



---

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

## Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, February 20, 2014, 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 7:00pm.
- II. **Pledge/Invocation.** Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Larry Wood, Chuck Sheridan, George Ripley and Bruce Moore were all present. City Secretary Chad Roberts and Town Attorney Steve Wood were also present.

**The Mayor allowed for a partial time limit for agenda item XI the announcements.** The Mayor opened the floor to any candidates for the upcoming primary election and Lynn Johnson a candidate running for reelection for Justice of the Peace Parker County precinct 4 introduced herself to the public and gave a brief presentation about her office.

- IV. **Public Comments:** Kenneth Blackburn and Tim McClendon spoke to the council about the process of a portion of McDavid Southwest that is currently in the Town being deannexed from the Town.

V. **Consent Items:**

- a. **Approval of Minutes from the Regular City Council Meeting on January 16, 2014.** Councilman Sheridan made a motion to accept the minutes as written, seconded by Councilman Ripley with all Aye. Motion Passed.

VI. **Reports of Staff, Advisory Boards and Commissions or Committees:**

- a. **Road Maintenance Report:** Chad Roberts. Verbal report was given on repairs made.
- b. **Financial Report:** Councilman Stasey made a motion to accept the financial report, seconded by Sheridan, with all Aye. Motion Passed.
- c. **Water Advisory Committee:** No Report
- d. **Planning and Zoning Commission:** No Meeting

**VII. Old Business:**

- a. **Discussion and Action: Consider a proposal for a traffic control study or report from the Town's Engineer.** – Chuck Sheridan Councilman Wood made a motion to accept the Town's Engineer's recommendations on the traffic control report on the Airport Road and Duncan Road, and for Lakeview and Old Annetta Road projects with modifications as discussed, seconded by Ripley, with all Aye except Moore voted No. Motion Passed.
- b. **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.** – Chuck Sheridan Tabled with no action taken by Council.
- c. **Discussion and Action: Consider an ordinance amending Ordinance 28A to allow for an application for a Planned Unit Development zoning district.** – City Secretary & Attorney After discussion and review with the Attorney, Councilman Sheridan made a motion to amend Ordinance 28A with Ordinance 28-A-G allowing for a Planned Development District by application, seconded by Moore, with all Ayes. Motion Passed.
- d. **Discussion and Action: Consider an ordinance amending Ordinance 73 to permit the construction of a monument sign in a public right-of-way with a special use permit.** – City Secretary Tabled with no action taken by Council.

**VIII. New Business:**

- a. **Discussion and Action: Consider pursuing interest in a cooperative public use areas on city owned property.** – Kent Stasey Councilman Wood made a motion to allow City Staff to pursue interest in a cooperative public use areas on city owned property and report back to the Council, seconded by Ripley, with all Ayes. Motion Passed.
- b. **Discussion and Action: Consider replacing Ordinance 52E with a new subdivision ordinance.** – City Secretary & Attorney After a presentation, discussion and review with the Attorney the Mayor tabled this agenda item until next month at Council's request.
- c. **Discussion and Action: Consider amending Ordinance 132, the Town Budget, to allow for the employment of a part-time employee and expenditures for security devices.** - City Secretary This agenda item was deferred to executive session, see agenda item X.
- d. **Discussion and Action: Consider an Ordinance calling for an election and the creation of a Crime Prevention and Control District and the appointment of temporary board members to serve as directors of the district.** – Mayor & Attorney The Council requested nominations from the public to provide a list to fill the temporary board positions. Councilman Sheridan made a motion to accept Resolution 14-02 creating a CCPD, appoint a temporary board and call for a special election, seconded by Stasey, with all Ayes. Motion Passed.

- e. **Discussion and Action: Consider an Ordinance entering into an agreement with Texas Municipal Retirement System TMRS for employee retirement services. – City Secretary Councilman Sheridan made a motion to accept Ordinance 144 to enter into an agreement with TMRS for employee retirement services, seconded by Stasey, with all Ayes. Motion Passed.**
- f. **Discussion and Action: Consider accepting donations to be applied to the cost for outside improvements to the Admin Building. –City Secretary Councilman Sheridan made a motion to accept donations to be applied to the cost for the outside improvements to the Admin Building as requested, seconded by Ripley, with all Ayes. Motion Passed.**
- g. **Discussion and Action: Remove stop sign at the intersection of Lakeview and Rim Rock. The stop sign that affects the southbound traffic on Lakeview. – Bruce Moore After Council discussion and objections from the public pertaining to the removal of the stop sign, Councilman Moore requested that this be placed on next month’s agenda for further discussion and time for more information to be gathered. Moore’s request was approved by the Mayor. Tabled with No Action taken.**
- h. **Discussion: Disannexation of properties included in the 2003 survey that are generally located south of Airport Rd. and east of Vianna. – Bruce Moore This agenda item was for discussion with the public and the Town’s Attorney and there was No Action taken by the Council.**

**IX. Council went into Executive Session at 9:53pm and reconvened at 10:25pm.**

- a. **Executive Session-As authorized by Chapter 551 of the Texas Government Code, the City Council Reserves the Right to adjourn into executive session at any time during the course of this meeting to discuss the following: § 551.071. Consultation with Attorney, § 551.076. Deliberation regarding Security Devices, § 551.074. Deliberation regarding Personnel Matters**
- X. **Take any action necessary on items discussed in Executive Session. Councilman Sheridan made a motion on agenda item VIII-c, to accept amendment as Ordinance 132-B to the Town’s Budget and to authorize City Staff to hire a part-time employee and to allow for expenditures for security devices, seconded by Wood, with all Ayes. Motion Passed.**
- XI. **Announcements: Next Council meeting on March 20, 2014.**
- XII. **Adjournment: With no further business before the council the Mayor adjourned the meeting at 10:29 pm.**

*These minutes were approved on the 20<sup>th</sup> day of March, 2014.*

  
\_\_\_\_\_  
Mayor, Bruce Pinckard

Attest:   
\_\_\_\_\_  
Chad Roberts, City Secretary