



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 specially scheduled meeting on Thursday, July 9, 2020, immediately following the 7:00 p.m. Planning & Zoning Commission meeting 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 8:21 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, Jim Causey and Sandy Roberts were all present. Also present was Diana Kotlinski, City Clerk. Council Member Shane Mudge was absent.
- IV. **Public Comments:** Citizen, Kristin Turner, discussed possible sidewalks along Thunder Head Lane. Ms. Turner requested that CCPD funds be used for the sidewalk project.
- V. **New Business:**
  - a. **Public Hearing, Discussion and Action:** Continuation of June 18, 2020 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 reconvened the public hearing at 8:24 p.m. and asked if there were any questions or comments. Citizen, Mike Brasovan, stated "annex the heck out of it." Mayor Pinckard stated the tract is 5.3 acres to be annexed for the purpose of bringing it into the city limits under one boundary so that all agreements can be met and to move forward with the planned development. Mayor Pinckard closed the public hearing at 8:25 p.m. and reconvened the new business items. Council Member Stasey moved to approve 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 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.), Council Member Coffman seconded the motion, with all aye. Motion passed unanimously. Mayor Pinckard stated he will direct the Town staff to update the city map and show the revised property boundaries.

- b. Discussion and Action:** Consider Memorandum of Understanding between the Town of Annetta and the Aledo Independent School District. Mayor Pinckard stated this will allow for the reimbursement of engineering review fees as they apply to the project. Council Member Coffman moved to approve the Memorandum of Understanding between the Town of Annetta and the Aledo Independent School District, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.
- c. Public Hearing, Discussion and Action:** Continuation of June 18, 2020 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 reconvened the public hearing at 8:27 p.m. and asked if there were any questions or comments. Mayor Pinckard discussed the publication requirements on zoning changes and confirmed the Town is in compliance of the requirements. Mayor Pinckard recessed the public hearing at 8:28 p.m. Mayor Pinckard stated the public hearing will be continued on August 13, 2020 at 7:00 p.m. or immediately following the Planning & Zoning Commission public hearing scheduled on August 13, 2020.
- d. Discussion and Action:** Discussion and action on a preliminary and final plat for Aledo Elementary 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. No action taken.
- e. Discussion and Action:** Discussion and action on recommendation from the Planning & Zoning Commission on the preliminary and final plat of Thurman Estates and authorize the Mayor to execute a developers agreement with Thurman Development, LLC. The subdivision is 37.164 acres and is located on Old Annetta Road east of Lakes of Aledo. Traci Fambrough stated the recommendation from the Planning & Zoning Commission is to approve the preliminary plat contingent upon the approval of the drainage plan, including the public dedication of drainage easements and maintenance agreements. Council Member Coffman moved to approve the preliminary plat pending the stated conditions, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously. Citizen, Al Gloer, asked if there would be wells. Mayor Pinckard stated the Town is still in discussions with Mr. Thurman regarding the water source for Thurman Estates.
- f. Discussion:** Review the Town of Annetta Purchasing Policy. Mayor Pinckard stated the purchasing policy is reviewed annually. He asked this item be placed on the agenda due to the elevated storage tank service expense. Mayor Pinckard stated there is money in the budget for painting the exterior and would like to move forward on the project. Citizen, Mike Brasovan, asked if there were bidding requirements for this expense. Mayor Pinckard stated that since the expense is less than \$50,000, there is no bidding requirement and stated the Town does seek competitive pricing.
- g. Discussion and Action:** Consider authorizing the Mayor to sign the Coating Agreement with Cunningham, Inc. for exterior painting of the 125,000 gallon elevated tower. Mayor Pinckard stated the cost is \$49,965. He stated the Town has been reviewing costs for 3 years with the highest price being \$79,000. Citizen, Kristin Turner, asked about when the interior is painted would the citizens be without water. Mayor Pinckard stated that due to the Town's redundancy of wells, there should be no disruption in service. Citizen, Karen Gloer, asked if the bid included painting the Town's logo on the tower. Mayor Pinckard stated the cost does not include painting a logo. Council Member Coffman stated the water tower may

be replaced in the future and the logo could be addressed at that time. Council Member Stasey moved to authorize the Mayor to sign the Coating Agreement with Cunningham, Inc. for exterior painting of the 125,000 gallon elevated tower, Council Member Coffman seconded the motion, with all aye. Motion passed unanimously.

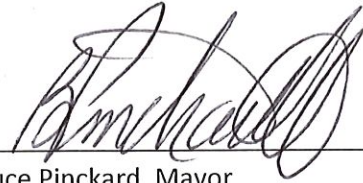
VI. **Items of Community Interest.** Mayor Pinckard stated that he appreciated everyone very much during the COVID-19 pandemic. He stated the city remained current on bills and customer service during the state's shelter-in-place order. Citizen, Al Gloer, asked about permitting fees for the Aledo I.S.D. project. Mayor Pinckard stated the school district will be applying for a permit and inspections will be conducted.

VII. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:41 p.m.

*These minutes were approved on the 16<sup>th</sup> day of July, 2020.*



Jamee Long, City Secretary



Bruce Pinckard, Mayor