



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

Annetta City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting and public hearing on Thursday, June 19, 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 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, Chuck Sheridan, George Ripley and Shane Mudge were present. City Secretary Chad Roberts was also present. Councilman Danny Coffman was absent.
- IV. **Public Comments:** Zachary Pettigrew an Attorney that has a client with interest in the property located at 203 Links Court spoke briefly to the council about Agenda Item IX New Business a. Randal Peck of Peck's Water Well Service Division spoke to the council about his incident in reference to Agenda Item IX New Business a.
- V. **Consent Items:**
 - a. **Approval of Minutes from the Regular City Council Meeting on May 15, 2014.** Councilman Sheridan made a motion to accept the minutes as written, seconded by Councilman Stasey with all Aye. Motion Passed.
- VI. **Reports from City Staff, Advisory Boards and Commissions or Committees:**
 - a. **Financial Report** – Written & verbal report given by City Secretary Roberts
 - b. **Public Works Report** – Written report was in the council packet and briefly discussed by Roberts.
 - c. **Water Advisory Committee** – Written minutes were in Council packet.
 - d. **Planning and Zoning Commission** - Written minutes were in Council packet.
 - e. **Crime Control and Prevention District** - Written minutes were in Council packet.

Councilman Ripley made a motion to accept all the consent items, seconded by Councilman Sheridan with all Aye. Motion Passed.

VII. Public hearing to consider repealing Ordinance 52E, the subdivision ordinance, and adopting Ordinance 145, regulating the procedures for platting and the development of subdivisions in the Town of Annetta.

Mayor opened the Public Hearing at 7:20pm & closed at 7:22pm.

Attendees: Bonnie Smyers Jessie Smyers Mark Wohl Ricky Bradshaw Rick Lane
Randal Peck Penny Peck Mike Herring Zachary Pettigrew

VIII. Old Business:

- a. **Discussion and Action: Consider repealing and replacing Ordinance 52E with Ordinance 145 a new subdivision ordinance.** – City Secretary Councilman Ripley made a motion to repeal Ordinance 52E and replace it by adopting the new subdivision Ordinance 145 with one change to Exhibit “A” Section 4.10 as discussed and read aloud to those in attendance, seconded by Councilman Stasey with all Aye. Motion Passed.
- b. **Discussion and Action: Designate a Planning and Zoning Coordinator for the Town of Annetta as defined in the subdivision ordinance.** – Mayor Councilman Stasey made a motion to designate the City Secretary or his designee as the Town’s Planning and Zoning Coordinator, seconded by Ripley with all Aye. Motion Passed.
- c. **Discussion and Action: Designate a Director of Public Works for the Town of Annetta as defined in the subdivision ordinance.** – Mayor Councilman Sheridan made a motion to designate the City Secretary or his designee as the Town’s Director of Public Works, seconded by Stasey with all Aye. Motion Passed.
- d. **Discussion and Action: Consider expenditure of public funds for a stone planter and monument sign to be constructed at the intersection of Lake View Drive and Old Annetta Road and authorize the Mayor to negotiate with adjacent landowners for a sign location.** – Councilman Sheridan Councilman Sheridan made a motion to authorize the Mayor or his designee to negotiate with landowners for a site location for the Lakeview entrance stone planter and monument sign and report back to the Council, seconded by Councilman Stasey with all Aye. Motion Passed
- e. **Discussion and Action: Consider forming a committee to assist City Staff in researching and retrieving proposals for a new website design developer.** – Councilman Ripley Councilman Sheridan nominated Katheryn Thompson, George Ripley and the City Secretary or his designee to research and receive proposals for a new website design developer and report back to the council, seconded by Councilman Mudge with all Aye. Motion Passed.

IX. New Business:

- a. **Discussion and Action: Consider assessing a penalty for separate violations of Ordinance 135 the Water Well Drilling Ordinance against Peck’s Water Well Drilling and Trinity Classic Homes.** – City Secretary City Secretary Roberts gave a verbal report to the Council of the alleged violations of Ordinance 135 committed by Peck’s Water Well Service and Trinity Classic Homes and separate penalties assessed at two thousand dollars (\$2,000). Randal Peck of Peck’s Well Service again spoke to the Council and answered several questions. Councilman Sheridan made a motion to assess a penalty to Randal Peck at one dollar

(\$1) for his violation of the ordinance, seconded by Councilman Ripley with all Aye. Motion Passed. Councilman Stasey made a motion to defer Trinity Classic Homes chance for an appeal since no one attended the meeting to represent the business and to continue the assessed penalty at two thousand dollars (\$2,000), seconded by Councilman Mudge with all Aye. Motion Passed

- b. Public Hearing, Discussion and Action: Consider a request for a zoning change from R-1 residential to a planned development district and an application for a special use permit for a planned development from CivilSolutions for the Rosemeade Subdivision on Duncan Road. – City Secretary** City Secretary Roberts explained to the Council about the rezoning request that has had two reviews by the Town’s Engineers and that it is deemed administratively complete. Councilman Ripley made a motion to set a public hearing for the rezoning request from CivilSolutions for the next regular council meeting being July 17th 2014 at 7:00 pm, seconded by Councilman Stasey with all Aye. Motion Passed.
- c. Discussion and Action: Receive and accept annexation petition(s), schedule public hearings and authorize City Staff to develop service agreements if necessary. – Councilman Ripley** The Mayor received and reviewed the petitions and the affidavit obtaining notarized signatures from three citizens and deemed them certified. Councilman Ripley made motion to schedule the public hearings and a special called council meeting and to authorize City Staff to develop service agreements, seconded by Councilman Stasey with all Aye. Motion Passed. Public Hearing July 8th 2014 7pm & Public Hearing July 10th 2014 7pm & special called council meeting July 31st 2014 7pm.
- d. Discussion and Action: Consider a Resolution to appoint the Town council as the permanent board of the Annetta Crime Control and Prevention District. – City Secretary** Councilman Stasey made a motion to adopt resolution 14-07 to appoint the Town council as the permanent board of the Annetta Crime Control & Prevention District, seconded by Councilman Sheridan with all Aye. Motion Passed.
- e. Discussion and Action: Appoint a new Mayor Pro-Tem in accordance with State requirements. – City Secretary** Councilman Sheridan made a motion to nominate Councilman Kent Stasey to continue his duties as Mayor Pro-Tem in accordance with State requirements, seconded by Councilman Ripley with all Aye. Motion Passed.
- f. Discussion and Action: Consider a contractor registration for the Town of Annetta. – Mayor** No Action was taken by Council after discussion.
- g. Discussion and Action: Consider authorizing the Mayor to execute a new contract beyond the current electric contract for Town facilities and property and authorize City Staff to research a future purchase price that is in the best interest of the Town. – Councilman Stasey** Councilman Stasey made a motion to authorize City Staff to research for a future price purchase of electricity and authorize the Mayor to execute a contract within the next twelve months for a period of time that is in the best financial interest of the Town seconded by Councilman Sheridan with all Aye. Motion Passed.
- h. Discussion and Action: Designate street maintenance priorities and authorize City Staff to research proposals and allow the Mayor to approve the expenditures within the limits of the Town’s fiscal budget. – City Secretary & Kent Stasey** City Secretary Roberts gave a verbal report and provided a map of the three top priority streets needing maintenance. Councilman Stasey made a motion to authorize City Staff to research proposals and to allow the Mayor to approve the expenditures within the limits of

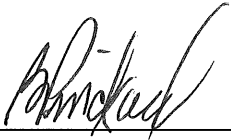
the Town's fiscal budget on the needed repairs discussed, seconded by Councilman Sheridan with all Aye.
Motion Passed.

X. Items of Community Interest: Announcements

- a. July 8th 2014 7pm Annexation first Public Hearing
- b. July 8th 2014 7pm Rezoning Public hearing and regular Planning and Zoning Commission meeting
- c. July 10th 2014 7pm Annexation second Public Hearing
- d. July 17th 2014 7pm City Council regular meeting
- e. July 31st 2014 7pm Special Called City Council meeting

XI. Adjournment: With no further business before the council the Mayor adjourned the meeting at 8:39 pm.

These minutes were approved on the 17th day of July, 2014.



Mayor, Bruce Pinckard

Attest:  _____

Chad Roberts, City Secretary