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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, May 19, 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 pm.
- II. **Pledge of Allegiance / Invocation of Prayer.** Councilman Wohl led the pledge and Mayor Pinckard gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Danny Coffman, Mark Wohl and Shane Mudge were all present. Councilman George Ripley was absent. Also present, City Secretary Alyson Wolf and council member elect- Rico Remigio.
- IV. **Public Comments:** No requests to speak forms were submitted.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting on April 21, 2016**
  - b. **Financial Report**
  - c. **Public Works Report**

Councilman Stasey made a motion to accept all the consent items and reports as written, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.

- VI. **New Business:**
  - a. **Discussion and Action: Recognition of Councilman Ripley.** Councilman Ripley was unable to attend the meeting therefore this item was tabled until next month.
  - b. **Discussion and Action: Canvas the results of the May 7<sup>th</sup> General Election.** Mayor Pinckard read the canvassing paperwork. Councilman Stasey made a motion to accept the results of the General Election, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
  - c. **Discussion and Action: Swear in Councilmen Mark Wohl, Place 3 and Rico Remigio, Place 4.** Councilmen Shane Mudge, Danny Coffman, Mark Wohl, and Rico Remigio were sworn in for Places 1, 2, 3, and 4 respectively.
  - d. **Discussion and Action: Consider the proposals from ITXcellence regarding the purchase of new computers for Town of Annetta staff.** The Mayor explained to the council that the bids received were a compilation of choices and that the pricing was cumulative of all the choices. The vendor, ITXcellence explained that the actual expense for needed items will be much lower and well within the limits of the Annetta Purchasing Policy so consideration was not necessary. No Action Taken.

- e. **Discussion and Action: Consider amendment of fee schedule.** Councilman Coffman made a motion to accept the fee schedule as it was written, seconded by Councilman Wohl with all Aye. Motion Passed Unanimously.
- f. **Discussion and Action: Consider placement of a sign provided by the Parker County Master Gardeners on the Annetta Administration building describing the Monarch Butterfly migration through our area as well as plant identification.** Councilman Coffman spoke on behalf of the Parker County Master Gardeners about the placement of the sign. Councilman Stasey made a motion to allow Councilman Coffman to move forward with the placement of the sign on the administration building, seconded by Councilman Wohl with all Aye. Motion Passed Unanimously.

**VII. Old Business:**

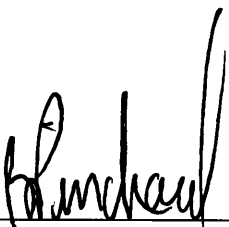
- a. **Discussion and Action: Consider Panther Creek Estates Preliminary Plat.** The property is generally located at the North end of South Point Rd. to the West of Highland Dr. in Annetta South and to the South of Woodland Hills in Annetta. Developer has requested to postpone until June Planning and Zoning meeting. No Action Taken.
- b. **Discussion and Action: Consider ordinance adopting the 2015 Editions of the International Building Code, International Residential Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code, International Fire Code, and the 2014 Edition of the National Electrical Code.** Necessary amendments were discussed as advised by the city attorney for consideration before adoption. No Action Taken.
- c. **Discussion and Action: Consider Revisions to Town of Annetta Personnel Policy Manual.** Council members were instructed to review the revisions and bring back any concerns or questions to the June meeting. No Action Taken.
- d. **Discussion and Action: Receive an update from Mike Herring on proposed steps to be taken that would be necessary to construct a new sign at the entrance of Lakeview Drive and Old Annetta Road for the Deer Creek Lakeview neighborhood.** Mr. Herring discussed before the council the concern of the homeowner in which the sign would be placed for the use of an easement. He proposed the idea of actually placing the sign on the homeowner's property and he would maintain. The item will remain on the agenda until next month for any updates. No Action Taken.

**VIII. Items of Community Interest:** Mayor Bruce Pinckard reminded the community of the upcoming run-off elections for Parker County and announced that voting will be held Tuesday, May 24, 2016. Mayor Bruce Pinckard also discussed the motto, signs, etc. of the Town of Annetta. Encouraging the councilmen, as well as the community to keep the conversation going to put together a new, more unique logo/motto for the Town of Annetta.

**IX. Adjournment:** With no further business before the Council the Mayor adjourned the meeting at 8:04 pm.

*These minutes were approved on the 16<sup>th</sup> day of June, 2016.*

Attest:   
Alyson Wolf, City Secretary

  
Bruce Pinckard, Mayor

