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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, July 20, 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 Councilman Danny Coffman 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, Jamee Long, City Secretary, and Dennis Thompson, Director of Operations and Planning.
- IV. **Public Comments:** B.J. Smyers thanked Council for all the work they have done. She stated she is enjoying the speed humps being gone and hopes there are no plans to add them back to the street. She said if they must go back on the street, please eliminate the speed hump at the top of the hill. She also said she cannot see the Lakeview sign and requested additional signs. Dennis Thompson, Director of Operations and Planning, stated the Lakeview signs have been ordered. Russell Smith stated he is also enjoying no speed humps but recognizes the need for them. He is concerned about dirt bikes speeding and not obeying the law. Michael Turley stated he is new to the area and likes the ability to ride dirt bikes and ATVs in the neighborhood, but recognizes the danger. He does not believe the Town should police the riding of dirt bikes and ATVs. Sandy Roberts wants dirt bikes allowed on city streets. She inquired about the "no trespassing" signs at "Deadman's Curve" on Rim Rock. Councilman Coffman told her that the land owner placed the "no trespassing" signs in this area. Jason Sutterfield addressed council about the safety of speed humps and the wear and tear on citizens' vehicles due to humps. He requested additional research be performed regarding speed humps. He is very concerned about a decision on speed humps being made tonight without additional research.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
  - a. **Consider the approval of Minutes from the Regular City Council Meeting and CCPD Meeting on June 15, 2017 and Special City Council Meeting on July 15, 2017.**
  - b. **Financial Report.**
  - c. **Public Works Report.** Councilman Stasey moved to accept all consent items, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
  - a. **Discussion and Action:** Consider authorizing the Mayor to execute a letter of engagement to George, Morgan & Sneed CPA for the Town's financial audit year ending September 30, 2017. Councilman Stasey

moved to approve and authorize the Mayor to execute a letter of engagement to George, Morgan & Sneed CPA for the Town's financial audit year ending September 30, 2017, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.

- b. **Discussion and Action:** Consider amending the Town of Annetta Purchasing Policy. Councilman Remigio moved to approve amending the Town of Annetta Purchasing Policy, Councilman Coffman seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Authorize the staff to arrange with the county to replace the speed humps on Lakeview with asphalt humps similar to those that were in existence prior to resurfacing. In addition, authorize the staff to arrange with the county to add up to three speed humps on Rim Rock. Councilman Coffman moved to authorize the staff to arrange with the county to replace the speed humps on Lakeview with asphalt humps similar to those that were in existence prior to resurfacing, Councilman Remigio seconded the motion. After discussion, the motion was withdrawn. Councilman Coffman moved to authorize the staff to arrange with the county to research additional options to replace the speed humps on Lakeview, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- d. **Discussion and Action:** Nomination and appointment of Planning and Zoning Commission alternate member. No nominations were made.
- e. **Discussion:** Extensive discussion on dirt bikes, ATVs and UTVs riding on Town streets and property.
- f. **Discussion and Action:** Consider an ordinance amending Subdivision Ordinance 145 by removing requirements for development plat procedure on lots exempt from subdivision plat procedure. Councilman Stasey moved to approve an ordinance amending Subdivision Ordinance 145 by removing requirements for development plat procedure on logs exempt from subdivision plat procedure, Councilman Mudge 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.
- b. **Discussion:** Update on ordinances under review: Subdivision ordinance and related fees, nuisance ordinance, oil and gas drilling ordinances, the ordinance banning cell phone usage in school zone. No action taken.

**VIII. Executive Session:** There was no executive session.

**IX. Items of Community Interest:**

- X. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 8:05 p.m.

*These minutes were approved on the 17<sup>th</sup> day of August, 2017.*



Jamee Long, City Secretary



Bruce Pinckard, Mayor