



450 Thunder Head Lane • PO Box 1150 • Annetta, Texas 76008 • (817) 441-5770

City Council Meeting Minutes

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, April 21, 2016, 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 7:07 pm.
- II. **Pledge of Allegiance / Invocation of Prayer.** Councilman Wohl led the pledge and Councilman Ripley gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Danny Coffman, Mark Wohl, Shane Mudge, and George Ripley were all present. Also present, City Secretary Alyson Wolf.
- IV. **Public Comments:** Mayor Bruce Pinckard gave the floor to candidates running in elections this coming May. Also, a request for comment was received from Mr. Mike Brasovan regarding the permit fees that were to be discussed later on the Agenda.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on March 17, 2016**
 - b. **Financial Report**
 - c. **Public Works Report**

Councilman Stasey made a motion to accept all the consent items and reports as written, seconded by Councilman Wohl with all Aye. Motion Passed Unanimously
- VI. **New Business:**
 - a. **Discussion and Action: Public Hearing and consider approval of Comprehensive Plan for the Town of Annetta.** After the public hearing section Councilman Coffman moved to strike section 8.2 of the comprehensive plan and the document was then approved, seconded by Councilman Wohl with all Aye. Motion Passed Unanimously.
 - b. **Discussion: Citizen concerns about water rates.** No citizens present to discuss the item.
 - c. **Discussion and Action: Consider Panther Creek Estates Preliminary Plat. The property is generally located at the North end of South Point Rd. to the West of Highland Dr. in Annetta South and to the South of Woodland Hills in Annetta.** Mr. Bob Carter, Chairman of the Planning and Zoning Committee, informed the Council that the applicant had requested to delay action on the Panther Creek Preliminary Plat in order to address concerns from the Town engineers. No Action Taken.

- d. **Discussion and Action: Consider authorizing the Mayor to execute on behalf of the Town of Annetta Texas an INTERLOCAL AGREEMENT FOR THE PROVISION OF WASTE COLLECTION SERVICES between the City of Aledo, the Town of Annetta, the Town of Annetta North, the City of Annetta South, the City of Hudson Oaks, and the City of Willow Park, all Type A General Law cities, each acting through its duly authorized mayor and Republic Waste Service of Texas, Ltd. acting by and through its duly authorized officer. Adopt resolution accepting the interlocal agreement for the provision of waste collection services within the limits of the City of Aledo, Parker County, Texas.** Councilman Stasey made a motion to accept the resolution and authorize the Mayor to execute the agreement on behalf of the Town of Annetta, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
- e. **Discussion and Action: Consider amending Ordinance 148, the Town Budget, in order to assign unspent and unassigned revenues of \$51,209 in the General Fund and \$247,603 in the Enterprise Fund from the previous year to the current year's budget by applying said funds to the "Professional Services" account of each fund.** The Mayor explained that he would like to move this money to the Professional Services category in preparation for consolidation if it passes in May. If the consolidation gets passed and we need the money for anything quickly we will have the adequate funds available. He also mentioned that there will be another budget amendment later in the year. Councilman Stasey moved to accept the terms of the amendment, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
- f. **Discussion and Action: Consider ordinance adopting the 2015 Editions of the International Building Code, International Residential Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code, International Fire Code, and the 2014 Edition of the National Electrical Code.** Mayor Pinckard discussed benefits of adopting these codes but expressed to the Council that there was still some work to be done. No Action Taken.
- g. **Discussion and Action: Consider updates to the Building Permits Procedures page that is included in the Building Permit packet presented to builders at the time of permit application by the Town of Annetta.** Councilman Ripley made a motion to accept the Building Permits Procedures page, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.
- h. **Discussion and Action: Consider ordinance amending fee schedule by amending building permit fees and water meter fees.** Councilman Coffman made a motion to accept the ordinance and new fee schedule, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.
- i. **Discussion and Action: Discussion regarding inclusion of members from the area currently known as the City of Annetta South in the event of a consolidation of Annetta South and Annetta.** Mr. Bob Carter of the Planning and Zoning committee expressed to the Council their discussion of inclusion of Annetta South citizens to the committee if the consolidation does pass in the May election. The Council decided not to act until the election results are in. No Action Taken.
- j. **Discussion and Action: Consider awarding Blair Bid for Split Rail Pump House.** Councilman Stasey made a motion to accept the bid for the Split Rail Pump House from Blair's B&B Backhoe, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.

VII. Old Business:

- a. **Discussion and Action: Nominations and Appointment of a member of the Annetta Zoning Board of Adjustments, Place 2.** Mayor Pinckard nominated Steve Barron. Council voted unanimously to appoint Mr. Barron as the new member of the Annetta Zoning Board of Adjustments, Place 2.
- b. **Discussion and Action: Consider Revisions to Town of Annetta Personnel Policy Manual.** No Action Taken.
- c. **Discussion and Action: Consider steps and provisions to be taken after receiving advice from the Town's Consulting Engineer that would be necessary to construct a new sign at the entrance of Lakeview Drive and Old Annetta Road for the Deer Creek Lakeview neighborhood.** No new information was provided to Council. No Action Taken.

VIII. Items of Community Interest: The Mayor reminded the audience that the election will be held on May 7, 2016. He also mentioned that next month will be Councilman Ripley's last meeting and thanked him for all of his hard work and time as a Councilman for Annetta.

IX. Adjournment: With no further business before the Council the Mayor adjourned the meeting at 8:51 pm.

These minutes were approved on the 19th day of May, 2016.

Attest: *Alyson Wolf*

Alyson Wolf, City Secretary

Bruce Pinckard

Bruce Pinckard, Mayor

