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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, April 20, 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 Shane Mudge led the pledge and Councilman Danny Coffman gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Shane Mudge and Danny Coffman were all present. Councilmember Rico Remigio was not present. Also present, City Secretary, Jamee Long and Director of Operations and Planning, Dennis Thompson.
- IV. **Public Comments:** No public comments.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting on March 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 Stasey 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 an ordinance amending the 2016-17 Town of Annetta Budget. Councilman Stasey moved to approve the ordinance amending the 2016-17 Town of Annetta Budget, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
  - b. **Discussion and Action:** Consider an ordinance appointing Paul Conner as judge of the Annetta Municipal Court and authorizing the Mayor to execute the agreement for contract of services. Councilman Stasey moved to approve the ordinance appointing Paul Conner as judge of the Annetta Municipal Court and to authorize the Mayor to execute the agreement for contract of services, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
  - c. **Discussion and Action:** Consider an ordinance denying the proposed change in rates of Oncor Electric Delivery Company, LLC. Councilman Stasey moved to approve an ordinance denying the proposed change in rates of Oncor Electric Delivery Company, LLC, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
  - d. **Discussion and Action:** Consider authorizing the Mayor to execute a contract with ROXO Strategic Communication in the amount of \$3,950 for a new Town logo, website, blogs and video. Councilman

Mudge moved to approve and authorize the Mayor to execute a contract with ROXO Strategic Communication in the amount of \$3,950 for a new Town logo, website, blogs and video, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.

- e. **Discussion and Action:** Consider authorizing the Mayor to execute an Interlocal Agreement with Annetta North for cost sharing the certification and travel expenses related to training a Code Enforcement Officer. Councilman Stasey moved to approve and authorize the Mayor to execute an Interlocal Agreement with Annetta North for cost sharing the certification and travel expenses related to training a Code Enforcement Officer, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider authorizing the Mayor to execute a contract in the amount of \$12,000 with Mitchell Planning Group, LLC to draft a comprehensive zoning ordinance for the Town of Annetta. Councilman Wohl moved to approve and authorize the Mayor to execute a contract in the amount of \$12,000 with Mitchell Planning Group, LLC to draft a comprehensive zoning ordinance for the Town of Annetta, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- g. **Discussion and Action:** Consider authorizing the Mayor to execute an Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$38,000 of public funds for drainage ditch improvements and resurfacing of Rim Rock Road (approximately 1 mile). Councilman Mudge moved to approve and authorize the Mayor to execute an Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$38,000 of public funds for drainage ditch improvements and resurfacing of Rim Rock Road (approximately 1 mile), Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- h. **Discussion and Action:** Consider authorizing the expenditure of up to \$20,000 for AEP Prime Oil, CRS2 Emulsion and Grade 4 topping rock for resurfacing Rim Rock. Councilman Coffman moved to approve the expenditure of up to \$20,000 for AEP Prime Oil, CRS2 Emulsion and Grade 4 topping rock for resurfacing Rim Rock, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- i. **Discussion and Action:** Consider authorizing the Mayor to execute an Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$17,200 of public funds for road and drainage repair and single coarse chip seal of Hollow Drive (Rim Rock to Branch Hollow Lane), Branch Hollow Lane to Rock Glen Court, Rock Glen Court (Branch Hollow Lane to Deer Creek Drive) (approximately 6/10 mile). Councilman Stasey moved to approve and authorize the Mayor to execute an Addendum to Municipal-County Contract for Road Repair Service for an expenditure of \$17,200 of public funds for road and drainage repair and single coarse chip seal of Hollow Drive (Rim Rock to Branch Hollow Lane), Branch Hollow Lane to Rock Glen Court, Rock Glen Court (Branch Hollow Lane to Deer Creek Drive) (approximately 6/10 mile), Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- j. **Discussion and Action:** Consider authorizing the expenditure of up to \$5,000 for AEP Prime Oil, CRS2 Emulsion and Grade 4 topping rock for resurfacing Hollow Drive (Rim Rock to Branch Hollow Lane), Branch Hollow Lane to Rock Glen Court, Rock Glen Court (Branch Hollow Lane to Deer Creek Drive). Councilman Coffman moved to approve the expenditure of up to \$5,000 for AEP Prime Oil, CRS2 Emulsion and Grade 4 topping rock for resurfacing Hollow Drive (Rim Rock to Branch Hollow Lane), Branch Hollow Lane to Rock Glen Court, Rock Glen Court (Branch Hollow Lane to Deer Creek Drive), Councilman Mudge seconded the motion, with all aye. Motion passed unanimously.
- k. **Discussion and Action:** Consider authorizing the Mayor to execute an Award of Contract with Matrix Demolition, LLC in the amount of \$12,705 for demolition of old wastewater treatment plant. Councilman Stasey moved to approve and authorize the Mayor to execute an Award of Contract with Matrix Demolition, LLC in the amount of \$12,705 for demolition of old wastewater treatment plant, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- l. **Discussion Only:** Wild hog sightings and potential solutions. Lengthy discussion about possible solutions. Mayor stated he will visit with the Annetta North and Annetta South mayors so that we can work together for a plan.

**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. No action taken.
- 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.

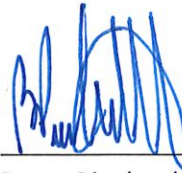
**IX. Items of Community Interest:**

**X. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:56 p.m.

*These minutes were approved on the 18<sup>th</sup> day of May, 2017.*



Jamee Long, City Secretary



Bruce Pinckard, Mayor