



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, August 21, 2014, 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 7:00pm.
- II. **Pledge/Invocation.** Councilman Coffman led the pledge and Mayor Pinckard led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, George Ripley, Danny Coffman and Shane Mudge were present. Councilman Chuck Sheridan was absent. City Secretary Chad Roberts was also present.
- IV. **Public Comments:** No Public Comments
- V. **Consent Items:**
 - a. **Consider the approval of Minutes from the special City Council Meeting on July 31, 2014.** Councilman Ripley made a motion to accept the minutes for the July 31, 2014 council meeting as written, seconded by Councilman Stasey with all Aye. Motion Passed.
- VI. **Reports from City Staff, Advisory Boards and Commissions or Committees:**
 - a. **Financial Report**– Written report was in the packet and verbal report given by Roberts.
 - b. **Public Works Report**- Written report was in the packet and verbal report given by Roberts.
 - c. **Planning and Zoning Commission**- Written minutes from the July meeting was in the council packet.
 - d. **Water Advisory Committee**- Written minutes from the June meeting was in the council packet.

Councilman Stasey made a motion to accept all the consent items, seconded by Councilman Mudge with all Aye. Motion Passed.
- VII. **Old Business:**
 - a. **Discussion: receive update from the website proposal committee.** Councilman Ripley gave a brief update on the status of the website developer proposal to the Council.

VIII. New Business:


- a. **Discussion and Action: Consider authorizing the Mayor and City Staff to open two new checking accounts at the Town of Annetta's designated financial institution for the Annetta Crime Control and Prevention District and the Annetta Streets maintenance tax revenue as recommended by good audit practices. – City Secretary Councilman Stasey made a motion to authorize the Mayor and City Staff to open two new checking accounts for the ACCPD and the Annetta street maintenance tax revenue by following guidelines set forth by Town policy, seconded by Mudge, with all Aye. Motion Passed.**
- b. **Discussion and Action: Consider the adoption of Bid Selection Standards for Venders and Contractors. – City Secretary Councilman Ripley made a motion to amend the Town purchasing policy manual by adding additional policy wording under the "Best Value Option Policy" as a solicitation of bids option, seconded by Stasey, with all Aye. Motion Passed.**
- c. **Discussion and Action: Review the Annetta Planning and Zoning Commission membership as set forth in Ordinance 96 and consider amending as necessary. – City Secretary Councilman Stasey made a motion to remove the two alternate members of the Annetta Planning and Zoning Commission from the roster because legal advised that ordinance 96 does not allow for the positions and to place on the September council agenda to review and possibly amend the current ordinance, seconded by Coffman, with all Aye. Motion Passed.**
- d. **Discussion: Consider a contract extension with the City of Hudson Oaks for the operation of the water and sewer systems. – City Secretary The Mayor and City Secretary advised the Council of the upcoming contract extension and the request from Hudson Oaks for a contract increase.**
- e. **Discussion: First review of the draft Budget for the Town of Annetta's General and Enterprise funds. – City Secretary City Secretary Roberts gave the council a detailed outline of the current years to date profit and loss report and a verbal report on next fiscal year's Town's budget.**
- f. **Discussion: Parker County Emergency Services District #1 Fire Station in Annetta South and abutting the city limits of Annetta. – City Secretary Council discussed over the plans for a new fire station and that the City of Annetta South granted approval for ESD #1 for a zoning change to community facilities.**

IX. Items of Community Interest: :

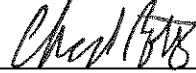
- a. Tuesday, September 9, 2014 at 7:00 pm Annetta Planning and Zoning Commission & comprehensive plan.
- b. Thursday, September 18, 2014 at 7:00 pm regular City Council meeting.

X. Adjournment: With no further business before the council the Mayor adjourned the meeting at 8:20 pm.

These minutes were approved on the 18th day of September, 2014.



Mayor, Bruce Pinckard

Attest: 

Chad Roberts, City Secretary

