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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 met in a regularly scheduled meeting on Thursday, December 18, 2014, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane and considered the following agenda items and held PUBLIC HEARINGS:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge/Invocation.** Councilman Coffman 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, Danny Coffman, Chuck Sheridan and Shane Mudge were all present. George Ripley was absent. City Administrator Chad Roberts and City Secretary Rico Remigio were also present.
- IV. **PUBLIC HEARING: Public Hearing to consider an application for a zoning change from R-1 residential with a Special Use Permit SUP-Nursery district to a SUP– self storage units, security or mini warehouses for property located at 2393 W FM Road 5, also known as the old Suncrop Nursery, 7.077 acres situated in and being a portion of the Benjamin Stephenson Survey, Abstract No. 1219, Town of Annetta, Parker County, Texas.** Mayor Pinckard opened the Public Hearing at 7:02pm and Patrick Carter gave a presentation and then Mayor Pinckard closed it at 7:36pm.
- V. **PUBLIC HEARING: Public Hearing to consider adopting increases in the rates for its Water and Waste Water utility service fees. The proposed rate increase will provide funding to sustain the current Water and Waste Water utility systems, in addition to the consideration of purchasing a new Waste Water Treatment Plant.** Mayor Pinckard opened the Public Hearing at 7:37 pm and Stasey and Remigio gave a presentation and Mayor Pinckard closed it at 9:16pm.
- VI. **Public Comments:** Mike Brasovan requested and spoke about the police department. Lynne Carpenter requested to speak about the SUP application.
- VII. **Consent Items: Reports from City Staff, Advisory Boards and Commissions or Committees:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting on November 20, 2014.**
  - b. **Financial Report** – written report in the packet and a verbal report by Roberts.
  - c. **Public Works Report** – written report in the packet and a verbal report given by Remigio.

- d. **Planning and Zoning Commission** - November 2014 approved minutes in the packet.

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

**VIII. Old Business:**

- a. **Discussion and Action: consider Ordinance 115-D, establishing water and waste water utility rates and amending the rates on the Town's Fee Schedule.** Mayor Pro-Tem Stasey and City Secretary Remigio spoke extensively and provided documents and charts to the Council and Public to explain about the steps that were implemented during the process for the presentation of the utility rate study. Councilman Stasey made a motion to approve Ordinance **115-D** establishing water and waste water utility rates and to amend the rates on the Town's Fee Schedule, seconded by Sheridan. Motion Passed Unanimously.
- b. **Discussion and Action: consider an Interlocal agreement with the City of Hudson Oaks for municipal court services and authorize the Mayor to execute the agreement.** No Council Action.
- c. **Discussion and Action: consider an Ordinance appointing the Judge of the Annetta Municipal Court and authorizing the Mayor to execute the agreement for contract of services.** No Council Action.
- d. **Discussion and Action: consider an Ordinance establishing the Annetta Police Department and Reserve Police Force, appointing the Chief Administrator, and authorizing the Mayor to execute an application to the Texas Commission on Law Enforcement for the Town's commission.** Councilman Sheridan made a motion to adopt Ordinance **156** establishing the Annetta Police Department and Reserve Police Force, appointing Chad Roberts as the Chief of Police, and authorized the Mayor to execute an application to the Texas Commission on Law Enforcement for the Town's commission, seconded by Stasey. Motion Passed Unanimously.
- e. **Discussion and Action: consider implementing a new policy and procedures manual for the Police Department.** Councilman Coffman made a motion to approve implementing a new policy and procedures manual for the Police Department as presented and written, seconded by Stasey. Motion Passed Unanimously.
- f. **Discussion and Action: consider a budget expenditure for security devices at Town Hall.** No Council Action.

**IX. New Business:**

- a. **Discussion and Action: consider an Ordinance approving the application for a zoning change from R-1 residential with a Special Use Permit SUP-Nursery district to a SUP– self storage units, security or mini warehouses for property located at 2393 W FM Road 5.** Councilman Stasey made a motion to adopt Ordinance **28A-H** approving the application for a zoning change from R-1 residential with a Special Use Permit SUP-Nursery district to a SUP– self storage units, security or mini warehouses for property located at 2393 W FM Road 5, seconded by Sheridan. Mudge voted no. Motion Passed.
- b. **Discussion and Action: consider an Ordinance prohibiting the use of auxiliary or compression engine brakes within the Town limits.** Councilman Mudge made a motion to adopt Ordinance **157** prohibiting the use of auxiliary or compression engine brakes within the Town limits, seconded by Coffman. Motion Passed Unanimously.
- c. **Discussion and Action: consider an Ordinance adopting regulations relating to animal control.** Councilman Sheridan made a motion to adopt Ordinance **158** adopting regulations relating to animal control, seconded by Mudge. Motion Passed Unanimously.

- d. **Discussion and Action: consider amending the Town's Policy on Governance Process and Rules of Procedure to include the new City Administrator position and changes to agenda item request for council and commissions.** Councilman Coffman made a motion to amend the Town's Policy on Governance Process and Rules of Procedure to include the new City Administrator position and changes to agenda item request for council and commissions, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.
- e. **Discussion and Action: consider the approval of minutes from the regular City Council meeting on December 18, 2014.** Councilman Sheridan made a motion to accept all the consent items and reports as written, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.

X. **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:**

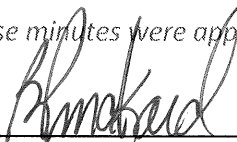
XI. **Take any action necessary on items discussed in Executive Session:** Council did not go into executive session


XII. **Items of Community Interest:**

- a. Tuesday January 6, 2015 at 7:00 pm Annetta Planning and Zoning Commission meeting and comprehensive plan workshop future land use map.
- b. Thursday, January 15, 2015 at 7:00 pm regular City Council meeting.

XIII. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 10:22 pm.

*These minutes were approved on the 18<sup>th</sup> day of December, 2014.*

  
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 Mayor, Bruce Pinckard

Attest:   
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 Rico Remigio, City Secretary

