



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, November 17, 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 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Mark Wohl led the pledge and Councilman Danny Coffman gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Rico Remigio, Danny Coffman and Shane Mudge were all present. Also present, City Secretary Jamee Long.
- IV. **Public Comments:** There were no public comments.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on October 20, 2016.**
 - b. **Financial Report.** Councilman Stasey presented the financial report to the council.
 - c. **Public Works Report.** City Secretary Jamee Long presented the public works report. Councilman Remigio made a motion to accept all Consent Items, seconded by Councilman Coffman with all Aye. Motion passed unanimously.
- VI. **New Business:**
 - a. **Public hearing on Town of Annetta rezoning request:** The public hearing began at 7:13 p.m. and ended at 7:58 p.m. regarding changing R-1 residential district with a Special Use Permit for a Dry Cleaner drop off/pick up and Personal Training Studio to R-1 residential with a Special Use Permit for Local Retail. Property located at 2451, 2457 and 2501 West FM 5, being 1.242 acres of land in the Parker County Clerk File Number 201505308, Town of Annetta, Parker County, Texas.
 - b. **Discussion and Action:** Consider a request by a property owner for a Zoning Change from R-1 residential district with a Special Use Permit for a Dry Cleaner drop off/pick up and Personal Training Studio to R-1 residential with a Special Use Permit for Local Retail. Property located at 2451, 2457 and 2501 West FM 5, being 1.242 acres of land in the Parker County Clerk File Number 201505308, Town of Annetta, Parker County, Texas. Councilman Coffman made a motion to approve the request with the following Special Use Permit Classifications:
 1. Antique Shop
 2. Art Gallery, School or Museum
 3. Bakery, Retail Sales Only
 4. Barber and Beauty Shop

5. Bicycle and Bicycle Repair Shop
6. Bird, Pet Shop, Retail
7. Book or Stationery Store
8. Camera Shop
9. Christmas Tree Sales, Caterer and Wedding Service
10. Cleaning and pressing shops having an area of not more than 6,000 square feet.
11. Drug Store, Retail Sales Only
12. Dry Goods Store
13. Florist, Retail Sales Only
14. Furniture Store, Retail Only
15. Hardware, Sporting Goods, Toys, Paints, Wall Paper, Clothing, Retail Sales Only
16. Household and Office Furniture, Furnishings and Appliances, Retail
17. Job Printing
18. Nursery, Retail Sale of Plants and Trees
19. Office Building
20. Photographers or Artists Studio
21. Professional Offices for Architect, Attorney, Engineer and Real Estate
22. Piano and Musical Instruments, Retail Sales Only
23. Plumbing and heating appliances, repair and installation services. All storage of materials must be indoors.
24. Retail store/shop for custom work or the making of articles to be sold for retail on the premises.
25. Seamstress, Dressmaker or Tailor Shop
26. Seed Store
27. Shoe Repair Shop, Retail Sales Only
28. Studios, Dance, Music, Drama, Health and Reducing
29. Studio for the display and sale of glass, china, art objects cloth and draperies.
30. Wearing apparel including clothing, shoes, hats, millinery and accessories.

Motion was seconded by Councilman Wohl with all Aye. Motion passed unanimously.

- c. **Discussion and Action:** Replat request of Larson and Brandi Hampton at FM 5 and Old Annetta. Leslie Gardner addressed the council stating that her and husband are requesting to purchase 2 acres from Larson and Brandi Hampton for the purpose of building their primary residence. Councilman Mudge made a motion to approve the request, pending the Town's engineer's report, seconded by Councilman Coffman with all Aye. Motion passed unanimously.
- d. **Discussion and Action:** Reappoint Robert Carter and Shelby Kimball to another term on the Planning & Zoning Commission. Councilman Stasey made a motion to reappoint Robert Carter and Shelby Kimball to another term on the Planning & Zoning Commission, seconded by Councilman Mudge with all Aye. Motion passed unanimously.
- e. **Discussion and Action:** Reappoint Brian Losos and Ricky Bradshaw to another term on the Zoning Board of Adjustments. Councilman Mudge made a motion to reappoint Brian Losos and Ricky Bradshaw to another term on the Zoning Board of Adjustments, seconded by Councilman Coffman with all Aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider a resolution appointing members of the Capital Improvements Advisory Committee. Councilman Stasey made a motion to approve Resolution 16-05 appointing the Planning and Zoning Commission as well as a representative from the Extra Territorial Jurisdiction, Robert McGee, as members of the Capital Improvements Advisory Committee, seconded by Councilman Mudge with all Aye. Motion passed unanimously.
- g. **Discussion and Action:** Consider bids for print/copy/scanner. City Secretary, Jamee Long, presented bids from Ricoh, Denitech and Imagetek. Councilman Coffman made a motion to accept the bid from Ricoh for print/copy/scanner, seconded by Councilman Remigio with all Aye. Motion passed unanimously.

- h. **Discussion and Action:** Consider contract with Bureau Veritas regarding inspections. Lee Swain, Business Development Manager of Bureau Veritas, presented information regarding the services of Bureau Veritas for performing building inspections. Councilman Stasey made a motion to approve the contract with Bureau Veritas, seconded by Councilman Remigio with all Aye. Motion passed unanimously.
- i. **Discussion and Action:** Consider a resolution designating the Community News as the official newspaper for fiscal year 2016 for publication of matters pertaining to the Town of Annetta. Councilman Mudge made a motion to approve Resolution 16-06 designating the Community News as the official newspaper for fiscal year 2016 for publication of matters pertaining to the Town of Annetta, seconded by Councilman Coffman with all Aye. Motion passed unanimously.

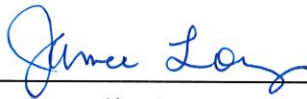
VII. Old Business:

- a. **Discussion and Action:** Nomination and appointment of Planning & Zoning Commission alternate member. Councilman Remigio made a motion to appoint Johnathan Thorp as alternate #2 of the Planning & Zoning Commission, with Councilmen Stasey, Wohl and Coffman voting Aye, and Councilman Mudge voting Nay. Motion passed.
- b. **Discussion and Action:** Nomination and appointment of Zoning Board of Adjustments member. Mayor Pinckard made a motion to appoint Perry Malik as a member of the Zoning Board of Adjustments, with all voting Aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider city staffing needs and discuss job description of needed positions. Councilman Coffman made a motion to post the job description of Director of Operations and Planning to the TML job posting website, seconded by Councilman Stasey with all Aye. Motion passes unanimously.

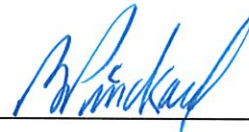
VIII. Items of Community Interest: Councilman Wohl discussed a possible festival in the Spring of 2017, with an emphasis on crime prevention.

IX. Adjournment: With no further business before the council, the Mayor adjourned the meeting at 8:54 p.m.

These minutes were approved on the 15th day of December, 2016.



Jamee Long, City Secretary



Bruce Pinckard, Mayor