



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, July 16, 2015, at 7:00 p.m. at the Annetta Town Hall at 450 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 of Allegiance / Invocation of Prayer.** Councilman Sheridan led the pledge and Mayor Pinckard gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan and George Ripley were all present. Councilman Danny Coffman and Shane Mudge were absent. City Administrator Chad Roberts, City Secretary Rico Remigio and City Clerk Diana Kotlinski were also present.
- IV. **Public Comments:** Sue Jackson spoke to the Council for Anne Mullins of 1515 Wallis Road about road repairs.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **The approval of Minutes from the Regular City Council Meeting on June 18, 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.
 - d. **Planning and Zoning Report:** written minutes in the packet and a verbal report given by Administrator Roberts.

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

- VI. **Old Business:**
 - a. **Discussion and Action: consider amending the Town's Purchasing Policy Manual on the process for advertising and soliciting of quotes and proposals for products and services.** Councilman Ripley made a motion to accept the amendments to the Town's Purchasing Policy Manual, seconded by Councilman Sheridan with all Aye. Motion Passed Unanimously.
 - b. **Discussion and Action: consider an amendment to Ordinance 145, the Subdivision Ordinance, amending utility and street construction standards specifications.** No Action taken by Council after discussion from the Mayor and agenda item was tabled.

VII. New Business:

- a. **Discussion and Action: consider accepting the written resignation of the City Secretary Rico Remigio.** Councilman Stasey made a motion to accept the written resignation of the City Secretary Rico Remigio effective Friday July 24, 2015 seconded by Councilman Sheridan with all Aye. Motion Passed Unanimously.
- b. **Discussion and Action: review applications and consider the appointment of a new or interim City Secretary and salary set. (Executive Session)** Councilman Sheridan made a motion to appoint Diana Kotlinski as the interim City Secretary effective July 25, 2015 and until the appointment of a permanent candidate and salary set as discussed in executive session, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.
- c. **Public Hearing/Discussion and Action: consider an ordinance adopting a Future Land Use Map as recommended by the Annetta Planning and Zoning Commission.** Mayor Pinckard conducted a Public Hearing: Councilman Sheridan made a motion to adopt Ordinance 163 a Future Land Use Map as recommended by the Annetta Planning and Zoning Commission, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.
- d. **Discussion and Action: consider approving a memorandum of understanding for a communications agreement with the City of Willow Park and authorize the Mayor to execute the memorandum of understanding.** Councilman Ripley made a motion to approve a memorandum of understanding for a communications agreement with the City of Willow Park and authorize the Mayor to execute the memorandum of understanding, seconded by Councilman Stasey with all Aye. Motion Passed Unanimously.

VIII.


- a. **Executive Session-As authorized by Chapter 551 of the Texas Government Code, the City Council conducted the Right to adjourn into executive session from 7:53pm to 8: 12pm to discuss the following: Deliberation regarding Personnel Matters: City Secretary**

IX. Items of Community Interest:

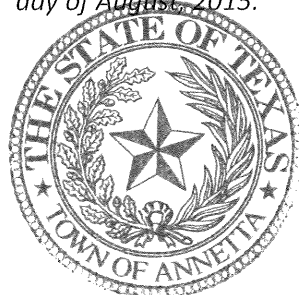
- a. Thursday July 30, 2015 at 7:00 pm special called City Council meeting.
- b. Thursday, August 20, 2015 at 6:00 pm the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
- c. Thursday, August 20, 2015 at 7:00 pm regular called City Council meeting.

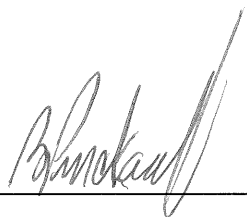
- X. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 8:19 pm.

These minutes were approved on the 20th day of August, 2015.

Attest: 

Diana Kotlinski, Interim City Secretary





Bruce Pinckard, Mayor