



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, January 21, 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 pm.
- II. **Pledge of Allegiance / Invocation of Prayer.** Councilman Coffman led the pledge and Councilman Ripley gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Danny Coffman, Shane Mudge and George Ripley were all present. City Secretary Alyson Wolf and Attorney Cara White were also present.
- IV. **Public Comments:** No requests to speak forms were submitted.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on December 17, 2015**
 - b. **Financial Report**
 - c. **Public Works Report**

Councilman Ripley 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 calling for the May 7, 2016 general election for places 1, 2, 3, and 4.** Councilman Stasey made a motion to accept the resolution, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.
 - b. **Discussion and Action: Consider authorizing the Mayor to execute a contract with Parker County Elections Office for the May 7, 2016 regular general election.** The previous resolution covered the authorization of the Mayor to execute the contract. No action necessary.

- VII. **Old Business:**
 - a. **Discussion and Action: Consider a resolution establishing a Capital Improvements Advisory Committee and appointing its members.** No Action was taken by the Council.
 - b. **Discussion and Action: Close nominations and appoint a replacement to fill the Place 3 council seat until the next regular election on May 7, 2016.** George Ripley nominated Mr. Marcus Wohl as the replacement to fill empty Place 3. There was a unanimous vote to accept Mr. Wohl's nomination and have him fill Place 3.

VIII. Executive Session: 7:21pm – 7:45pm 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:

- a. § 551.074. Deliberation regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

- i. City Administrator

VIII. Take any action necessary on items discussed in Executive Session. Councilman Stasey made a motion to accept the terms discussed in Executive Session, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.

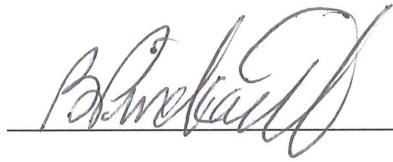
IX. Items of Community Interest:

- a. Thursday, February 11, 2016 at 7:00 pm the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
- b. Thursday, February 18, 2016 at 7:00 pm regular called City Council meeting.

X. Adjournment: With no further business before the council the Mayor adjourned the meeting at 7:46 pm.

These minutes were approved on the 18th day of February, 2016.

Attest: 
Alyson Wolf, City Secretary


Bruce Pinckard, Mayor

