



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, March 16, 2023, 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 Sandy Roberts and Council Members, Kent Stasey, Jim Causey, Danny Coffman and Shane Mudge were all present. Council Member Bruce Pinckard was absent. Also present was City Secretary/Administrator, Jamee Long.
- IV. **Public Comments:** There were no public comments.
- V. **Consent Items: Reports from City Staff and Commission or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meetings on February 16, 2023.
 - b. Public Works Report.
 - c. Financial Report.

Council Member Coffman moved to accept the consent items as presented, Council Member Mudge seconded the motion, with all aye. Council Member Causey stated that there are no expenses for the CCPD Fund but the Sheriff's Department is making Annetta crime patrols. He stated that the county has not billed the Town yet for these costs. City Secretary/Administrator, Jamee Long, stated that she received the invoice today so these costs will be in the next financial report. Council Member Causey stated that the patrols are at random times and locations. Council Member Coffman stated that the Town has contracted with the Sheriff's Department to do these patrols for the safety of the Annetta citizens. Council Member Stasey stated that this is a public service for the Town of Annetta. Mayor Roberts stated that the Town had an emergency water main break in February and she thanked the Town staff for their hard work during this emergency. She also thanked the citizens for their patience during this time. Council Member Stasey stated that all TCEQ compliances were followed. He stated that the staff did an exceptional job and water was restored by the end of the day. Motions passed unanimously.

VI. New Business:

- a. **Discussion and Action:** Consider Ordinance No. 226 cancelling the May 6, 2023 general election for Places 3 and 5 of the Town Council and Mayor. Council Member Coffman moved to approve Ordinance No. 226 cancelling the May 6, 2023 general election for Places 3 and 5 of the Town Council and Mayor, Council Member Causey seconded the motion, with all aye. Mayor Roberts stated that the incumbents re-filed and there was no opposition. Motion passed unanimously.

- b. **Discussion and Action:** Consider authorizing the Mayor to execute a renewal and amendment to the Joint Solid Waste Agreement with Republic. Council Member Coffman moved to authorize the Mayor to execute a renewal and amendment to the Joint Solid Waste Agreement with Republic, Council Member Mudge seconded the motion, with all aye. Rob Watson, Mayor pro-tem of Annetta North, discussed the renewal and amendment. He stated that the extension is for the agreement to extend to three years. Jeri Harwell, representative of Republic Services, also discussed the agreement. Council Member Stasey requested that a breakdown of addresses be provided with the payment each month. Ms. Harwell stated that Republic Services could have done a better job in the past with each city's accounting of addresses. She stated that she is excited about the new universal way that the address breakdown will be provided to the cities. Council Member Stasey stated that this will be very helpful to Jamee Long with the accounting of the franchise fee. Council Member Coffman requested for Republic Services to have better communications regarding their recycling program. Ms. Harwell discussed their recycling program and improvements in the future. Mayor Roberts requested that Ms. Harwell keep the Town informed about changes in the recycling program. Motion passed unanimously.

- c. **Discussion and Action:** Consider selecting and awarding contract to bidder for the labor and materials for the Lakes of Aledo ground storage tank foundation and grading improvements; and authorizing the Mayor to enter into agreement with selected bidder for an amount not to exceed \$107,100. Mayor Roberts discussed the proposal and unit price bid tabulation presented by Halff Associates. Council Member Stasey stated that the Town's engineer has reviewed the proposal and that the Town only received one bid for this project. He stated that this project must be done to increase service reliability for Lakes of Aledo. Council Member Causey moved to approve the recommendation from Halff Associates for JRM Construction Services for the labor and materials for the Lakes of Aledo ground storage tank foundation and grading improvements; and authorize the Mayor to negotiate and enter into agreement with JRM Construction Services for an amount not to exceed \$107,100, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

- d. **Discussion and Action:** Consider expenditures for rebuilding Hillside Drive, Ridgecrest Drive and Thunder Head Lane. Council Member Stasey moved to discuss this item; Council Member Mudge seconded the motion. Parker County Precinct 4 Commissioner, Mike Hale, introduced his foreman, Dion Berry. Mr. Berry stated that Thunder Head Lane is sitting on "black gumbo." He stated that the most economical solution is to use a stabilizer product. He continued that by using the stabilizing product, it will save time and money. Commissioner Hale stated that he has spoken with commissioners of other counties, and they have had good success with the stabilizing product. Council Member Coffman asked what the product is made of. Commissioner Hale stated that it is a petroleum product. Mr. Berry stated that the stabilizing product will be 6 inches thick. Council Member Stasey discussed the cycle of Annetta's road work and the percentage of longevity by using the stabilizing product. Commissioner Hale and Mr. Berry discussed the process of rebuilding the roads and using the stabilizing product. Council Member Stasey discussed the ditches along Thunder Head Lane. He stated that his concern is that due to the deep ditches, the runoff water could be

contributing to the instability of Thunder Head Lane. Commissioner Hale stated that they are not the correct people to address this concern, but that other counties have had good luck with this product. Mr. Berry stated that he does not know how deep you would need to go to hit rock. Council Member Causey moved to approve expenditures for rebuilding and 2 course chip sealing Hillside Drive and Ridgecrest Drive, Council Member Stasey seconded the motion, with all aye. Council Member Stasey moved to approve an expenditure for reclaiming Thunder Head Lane with the stabilizer product, Council Member Coffman seconded the motion, with all aye. Motions passed unanimously.

- e. **Announce winner of children's book contest.** This month's book is Human Body Activity Book for Kids, and the winner was 144 Pepperbush Drive.

VII. Old Business:

- a. **Discussion and Action:** Consider an agreement with Vertical Bridge 500, LLC regarding a cell phone tower located at 700 Thunder Head Lane. Council Member Mudge moved to table this item until the April 20, 2023 regular City Council meeting, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

VIII. Executive Session: As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. § 551.074. Deliberation regarding personnel matters. (1) The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including deliberation regarding the following officers or employees:

- 1. Water/Wastewater Operator

Executive Session began at 7:55 p.m. and ended at 8:03 p.m.

IX. Take any action from executive session, if needed. No action taken.

X. Items of Community Interest. Mayor Roberts announced that City Secretary/Administrator, Jamee Long, has a new grandbaby. Council Member Coffman reminded everyone to wait to plant until after the last freeze. Council Member Mudge thanked everyone for supporting him and his family during the loss of his mother. Mr. Ripley discussed some new activities at the golf course. He stated that they are working hard to improve the golf course and offer some new products.

XI. Adjournment: With no further business before the council, the Mayor adjourned the meeting at 8:14 p.m.

These minutes were approved on the 20th day of April, 2023.



Jamee Long, City Secretary/Administrator



Sandy Roberts, Mayor