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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, July 17, 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 7:00pm.
- 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, Danny Coffman and Shane Mudge were present. City Secretary Chad Roberts was also present.
- IV. **Public Comments:** Lee Johnson spoke briefly to the Council about the Rosemeade Subdivision.
- V. **Consent Items:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting on June 19, 2014, Council Workshop on May 24, 2014 and Public Hearings on July 8 and 10, 2014.** Councilman Sheridan made a motion to accept all the listed minutes as written, seconded by Councilman Ripley with all Aye. Motion Passed.
- VI. **Reports from City Staff, Advisory Boards and Commissions or Committees:**
  - a. **Financial Report** – Written report was in the packet and verbal report given by Roberts.
  - b. **Public Works Report** - Written report was in the packet and verbal report given by Roberts.
  - c. **Planning and Zoning Commission** – Written minutes from the June meeting was in the council packet.  
  
Councilman Sheridan made a motion to accept all the consent items, seconded by Councilman Stasey with all Aye. Motion Passed.
- VII. **The City Council of the Town of Annetta will hold a Public Hearing to consider an application for a zoning change from R-1 residential district to a planned development district for property located on Duncan Road just north of Airport Road, Rosemeade Addition, being 40.8818 acres of land in the C.C. Hardwick Survey, Abstract # 675, Town of Annetta, Parker County, Texas.**

The Mayor announced the Public Hearing description and opened the hearing at 7:14 pm & closed at 7:21 pm.

**Attendees:** Lee Johnson Nancy Johnson Mark Wohl Rick Bradshaw  
Judy Sheridan Christy Scott Eric Scott Dennis Thompson  
Judy Thouvenel Alton Thouvenel Bill Boomer Elise McElroy

**VIII. Old Business:**

- a. **Discussion and Action: Consider a Contractor registration for the Town of Annetta. – City Secretary**  
The Council reviewed a proposed draft of the contractor registration and after discussion No action was taken and then the Mayor tabled this agenda item until the next Council meeting.
- b. **Discussion and Action: Policy regarding Final determination of residency as related to the new map. – City Secretary**  
The Mayor read a letter prepared by the Town Attorney of his recommendations on policy adoption regarding final determination of residency as related to the Town map, and after discussion the Council decided to make the recommendations policy to give City Staff written authority and direction. Councilman Sheridan made a motion to implement the recommendations of the Town Attorney as policy with changes and additions as discussed, seconded by Stasey, with all Aye. Motion Passed.

**IX. New Business:**

- a. **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**  
Bill Boomer of CivilSolutions spoke to the Council and requested that his application for the Rosemeade addition be withdrawn from consideration, due to him needing to make changes to the currently proposed preliminary plat. Councilman Sheridan read a list of concerns about the Plat that he had prepared. Councilman Sheridan then made a motion to deny the application 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, and to also approve the request for withdraw by CivilSolutions, seconded by Mudge, with all Aye. Motion Passed.
- b. **Discussion and Action: Consider accepting donations to be applied to the cost for outside improvements to the Admin Building. –City Secretary**  
Councilman Mudge made a motion to accept donations presented to Council to be applied to the cost for outside improvements to the Admin Building, seconded by Stasey, with all Aye. Motion Passed.
- c. **Discussion and Action: Consider Resolution 14-08 setting the date for a special called council meeting regarding annexation of property described in the notice of annexation published in the Community News on June 27, 2013 and in accordance with Chapter 43 of the Texas Local Government Code. – City Secretary**  
Councilman Ripley made a motion to approve Town Resolution 14-08 as written setting the date for a special called council meeting regarding annexation of property described in the notice of annexation published in the Community News on June 27, 2013 and in accordance with Chapter 43 of the Texas Local Government Code, seconded by Stasey, with all Aye. Motion Passed.
- d. **Discussion and Action: Consider authorizing City Staff to conduct a rate study for water and wastewater services. – City Secretary**  
Councilman Stasey made a motion to authorize City Staff to develop a rate study

for water and wastewater services and present the findings to the Council for consideration, seconded by Ripley, with all Aye. Motion Passed.

- e. **Discussion and Action: Consider a Resolution for clarification on procedures allowing the use of City hall by other community organizations.** – City Secretary Councilman Ripley made a motion to repeal Town Resolution 13-05 and replace it with Town Resolution 14-09 clarifying the procedures allowing the use of City hall by other community organizations, seconded by Sheridan, with all Aye. Motion Passed.

*Councilman Mudge requested permission from the Mayor at 8:15pm to leave from the meeting for personal reasons.*

- f. **Discussion and Action: Consider amending Ordinance 132, the Town Budget, with Ordinance 132-B-G, to allow the transferring of funds by line item within the current General budget.** -- City Secretary Councilman Sheridan made a motion to amend Ordinance 132, the Town Budget, with Ordinance 132-B-G, to allow the transferring of funds by line item within the current General budget, seconded by Stasey, with all Aye. Motion Passed.

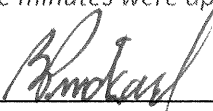
- g. **Discussion and Action: Consider amending Ordinance 132, the Town Budget, with Ordinance 132-C, to allow the transferring of funds by line item within the current Enterprise budget.** -- City Secretary Councilman Stasey made a motion to amend Ordinance 132, the Town Budget, with Ordinance 132-C, to allow the transferring of funds by line item within the current Enterprise budget, seconded by Sheridan, with all Aye. Motion Passed.

**X. Items of Community Interest:**

- a. 7-31-2014 at 7:00 pm Special Called Council meeting to consider the Split Rail Annexation Petition.
- b. 8-21-2014 at 7:00 pm regular City Council meeting.

**XI. Adjournment:** With no further business before the council the Mayor adjourned the meeting at 8:27 pm.

*These minutes were approved on the 31<sup>st</sup> day of July, 2014.*

  
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Mayor, Bruce Pinckard

Attest:   
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Chad Roberts, City Secretary

