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

## Minutes

Town of Annetta

City Council meeting

September 20, 2012

7:00 PM

The Town of Annetta City Council met on Thursday September 20, 2012 at 7:00 pm in the Annetta City Hall 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:10 pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Sheridan, Harris, Wood, Moore and Patterson were present. Councilman Wood left at 7:15 pm.
- III. Councilman Sheridan led the pledge and Councilman Wood led the invocation.
- IV. Public Hearing-Budget 2012-2013
- V. Community input-Mark Wohl addressed the council regarding rate increases and fines for high consumption.
- VI. Consent items:
  - a. Roads-No report
  - b. Minutes-Councilman Harris made a motion to approve the minutes from August 16, 2012 as presented. Councilman Wood seconded the motion and it carried unanimously.
  - c. Financial report-Councilman Sheridan gave a report. Councilman Moore made a motion to approve the report as presented. Councilman Harris seconded the motion and it carried unanimously.
- VII. Reports of Advisory Boards and Commissions:
  - a. Water Advisory Board-Chairman Dennis Thompson gave a report.
  - b. Planning and Zoning-no report
- VIII. New Business:
  - a. Budget FY 2012-13-Councilman Harris made a motion to approve the Budget Ordinance 127 as presented. Councilman Sheridan seconded the motion and it carried unanimously.
  - b. Amendment to Ordinance 115-No action taken.



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- c. Expenditure for construction of new well-Councilman Moore made a motion to approve the expenditure. Councilman Patterson seconded the motion and it carried unanimously.
  - d. Lease agreement with Aledo Broad Band-Tim Foster addressed the council regarding the lease. Councilman Moore made a motion to authorize Councilman Harris to negotiate the lease and finalize all details. Councilman Sheridan seconded the motion and it carried unanimously.
- IX. Items for Council:
- a. New city map- Councilman Harris made a motion to approve the expense to prepare a new map provided that the map will be digital and in "Auto-Cad". Councilman Moore seconded the motion and is carried unanimously.
  - b. Water Use Agreement with Split Rail Golf Course-No action taken.
  - c. Nomination of new member to Planning and Zoning-Councilman Moore made a motion to appoint Elise McElroy to P&Z. Councilman Harris seconded the motion and it carried unanimously. Councilman Patterson made a motion to appoint Steve Ledgerwood as Alternate #2 for P&Z. Councilman Harris seconded the motion and it carried 3-1 with Councilman Sheridan being the opposing vote.
  - d. Permanent City hall Facilities-Councilman Harris made a motion to allow either the Mayor or Councilman Wood to negotiate for the purchase of land for a new city hall. Councilman Sheridan seconded the motion and it carried unanimously.
  - e. Review of job descriptions-The council will review and update the job descriptions of the Planning and Zoning members.
  - f. Creation of City Administrator position-No action taken.
  - g. Hiring a new city attorney –No action taken.
  - h. Council member Protocol policy-The mayor gave a report. No action taken.
  - i. Farmer’s Market-No action taken.
- X. Executive Session: The Mayor adjourned the open meeting and called the executive session to order at 7:28 pm.
- XI. The mayor called the open meeting to order at 8:18 pm
- a. Councilman Harris made a motion to hire Jonelle Schuman as a part-time employee, Utility Billing Clerk on October 5, 2012 at the rate that was discussed in the closed session. Councilman Sheridan seconded the motion and it carried unanimously.
- XII. Announcements:
- a. October 2, 2012 7:00 pm-P&Z meeting.
  - b. October 7, 2012 –Water Advisory board meeting.



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c. October 18, 2012-next regular city council meeting.

XIII. Adjournment-The Mayor adjourned the meeting at 9:45 pm.

These minutes were approved on the 18<sup>th</sup> day of October 2012.

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Mayor, Bruce Pinckard

Attest:

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City Secretary, Daina Lawler



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