



450 Thunder Head Lane • PO Box 1150 • Annetta, Texas 76008 • (817) 441-5770

Council Workshop Minutes

The City Council of Annetta met in a special scheduled workshop on Saturday, May 24, 2014, at 8:00 a.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 8:00 am.
- II. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, George Ripley and Danny Coffman were present. City Secretary Chad Roberts was also present. Councilman Shane Mudge was absent.
- III. **Public Comments:** Dennis Thompson spoke to the council about ongoing projects in the Town.
- IV. **New Business:** Mayor Pinckard and City Secretary Roberts both gave presentations to the council on the following agenda items over the strategic administrative plan of the Town of Annetta and no council action was taken.

Strategic Administrative Plan for the Town of Annetta

EXTERNAL

A. COMMUNICATION AND RELATIONSHIPS

1. **New and improved Website**
 - a. **User friendly**
 - b. **Shows Town Accomplishments**
 - c. **Shows Voter Participation Rate**
 - d. **Shows Volunteer participation/ community**
 - e. **Illustrates Administrative Professionalism**
2. **Social Media applications?**
3. **Build relationships with citizens and volunteer groups**
4. **Build relationships with neighboring Municipalities**
5. **Build relationships with County and other Political Subdivisions**
6. **Recruiting and training replacements for positions on committees and Town council**

B. PLANNING AND MAPPING

- a. **Comprehensive Plan, Future Land Use Plan – *in progress***
- b. **Current or Existing Land Use Map - *completed***
- c. **Identify areas of importance to protect**

1. Historical Sites (Cemeteries, Rail Road Station, Native American settlements, etc.)
2. Environmental (Flood Control, Wildlife Habitat, Native species of flora or fauna)
3. Public Safety and Transportation(traffic control and future roads, Fire Protection, Police Protection)
- d. Identify areas where desired development can occur (Commercial, Mixed use, etc.) – *in progress*
- e. Complete Future Land Use Map in detail by area
- f. Comprehensive Zoning (Re-“Zone” all the previously developed areas, by plat if necessary, in order to better enforce standards)
- g. Parks and Recreation space? Open Space? River Valley? Other?

C. ESTABLISH A TOWN “BRAND” - Use information gained above to “Brand Our Town”

1. Council to appoint committee
2. Provide a written history with illustrations if possible
3. Choose a logo or Icon to identify the Town of Annetta and its Vision Statement
 - a. Use Public Workshops and community events to encourage participation
4. Suggest new architectural requirements and/ or land uses that “fit the brand”
5. Signage at Town Boundaries

D. ORDINANCE REVIEW – *Development related*

E. CRIME PREVENTION AND CONTROL DISTRICT (*Passed May, 2014*)

F. OTHER GROWTH MANAGEMENT

INTERNAL

A. EVALUATE STAFF/ EMPLOYEE NEEDS AND TRAINING

B. ORDINANCE REVIEW – *Administrative or policy related*

INFRASTRUCTURE PROJECTS –

General Fund Infrastructure Projects – Identified but not yet approved or funded:

C. A MASTER THOROUGHFARE PLAN -

D. FUTURE CITY HALL, ADMINISTRATIVE OFFICES AND/ OR POSSIBLE COMMUNITY CENTER (?)

Enterprise Fund Infrastructure Projects Underway – funded by Bond

E. RIM ROCK WELL AND LINE WORK (Plant #6)

F. Split Rail (Plant #7)

Enterprise Fund Infrastructure Projects - Identified but not yet approved or funded

G. Wastewater Treatment Plant Expansion

Enterprise Fund Operational Projects – Approved but not yet funded or underway

H. ACCURATELY DETERMINE TRANSITION COSTS TO MOVE WATER AND WASTE WATER OPERATIONS FROM COHO TO ANNETTA

V. **Announcements:** The next regularly scheduled Council meeting is June 19, 2014 at 7:00 pm.

VI. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 12:55 pm.

These minutes were approved on the 17th day of July, 2014.



Mayor, Bruce Pinckard

Attest: 

Chad Roberts, City Secretary