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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, March 19, 2015, at 7:00 p.m. in the Stuard Elementary Cafeteria at 300 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/Invocation.** Councilman Sheridan led the pledge and Councilman Ripley led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Danny Coffman, Chuck Sheridan, George Ripley were all present. Councilman Shane Mudge arrived at 7:29 pm. City Administrator Chad Roberts and City Secretary Rico Remigio were also present.
- IV. **Public Comments:** None
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting on February 19, 2015.**
  - b. **Financial Report** – written report in the packet and a verbal report given by Administrator Roberts.
  - c. **Public Works Report** - written report in the packet and a verbal report given by Secretary Remigio. Council was advised of the upcoming proposal for lawn care service and the annual street repair proposals.
  - d. **Planning and Zoning Report** - written minutes in the packet and a verbal report given by Administrator Roberts.

Councilman Sheridan made a motion to accept all the consent items and reports as written, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.

- VI. **Old Business:**
  - a. **Discussion: Update on website development and criteria.** Administrator Roberts gave a brief report to the Council and requested input from the citizens to provide any information that would be valuable to the new website.

- b. **Discussion: Update on expenses and progress regarding repairs and renovations to Administration Building.** Administrator Roberts gave an up to date financial report on expenses of repairs to the administration building and briefed the Council on currently accepting proposals for the renovations.

**VII. New Business:**

- a. **Discussion and Action: Review recommendations from the Annetta Planning and Zoning Commission and Town's engineers report and consider the approval of the final plat for the Rosemeade subdivision, being a 25.882 acre tract in the C.C. Hardwick survey, Abstract No. 675, in the Town of Annetta, Parker County, Texas, said tract being located west of and adjacent to Duncan Road.**

Zoning Administrator Roberts gave a detailed report to the Council and explained the Town Engineering's report on the final plat of the Rosemeade subdivision, Roberts advised Council that the final plat and paperwork was administratively approved as complete. Bill Boomer the engineer and Steve Hawkins the developer for Rosemeade then gave there report and answered question from the Council and citizens and they then requested that the final plat be approved. Councilman Sheridan made a motion to approve the final plat for the Rosemeade subdivision as presented, seconded by Ripley with all Aye. Motion Passed Unanimously.

- b. **Discussion and Action: Consider an Ordinance for Flood Damage Prevention which adopts new Federal Emergency Management Agency flood prevention standards as recommended by the Town's engineers.**

Mayor Pinckard and Administrator Roberts explained to the Council the recommendations from the Town's engineer the need for the Town to have a flood prevention ordinance. Roberts provided to Council a draft sample ordinance. Council directed City Staff to complete the Ordinance and bring it back to the Council at the next meeting. Agenda Item Table with No Action.

**Councilman Mudge arrived at 7:29pm.**

- c. **Discussion and Action: Consider an Ordinance for the Cancellation of the Unopposed May General Election.** Administrator Roberts and Secretary Remigio presented the Council with a Certification of Unopposed Candidates for the Town's May General Election. Councilman Stasey made a motion to adopt Ordinance 159 for the Cancellation of the Unopposed May General Election, seconded by Coffman with all Aye. Motion Passed Unanimously.

- d. **Discussion and Action: Consider a resolution stating the intention of the town council to use revenue from the water & sewer systems to pay all in debts incurred by those systems.** Mayor Pinckard spoke to the Council about recent discussion among citizens and their concern that the Town would levy an ad-valorem tax on property inside the Town to pay for debt services created by the Utility System. Councilman Stasey made a motion to adopt Resolution 15-3 stating the intention of the town council to use revenue from the water & sewer systems to pay all in debts incurred by those systems seconded by Ripley with all Aye. Motion Passed Unanimously.

- e. **Discussion and Action: Consider authorizing the mayor to negotiate and execute an extension of the existing contract or a new contract with Republic Waste for the collection of solid waste in Annetta with terms equal to or more favorable to the residents of Annetta than the current contract.** Councilman Stasey made a motion to authorize the Mayor to negotiate and execute an extension of the existing contract or a new contract with Republic Waste for the collection of solid waste in Annetta with terms


equal to or more favorable to the residents of Annetta than the current contract, seconded by Coffman with all Aye. Motion Passed Unanimously.

**VIII. Items of Community Interest:**

- a. Monday March 23, 2015 at 7:00 pm at City Hall the Zoning Board of Adjustments meeting.
- b. Wednesday April 1, 2015 at 10:00 am and 1:00 pm at City Hall. Open the following four Bids for the Split Rail Water Well drilling, Ground Storage Tank, Wastewater Treatment Plant and repairs and renovations to the Administration Building.
- c. Thursday April 2, 2015 at 7:00 pm at Stuard Elementary Cafeteria a Special Called Council meeting.
- d. Thursday April 16, 2015 at 6:00 pm at Stuard Elementary Cafeteria the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop future land use map.
- e. Thursday, April 16, 2015 at 7:00 pm regular City Council meeting at Stuard Elementary Cafeteria.

**IX. Adjournment:** With no further business before the council the Mayor adjourned the meeting at 7:52 pm.

*These minutes were approved on the 16<sup>th</sup> day of April, 2015.*

  
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Mayor, Bruce Pinckard

Attest:  \_\_\_\_\_

Rico Remigio, City Secretary

