



PO Box 1150 • Annetta, Texas 76008 • (817) 441-5770

Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting and PUBLIC HEARING on Thursday, January 16, 2014, at 7:00 p.m. in the Annetta Town Hall at 1200 Annetta Road to consider and act on the following agenda:

- I. **Call to order** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge/Invocation.** Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Larry Wood, Chuck Sheridan, George Ripley and Bruce Moore were all present. City Secretary Chad Roberts and Town Attorney Steve Wood were also present.
- IV. **Public Comments.** John Reding spoke to the council about the 2 acre minimum and using public road funds for an entry sign at Lakeview.
- V. **Consent Items:**
 - a. **Approval of Minutes from the Regular City Council Meeting on December 19, 2013.** Councilman Sheridan made a motion to accept the minutes as written, seconded by Councilman Moore with all Aye. Motion Passed.
- VI. **Reports of Staff, Advisory Boards and Commissions or Committees:**
 - a. **Road Maintenance Report** - Chad Roberts. Verbal report was given on repairs made.
 - b. **Financial Report** - Councilman Sheridan made a motion to accept the financial report, seconded by Ripley, with all Aye. Motion Passed.
 - c. **Water Advisory Committee** – No report because no meeting was held due to weather.
 - d. **Planning and Zoning Commission** - A written report was in the packet.

VII. Old Business:

- a. **Discussion and Action: Consider expenditure of public funds for a stone planter and monument sign to be constructed at the intersection of Lake View Dr. and Old Annetta Rd. – Chuck Sheridan Councilman Wood made a motion to direct City Staff to consult with the Town’s Engineer and the City Attorney to review the obligation or liabilities of the Town’s right of way within curb space for the location of the sign and also research accepted road safety standards and design criteria for legal requirements, seconded by Moore, with all Ayes. Motion Passed.**

VIII. New Business:

- a. **Public Hearing: On January 16th, 2014, the City Council of the Town of Annetta will hold a public hearing to consider an ordinance amending Ordinance 28A, as amended, the Zoning Ordinance, to provide for and create a new zoning district entitled “Planned Unit Development” to allow for greater flexibility in the zoning and uses of certain property within the city. The Mayor opened the Public Hearing at 7:23 pm and closed it at 8:24 pm. A list of citizens that spoke and attendees is attached.**

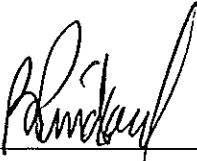
Council break was taken from 8:24 pm and reconvened at 8:35pm.

- b. **Discussion and Action: Consider an ordinance amending Ordinance 28A to allow for an application for a Planned Unit Development zoning district. – City Secretary & Attorney Councilman Sheridan made a motion to accept the amendment to 28A for the sake of discussion, seconded by Wood. Sheridan and Stasey voted for the amendment and Wood, Moore & Ripley voted against. Motion Failed, with an agreement to place the agenda item on next month’s agenda as a rewrite with all questions to be directed to the City Secretary.**
- c. **Discussion and Action: Consider an ordinance amending Ordinance 52E removing the two acre minimum requirement. – City Secretary & Attorney Councilman Wood made a motion to table this agenda item for next month’s meeting, seconded by Ripley, with all Aye. Motion Passed.**
- d. **Discussion and Action: Consider an ordinance amending Ordinance 73 to permit the construction of a monument sign in a public right-of-way with a special use permit. – City Secretary Councilman Wood made a motion to table this agenda item for next month’s meeting, seconded by Stasey, with all Aye. Motion Passed.**
- e. **Discussion and Action: Consider acceptance of the Town’s annual audit for fiscal year 2013 conducted by George, Morgan and Sneed, CPA – City Secretary After a presentation and a written report given by Peter Morgan of GMS, Councilman Sheridan made a motion to accept the annual audit report conducted by GMS, seconded by Wood, with all Aye. Motion Passed**
- f. **Discussion and Action: Consider an ordinance amending Ordinance 132, the Town Budget, by increasing the general fund balance by \$44,281 as a result of unspent and unassigned revenue from the previous fiscal year and by increasing the Enterprise Fund by \$196,824 as a result of unspent and unassigned revenue from the previous fiscal year. – City Secretary Councilman Wood made a motion to accept the ordinance amending ordinance 132 the Town’s budget as written, seconded by Ripley, with all Aye. Motion Passed.**

- g. **Discussion and Action: Consider a proposal for a traffic control study from the Town's Engineer.** – Chuck Sheridan Halff Engineering was represented by Andrew Ickert PE, Councilman Sheridan made a motion to have Halff, while working with City Staff to come up with an alternate plan and presentation with a reduced fee amount and to table this agenda item to next month's agenda, seconded by Ripley, with all Aye. Motion Passed.
- h. **Discussion and Action: Consider a resolution calling for the May 10, 2014 general election for places 1, 2 & 4.** – City Secretary Councilman Wood made a motion to accept Resolution 14-01 calling for a general election subject to any changes made by the County, seconded by Ripley, with all Aye. Motion Passed.
- i. **Discussion and Action: Consider the creation of a Crime Prevention and Control District and the appointment of temporary board members to serve as directors of the district.** – Mayor & Attorney Councilman Wood made a motion to authorize City Staff and the City Attorney proceed with research and to draft an ordinance or resolution to create a Crime Prevention and Control District, and to place on next month's agenda, seconded by Ripley, with all Aye except Moore voted Nay. Motion Passed.
- j. **Discussion and Action: Consider an ordinance calling for an election to adopt a sales tax for street maintenance at a rate of one-fourth of one percent.** – Mayor & City Secretary Councilman Wood made a motion to adopt Ordinance 141 calling for an election to adopt a sales tax for street maintenance, seconded by Ripley, with all Aye except Moore voted Nay. Motion Passed.
- k. **Discussion and Action: Consider an ordinance governing the moving of structures within the city limits.** - Mayor After Council discussion, Councilman Ripley made a motion to adopt Ordinance 142 Moving of structures subject to changes discussed and directed to the City Attorney, seconded by Wood, with all Aye. Motion Passed.

- IX.
 - a. **Executive Session-** Council did not convene into executive session.
- X. **Take any action necessary on items discussed in Executive Session.** None.
- XI. **Announcements** Next Council meeting is scheduled for 2-20-14. City Hall will move to 450 Thunder Head Lane on 1-30-14.
- XII. **Adjournment** With no further business before the council the Mayor adjourned the meeting at 10:01 pm.

These minutes were approved on the 20th day of February, 2014.



Mayor, Bruce Pinckard

Attest: 

Chad Roberts, City Secretary

PUBLIC HEARING 1-16-2014

Public Hearing: On January 16th, 2014, the City Council of the Town of Annetta will hold a public hearing to consider an ordinance amending Ordinance 28A, as amended, the Zoning Ordinance, to provide for and create a new zoning district entitled "Planned Unit Development" to allow for greater flexibility in the zoning and uses of certain property within the city. The Mayor opened the Public Hearing at 7:23 pm and closed it at 8:24 pm.

ATTENDEES;

1. Bruce Pinckard*
2. Kent Stasey
3. Larry Wood*
4. Chad Roberts
5. Steve Wood*
6. Chuck Sheridan*
7. Bruce Moore*
8. George Ripley
9. Benny Evans
10. Bill Boomer
11. Christy Scott
12. Mark Wohl*
13. John Reding*
14. Elise McElroy*
15. Peter Morgan
16. David Pilcher*
17. Cathy Pilcher
18. Mickey Hofer
19. Ricky Bradshaw*
20. Andrew Ickert
21. Robert Carter
22. Bonnie Smyers
23. Jessie Smyers
24. Cynthia Harrison
25. Jim Harrison
26. Dennis Thompson
27. Mike Herring

*citizens that spoke