

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 and PUBLIC HEARING on Thursday, October 16, 2014, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane and considered the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge/Invocation.** Councilman Mudge 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, Danny Coffman and Shane Mudge were all present. Councilman George Ripley was absent. City Administrator Chad Roberts and Utility Coordinator Rico Remigio were also present.
- IV. **Public Comments:** None
- V. **Consent Items:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on September 18, 2014.** Councilman Sheridan made a motion to accept the minutes for the September 18, 2014 regular council meeting as written, seconded by Councilman Coffman with all Aye. Motion Passed.
- VI. **Reports from City Staff, Advisory Boards and Commissions or Committees:**
 - a. **Financial Report:** A written report was in the packet and verbal report given by Roberts.
 - b. **Public Works Report:** A written report was in the packet and verbal report given by Remigio.
 - c. **Planning and Zoning Commission:** Written minutes from the September meeting were in the council packet and Mark Wohl updated the Council briefly.
 - d. **Water Advisory Committee:** Written minutes from the August and October meetings were in the council packet.

Councilman Sheridan made a motion to accept all the consent items and reports as written, seconded by Councilman Stasey with all Aye. Motion Passed.

VII. Old Business:

- a. **Discussion and Action: consider a proposal and authorize the Mayor to execute a contract for the Town's new website developer.** City Administrator Roberts spoke to the Council and presented the top four proposals for a new website developer. Councilman Coffman made a motion to authorize the Mayor to execute the agreement with FireSpring for the Town's new website developer, seconded by Sheridan with all Aye. Motion Passed.
- b. **Discussion: receive update on the utility system Rate Study.** Councilman Stasey spoke extensively and provided draft charts to the Council about the steps that is being implemented in the process for the utility rate study.
- c. **Discussion and Action: consider amending Ordinance 96 of the Annetta Planning and Zoning Commission membership and adding two alternate positions.** Councilman Sheridan made a motion to adopt the amendment to Ordinance 96 as 96-A to allow for two alternate positions on the Planning and Zoning Commission and to remove the last sentence on section 2 of section 3, seconded by Coffman with all Aye. Motion Passed.
- d. **Discussion and Action: consider an Ordinance creating new joint boundary agreements of the extra territorial jurisdiction with the Town of Annetta North, and authorize the Mayor to execute the agreements.** Councilman Mudge made a motion to adopt Ordinance 151 the Joint Boundary agreement with the Town of Annetta North and to authorize the Mayor to execute the agreements, seconded by Stasey with all Aye. Motion Passed.
- e. **Discussion: Consider expenditure of public funds for a stone planter and monument sign to be constructed at the intersection of Lake View Dr. and Old Annetta Rd.** City Administrator Roberts spoke to the Council about the report and map in the Council packets from the Town's engineer on the location and liability of the stone monument. Mayor Pinckard requested the assistance of Mike Herring and citizens input on the project.


VIII. New Business:

- a. **Public Hearing: On October 16th, 2014, the City Council of the Town of Annetta will hold a public hearing to consider an ordinance amending Ordinance 28A, as amended, the Zoning Ordinance, to provide for and create a new zoning district entitled "Agricultural District" to allow for greater flexibility in the zoning and uses of certain property within the city.**
Mayor Pinckard opened the public hearing at 8:19pm and read aloud the description and gave an explanation of the proposed amendment entitled Agricultural District and then closed at 8:21pm with no one of the public speaking.
Attendees: Shelby Kimball, Mark Wohl, Jesses Smyers, Bonnie Smyers, Rosalee Hoffman, Mark Shelton & Mike Herring.
- b. **Discussion: consider an ordinance amending Ordinance 28A, as amended, the Zoning Ordinance, to provide for and create a new zoning district entitled "Agricultural District"** Mayor Pinckard requested from the Council and the public to provide feedback and assistance on determining what they would like the agricultural district to be.

- c. **Discussion and Action: review and consider a request for a variance to the subdivision Ordinance 145 on the regulation length of cul-de-sac streets, and the approval of the preliminary plat for the Rosemeade subdivision on Duncan Road.** Zoning Administrator Roberts and Mark Wohl from the Planning and Zoning gave a verbal report to the council about the Rosemeade subdivision preliminary plat as presented by CivilSolutions and deemed it administratively complete. Councilman Stasey made a motion to approve the Rosemeade preliminary plat and grant a variance on the regulation length of this cul-de-sac street, and to direct City Staff to forward the concerns of the Council to the project engineer, seconded by Coffman with all Aye. Motion Passed.
- d. **Discussion and Action: consider an Ordinance to repeal Ordinance 125 to abolish the water advisory committee.** Upon the recommendation of City Staff and the Water Advisory Board members Councilman Stasey made a motion to adopt Ordinance 152 repealing Ordinance 125 and to abolish the Annetta Water Advisory Committee, seconded by Coffman with all Aye. Motion Passed.
- e. **Discussion and Action: annual nominations and appointment of members of the Annetta Planning and Zoning Commission.**
Councilman Stasey made a motion to reappoint Will Allanach to Place 1 and Elise McElroy to Place 2 for a one year term as directed in Ordinance 96-A, seconded by Coffman with all Aye. Motion Passed.
Councilman Sheridan made a motion nominating Shelby Kimball to Place 3, for a two year term as directed in Ordinance 96-A, seconded by Stasey with all Aye. Motion Passed.
Councilman Sheridan made a motion nominating Robert Carter to Place 4, for a two year term as directed in Ordinance 96-A, seconded by Coffman with all Aye. Motion Passed.
Councilman Coffman made a motion nominating Dennis Thompson to Place 5, for a two year term as directed in Ordinance 96-A, seconded by Stasey with all Aye. Motion Passed.
Councilman Stasey made a motion nominating Guy Wilson as Alternate #1, for a two year term as directed in Ordinance 96-A, seconded by Coffman with all Aye. Motion Passed.
Councilman Sheridan made a motion nominating Mike Herring as Alternate #2, for a one year term as directed in Ordinance 96-A, seconded by Stasey with all Aye. Motion Passed.
- f. **Discussion and Action: annual nominations and appointment of members to the Annetta Zoning Board of Adjustments.**
Councilman Sheridan made a motion to reappoint Brian Losos to Place 1 and Richard White to Place 3 and nominate Ricky Bradshaw to Place 5, for a two year term, seconded by Stasey with all Aye. Motion Passed.
Councilman Stasey made a motion nominating Mark Wohl to Place 2, for a two year term, seconded by Mudge with all Aye. Motion Passed.
- g. **Discussion and Action: review applications and consider the appointment of a new City Secretary.** City Administrator Roberts spoke to the Council about the sole applicant Rico Remigio the Town's current Utility & Permits Coordinator that was received during the two weeks the City Secretary position was advertised and open for applications. Roberts also gave a very good recommendation to the Council of Remigio's current job performance. Councilman Stasey made a motion to hire Remigio for the open City Secretary's position contingent upon him passing all the pre-employment standards set forth in the Town's personnel policy, seconded by Coffman with all Ayes. Motion Passed.

- IX. **Executive Session-** Council did not go into executive session.
- X. **Take any action necessary on items discussed in Executive Session:** None
- XI. **Items of Community Interest:**
 - a. Tuesday November 4, 2014 at 7:00 pm Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
 - b. Thursday, November 20, 2014 at 7:00 pm regular City Council meeting.
- XII. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 8:47 pm.

These minutes were approved on the 20th day of November, 2014.



Mayor, Bruce Pinckard

Attest: 
Rico Remigio, City Secretary

