



450 Thunder Head Lane • P.O. Box 1150 • Aledo, Texas 76008 • (817) 441-5770

City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, October 19, 2017, 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 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Shane Mudge led the pledge and Mayor Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Shane Mudge and Rico Remigio were all present. Councilmembers Mark Wohl and Danny Coffman were absent. Also present, Jamee Long, City Secretary, and Dennis Thompson, Director of Operations and Planning.
- IV. **Public Comments:** No public comments.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on September 21, 2017.**
 - b. **Financial Report.**
 - c. **Public Works Report.**
 - d. **CCPD Report.** Councilman Stasey moved to accept all consent items, Councilman Mudge seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
 - a. **Discussion and Action:** Consider contracting with Jeff Hoagland to handle the Town's code enforcement for \$50 per call. Councilman Remigio moved to approve contracting with Jeff Hoagland to handle the Town's code enforcement for \$50 per call, Councilman Stasey seconded the motion, with all aye.
 - b. **Discussion and Action:** Consider an ordinance adopting the "Non-Standard Water and Wastewater Installation Policy." Councilman Stasey moved to approve and authorize the Mayor to sign an ordinance adopting the "Non-Standard Water and Wastewater Installation Policy," Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
 - c. **Discussion and Action:** Consider branding and logo for the Town of Annetta. Council reviewed the proposed logos and website. Councilman Mudge moved to approve the simple hill/tree logo and to request ROXO to offer options in different fonts, add color and remove "Town of" on logo, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously. Lengthy discussion regarding Town branding and the Town's image.
 - d. **Presentation:** Earl Husfeld, Chief Financial Officer with the Aledo Independent School District, presented a video discussing the proposed Aledo I.S.D. bond election.

VII. Old Business:

a. **Discussion:** Update on ordinances under review:

1. Zoning Ordinance – Review of draft edition of proposed new zoning ordinance and consider recommendations from the Planning and Zoning Commission for incorporation into final revision. No action taken.

VIII. Items of Community Interest: CCPD Coordinator, Jaime Saenz, discussed the October 5, 2017 CCPD meeting and activities planned for Halloween. The appreciation lunch for Parker County - Precinct 4 and the Hudson Oaks Water Department scheduled for October 20, 2017 was announced.

IX. Adjournment: With no further business before the council, the Mayor adjourned the meeting at 8:07 p.m.

These minutes were approved on the 16th day of November, 2017.



Jamee Long, City Secretary



Bruce Pinckard, Mayor