



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, January 15, 2015, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane and considered the following agenda items:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge/Invocation.** Councilman Coffman 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, Danny Coffman, Chuck Sheridan, George Ripley and Shane Mudge were all present. City Administrator Chad Roberts and City Secretary Rico Remigio were also present.
- IV. **Public Comments:** None
- V. **Discussion and Presentation: Report from the East Parker County Library.** The Library Director Sue Ellen Shaw spoke to the council and gave an update on the current activities and resources the library offers.
- VI. **Consent Items: Reports from City Staff, Advisory Boards and Commissions or Committees:**
 - a. **Financial Report** - written report in the packet and a verbal report by Roberts.
 - b. **Public Works Report** - written report in the packet and a verbal report given by Remigio.

Councilman Stasey made a motion to accept all the consent items and reports as written, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
- VII. **Old Business: NONE**
- VIII. **New Business:**
 - a. **Discussion and Action: Consider acceptance of the Town's annual audit for fiscal year 2014 conducted by George, Morgan and Sneed, CPA.** Peter Morgan from George, Morgan and Sneed CPA presented to the Council a detailed report of the Town's 2014 Annual Audit and provided each Council member with the written report packet. Councilman Ripley made a motion to accept the Town's Audit Report from George, Morgan, and Sneed CPA that was presented, seconded by Stasey. Motion Passed Unanimously.

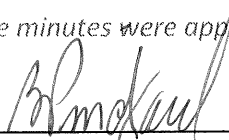
- b. **Discussion and Action: Consider a resolution calling for the May 9, 2015 regular general election for the Mayor and Council places 3 and 5.** Councilman Stasey made a motion to adopt the Town's Resolution 15-01 calling for the May 9, 2015 regular general election, seconded by Ripley. Motion Passed Unanimously.
- c. **Discussion and Action: Consider authorizing the Mayor to execute a contract with Parker County Elections Office for the May 9, 2015 regular general election.** Councilman Stasey made a motion to authorize the Mayor to execute a contract with Parker County Elections Office for the May 9, 2015 regular general election, seconded by Ripley. Motion Passed Unanimously.
- d. **Discussion and Action: Consider adopting policy for the Town's Emergency Contingency Plan.** City Secretary Remigio presented to the Council a draft plan and the Mayor requested for the Council to assist City Staff over the next month with ideas for a new plan for the Town. – Tabled and No Council Action Taken.
- e. **Discussion and Action: Consider adopting policy for the Town's Continuity and Operations Plan.** City Secretary Remigio presented to the Council a draft plan and the Mayor requested for the Council to assist City Staff over the next month with ideas for a new plan for the Town. – Tabled and No Council Action Taken.

IX. Items of Community Interest:

- a. Tuesday February 3, 2015 at 7:00 pm Annetta Planning and Zoning Commission meeting and comprehensive plan workshop future land use map.
- b. Thursday, February 19, 2015 at 7:00 pm regular City Council meeting.

X. Adjournment: With no further business before the council the Mayor adjourned the meeting at 7:59 pm.

These minutes were approved on the 19th day of February, 2015.



 Mayor, Bruce Pinckard

Attest: 

 Rico Remigio, City Secretary

