

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, November 19, 2015, at 7:00 p.m. in the Annetta Town Hall at 450 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 of Allegiance / Invocation of Prayer.** Councilman Coffman led the pledge and Mayor Pinckard gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, Danny Coffman and Shane Mudge were all present. Councilman George Ripley was absent. City Administrator Chad Roberts, City Secretary Alyson Wolf and Attorney Steve Wood were also present.
- IV. **Public Comments:** Mary Mock filled out the form to request to speak to the Council and during the public comments section she declined to comment after being announced by Mayor Pinckard.
- 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 15, 2015 and the special joint meeting on November 5, 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 Mudge with all Aye. Motion Passed Unanimously.

- VI. **New Business:**
 - a. **Discussion and Action: consider a resolution establishing a Capital Improvements Advisory Committee and appointing its members.** Mayor Pinckard requested for the Council members to search for nominations to the committee from the Town's extra territorial jurisdiction and bring the names to the next council meeting for a vote. Agenda item tabled and No Action was taken by Council.

- b. **Discussion and Action: consider amending Ordinance 164, the Town Budget, by adjusting line items in the General Fund as listed below:**
Reduce by \$5,000.00 the "Roads" line and reduce by \$14,000.00 the "Building Fund" line and add to the "Comprehensive Plan" line in the amount of \$1500.00 and to the "Construction Standards" line in the amount of \$17,500.00. Reduce by \$186.00 the "Signage and Related" line.

Councilman Coffman made a motion to adopt Ordinance 164-B amending ordinance 164, the Town Budget, by adjusting line items in the General Fund as listed below:

Reduce by \$5,000.00 the "Roads" line and reduce by \$14,000.00 the "Building Fund" line and add to the "Comprehensive Plan" line in the amount of \$1500.00 and to the "Construction Standards" line in the amount of \$17,500.00. Reduce by \$186.00 the "Signage and Related" line, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.

- c. **Discussion and Action: consider an agreement with the Town's civil engineer Halff and Associates to create a new Engineering Design Manual and authorize the Mayor to execute the agreement.**

Councilman Coffman made a motion to accept an agreement with the Town's civil engineer Halff and Associates to create a new Engineering Design Manual and authorize the Mayor to execute the agreement, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.

- d. **Discussion and Action: consider authorizing the Town's engineer to amend the Town's map as necessary.** Councilman Stasey made a motion authorizing the Town's engineer to amend the Town's map as discussed in executive session, seconded by Councilman Sheridan with all Aye. Motion Passed Unanimously.

VII. **Executive Session: 7:06 PM to 7:37 PM** as authorized by Chapter 551 of the Texas Government Code, the City Council exercised the Right to adjourn into executive session during the course of this meeting to discuss the following: Section 551.071. Consultation with Attorney.

- a. **Consultation with attorney regarding pending or contemplated litigation over a boundary dispute with certain homeowners in the Deer Creek Plantation subdivision.**

VIII. **Take any action necessary on items discussed in Executive Session.**

IX. **Items of Community Interest:**

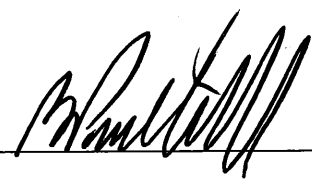
- a. Thursday, December 10, 2015 at 7:00 pm the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
b. Thursday December 17, 2015 at 7:00 pm regular called City Council meeting.

- X. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 7:41 pm.

These minutes were approved on the 17th day of December, 2015.

Attest: 
Alyson Wolf, City Secretary




Bruce Pinckard, Mayor