



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, June 15, 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 Mark Wohl 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, Dennis Thompson, Director of Operations and Planning.
- IV. **Public Comments:** Matt Jamison discussed re-striping Old Annetta Road.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on May 18, 2017.**
 - b. **Financial Report.**
 - c. **Public Works Report.** Councilman Coffman moved to accept all consent items, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
 - a. **Discussion and Action:** Perform the swearing in ceremony of Municipal Judge Paul Conner. Mayor, Bruce Pinckard, swore in Municipal Judge Paul Conner.
 - b. **Discussion:** Presentation by SAMCO Capital Markets, Inc. regarding possible advanced refunding options on bond debt. Andrew Friedman with SAMCO Capital Markets, Inc. spoke about advance refunding to reduce interest rates on the Town's bonds.
 - c. **Discussion:** Presentation by HydroPro and Master Meter regarding smart water meters. Gabe Briscoe and Chris Coleman with Master Meters presented a PowerPoint on the advantages of smart water meters.
 - d. **Discussion and Action:** Consider a proposal to hold a "home based business" fair to promote home based business and build community good will. Katherine Thompson presented a proposal to council for holding an event promoting home based businesses in Annetta before school starts in the Fall. Councilman Coffman moved to approve the proposal for a "home based business" fair to promote home based business and build community good will, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously. The Mayor will coordinate with Katherine Thompson moving forward on a location and date.
 - e. **Discussion and Action:** Consider authorizing an expenditure of \$5,380 with RLC Controls, Inc. to add SCADA communications to the power supply at the new waste water treatment plant. Dennis Thompson

discussed the need for an additional power supply at the new waste water treatment plant. Councilman Coffman moved to approve and authorize an expenditure of \$5,380 with RLC Controls, Inc. to add SCADA communications to the power supply at the new waste water treatment plant, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.

- f. **Discussion and Action:** Consider authorizing the removal of the stop sign at Silver Ridge and Lakeview. Dennis Thompson stated the Town's engineer has reviewed this and has recommended that we remove the stop sign at Silver Ridge and Lakeview, and place a sign stating "cross traffic does not stop," and to send a letter to residents on Silver Ridge about the removal. Councilman Coffman moved to approve and authorize the removal of the stop sign at Silver Ridge and Lakeview, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- g. **Discussion and Action:** Authorization to replace the speed bumps on Lakeview with a new and improved design and install additional speed bumps on Lakeview and Rim Rock in accordance with warrant criteria developed by Annetta following road repairs. Dennis Thompson stated that he has spoken to the Town's engineer and to Precinct 4 Commissioner and it is their recommendation to use manufactured DOT approved speed bumps. Councilman Stasey moved to approve and authorize the Town's administration to work with the Town's engineer to research the cost and installation of manufactured speed bumps on Lakeview and Rim Rock, Councilman Coffman seconded the motion. Motion passed unanimously.
- h. **Discussion:** Consider striping Lakeview with a single yellow line down the center. After discussion, the Mayor requested Dennis Thompson to request cost and additional information. No action taken.
- i. **Discussion:** Update on ordinances under review: Subdivision ordinance and related fees; nuisance ordinance; oil and gas drilling ordinances, ordinance banning cell phone usage in school zone, and possible additional ordinances. No action taken.

VII. Old Business:


- a. **Discussion:** Discussion recommendation from Planning and 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:


- X. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:44 p.m.

These minutes were approved on the 20th day of July, 2017.



Jamee Long, City Secretary





Bruce Pinckard, Mayor