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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, October 20, 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 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Rico Remigio led the pledge and Councilman Mark Wohl gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Rico Remigio and Shane Mudge were all present. Councilman Danny Coffman was not present. Also present, City Secretary Jamee Long.
- IV. **Public Comments:** Cathy Morris submitted a written request to address council. Ms. Morris stated that she would wait to address council when it is her turn on the agenda.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting on September 15, 2016.**
  - b. **Financial Report.** Councilman Stasey and Mayor Bruce Pinckard presented the financial report to the council.
  - c. **Public Works Report.** City Secretary Jamee Long and Mayor Bruce Pinckard presented the public works report. Councilman Stasey made a motion to accept all Consent Items, seconded by Councilman Mudge with all Aye. Motion passed unanimously.
- VI. **New Business:**
  - a. **Discussion and Action:** Nomination and appointment of Planning & Zoning Commission alternate members. Jeffrey Holman addressed the court and presented a short bio and work history. Councilman Stasey made a motion to appoint Jeffrey Holman as an alternate member of Planning & Zoning Commission, seconded by Councilman Wohl with all Aye. Motion passed unanimously.
  - b. **Discussion and Action:** Nomination and appointment of Zoning Board of Adjustments alternate and member. No action taken.
  - c. **Discussion and Action:** Consider an ordinance adopting the Comprehensive Plan as approved in April of 2016. Councilman Stasey made a motion to adopt the Comprehensive Plan as approved in April of 2016 and Ordinance 171, seconded by Councilman Mudge with all Aye. Motion passed unanimously.
  - d. **Discussion and Action:** Consider establishment of an ordinance regarding noise nuisances as requested by a citizen. Cathy Morris addressed the council regarding her neighbor riding a dirt bike for extended periods of time. No action taken.

- e. **Discussion and Action:** Consider adding a permit renewal fee to the Town's fee schedule. Councilman Remigio made a motion to add a six-month permit renewal fee of \$25 per each permit, seconded by Councilman Mudge with all Aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider authorizing the Mayor to negotiate and bring back to the city council a contract or agreement for codifying the Town's ordinances. Mayor Bruce Pinckard discussed the advantages of codifying the Town's ordinances and how this would streamline information. Councilman Mudge made a motion to authorize the Mayor to negotiate and bring back to city council a contract or agreement for codifying the Town's ordinances, seconded by Councilman Stasey with all Aye. Motion passed unanimously.

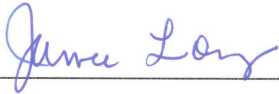
**VII. Old Business:**

- a. **Discussion and Action:** Consider city staffing needs and discuss potential job description(s) of needed positions. Councilman Stasey made a motion to post an administrative job listing on Texas Municipal League, seconded by Councilman Remigio with all Aye. Motion passed unanimously.

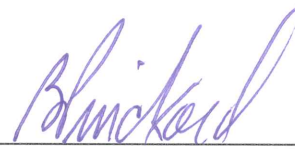
**VIII. Items of Community Interest:** Comments regarding the beautiful butterflies in the Town Hall garden.

- IX. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:48 p.m.

*These minutes were approved on the 17<sup>th</sup> day of November, 2016.*



Jamee Long, City Secretary



Bruce Pinckard, Mayor