerox. Ms. Long made a recommendation to continue with Ricoh for a new print/copy/scanner. Council Member Coffman moved to open this item up for discussion, Council Member Pinckard seconded the motion. Council Member Stasey asked Ms. Long if she was happy with the current machine and if there have been any issues. Ms. Long stated that there have been no issues and only one service call. Council Member Pinckard confirmed that Ricoh is a reliable

brand and the cost per page is good. Council Member Pinckard moved to approve the bid submitted by Ricoh, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

- b. **Discussion:** Update and announce winners of Annetta's First Annual Halloween Contest. Mayor Roberts announced the winners of the First Annual Halloween Contest as Bailee Lusk for best children's costume, Brianna Eltzroth for best family costume, Amy Cobble for best pet costume, and Liz Confiliano for best house decorations. Mayor Roberts stated that there will also be a Holiday Contest for an ugly sweater contest, best pet costume, best food pic and best house decorations, and encouraged Annetta citizens to submit their entries.
- c. **Discussion and Action:** Discussion and action regarding the Groundwater Treatment Plant Operator and Wastewater Treatment Plant Operator positions. Council Member Pinckard moved to approve the Mayor and staff to reach out to the two candidates discussed and negotiate and make an offer to them contingent upon them receiving, in a reasonable amount of time, the necessary licensing to fulfill the needs the Town has as a public water supply operator, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

**VII. Old Business:**

- a. **Discussion and Action:** Consider a Water Tower Lease Agreement with Skybeam, LLC d/b/a Rise Broadband. Mayor Roberts stated that the agreement is still under review with the Town's attorney. No action taken.

**VIII. Executive Session:**

The City Council reserves the right to meet in Executive Session at any time during this meeting pursuant to the below cited section of the Texas Government Code:

**PURSUANT TO § 551.074** – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

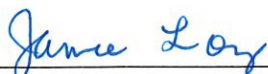
- Discussion regarding Groundwater Treatment Plant Operator and Wastewater Treatment Plant Operator positions.

Executive Session began at 7:17 p.m. and ended at 7:57 p.m.

- IX. **Items of Community Interest.** Mayor Roberts introduced Kathleen Rice as the Town's new part-time utility clerk and welcomed her to the team. Mayor Roberts requested prays for Steve Barron's father who is in the hospital. She also discussed the Parade of Lights on Saturday at 6:00 p.m. downtown Fort Worth. Council Member Stasey reminded everyone about the Bearcat football game.

- X. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:01 p.m.

*These minutes were approved on the 16<sup>th</sup> day of December, 2021.*



Jamee Long, City Secretary





Sandy Roberts, Mayor