

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

City Council and Planning & Zoning Commission Meeting Minutes

The City Council of Annetta and the Annetta Planning and Zoning Commission met in a joint special called meeting on Thursday, November 5, 2015, at 6:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane and considered the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard and Chairman Robert Carter called the meeting to order at 6:06pm.
- II. **Pledge of Allegiance / Invocation of Prayer.** Councilman Mudge led the pledge and Mayor Pinckard gave the invocation.
- III. **Roll call / Quorum check.**

Council: A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, Danny Coffman and Shane Mudge were all present. Councilman George Ripley was absent. City Administrator Chad Roberts and City Secretary Alyson Wolf were also present.


P&Z: A quorum check revealed that Chairman Robert Carter, Commissioners Dennis Thompson, Shelby Kimball, Mike Herring and Jim Causey were all present. Commissioners Will Allanach and Guy Wilson were absent.
- IV. **Public Comments:** None
- V. **New Business:**
 - a. **Council Discussion and Action: consider an addendum to the agreement with Parker County for street repairs and maintenance for paving projects.** Councilman Stasey made a motion to approve the addendum to the agreement with Parker County for street repairs and maintenance for paving projects on Wallis Road and authorized the Mayor to execute the agreement, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
 - b. **Council Discussion and Action: consider an agreement with Steve Wood for legal services.** Councilman Coffman made a motion to approve an agreement with Attorney Steve Wood for legal services and authorize the Mayor to execute the agreement, seconded by Councilman Mudge with all Aye. Motion Passed Unanimously.

- c. **P&Z and Council Discussion and Council Action: consider a proposal from Mundo & Associates for the Town's Comprehensive Planning.** Councilman Stasey made a motion to approve a proposal from Mundo & Associates for the Town's Comprehensive Planning and authorize the Mayor to execute the agreement pending legal review by the Town's Attorney, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
- d. **P&Z and Council Discussion and Action: consider changing the date and/or time of the regular monthly meetings of the planning and zoning commission.** Councilman Stasey made a motion to approve a request to change the date and time of the regular monthly meetings of the planning and zoning commission to the second Thursday of the month at 7:00 pm, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
- e. **P&Z and Council Discussion: review the procedures for assessing IMPACT FEES for development in accordance with the Texas Local Government Code- Chapter 395.** Ben McGahey and Jayson Melcher of Halff Engineering along with Pam Mundo of Mundo & associates gave an extensive power point presentation to the Council and Commissioners on the procedures for assessing IMPACT FEES for development in accordance with the Texas Local Government Code- Chapter 395.
- f. **P&Z and Council Discussion: Annetta Comprehensive Plan Workshop on current land uses, goals, objectives and Future Land Use Map. Public Participation is encouraged.** Mayor Pinckard and Chairman Carter spoke to the Council and Commissioners about the adopted future land use map.

VI. Adjournment: With no further business before the council or commission the Mayor and Chairman adjourned the joint meeting at 7:20 pm.

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

Attest: 
Alyson Wolf, City Secretary


Bruce Pinckard, Mayor

