



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

City Council Meeting Minutes

The City Council of Annetta meet in a regularly scheduled meeting on Thursday, February 19, 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.** Mayor Pinckard 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, Chuck Sheridan, George Ripley and Shane Mudge were all present. City Administrator Chad Roberts and City Secretary Rico Remigio were also present.
- IV. **Public Comments:** None
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on January 15, 2015.**
 - 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. **Old Business:**
 - a. **Discussion and Action: Consider adopting policy for the Town's Emergency Contingency Plan.** Councilman Sheridan made a motion to adopt the policy for the Town's Emergency Contingency Plan with changes discussed, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
 - b. **Discussion and Action: Consider adopting policy for the Town's Continuity and Operations Plan.** Councilman Mudge made a motion to adopt the policy for the Town's Continuity and Operations Plan, seconded by Councilman Sheridan with all Aye. Motion Passed Unanimously.

- c. **Discussion and Action: Update on website development and criteria and consider a change in service level.** City Administrator Roberts gave a report to Council on the status of the development of the new website and an update on the current allocated budget amount. No Action taken by Council.

VII. New Business:

- a. **Discussion and Action: Consider a new Interlocal Agreement with Parker County for road maintenance and repair.** Councilman Stasey made a motion to authorize the Mayor to execute an interlocal agreement with Parker County for road maintenance and repairs, seconded by Ripley with all Aye. Motion Passed Unanimously.
- b. **Discussion and Action: Consider an ordinance amending Ordinance 148, the Town Budget, by increasing the general fund balance by \$109,712 as a result of unspent and unassigned revenue from the previous fiscal year and to allow for adjustments of line item expenditures and by increasing the Enterprise Fund by \$38,152 as a result of unspent and unassigned revenue from the previous fiscal year and to allow for line item adjustments of expenditures.** Councilman Stasey made a motion to adopt Ordinance 148-A, an amendment to the Town Budget, by increasing the general fund balance by \$109,712 as a result of unspent and unassigned revenue from the previous fiscal year and to allow for adjustments of line item expenditures and by increasing the Enterprise Fund by \$38,152 as a result of unspent and unassigned revenue from the previous fiscal year and to allow for line item adjustments of expenditures as presented to the Council in budget review, seconded by Ripley with all Aye. Motion Passed Unanimously.
- c. **Discussion and Action: Consider reconciling and adjusting entries to make a one-time contribution for expenses related to the construction of the Lakes of Aledo water system as recommended in the annual audit of the Town of Annetta.** Councilman Stasey made a motion to reconcile and adjust entries to make a one-time contribution for expenses from the General Fund to the Enterprise Fund in the amount of \$179,331 related to the construction of the Lakes of Aledo water system as recommended in the annual audit of the Town of Annetta, seconded by Sheridan with all Aye. Motion Passed Unanimously.
- d. **Discussion and Action: Consider an Ordinance adopting a new map of the Town of Annetta and its extraterritorial jurisdiction.** Councilman Coffman made a motion to adopt Ordinance 87-D a new map of the Town of Annetta and its extraterritorial jurisdiction by Halff Associates, seconded by Ripley with all Aye. Motion Passed Unanimously.
- e. **Discussion and Action: Consider terminating the Financial Advisory Agreement with Southwest Securities Group Inc.** Councilman Stasey made a motion to authorize the Mayor to terminate the Financial Advisory Agreement with Southwest Securities Group Inc, seconded by Sheridan with all Aye. Motion Passed Unanimously.
- f. **Discussion and Action: Consider a Municipal Advisory Agreement with SAMCO Capital Markets, Inc. as the Town's official financial advisor and authorize the Mayor to execute the agreement.** Andrew Friedman from SAMCO spoke to the Council and then Councilman Stasey made a motion to authorize the Mayor to execute a Municipal Advisory Agreement with SAMCO Capital Markets, Inc. as the Town's official financial advisor, seconded by Sheridan with all Aye. Motion Passed Unanimously.

- g. Discussion and Action: Consider a Resolution authorizing publication of notice of intention to issue certificate of obligations to provide funding for projects of utility systems improvements and authorize the Mayor to execute the necessary documents.** Councilman Ripley made a motion to adopt Resolution 15-2 authorizing publication of notice of intention to issue certificate of obligations to provide funding for projects of utility systems improvements and to authorize the Mayor to execute the necessary documents, seconded by Stasey with all Aye. Motion Passed Unanimously.


- h. Discussion and Action: Consider approval of the Mayor's actions under emergency management for items related to the administration building and expenditures for repairs.** Councilman Stasey made a motion to approve the Mayor's actions under emergency management for items related to the administration building and expenditures for repairs to date, seconded by Coffman with all Aye. Motion Passed Unanimously.

VIII. Items of Community Interest:

- a. Thursday March 19, 2015 at 6:00 pm Annetta Planning and Zoning Commission meeting and comprehensive plan workshop future land use map.
- b. Thursday, March 19, 2015 at 7:00 pm regular City Council meeting.

IX. Adjournment: With no further business before the council the Mayor adjourned the meeting at 8:45 pm.

These minutes were approved on the 19th day of March, 2015.



Mayor, Bruce Pinckard

Attest: 

Rico Remigio, City Secretary

