



V. Consent Items

a. Minutes Approval

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, December 17, 2015, at 7:00 p.m. in 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 7:01pm.
- 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, Danny Coffman, Shane Mudge and George Ripley were all present. City Secretary Alyson Wolf and Attorney Cara White were also present.
- IV. **Public Comments:** No requests to speak forms were submitted.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on November 19, 2015.**
 - b. **Financial Report**
 - c. **Public Works Report**

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

VI. **New Business:**

- a. **Discussion and Action: Accept the resignation of Chuck Sheridan, Place 3, Annetta City Council.**
Councilman Stasey made a motion to accept Councilman Sheridan's resignation, seconded by Councilman Mudge with all Aye. Motion Passed Unanimously.
- b. **Discussion and Action: Open nominations for the newly open seat, City Council, Place 3.** Mayor Pinckard requested the Council members search for nominations and that nominations are kept open for 30 days. Councilman Stasey made a motion to accept, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.
- c. **Discussion and Action: Authorize the Mayor to negotiate and execute an agreement with a bookkeeper/CPA to reconcile the financial ledgers in the City Administrator's absence.** Councilman

Stasey made a motion to accept, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.

VII. Old Business:

- a. **Discussion and Action: Consider a resolution establishing a Capital Improvements Advisory Committee and appointing its members.** Mayor Pinckard requested for the Council members to continue to search for nominations to the committee from the Town's extra territorial jurisdiction and bring the names to the next council meeting. Nominations will remain open until the next City Council meeting. The agenda item was tabled and No Action was taken by Council.
- b. **Discussion and Action: Consider adoption of a new town map.** Mayor Pinckard proceeded to read the ordinance and present Council with a copy of the new town map. Councilman Stasey made a motion to accept the adoption of the new map, seconded by Councilman Coffman with all Aye. Motion Passed Unanimously.

VIII. Executive Session: 7:08 PM to 7:43 PM as authorized by Chapter 551 of the Texas Government Code, the City Council exercised the Right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. Section 551.074. Deliberation regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:
 - i. City Administrator

VIII. Take any action necessary on items discussed in Executive Session. No action was taken.

IX. Items of Community Interest:

- a. Thursday, January 14, 2016 at 7:00 pm the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
- b. Thursday January 21, 2016 at 7:00 pm regular called City Council meeting.

X. Adjournment: With no further business before the council the Mayor adjourned the meeting at 7:56 pm.

These minutes were approved on the 21st day of January, 2016.

Attest:



Alyson Wolf, City Secretary



Bruce Pinckard, Mayor

