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450 Thunder Head Lane • P.O. Box 1150 • Aledo, Texas 76008 • (817) 441-5770

## City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, March 16, 2017, 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 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Mark Wohl led the pledge and Mayor Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Rico Remigio and Danny Coffman were all present. Councilmember Shane Mudge was not present. Also present, City Secretary, Jamee Long and Director of Operations and Planning, Dennis Thompson.
- IV. **Public Comments:** Cynthia Harrison discussed adding road signage at Old Annetta Road and Briarwood Road. She stated that this is a blind curve with no reflectors.
- 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 16, 2017.**
  - b. **Financial Report.** Dennis Thompson, Director of Operations & Planning, presented the financial report to Council.
  - c. **Public Works Report.** Jamee Long, City Secretary, presented the public works report. Councilman Remigio moved to accept all consent items, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
  - a. **Discussion and Action:** Consider authorizing the Mayor to execute a new electricity provider contract beyond the current agreement for Town facilities and property. Councilman Stasey moved to authorize the Mayor to execute a new electricity provider contract beyond the current agreement for Town facilities and property, Councilman Coffman seconded the motion, with all aye. Mayor Bruce Pinckard stated that we do not have a contract today, but will have a contract within the next month. Motion passed unanimously.
  - b. **Discussion and Action:** Consider an ordinance cancelling the general election for Places 3 and 5 of the City Council and Mayor on Saturday, May 6, 2017. Councilman Stasey moved approve the ordinance cancelling the general election for Places 3 and 5 of the City Council and Mayor on Saturday, May 6, 2017, and to withdraw the Town of Annetta's contract with Parker County, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
  - c. **Discussion and Action:** Consider authorizing the Mayor to execute an Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$36,864 of public funds for drainage ditch

improvement and resurfacing of Lakeview (approximately 1.1 miles). Councilman Coffman moved to authorize the Mayor to execute an Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$36,864 of public funds for drainage ditch improvement and resurfacing of Lakeview (approximately 1.1 miles), Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.

- d. **Discussion and Action:** Consider authorizing the expenditure of up to \$35,000 for approximately 4,000 gallons of AEP PRIME Oil, approximately 8,000 gallons of CRS2 Emulsion and approximately 400 tons of Grade 4 topping rock for resurfacing Lakeview. Councilman Coffman moved to authorize the expenditure of up to \$35,000 for approximately 4,000 gallons of AEP PRIME Oil, approximately 8,000 gallons of CRS2 Emulsion and approximately 400 tons of Grade 4 topping rock for resurfacing Lakeview, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider authorizing the Mayor to execute an Interlocal Agreement for Municipal Court Services with the City of Hudson Oaks. Councilman Coffman moved to authorize the Mayor to execute an Interlocal Agreement for Municipal Court Services with the City of Hudson Oaks, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider recommendation from Planning and Zoning Commission regarding replat request of Guy Wilson (Kenmar Estates), 1291-1299 Old Annetta Road, waiving the public road right-of-way easement. Councilman Stasey moved to deny the replat request of Guy Wilson (Kenmar Estates), 1291-1299 Old Annetta Road, Councilman Wohl seconded the motion, with all aye. Lengthy discussion with Guy Wilson and Council regarding public road specifications and variances. Motion passed unanimously.
- g. **Discussion and Action:** Consider recommendation from Planning and Zoning Commission regarding replat request of Stephen Mizell (Austin Estates), 1520 and 1530 Chapman Court. Councilman Stasey moved to approve the replat request of Stephen Mizell (Austin Estates), 1520 and 1530 Chapman Court, pending review by the Town's engineer and attorney, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- h. **Discussion:** Discuss recommendation from Planning and Zoning Commission to establish certain criteria for future zoning classifications. Jim Causey, Vice Chairman of the Planning and Zoning Commission, discussed possible zoning classifications being set as the following:

Residential Single Family	SF-0	Residential < 2 Acre
Residential Single Family	SF-2	Residential 2-5 Acre
Residential Single Family	SF-5	Residential 5-10 Acre
Residential Single Family	SF-6	Residential > 10 Acre

Mayor Bruce Pinckard agreed this is a good starting point and further discussion would be needed.

- i. **Discussion:** Discuss recommendation from Planning and Zoning Commission to set masonry standards for the Town of Annetta. Jim Causey, Vice Chairman of the Planning and Zoning Commission, discussed possible masonry standards being set as the following:

Residential Single Family	SF-0	90% Masonry
Residential Single Family	SF-2	75% Masonry
Residential Single Family	SF-5	50% Masonry
Residential Single Family	SF-6	50% Masonry

This will be discussed further at a future meeting.

- j. **Discussion and Action:** Consider authorizing the Mayor to interview and hire applicant for part-time Facilities Worker. Councilman Remigio moved to authorize the Mayor to interview and hire applicant for part-time Facilities Worker, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.

**VII. Old Business:**

- a. **Discussion and Action:** Consider recommendation from Planning and Zoning Commission that an ordinance be enacted to prohibit all property owners from suffering, permitting or allowing upon any street or roadway or right-of-way including any culvert or bar ditch the growth of grass, weeds, brush or any plant which is not cultivated to grow to a height greater than 48 inches; trees and bushes that have limbs or branches at a height of less than eight feet or hinders or impairs driving by a motorist or obscures a motorist's or pedestrian's view of any street or causes of hazard; and, rubbish, junk, trash; or the accumulation of dirt, gravel or other fill that reasonable impedes storm water drainage and flow. Councilman Coffman moved to authorize the Mayor to discuss this agenda item with the Town's attorney as to how to proceed, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- b. **Discussion:** Discussion recommendation from Planning and Zoning Commission concerning changes to Master Thoroughfare Plan for the Annetta Comprehensive Plan. No action taken.

**VIII. Executive Session:** There was no executive session.

**IX. Items of Community Interest:** Mayor Bruce Pinckard introduced the Mayor of Annetta South.

**X. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:29 p.m.

*These minutes were approved on the 20<sup>th</sup> day of April, 2017.*



Jamee Long, City Secretary



Bruce Pinckard, Mayor