



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

Special Council Meeting Minutes

The Town Council of Annetta met in a special called meeting on Thursday, April 2, 2015, at 7:00 p.m. in the Stuard Elementary Cafeteria at 300 Thunder Head Lane and considered the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge/Invocation.** Councilman Mudge led the pledge and Councilman Ripley led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Danny Coffman, Shane Mudge and George Ripley were all present. Councilman Chuck Sheridan was absent. City Administrator Chad Roberts and City Secretary Rico Remigio were also present.
- IV. **Public Comments:** None
- V. **New Business:**
 - a. **Discussion and Action: Consider awarding a qualified BID for the labor, materials, construction, and installation of one 75,000 gallon AWWA D-103 Bolted Ground Storage Tank and related appurtenances to include foundation design but not construction/installation of foundation as advertised in The Community News on March 13 & 20, 2015.** Councilman Stasey made a motion to accept and award the sole bid to American Tank Company for \$99,592.93 for the labor, materials, construction, and installation of one 75,000 gallon AWWA D-103 Bolted Ground Storage Tank and related appurtenances to include foundation design but not construction/installation of foundation, pending the final execution of the agreement with Split Rail Golf Club, seconded by Coffman with all Aye. Motion Passed Unanimously.
 - b. **Discussion and Action: Consider awarding a qualified BID for the labor, materials, construction, and installation of one Twin Mountain Trinity Formation public water supply well and related appurtenances as advertised in The Community News on March 13 & 20, 2015.** Councilman Stasey made a motion to accept and award the sole bid to Bennett Water Well Service for \$172,991 for the labor, materials, construction, and installation of one Twin Mountain Trinity Formation public water supply well and related appurtenances pending the final execution of the agreement with Split Rail Golf Club, seconded by Coffman with all Aye. Motion Passed Unanimously.
 - c. **Discussion and Action: Consider awarding a qualified BID for the materials, construction, and installation of one prefabricated municipal wastewater treatment plant as advertised in The Community News on**

March 13 & 20, 2015. Council members reviewed and discussed the two bids that were received and at the request of Mayor Pinckard the awarding of a bid was tabled for the next regular meeting on April 16, 2015 to give the Town's Utility Engineer time to examine the bids for qualifications.

- d. **Discussion and Action: Consider awarding qualified proposals for the materials, construction, and installation of repairs and renovations to Annetta City Hall Administration Building as advertised in The Community News on March 13 & 20, 2015.** Councilman Ripley made a motion to accept and award the sole bid to Hutchens Construction Company for \$34,900 for the materials, construction, and installation of repairs and renovations to Annetta City Hall Administration Building as outlined in Bid#1 and Alternate Bid #2, seconded by Stasey with all Aye. Motion Passed Unanimously.

VI. Items of Community Interest:

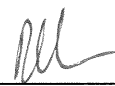
- a. Saturday, April 11, 2015 Parker County Clean-Up Day.
- b. Thursday April 16, 2015 at 6:00 pm at Stuard Elementary Cafeteria the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop future land use map.
- c. Thursday, April 16, 2015 at 7:00 pm regular City Council meeting at Stuard Elementary Cafeteria.

VII. Adjournment: With no further business before the council the Mayor adjourned the meeting at 7:26 pm.

These minutes were approved on the 16th day of April, 2015.



Mayor, Bruce Pinckard

Attest: 

Rico Remigio, City Secretary

