



450 Thunder Head Lane • PO 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, May 15, 2014, 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 7:02pm.
- II. **Pledge/Invocation.** Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, George Ripley and Bruce Moore were present. City Secretary Chad Roberts and City Attorney Steve Wood were also present. Councilman Larry Wood was absent.
- IV. **Public Comments:** None
- V. **Consent Items:**
 - a. **Approval of Minutes from the Regular City Council Meeting on April 17, 2014.** Councilman Ripley made a motion to accept the minutes as written, seconded by Councilman Moore with all Aye. Motion Passed.
- VI. **Reports from City Staff, Advisory Boards and Commissions or Committees:**
 - a. **Financial Report:** Councilman Stasey made a motion to accept the financial report, seconded by Sheridan, with all Aye. Motion Passed.
 - b. **Public Works Report:** Written report was in the council packet and briefly discussed by Roberts.
 - c. **Water Advisory Committee:** No report this month.
 - d. **Planning and Zoning Commission:** Written minutes were in the council packet.
 - e. **Zoning Board of Adjustments:** Written minutes were in the council packet.

VII. Old Business:

- a. **Discussion and Action: Consider repealing and replacing Ordinance 52E with a new subdivision ordinance. – City Secretary & Attorney** After review of the City Engineer’s report of recommendations and with discussion with the City Attorney by Council members the Mayor tabled this agenda item until next month at Council’s request.

VIII. New Business:


- a. **Discussion and Action: Consider a resolution canvassing and declaring the results of the May 10, 2014 general election for the City Council Places 1, 2 and 4. – Mayor & City Secretary** Councilman Stasey made a motion to approve the Town’s Resolution 14-05 canvassing and declaring the results of the general election, seconded by Sheridan, with all Ayes. Motion Passed.
- b. **Discussion and Action: Administer Oaths of Office. – Mayor** City Secretary Roberts administered the Official Oath of Office to Councilmen Mudge, Coffman and Ripley. New members of Council were then seated.
- c. **Discussion and Action: Consider a resolution canvassing and declaring the results of the May 10, 2014 special election and to submit a proposition regarding the adoption of a one fourth of one cent sales and use tax for street maintenance to the voters. – Mayor & City Secretary** Councilman Stasey made a motion to approve the Town’s Resolution 14-06 canvassing and declaring the results of the special election, seconded by Sheridan, with all Ayes. Motion Passed.
- d. **Discussion and Action: Consider an ordinance adopting and levying a sales and use tax for the purpose of financing the operation of the Annetta Crime Control and Prevention District. – Mayor & City Secretary** The Council recognized the Annetta Crime Control and Prevention District Resolution 2014-03 canvassing and declaring the votes of the special election. Councilman Stasey then made a motion to approve the Town’s Ordinance 146 adopting and levying a sales and use tax for the purpose of financing the operation of the ACCPD, seconded by Coffman, with all Ayes. Motion Passed.
- e. **Discussion and Action: Designate a Planning and Zoning Coordinator for the Town of Annetta as defined in the subdivision ordinance. – Mayor** This new business agenda item is attached to Old Business item a. No action was taken by the Council and item was tabled.
- f. **Discussion and Action: Designate a Director of Public Works for the Town of Annetta as defined in the subdivision ordinance. – Mayor** This new business agenda item is attached to Old Business item a. No action was taken by the Council and item was tabled.
- g. **Discussion and Action: Request for Town’s cooperation from Allied Waste in collection of company property from non-respondent citizen/ customers. – Mayor & City Secretary** No action was taken by the council on this agenda item upon the advice of the City Attorney. The Mayor did instruct City Staff to contact Allied waste and explain that the City would not be involved any further than a courtesy phone call to the citizen.
- h. **Discussion and Action: Consider a new website design developer. – George Ripley** No action was taken on this agenda item by Council. After Council discussion this agenda item is to be

tabled until next month at that time a committee could be formed to assist City Staff in the research and collection of proposals from designers.


- i. **Discussion and Action: Consider leasing space on the Town's water tower – Kent Stasey** Councilman Stasey made a motion to authorize City Staff to research and collect potential proposals to lease space on the municipal water tower and report back to the Council the findings, seconded by Sheridan with all Ayes. Motion Passed.

- IX.
 - a. **Executive Session-** Council did not go into executive session.
- X. **Take any action necessary on items discussed in Executive Session.** None.
- XI. **Announcements:** UTGCD-Public Hearing May 19, 2014 @ 5pm, Council & Staff Workshop on Strategic Planning May 24, 2014 @ 8am, Water Advisory Committee June 2, 2014 @ 7pm P&Z Commission June 3, 2014 @ 7pm, Council Meeting June 19, 2014 @ 7pm.
- XII. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 7:54 pm.

These minutes were approved on the 19th day of June, 2014.



Mayor, Bruce Pinckard

Attest: 

Chad Roberts, City Secretary

