

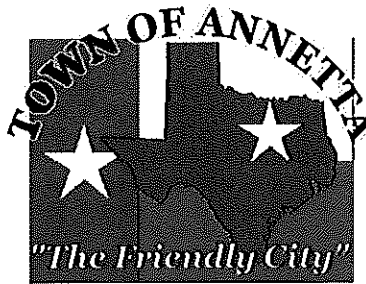
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

**Town of Annetta
City Council Meeting
July 19, 2012
7:00 pm**

The Town of Annetta met on Thursday July 19, 2012 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Harris, Sheridan, Wood, Moore and Patterson were present.
- III. Councilman Harris led the pledge and Councilman Wood led the invocation.
- IV. Community Input: None
- V. Consent Items:
 - a. Roads: Councilman Patterson gave a report.
 - b. Minutes: Councilman Harris made a motion to approve the minutes from the June 21, 2012 meeting. Councilman Wood seconded the motion and it carried unanimously.
 - c. Financial Report: Councilman Sheridan gave the report. Councilman Harris made a motion to approve the report as read. Councilman Wood seconded the motion and it carried unanimously.
- VI. Old Business-Ordinance 127 Amending the Budget FY 2012- Councilman Wood made a motion to approve the Ordinance as read. Councilman Harris seconded the motion and it carried unanimously.
- VII. New Business-Proposed ordinance annexing a tract of land being described as Lot 24, Block 3 Deer Creek Phase IA, and being located at 170 Deer Creek Drive, Aledo, Texas 76008-Councilman Sheridan made a motion to approve the ordinance as presented. Councilman Harris seconded the motion. There was much discussion. The mayor called for a vote and the vote was cast as follows Sheridan-Yes, Wood-No, Harris-Yes, Patterson-No and Moore-No.
- VIII. Reports of Advisory Boards and Commissions:
 - a. Water Advisory Board-Chairman Thompson gave a report.
 - b. Planning and Zoning-no report
- IX. Items for Council:
 - a. Nomination for Zoning Administrator-No action taken.
 - b. Permanent City Hall Facilities-Councilman Moore made a motion to build a new office. Councilman Wood seconded the motion. There




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was some discussion. Councilman Wood withdrew his second and the motion died for lack of a second. Councilman Harris made a motion to change City Hall hours to 8:00 am-1:00 pm Monday –Friday until September 30, 2012. Councilman Wood seconded the motion and it carried unanimously.

- c. Annexation Procedures-No action taken.
- d. City Sales Tax Election- No action taken.
- e. Electricity Aggregation Group-Chad Lampe took questions from the council. Councilman Sheridan made a motion to accept the contract as presented. Councilman Patterson seconded the motion and it carried unanimously.
- f. Transition of operation of Deer Creek Water System from the City of Hudson Oaks to the Town of Annetta- No action taken.
- g. Areas of Assignment-No action taken.
- X. Closed Session 9:22 pm-9:32 pm
- XI. Hire or appoint Utility Billing Assistant-Councilman Harris made a motion to authorize the City Secretary to evaluate the cost or cost savings to hire the current temporary person, Jonelle Schuman verses continuing her employment via the Temp Agency and authorize the City Secretary to hire Jonelle Schuman or continue the current arrangement based on the assessment of what is best for the city. Councilman Wood seconded the motion and it carried unanimously with 4 votes, Councilman Patterson was absent.
- XII. Announcements-There will be a Long Range Planning Workshop on Saturday August 4, 2012 from 8:00 am-Noon and a Comprehensive Planning Workshop on Tuesday August 7, 2012 at 7:00 PM both at City Hall. There will also be a Community Wide Event on Friday August 17, 2012 at 6:00PM to provide Utility Customers with information about the current improvement project. The next regular City Council Meeting will be August 16, 2012.
- XIII. Adjournment-9:35 pm.

These minutes were approved on the 16th day of August 2012.



Mayor, Bruce Pinckard

Attest:



Daina Lawler, City Secretary