



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, December 15, 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 Danny Coffman led the pledge and Councilman Mark Wohl gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Rico Remigio and Danny Coffman were all present. Councilman Shane Mudge was absent. Also present, City Secretary Jamee Long.
- IV. **Public Comments:** George Ripley addressed the council regarding concerns of expenditures at Town Hall.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on November 17, 2016.**
 - b. **Financial Report.** Councilman Stasey presented the financial report to the council.
 - c. **Public Works Report.** Mayor Bruce Pinckard presented the public works report. Councilman Stasey made a motion to accept all Consent Items, seconded by Councilman Remigio with all Aye. Motion passed unanimously.
- VI. **New Business:**
 - a. **Discussion:** Presentation by George, Morgan and Sneed, P.C. regarding annual audit report. Daniel Hungerford with George, Morgan and Sneed, P.C. presented a summary of the audit report. No action taken.
 - b. **Discussion and Action:** Consider Resolution 16-07 authorizing participation in North Central Texas Council of Governments' 9-1-1 Program and creation of an emergency communications district. Mark Brown, 9-1-1 Program Manager with NCTCOG presented information about forming an emergency communications district. Councilman Coffman made a motion for the Town of Annetta to participate in NCTCOG 9-1-1 Program, create an emergency communications district and to authorize Mayor Bruce Pinckard to sign the Resolution, seconded by Councilman Stasey with Councilmen Remigio, Coffman and Stasey voting Aye, and Councilman Wohl voting No. Motion passed.
 - c. **Discussion and Action:** Consider adding a contractor registry and annual fee. Councilman Coffman made a motion to approve Ordinance 173 and to authorize Mayor Bruce Pinckard to sign the ordinance adding a contractor registry, seconded by Councilman Wohl with all Aye. The annual contractor fee is \$100 with a renewal fee of \$50. Motion passed unanimously.

- d. **Discussion and Action:** Consider ordinance amending fee schedule by amending building permit fees and adding water softener fee. Councilman Remigio made a motion to add the contractor registry fee to the Fee Schedule, remove the water softener fee from Ordinance 174 and the Fee Schedule, and to authorize Mayor Bruce Pinckard to sign the ordinance after revisions, seconded by Councilman Stasey with all Aye. Motion passed unanimously.
- e. **Discussion and Action:** Consider hiring Director of Operations and Planning. Councilman Remigio made a motion to hire Dennis Thompson as Director of Operations and Planning, seconded by Councilman Wohl with all Aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider contract with Behrens and Associates, Inc. for a 12 foot by 20 foot concrete covered slab to park generator next to electrical supply at new Waste Water Treatment Plant. Cost of project is \$9,500. Councilman Coffman made a motion to approve the expenditure with Behrens and Associates, Inc. for a 12 foot by 20 foot concrete covered slab, seconded by Councilman Wohl with all Aye. Motion passed unanimously.
- g. **Discussion and Action:** Consider contract with Duvall Landscape & Maintenance for construction of steps and retaining wall for seating area in front of Town Hall. Surface will consist of decomposed granite. Cost of project is \$3,645. Councilman Coffman made a motion to approve the expenditure with Duvall Landscape & Maintenance for construction of steps and retaining wall for seating area in front of Town Hall, seconded by Councilman Stasey with all Aye. Motion passed unanimously.
- h. **Discussion and Action:** Consider contract with Duvall Landscape & Maintenance for outdoor lighting project for front of Town Hall. Cost of project is \$7,736. Councilman Stasey made a motion to approve the expenditure with Duvall Landscape & Maintenance for outdoor lighting project for front of Town Hall, seconded by Councilman Coffman with all Aye. Motion passed unanimously.
- i. **Discussion:** Begin negotiations with the City of Hudson Oaks to develop a plan for the transition of Water and Sewer System operations to the Town of Annetta and determine an appropriate contract extension to bring back to Council.
- j. **Discussion:** Solicit bids for the purchase and compaction of rock and road base materials for the materials storage road and materials storage pad not to exceed \$9,999.
- k. **Discussion:** Consider recommendation from Planning and Zoning commission concerning changes to Master Thoroughfare Plan for the Annetta Comprehensive Plan.
- l. **Discussion and Action:** Consider hosting a CCPD funded Neighborhood Watch Party in April of 2017. Councilman Wohl discussed a community involvement and crime prevention event that could be in held in March or April of 2017. No action taken.

VII. Old Business:

- a. **Discussion:** Update on engineer's review of plat request of Larson and Brandi Hampton at FM 5 and Old Annetta. Mayor Bruce Pinckard discussed the engineer's review and approval of the plat request.

VIII. Executive Session: There was no executive session.

IX. Items of Community Interest

- X. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 9:44 p.m.

These minutes were approved on the 19th day of January, 2017.



Jamee Long, City Secretary





Bruce Pinckard, Mayor