

1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

### Town of Annetta

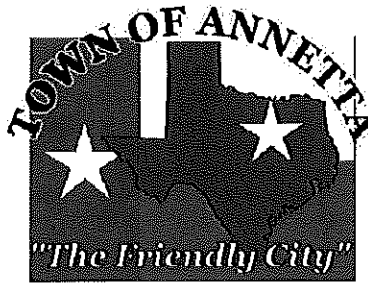
### City Council meeting

November 15, 2012

7:00 PM

The Town of Annetta City Council met on Thursday November 15, 2012 at 7:00 pm in the Annetta City Hall 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:09 pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Sheridan, Wood, Harris and Moore were present.
- III. Councilman Sheridan led the pledge and Councilman Wood led the invocation.
- IV. Public Hearing-Carpenter Zoning 7:57 pm-8:08 pm
- V. Community input-Mark Wohl addressed the council regarding financial responsibility of the cost of a new city hall.
- VI. Consent items:
  - a. Roads-No report
  - b. Minutes-Councilman Harris made a motion to approve the minutes from October 18, 2012
  - c. Financial report-Councilman Sheridan gave a report. Councilman Harris made a motion to approve the report as presented. Councilman Wood seconded the motion and it carried unanimously.
- VII. Reports of Advisory Boards and Commissions:
  - a. Water Advisory Board-Chairman Dennis Thompson gave a report.
  - b. Planning and Zoning-Chairman Moore gave a report.
- VIII. New Business:
  - a. Expenditure for Tank Repair- Mayor Pinckard gave a report. Councilman Moore made a motion to approve the payment to James David Witt for the remaining balance of \$17,042.01. Councilman Sheridan seconded the motion and it carried unanimously.
  - b. Ordinance to amend the LR-SUP for the property located at 2655 W FM 5 Annetta Valley Farmers Market. Councilman Moore made a motion to approve the Ordinance as read. Councilman Sheridan seconded the motion and it carried unanimously.
- IX. Items for Council:
  - a. Fee Schedule-No action taken.



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- b. Permanent City Hall Facilities- Permanent City Hall Facilities-Councilman Harris gave a report. Architectural firm BWA gave a presentation. Councilman Harris made a motion to approve the contract with BWA pending legal review and the addition of a time frame clause. Councilman Wood seconded the motion. There was some discussion. The motion carried unanimously.
- c. Deer Creek Lakeview Entrance-No action taken.
- d. Plumbing Repair Procedures for Water Customers-No action taken.
- e. Ethics Policy-There was some discussion.
- f. Rules for Community Input-No action taken.
- g. Appoint Alternate to P&Z-No action taken.
- h. Mayor Job Performance-No action taken.
- i. P&Z Qualifications-No action taken.
- j. City Attorney-No action taken.
- k. City Administrator-No action taken. Councilman Moore made a motion to approve the ordinance as presented. The motion died for lack of a second.

X. Executive Session: No closed session.

XI. Announcements: Workshop on new city hall on December 4, 2012 at 7:00. Next regular meeting December 20, 2012 with a Budget Workshop at 6:00 pm.

XII. Adjournment-The Mayor adjourned the meeting at 10:32 pm.

These minutes were approved on the 20th day of December 2012.

Mayor, Bruce Pinckard

Attest:

City Secretary, Daina Lawler