



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

City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting and Public Hearing on Thursday, September 17, 2015, at 7:00 p.m. in the Annetta Town Hall at 450 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 of Allegiance / Invocation of Prayer.** Councilman Sheridan led the pledge and Mayor Pinckard gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, Danny Coffman and Shane Mudge were all present. Councilman George Ripley was absent. City Administrator Chad Roberts and Interim City Secretary Diana Kotlinski were also present.
- IV. **Public Comments:** Betty Jackson Caveny spoke to the Council regarding old business item c. Caveny expressed her concern about the history, condition and maintenance of Wallis Road.
- 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 20, 2015.**
 - b. **Financial Report:** written report in the packet and a verbal report given by Administrator Roberts.
 - c. **Public Works Report:** written report in the packet and a verbal report given by Administrator Roberts.
 - d. **Planning and Zoning Report:** written minutes in the council packet.
 - e. **Zoning Board of Adjustments:** written minutes in the council packet.

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. **Old Business:**
 - a. **Discussion and Action: review applications and consider the appointment of a new City Secretary and salary set.** No Action taken by Council after discussion from the City Administrator and the agenda item was tabled.
 - b. **Discussion and Action: consider an amendment to Ordinance 145, the Subdivision Ordinance, amending utility and street construction standards specifications.** No Action taken by Council after discussion from the Mayor and the agenda item was tabled.

- c. **Discussion and Action: consider creation of a policy to assist the Town in verifying public or private ownership of streets and determining maintenance obligations of such streets.** No Action Taken.
- d. **Discussion and Action: consider expenditure of public funds for a stone planter and monument sign to be constructed at the intersection of Lake View Dr. and Old Annetta Rd.** Mike Herring spoke to the Council and gave a brief presentation with handouts of the monument sign that he has received estimates on and he would like to be constructed at the Lakeview Drive entrance. Mayor Pinckard advised him of the steps that he needed to complete for a signage easement from the property owner and to come back to the council with the easement for further consideration.

VII. New Business:

- a. **Public Hearing: Proposed Operating Budgets for the 2015-2016 fiscal year.** Mayor Pinckard open the public hearing at 8:20pm and no citizen requested to speak. The Mayor then closed the public hearing at 8:21 pm.

Attendees: Mark Wohl, Mike Herring and Betty Caveny.

- b. **Discussion and Action: consider adopting the Proposed Budget for the 2015-2016 fiscal year for the General Fund and Crime Control and Prevention District by ordinance.** Mayor Pinckard gave a presentation of the budget to the Council. Councilman Stasey made a motion to adopt the 2015-2016 General Fund and CCPD operating budgets as presented in Ordinance 164, seconded by Councilman Sheridan with all Aye. Motion Passed.
- c. **Consider adopting the Proposed Budget for the 2015-2016 fiscal year for the Enterprise Fund by ordinance.** Mayor Pinckard gave a presentation of the budget to the Council. Councilman Sheridan made a motion to adopt the 2015-2016 Enterprise Fund operating budget as presented in Ordinance 164, seconded by Councilman Stasey with all Aye. Motion Passed
- d. **Discussion and Action: annual nominations and appointment of members of the Annetta Planning and Zoning Commission. Mayor Pinckard open the floor to nominations.**
Councilman Stasey made a motion to reappoint Will Allanach to Place 1 and Dennis Thompson to Place 5 for a two year term as directed in Ordinance 96-A, seconded by Sheridan with all Aye. Motion Passed.
Councilman Mudge made a motion nominating Mike Herring to Place 2, for a two year term as directed in Ordinance 96-A, seconded by Sheridan with all Aye. Motion Passed.
Councilman Stasey made a motion nominating Jim Causey to Alternate Member #2, for a two year term as directed in Ordinance 96-A, seconded by Sheridan with all Aye. Motion Passed.
- e. **Discussion and Action: annual nominations and appointment of members to the Annetta Zoning Board of Adjustments.**
Councilman Stasey made a motion to reappoint Mark Wohl to Place 2, for a two year term, seconded by Mudge with all Aye. Motion Passed.
Councilman Coffman made a motion to reappoint John Pierce to Place 4, for a two year term, seconded by Mudge with all Aye. Motion Passed.

- f. **Discussion and Action: review and make recommendations to City Staff on the Deer Creek Phase IX development agreement.** No Action taken.
- g. **Discussion and Action: consider accepting donations for the purchase of landscape materials and other improvements to the Town of Annetta Administration Building and surrounding city owned property.** Councilman Stasey made a motion to accept donations for the purchase of landscape materials and other improvements to the Town of Annetta Administration Building and surrounding city owned property, seconded by Mudge with all Aye. Motion Passed.
- h. **Discussion and Action: consider amending the Solicitor's Ordinance 150 to clarify and improve the requirements for non-profit organizations.** No Action taken by Council after discussion from the Mayor and City Administrator and the agenda item was tabled pending clarification from legal.

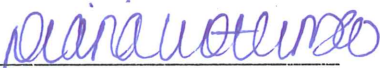
VIII. a. **Executive Session: 7:01pm to 7:58pm** As authorized by Chapter 551 of the Texas Government Code, the City Council adjourned into executive session to discuss the following: § 551.071. Consultation with Attorney.

IX. **Items of Community Interest:**

- a. Thursday, October 15, 2015 at 6:00 pm the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
- b. Thursday October 15, 2015 at 7:00 pm regular called City Council meeting.

X. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 8:55 pm.

These minutes were approved on the 15th day of October, 2015.

Attest: 

Diana Kotlinski, Interim City Secretary



Bruce Pinckard, Mayor

