



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, May 18, 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:** No public comments.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on April 20, 2017.**
 - b. **Financial Report.**
 - c. **Public Works Report.** Councilman Mudge moved to accept all consent items, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
 - a. **Discussion and Action:** Administer Oaths of Office to the Mayor and Councilmembers Place 3 and 5. City Secretary, Jamee Long, swore in Mayor Bruce Pinckard, Councilmen Mark Wohl, Place 3, and Kent Stasey, Place 5.
 - b. **Discussion and Action:** Consider an ordinance regulating heavy commercial vehicle traffic on city roads, including, but not limited to size, weight and load limits, approved and prohibited routes, and required permits and fees. Councilman Coffman moved to approve the ordinance regulating heavy commercial vehicle traffic on city roads, including, but not limited to size, weight and load limits, approved and prohibited routes, and required permits and fees, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
 - c. **Discussion and Action:** Consider the purchase of a ¾ ton service vehicle for the operations of the Water & Sewer System. The down payment will be paid by Annetta and the remainder of the balance due will be included in the contract extension with Hudson Oaks. Councilman Coffman moved to approve the purchase of a ¾ ton service vehicle for the operations of the Water & Sewer System, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
 - d. **Discussion and Action:** Consider several recommendations for Karen Mitchell – Annetta Planning Consultant, to introduce ordinances that will strengthen the Town's development authority and authorize

the Mayor to consult with the City Attorney and initiate the drafting of new ordinances for any agreed upon suggestions. No action taken.

- e. **Discussion and Action:** Consider authorizing the Mayor and staff to interview architects, designers or consultants for the purposes of establishing design criteria for a new Public Works building to house town records and equipment, parts, desk space and restroom facilities for utility personnel. Councilman Stasey moved to approve and authorize the Mayor and staff to interview architects, designers or consultants for the purposes of establishing design criteria for a new Public Works building to house town records and equipment, parts, desk space and restroom facilities for utility personnel, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Schedule any necessary Budget Planning Workshops and inform the public of the anticipated schedule for public hearings and approval of the 2017-2018 Town Budgets. Councilman Stasey moved to schedule a Budget Planning Workshop for June 24 at 8:00 a.m. at Town Hall, with a possible second Budget Planning Workshop on July 15 at 8:00 a.m., Councilman Remigio seconded the motion, with all aye. Motion passed unanimously. Mayor Bruce Pinckard discussed scheduling public hearings and having a draft budget ready by the August 17, 2017 City Council Meeting.
- g. **Discussion and Action:** Schedule the date for the Crime Control and Prevention Block Party. Councilman Stasey moved to tentatively schedule the Crime Control and Prevention Block Party for September 9, 2017, Councilman Wohl seconded the motion. After discussion, the motion was withdrawn. Councilman Stasey moved to tentatively schedule the Crime Control and Prevention Block Party for September 9, 2017 and authorize the staff to recruit a coordinator for the event called The Community Watch Program, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.

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:** Councilman Coffman discussed vehicle break-ins and possible video cameras near the locations.

- X. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:58 p.m.

These minutes were approved on the 15th day of June, 2017.



Jamee Long, City Secretary



Bruce Pinckard, Mayor