



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

City Council Meeting Minutes

The City Council of Annetta will meet in a regularly scheduled meeting on Thursday, March 17, 2016, 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 7:01 pm.
- II. **Pledge of Allegiance / Invocation of Prayer.** Mayor Pinckard led the pledge and Councilman Ripley gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Danny Coffman, Mark Wohl, and George Ripley were present. Councilman Shane Mudge was absent. Also present, City Secretary Alyson Wolf.
- IV. **Public Comments:** One request to speak was submitted to the City Secretary prior to the start of the meeting. The request was from Mr. Todd Thurman to address the council about water rates. Mr. Thurman expressed his concern of high water rates, presented the state average vs. Deer Creek average based on 5,000 gal. consumption. He wanted to open up the discussion of this issue and submit his comments and thoughts. The council expressed their gratitude for Mr. Thurman coming to them with his concerns.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on February 18, 2016**
 - b. **Financial Report**
 - c. **Public Works Report**

Councilman Coffman made a motion to accept all the consent items and reports as written, seconded by Councilman Wohl with all Aye. Motion Passed Unanimously.
- VI. **New Business:**
 - a. **Discussion and Action: Presentation by George, Morgan and Sneed, P.C. regarding annual audit reports.** Peter Morgan with George, Morgan, and Sneed, P.C. presented a summary of the audit financial report. Councilman Stasey made a motion to accept the audit report as written, seconded by Councilman Wohl with all Aye. Motion Passed Unanimously.
 - b. **Discussion and Action: Consider a resolution cancelling the general election of Places 1, 2, 3 and 4 of the City Council on Saturday, May 7, 2016.** Councilman Coffman made a motion that we approve the ordinance to cancel the general election, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.

- c. **Discussion and Action: Nominations and Appointment of a member to the Annetta Zoning Board of Adjustments, Place 2.** The council did not have any nominations to address, no action was taken.

VII. Old Business:

- a. **Discussion and Action: Consider adopting an Engineering Design Manual to improve construction standards for new development.** Councilman Ripley gave a brief overview of the manual and made a motion to adopt the Engineering Design Manual as written, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.
- b. **Discussion and Action: Consider Revisions to Town of Annetta Personnel Policy Manual.** The Mayor informed the council that he has been in contact with Attorney, Cara White, regarding revisions to the policy manual. He is going to send the council members a copy of her revisions and asked they send their adjustments or comments back. He hopes to have a version ready to adopt next month. No action taken.
- c. **Discussion and Action: Consider adopting a Town of Annetta Electronic Communication Policy.** The Mayor asked that this item be removed from the Agenda next month because the Personnel Policy Manual stated in the above item will cover this policy. No action taken.

VIII. Executive Session:

As authorized by Chapter 551 of the Texas Government Code, the City Council Reserves the Right to adjourn into executive session at any time during the course of this meeting to discuss the following: There was nothing to discuss in Executive Session.

VIII. Take any action necessary on items discussed in Executive Session.

- IX. **Items of Community Interest:** The Mayor informed the public of a question and answer forum that was held at Town Hall regarding the merger with Annetta South in the previous week. He expressed his interest in having a couple more of these informational meetings before early voting starts on April 25, 2016. With community input, the Mayor tentatively decided on one meeting Thursday, March 31, 2016 at 6:30 pm and another meeting Tuesday, April 19, 2016 at 6:30 pm. The Mayor is going to contact Stuard Elementary School in regards to hosting the meetings on their campus and confirm the time in which the meeting must end. Another topic of community interest the Mayor wanted to address was an inquiry Town Hall received on a day in which there was severe weather. There was a question as to if we, the Town of Annetta, had tornado sirens. The Mayor informed the community that we did not have sirens but that citizens are able to sign up for weather alerts from Parker County. He asked the City Secretary to post on our Facebook page and Website information about this option for the community.

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

These minutes were approved on the 21st day of April, 2016.

Attest: 
Alyson Wolf, City Secretary




Bruce Pinckard, Mayor