



450 Thunder Head Lane • P.O. Box 1150 • Aledo, Texas 76008 • (817) 441-5770

City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, February 16, 2017, 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 Shane Mudge led the pledge and Mayor Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl, Shane Mudge, Rico Remigio and Danny Coffman were all present. Also present, City Secretary, Jamee Long and Director of Operations and Planning, Dennis Thompson.
- IV. **Public Comments:** Robert and Carmen McCann discussed a problem with loose cats and Jason Britt discussed the lot sizes and issues with the Panther Creek development.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on January 19, 2017.**
 - b. **Financial Report.** Dennis Thompson, Director of Operations & Planning, presented the financial report to Council.
 - c. **Public Works Report.** Jamee Long, City Secretary, presented the public works report. Councilman Remigio moved to accept all consent items, Councilman Coffman seconded the motion, with all aye. Councilman Stasey requested additional well information on future Public Works Reports. Dennis Thompson, Director of Operations & Planning, discussed street repairs and repairs that are needed on Redbud Lane. Motion passed unanimously.
- VI. **New Business:**
 - a. **Discussion:** Presentation by Mueller Systems on smart water meters. Fred Quintero with Mueller Systems and Brian Hubbard with Ferguson Waterworks presented a Power Point presentation on smart water meters, and answered questions regarding same.
 - b. **Discussion and Action:** Consider an ordinance establishing regulations for the construction and drilling of water wells in the Town and its Extra Territorial Jurisdiction. Councilman Stasey moved to approve the ordinance establishing regulations for the construction and drilling of water wells in the Town and its Extra Territorial Jurisdiction, Councilman Coffman seconded the motion, with all aye. This ordinance will repeal Ordinance 135. Motion passed unanimously.
 - c. **Discussion and Action:** Consider a proclamation proclaiming March 19-25 as Poison Prevention Week. Councilman Coffman moved to approve the proclamation proclaiming March 19-25 as Poison Prevention Week, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.

- d. **Discussion:** Tyler Technologies update for online utility payments allowing customers better access to the Town's website via mobile phone and/or tablet. Jamee Long, City Secretary, discussed how the Tyler Technologies update allows access to the Town's utility payment website via mobile phone and/or tablet more user friendly.
- e. **Discussion and Action:** Create the position of a part-time Facilities Worker job description and authorize the Mayor to update the Town of Annetta's Personnel Policy to reflect the new position. Councilman Coffman moved to create a part-time Facilities Worker position and authorize the Mayor to update the Town's Personnel Policy to reflect the new position, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Authorize the Mayor to advertise and conduct interviews of applicants for the position of part-time Facilities Worker, negotiate a pay rate and start date and bring back to council for approval. Councilman Stasey moved to authorize the Mayor to advertise and conduct interviews of applicants for the position of part-time Facilities Worker, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- g. **Discussion and Action:** Consider recommendation from Planning & Zoning Commission regarding revision of interim report and calendar for Planning & Zoning Commission meetings. Councilman Stasey moved to approve the recommendation from Planning & Zoning Commission regarding revision of interim report and calendar for Planning & Zoning Commission meetings, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- h. **Discussion and Action:** Consider recommendation from Planning & Zoning Commission that an ordinance be enacted to prohibit all property owners from suffering, permitting or allowing upon any street or roadway or right-of-way area including any culvert or bar ditch the growth of grass, weeds, brush or any plant which is not cultivated to grow to a height greater than 48 inches; trees and bushes that have limbs or branches at a height or less than eight feet or hinders or impairs driving by a motorist or obscures a motorist's or pedestrian's view of any street or causes of hazard; and, rubbish, junk, trash; or the accumulation of dirt, gravel or other fill that reasonably impede storm water drainage and flow. Councilman Stasey moved to table this recommendation for a future agenda, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.

VII. Old Business:

- a. **Discussion and Action:** Consider date for CCPD funded Neighborhood Watch Party. No action taken.
- b. **Discussion and Action:** Consider recommendation from Planning & Zoning Commission concerning changes to Master Thoroughfare Plan for the Annetta Comprehensive Plan. No action taken.

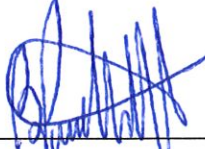
VIII. Executive Session: There was no executive session.

- IX. Items of Community Interest:** Mayor Bruce Pinckard discussed the free native tree program from the National Wildlife Federation. Dennis Thompson, Director of Operations and Planning, discussed the success of the sound barrier blankets.
- X. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:58 p.m.

These minutes were approved on the 16th day of March, 2017.


 Jamee Long, City Secretary




 Bruce Pinckard, Mayor