



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, March 20, 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 7:00pm.
- 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 City Attorney Steve Wood were also present.
- IV. **Public Comments:** Mike Herring spoke briefly to the Council about placing the proposed monument entry sign at Lakeview and Old Annetta Road on the storm drainage concrete columns.
- V. **Consent Items:**
 - a. **Approval of Minutes from the Regular City Council Meeting on February 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 Stasey made a motion to accept the financial report, seconded by Sheridan, with all Aye. Motion Passed.
 - b. **Public Works Report:** Councilman Wood made a motion to accept the public works report, seconded by Moore, with all Aye. Motion Passed.
 - c. **Water Advisory Committee: Verbal report given by Robert Carter.** Councilman Stasey made a two part motion to accept the water advisory committee and planning and zoning commission reports, seconded by Wood, with all Aye except Moore voted Nay. Motion Passed.
 - d. **Planning and Zoning Commission:** 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 a presentation and extensive discussion and review with the City Attorney the Mayor tabled this agenda item until next month at Council's request.
- b. **Discussion and Action: Remove stop sign at the intersection of Lakeview and Rim Rock. The stop sign that affects the southbound traffic on Lakeview. – Bruce Moore** Councilman Moore made a motion and Wood seconded for the sake of discussion, Council then discussed this item briefly and then the consensus was to remove this item from future agendas with the Mayor's approval. Moore withdrew his motion. No Action taken by Council.

VIII. New Business:

- a. **Discussion and Action: Consider a request from a citizen for a height and distance variance on fencing on Old Annetta Road to Ordinance 78-A. – City Secretary** The City Secretary advised the Council that the variance request was administratively complete and the land owner Steve Klein gave a presentation and documentation to the Council. Councilman Ripley then made a motion to grant the fencing variance to Ordinance 78-A at 101 Lakeview Drive, seconded by Wood, with all Aye. Motion Passed.
- b. **Discussion and Action: Consider accepting a bid and awarding a contract for the installation of a water line for the water well on Rim Rock Rd. – City Secretary** The City Secretary read to the Council the three bids that were received and then Councilman Sheridan made a motion to accept the lowest bid from B&B Backhoe Services and to authorize the Mayor to proceed by executing documents with awarding the contract for the installation of the water line for the Rim Rock Road well site, seconded by Stasey, with all Aye. Motion Passed.

IX.

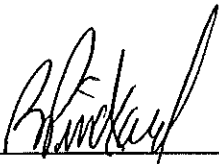
- a. **Executive Session- Council did not go into executive session.**

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

XI. Announcements: Next Council meeting on April 17, 2014.

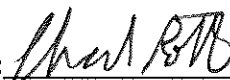
XII. Adjournment: With no further business before the council the Mayor adjourned the meeting at 8:31 pm.

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



Mayor, Bruce Pinckard



Attest: 

Chad Roberts, City Secretary