



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 18, 2020, 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 7:17 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Council Member Sandy Roberts led the pledge and Council Member Danny Coffman gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Pinckard and Council Members Kent Stasey, Danny Coffman, Shane Mudge, Jim Causey and Sandy Roberts were all present. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** Citizen, Kristin Turner, discussed possible sidewalks along Thunder Head Lane. Ms. Turner produced photos of traffic stopped on Thunder Head Lane in front of Stuard Elementary.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. Consider the approval of Minutes from the Regular City Council Meeting on May 21, 2020 and Crime Control and Prevention District Meeting on May 21, 2020.
 - b. Financial Report.
 - c. Public Works Report.

Council Member Coffman moved to accept all consent items, Council Member Mudge seconded the motion, with all aye. Motion passed unanimously.

- VI. **New Business:**
 - a. **Discussion and Action:** Authorize the Mayor to enter into a municipal services agreement with the Aledo Independence School District regarding 5.3 acres of land situated in the B. Stephenson Survey, Abstract 1219, and being a portion of a tract of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located east of and adjacent to Annetta Community Storage. Mayor Pinckard described the 5.3 acres to be annexed. He stated that, as part of the legal process and

before this property can be annexed, there must be an agreement in place regarding city services. Council Member Coffman moved to approve the municipal services agreement with the Aledo I.S.D. regarding 5.3 acres of land situated in the B. Stephenson Survey, Abstract 1219, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.

- b. Public Hearing, Discussion and Action:** Public hearing, discussion and action on an ordinance annexing a tract of land being described as: 5.3 acres of land situated in the B. Stephenson Survey, Abstract 1219, and being a portion of a tract of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located east of and adjacent to Annetta Community Storage. Mayor Pinckard opened the public hearing at 7:30 p.m. and recessed at 7:32 p.m. Mayor Pinckard stated the public hearing will be continued on July 9, 2020 at 7:00 p.m. or immediately following the Planning & Zoning Commission public hearing scheduled on July 9, 2020.
- c. Public Hearing, Discussion and Action:** Public, hearing, discussion, and action on an ordinance rezoning property to a Planned Development District. The land is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage. Mayor Pinckard opened the public hearing at 7:33 p.m. and recessed at 7:34 p.m. Mayor Pinckard stated the public hearing will be continued on July 9, 2020 at 7:00 p.m. or immediately following the Planning & Zoning Commission public hearing scheduled on July 9, 2020.
- d. Discussion and Action.** Discussion and action on a preliminary and final plat for Aledo Middle School No. 6 Addition. The property is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage. The Mayor noted that the legal description of the property and location were accurate, however the secondary description of the intended use being for a middle school was incorrect. This site is for the proposed Elementary School No. 6. No action taken.
- e. Discussion and Action:** Review Town's investment policy. Council Member Mudge moved to approve the Town's investment policy with no changes, Council Member Roberts seconded the motion, with all aye. The Community News reporter asked what funds the Town has in place. City Secretary, Jamee Long, explained the Town has higher interest-bearing accounts with TexSTAR and LOGIC. Mayor Pinckard stated these banking institutions are the same that most cities and schools use. Motion passed unanimously.
- f. Discussion and Action:** Consider appointments to the Zoning Board of Adjustment for two alternates. Citizen, Al Gloer, requested consideration as an alternate on the Zoning Board of Adjustment. Mayor Pinckard discussed the purpose of the Board and stated the Town will be seeking candidates familiar with zoning law and land use. No action taken.
- g. Discussion and Action:** Consider authorizing an expenditure up to \$600 for hosting an interlocal planning event for Parker County Precinct 4 and Hudson Oaks Water Department employees (with special guests, the Parker County Master Gardeners). Council Member Roberts moved to authorize an expenditure up to \$600 for hosting an interlocal planning event, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

- h. **Discussion and Action:** Review recommendations by Town Staff and the Annetta Finance Committee for the FY 2020-2021 Budget and schedule public hearings and official notice as may be required by law. Council Member Roberts moved to tentatively set the FY 2020-21 Budget for public hearing on August 20, 2020, with publication on or before July 15, 2020, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.
- i. **Discussion:** Budget FY 2020-21 workshop. Mayor Pinckard discussed each fund's budget for 2020-21. Council Member Coffman discussed the CCPD budget. He also discussed the secure drop off location and additional cameras at Town Hall. Council Member Coffman discussed that license plate recognition software had been suggested as a way to track vehicles and how this could assist with security in Annetta.


VII. **Old Business:**

- a. **Discussion and Action:** Consider a request for Annetta historical support. No action taken.
- b. **Discussion:** Discuss Annetta Park Concept. Mayor Pinckard stated that due to COVID-19, all work on this project has been placed on hold but will resume as the restrictions of COVID-19 begin to ease. He also discussed continuing work on a site plan.
- c. **Discussion and Action:** Discussion and consider authorizing the Mayor and Town staff to work with third-party consultants to formulate a plan and provide direction to the Planning & Zoning Commission for the rezoning of property within the Town. Any future council action rezoning property must be made by ordinance only after recommendations by the Planning & Zoning Commission and notice and public hearings as required by law. Traci Fambrough discussed the progress of the Planning & Zoning Commission. She said the Commission is requesting assistance from the Town's planning consultant to evaluate zoning. Council Member Coffman moved to authorize the Mayor and Town staff to work with third-party consultants to formulate a plan and provide direction to the Planning & Zoning Commission for the rezoning of property within the Town, Council Member Roberts seconded the motion, with all aye. Mayor Pinckard stated he would reach out to Mr. Farmer after Ms. Fambrough sends him the parameters of the items requested and the June Planning & Zoning Commission minutes. Motion passed unanimously.
- d. **Discussion and Action:** Consider an ordinance regarding the Tri-County Electric franchise fee. Council Member Stasey stated the ordinance is now with the Town's attorney but it is not ready yet. No action taken.

VIII. **Items of Community Interest.** Council Member Roberts discussed the upcoming Bearcat Nation 101. Mayor Pinckard discussed summer road work projects have begun and will take approximately 3 weeks, weather permitting.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:21 p.m.

These minutes were approved on the 16th day of July, 2020.



Jamee Long, City Secretary





Bruce Pinckard, Mayor