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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, September 15, 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 Wolh led the pledge and City Secretary Jamee Long gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Marcus Wohl, Danny Coffman, Rico Remigio and Shane Mudge were all present. Also present, City Secretary Jamee Long.
- IV. **Public Comments:** Ms. Marilyn Morrill, Mr. Alan Morrill and Mr. Jonathan M. Thorp requested to speak to council. Ms. Marilyn Morrill discussed an entrance sign going into Lakeview. Mayor Bruce Pinckard stated that work is being done to obtain an easement from the land owner, but no news at this time. Mr. Alan Morrill requested that the Town of Annetta place in a future budget money for the purchase of a camera system for water and sewer analysis. Mayor Bruce Pinckard stated that the council would take this under advisement. Mr. Jonathan M. Thorp stated that he would wait to address council when it is his turn in 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 August 18, 2016:** Councilman Coffman made a motion to accept the minutes from August, seconded by Councilman Stasey with all Aye. Motion passed unanimously.
  - b. **Financial Report:** Councilman Stasey presented the financial report to the council.
  - c. **Public Works Report:** City Secretary Jamee Long presented the public works report. Councilman Coffman made a motion to accept all Consent Items, seconded by Councilman Stasey with all Aye. Motion passed unanimously.
- VI. **New Business:**
  - a. **Discussion and Action:** Consider a resolution authorizing participation in North Central Texas Council of Governments' North Texas Share Program and authorize the Mayor to execute a Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments. Mayor Bruce Pinckard stated that this is a cooperative buying plan by COG. Councilman Mudge made a motion to approve the resolution and to authorize Mayor Bruce Pinckard to sign the resolution, seconded by Councilman Wohl with all Aye. Motion passed unanimously.

- b. **Discussion and Action:** Authorize signatories of the Town of Annetta bank accounts. Councilman Mudge made a motion to approve to add City Secretary Jamee Long to the Town of Annetta bank accounts, seconded by Councilman Coffman with all Aye. Motion passed unanimously.
- c. **Discussion and Action:** Authorize the mayor to negotiate and enter into an agreement with the Aledo Independent School District for part-time officers on an “as needed” basis to help with traffic safety around the Stuard Elementary campus with expenses coming from the Annetta Crime Control and Prevention District budget. Councilman Stasey discussed this agreement and the funds being held in the budget. The annual cost will be approximately \$2,500. This cost will supplement the salary of the officers working the crosswalk for approximately 30 minutes after school. Councilman Stasey made a motion to approve the Mayor negotiating and entering into an agreement with the Aledo Independent School District for part-time officers on an “as needed” basis, seconded by Councilman Remigio with all Aye. Motion passed unanimously.
- d. **Discussion and Action:** Consider an ordinance amending the 2015-2016 Town of Annetta budget. Councilman Remigio made a motion to approve Ordinance 164-B amending the 2015-2016 Town of Annetta budget and to authorize Mayor Bruce Pinckard to sign the ordinance, seconded by Councilman Coffman with all Aye. Motion passed unanimously.
- e. **Public Hearing on the Town of Annetta 2016-2017 Budget.** The public hearing began at 7:24 p.m. Ms. Elise McElroy and Mr. Matt Jamison addressed the council regarding road conditions. Mr. Jonathan Thorp addressed the council about companies with heavy equipment damaging the roads. Mayor Bruce Pinckard stated that the Town of Annetta has money set aside in the budget for striping and repairs regarding the roads. Councilman Stasey stated that the Town of Annetta contracts with Parker County for assistance with road repairs. The public hearing closed at 7:30 p.m.
- f. **Discussion and Action:** Consider an ordinance adopting the Town of Annetta 2016-2017 Budget. Councilman Stasey made a motion to approve Ordinance 170 adopting the Town of Annetta 2016-2017 Budget, seconded by Councilman Coffman with all Aye. Motion passed unanimously.

**VII. Old Business:**

- a. **Discussion and Action:** Consider a request by J.M. Thorp of 117 The Lakes Drive for a waiver from the requirement of a swimming pool enclosure (fence) as required by Town building codes. Mayor Bruce Pinckard discussed the recommendation by the Town of Annetta’s attorney, Drew Larkin. The Mayor read Chapter 1, Section 113 that refers to the Board of Appeals. The Mayor stated that the council does not have the ability to waive the requirement, and that the council will review the site plan once it is submitted. No action taken.
- b. **Discussion Only:** Continuation of discussions regarding revisions to the Town of Annetta Personnel Policy Manual as proposed at the May council meeting. There was no update. No action taken.
- c. **Discussion and Action:** Consider city staffing needs and discuss potential job description(s) of needed positions such as a Public Works and Development Coordinator. Discussion regarding potential duties of Public Works and Development Coordinator and the Town of Annetta’s future staffing needs. No action taken.

**VIII. Executive Session:** There was no need for executive session.

**IX. Items of Community Interest:** Councilman Stasey discussed local missions. Councilman Coffman and Wohl discussed bluebonnet project. Councilman Remigio discussed a book signing at the golf course.

**X. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:50 p.m.

These minutes were approved on the 20<sup>th</sup> day of October, 2016.

Attest: Jamee Long

Jamee Long, City Secretary



Bruce Pinckard

Bruce Pinckard, Mayor