



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, April 17, 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 7:01pm.
- II. **Pledge/Invocation.** Councilman Sheridan led the pledge and Councilman Ripley led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, George Ripley and Bruce Moore were all present. City Secretary Chad Roberts and City Attorney Steve Wood were also present. Councilman Larry Wood was absent.
- IV. **Public Comments:** Mike Herring spoke briefly to the Council about the location and placing of the proposed monument entry sign at Lakeview and Old Annetta Road.
- V. **Consent Items:**
 - a. **Approval of Minutes from the Regular City Council Meeting on March 20, 2014.** Councilman Sheridan made a motion to accept the minutes as written, seconded by Councilman Moore with all Aye. Motion Passed.
- VI. **Reports from City Staff, Advisory Boards and Commissions or Committees:**
 - a. **Financial Report:** Councilman Sheridan made a motion to accept the financial report, seconded by Stasey, with all Aye. Motion Passed.
 - b. **Public Works Report:** Written report was in the council packet and briefly discussed by Roberts.
 - c. **Water Advisory Committee:** No report this month.
 - d. **Planning and Zoning Commission:** Written minutes were in the council packet.
 - e. **Crime Control and Prevention District:** Written minutes were in the council packet.

VII. Old Business:

- a. **Discussion and Action: Consider replacing Ordinance 52E with a new subdivision ordinance. – City Secretary & Attorney** After extensive discussion and review with the City Attorney by Council members the Mayor tabled this agenda item until next month at Council's request.

VIII. New Business:

- a. **Discussion and Action: Proposed Resolution for the designation of the Town's official newspaper and secondary official newspaper of publication and allow for the City Secretary flexibility to lower cost whenever possible. – Kent Stasey** Councilman Stasey made a motion to approve Resolution 14-03 designating the Town's Official newspaper and secondary newspaper, seconded by Sheridan, with all Ayes. Motion Passed.
- b. **Discussion and Action: Consider the Town of Annetta becoming a member of the East Parker County Chamber of Commerce. – City Secretary** Councilman Stasey made a motion to authorize City Staff to apply for the Town to become a member of the East Parker County Chamber of Commerce, seconded by Ripley, with all Ayes. Motion Passed.
- c. **Discussion and Action: Consider a recommendation from the Planning and Zoning Commission for the future land use map, of the new commercial zoning along FM-5. – City Secretary & Mark Wohl** Councilman Sheridan made a motion to approve the recommendation from the Commission of designating FM-5 a commercial zoning on the comprehensive future land use map as indicated on exhibit A, seconded by Ripley, with all Ayes. Motion Passed.
- d. **Discussion and Action: Consider a recommendation from the Planning and Zoning Commission for the future land use map, of the new rural residential zoning along Old Annetta Road. – City Secretary & Mark Wohl** Councilman Sheridan made a motion to approve the recommendation from the Commission of designating Old Annetta Road a rural residential zoning on the comprehensive future land use map as indicated on exhibit A, seconded by Ripley, with all Ayes. Motion Passed.
- e. **Discussion and Action: Consider an Ordinance repealing the sales tax exemption for telecommunications services. – City Secretary & City Attorney** Councilman Ripley made a motion to approve Ordinance 143 repealing the sales tax exemption for telecommunications services, seconded by Stasey, with all Ayes except Moore was Nay. Motion Passed.
- f. **Discussion and Action: Consider a Resolution approving the election services contract approved by the Crime Control and Prevention District temporary Board. – City Secretary & City Attorney** Councilman Moore made a motion to approve Resolution 14-04 allowing for the Town to enter into contract with the CCPD for election services, seconded by Ripley, with all Ayes. Motion Passed.
- g. **Discussion and Action: Consider adopting the revisions to the Official Town's Map. – City Secretary** Councilman Stasey made a motion to approve the revisions as discussed made by Carter Mapping to the Town's official map, seconded by Ripley, with all Ayes except Moore was Nay. Motion Passed.

- h. **Discussion and Action: Consider authorizing the Mayor to collect pricing and enter the Town into contract for electric power for city facilities and services. - City Secretary.** Councilman Stasey made a motion to allow City Staff to collect pricing from electric energy providers, and to also authorize the Mayor to select a provider and to enter into a contract agreement for electric supply for the Town's facilities, seconded by Ripley, with all Ayes. Motion Passed.

IX.

- a. **Executive Session: Council did not go into executive session.**

X. **Take any action necessary on items discussed in Executive Session. None**

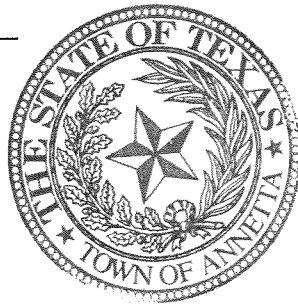
XI. **Announcements:** General Election to be held on May 10, 2014 and next Council meeting on May 22, 2014.

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

These minutes were approved on the 15nd day of May, 2014.



Mayor, Bruce Pinckard



Attest: _____



Chad Roberts, City Secretary