



PO Box 1150 • Aledo, Texas 76008 • (817) 441-5770

Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting and Public Hearing on Thursday, October 17, 2013, at 7:00 p.m. in the Annetta Town Hall at 1200 Annetta Road to consider the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge/Invocation.** Councilman Sheridan led the pledge and Councilman Ripley led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Larry Wood, Chuck Sheridan, George Ripley and Bruce Moore were all present. City Secretary Chad Roberts and Town Attorney Steve Wood were also present.
 - *The City Council went into executive session at 7:03 pm and went back into regular session at 8:16 pm.*
- IV. **Public Comments:** Mike Herring spoke to the council about helping with the purchase of a new entrance sign at Lakeview Drive and Old Annetta Road.
- V. **Consent Items:**
 - a. Approval of Minutes from the Regular City Council Meeting on September 19 & 24, 2013. Councilman Wood made a motion to accept the minutes as written, seconded by Ripley with all Aye Motion Passed.
 - b. No minutes of canceled special meeting and public hearing on October 1, 2013.
- VI. **Reports of Council and Advisory Boards and Commissions:**
 - a. Road Maintenance Report-Councilman Wood: Discussion about Highland Rd needing repairs.
 - b. Financial Report-Councilman Sheridan: Councilman Sheridan made a motion to accept the financial report, seconded by Wood, with all Aye. Motion Passed.

- c. Water Advisory Board: Report made by Derek Turner.
- d. Planning and Zoning: Report made by Mark Wohl.

VII. Old Business:

- a. **Public Hearing: Proposed Budget for the 2013-2014 fiscal year.**
A Public Hearing was held from 8:43pm to 9:18pm and the following citizens spoke.
Mark Wohl, Mike Brasovan, Chris Dunn & Mike Herring.
- b. **Discussion and Action: Proposed Budget for the 2013-2014 fiscal year, by Ordinance 132. – Mayor**
Councilman Wood made a motion to pass the General Budget as presented, seconded by Ripley, all Aye except Moore voted Nay. Motion Passed.
Councilman Sheridan made a motion to pass the Enterprise Budget as presented, seconded by Wood with all voting Aye. Motion Passed.

VIII. New Business:

- a. **Discussion and Action: Oil and Gas Drilling Ordinance 134 for the Extra Territorial Jurisdiction of the Town of Annetta. – City Secretary**
Councilman Sheridan made a motion to approve Ordinance 134, seconded by Stasey, Ripley voted Aye, Moore voted Nay and Wood abstained. Motion Passed.
- b. **Discussion and Action: Finance and purchase of a vehicle for Administration – City Secretary**
Councilman Sheridan made a motion to approve the purchase of a new vehicle and to allow the Mayor to sign the financial paperwork, seconded by Wood, with all voting Aye. Motion Passed.
- c. **Discussion and Action: review and revise the Town's fee schedule – City Secretary**
This agenda item was tabled while the City Staff conducts more research.
- d. **Discussion and Action: Annetta Public Water System Well registration and fees due with UTGCD–City Secretary**
The City Staff gave a report to Council of the registration of the two Quail Run water wells with UTGCD and a penalty fee that is being contested.
- e. **Discussion & Action: An ordinance regulating the drilling of new water wells in Annetta, requiring permitting and inspections. – City Secretary**
After extensive discussion in executive session this agenda item was tabled.
- f. **Discussion and Action: Annual appointment of members to the Water Board Advisory Committee – City Secretary**
Agenda Item was tabled while City Staff does research.
- g. **Discussion and Action: Annual appointment of members to the Planning and Zoning Commission – City Secretary**
Councilman Moore made a motion to appoint Will

Allanach to the commission for a two year term, seconded by Wood, with all Aye. Motion Passed. Councilman Wood made a motion to re-appoint Elise McElroy to the commission for a two year term, seconded by Ripley, with all voting Aye. Motion Passed.

h. Discussion and Action: Annual appointment of members to the Zoning Board of Adjustments – City Secretary

Councilman Moore made a motion to re-appoint John Pierce to a two year term on the Board, seconded by Wood, with all voting Aye. Motion Passed.

i. Discussion and Action: Designate the Official Town Engineer – Mayor

This agenda item was tabled while the Mayor and City Staff conduct more research.

j. Discussion and Action: Policy on the transfer of funds from the enterprise fund to the interest & sinking fund for Debt Service – City Secretary

Councilman Wood made a motion to make a one-time transfer of funds from the Enterprise Account to the Interest & Sinking Fund in the amount of \$169,041 for a Debt Service payment, seconded by Ripley, with all voting Aye. Motion Passed.

Councilman Wood made a motion to allow the re-occurring transfers necessary from the Enterprise Account to the Interest & Sinking Fund for Debt Service payments, and to be in compliance with policy with the two required signatures, seconded by Stasey, with all voting Aye. Motions Passed.

k. Discussion and Action: Annetta water system operations agreement extension with the City of Hudson Oaks. – Mayor

Councilman Wood made a motion to accept the water system operations extension agreement with Hudson Oaks, seconded by Ripley, with all voting Aye. Motion Passed.

IX.

- a. 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: § 551.071. Consultation with Attorney.
- i. Any Posted Items

X. Take any action necessary on items discussed in Executive Session. The City Council went into executive session at 7:03 pm and went back into regular session at 8:16 pm.

XI. Announcements: The next council meeting is November 21, 2013 at 7PM.

XII. Adjournment: With no further business before the council the Mayor adjourned the meeting at 10:35 pm.

These minutes were approved on the 21st day of November, 2013.



Mayor, Bruce Pinckard

Attest: 

Chad Roberts, City Secretary