



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, August 17, 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 Mark Wohl led the pledge and Mayor Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl and Rico Remigio were all present. Councilmembers Shane Mudge and Danny Coffman were absent. Also present, Dennis Thompson, Director of Operations and Planning.
- IV. **Public Comments:** No public comments.
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on July 20, 2017.**
 - b. **Financial Report.**
 - c. **Public Works Report.** Councilman Remigio moved to accept all consent items, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
 - a. **Discussion and Action:** Presentation of the draft 2017-2018 Town of Annetta Budget for Council consideration and approval. Authorize publication of the 2017-2018 Town of Annetta Budget Hearing in the Community News. Councilman Remigio moved to approve the draft 2017-2018 Town of Annetta Budget and authorize publication of the 2017-2018 Town of Annetta Budget Hearing in the Community News, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.
 - b. **Discussion and Action:** Nomination and appointment of Planning and Zoning Commission members for Place 1, Place 2, Place 5 and alternate. Councilman Wohl nominated Jaime Saenz as alternate. Will Allanach – Place 1 requested to be moved from Place 1 to alternate. Mayor Pinckard nominated Roger Wilson as alternate. Councilman Stasey nominated Ken Spieker as alternate. Councilmen Wohl and Remigio voted to approve Jaime Saenz as alternate. Councilman Stasey nominated Roger Wilson for Place 1, with all aye. Mayor Pinckard nominated Mike Herring for Place 2, with all aye. Mayor Pinckard nominated Jim Causey for Place 5, with all aye.
 - c. **Discussion and Action:** Nomination and appointment of Zoning Board of Adjustments members for Place 2 and Place 4. Councilman Stasey nominated Stephen Barron for Place 2, all aye. Councilman Stasey nominated John Pierce for Place 4, all aye.

- d. **Discussion and Action:** Consider authorizing the Mayor to issue a proclamation for the Town of Annetta to raise awareness of Monarch Butterfly conservation efforts and habitat creation and preservation. Councilman Stasey moved to authorize the Mayor to issue a proclamation for the Town of Annetta to raise awareness of Monarch Butterfly conservation efforts and habitat creation and preservation, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously. Mayor Pinckard read the proclamation and thanked the Parker County Master Gardeners for their hard work on the gardens at Town Hall.
- e. **Discussion and Action:** Consider adoption of the Town of Annetta Investment Policy. Councilman Stasey moved to approve and adopt the Town of Annetta Investment Policy, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- f. **Discussion and Action:** Consider an ordinance authorizing the issuance, sale and delivery of approximately \$4,560,000 in aggregate principal amount of "Town of Annetta, Texas General Obligation Refunding Bonds, Series 2017"; securing the payment thereof by authorizing the levy of an annual ad valorem tax; and approving the authorizing the execution of a paying agent/registrar agreement, an escrow agreement, an official statement and all other instruments and procedures related thereto. Proceeds to be used to retire original 2010 bond issuance thereby reducing future obligations by approximately \$475,000. Andrew Friedman, Managing Director with SAMCO Investments, discussed the process of taking bids on the refunding. He stated the investment community bid process ended this morning at 11:00 a.m. He presented the result of the bids and the Town's bond rating with Standard & Poor which is very good. The new interest rate is 2.7% and is a fixed rate for 18 years. Councilman Stasey moved to approve an ordinance authorizing the issuance, sale and delivery of approximately \$4,560,000 in aggregate principal amount of "Town of Annetta, Texas General Obligation Refunding Bonds, Series 2017"; securing the payment thereof by authorizing the levy of an annual ad valorem tax; and approving the authorizing the execution of a paying agent/registrar agreement, an escrow agreement, an official statement and all other instruments and procedures related thereto. Proceeds to be used to retire original 2010 bond issuance thereby refunding future obligations by \$602,366.28, Councilman Remigio seconded the motion, with all aye. Motion passed unanimously.
- g. **Discussion and Action:** Consider a resolution of the Town Council of the Town of Annetta declaring its intent that the repayment of the \$4,650,000 Town of Annetta, Texas General Obligation Refunding Bonds, Series 2017, if issued, will come from revenues derived from the rates paid by customers of the Deer Creek Water and Wastewater Systems. Councilman Stasey moved to approve a resolution of the Town Council of the Town of Annetta declaring its intent that the repayment of the \$4,560,000 (typo on agenda noted) Town of Annetta, Texas General Obligation Refunding Bonds, Series 2017, if issued, will come from revenue derived from the rates paid by customer of the Deer Creek Water and Wastewater Systems, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- h. **Discussion and Action:** Consider membership in the Aledo ISD Community Partners Program. Councilman Remigio moved to approve the membership in the Aledo ISD Community Partners Program, Councilman Wohl seconded the motion, with all aye. Motion passed unanimously.
- i. **Discussion and Action:** Consider an ordinance establishing speed limits for a school zone on Thunder Head Lane; authorizing the Mayor or his designee to erect necessary signage related to speed limits and wireless communication devices; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations hereof; providing a savings clause; providing for publication in the official newspaper; and providing an effective date. Councilman Stasey moved to approve an ordinance establishing speed limits for a school zone on Thunder Head Lane; authorizing the Mayor or his designee to erect necessary signage related to speed limits and wireless communication devices; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations hereof; providing a savings clause; providing for publication in the official newspaper; and providing an effective date, Councilman Wohl seconded the motion, will all aye. Motion passed unanimously.

VII. Old Business:

- a. **Discussion:** Discuss 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:
 - 1. Zoning Ordinance – Review of draft edition of proposed new zoning ordinance and consider recommendations from the Planning and Zoning Commission for incorporation into final revision. No action taken.

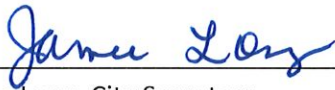
VIII. Executive Session: As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:

- a. § 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.

Executive session began at 7:35 p.m. and ended at 7:44 p.m.

- IX. Items of Community Interest:** Councilman Remigio reminded everyone that school is about to start and to keep in mind the school zones and speed limits. Dennis Thompson stated the county is adding a layer of chip seal on Old Annetta Road and a week later they will re-stripe Old Annetta Road.
- X. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:46 p.m.

These minutes were approved on the 21st day of September, 2017.



Jamee Long, City Secretary



Bruce Pinckard, Mayor