



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

## City Council Meeting Minutes

The City Council met in a scheduled meeting on Thursday, April 18, 2024, 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 Sandy Roberts called the meeting to order at 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Council Member Shane Mudge led the pledge and Council Member Bruce Pinckard gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Roberts and Council Members, Shane Mudge, Bruce Pinckard, Kent Stasey and Jim Causey were all present. Council Member Danny Coffman was absent. Also present was Jamee Long, City Secretary/Administrator.
- IV. **Public Comments:** There were no public comments.
- V. **Consent Items: Reports from City Staff and Commission or Committees:**
  - a. Consider the approval of Minutes from the Regular City Council Meeting on March 21, 2024.
  - b. Consider the approval of an amendment to the Business Electricity Authorization between the Town and Gexa Energy, LP to add electricity service to the new shop.
  - c. Public Works Report.
  - d. Financial Report.

Council Member Mudge moved to accept the consent items as written, Council Member Causey seconded the motion, with all aye. Mayor Roberts stated that there were 37 leak notifications in March. Council Member Causey stated that sales tax revenue and water system revenue are in line with where they should be. City Secretary/Administrator, Jamee Long, stated that the Gexa consent item in regarding the meter for the new shop. Motion passed unanimously.

- VI. **New Business:**
  - a. **Recognition of Gold Award Girl Scout, Jane Claire Anderson.** Mayor Roberts introduced Jane Claire Anderson and read a recognition letter regarding her accomplishments. Jane Claire discussed her Gold

Award Girl Scout projects and where she plans to attend college. Jane Claire's parents were in attendance in addition to Daphne Martin, Executive Assistant to Chief Mission Delivery Officer for the Girl Scouts of Texas Oklahoma Plains and the Texas Girl Scouts of Texas Oklahoma Plains CEO, Becky Burton. Mayor Roberts presented Jane Claire with a gift for her accomplishments. Citizen, Bob McCann, discussed Jane Claire's study of music and encouraged her to continue her study of music in college.

- b. **Discussion and Action:** Consider a proclamation proclaiming May 2024 as Mental Health Awareness Month. Mayor Roberts read the proclamation. Council Member Pinckard discussed patients with mental challenges and the professionals that treat these patients. Council Member Stasey stated that he is glad that mental awareness is recognized more today than it has been in the past. He also discussed mental awareness programs at OSU and what his daughter's sorority is doing to assist in mental awareness. Council Member Mudge moved to approve the proclamation proclaiming May 2024 as Mental Health Awareness Month, Council Member Pinckard seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider a proclamation proclaiming May 2024 as Water Safety Month. Mayor Roberts read the proclamation. Mayor Roberts stated that City Clerk, Diana Kotlinski, provides a packet of information and items regarding water safety when pool permits are issued. Ms. Long stated that Cooks Children's Hospital donates the items regarding water safety. Council Member Pinckard moved to approve the proclamation proclaiming May 2024 as Water Safety Month, Council Member Stasey seconded the motion, with all aye. Motion passed unanimously.
- d. **Announced winner of children's book contest.** This month's book, E.B. White Box Set – 3 Classic Favorites: Charlotte's Web, Stuart Little, the Trumpet of the Swan, was won by the residents of 142 Rim Rock Road.

**VII. Old Business:**

- a. **Discussion and Action:** Consider an ordinance amending the Drought Contingency Plan. Council Member Causey moved to open this item for discussion, Council Member Pinckard seconded the motion. Council Member Causey stated that he has not performed additional work on this matter. He asked if the Town's water operators agree with the Drought Contingency Plan. Ms. Long stated that the Town's operators do agree with having a Drought Contingency Plan. Council Member Causey discussed an app that Zenner is developing so that customers can monitor their own water use. Council Member Stasey discussed the time periods in the Plan for watering. He also discussed the importance of communication through technology. Council Member Stasey discussed the importance of staying ahead on ground storage tank levels. Council Member Causey discussed contacting water customers that are using large amounts of water for irrigation, so they are aware of their usage. Mr. McCann stated that the Aledo ISD Computer Science Class may be able to make an app for the Town. Council Member Causey moved to table this item until the May 16, 2024 regular City Council meeting, Council Member Mudge seconded the motion, with all aye. Motion passed unanimously.

**VIII. Items of Community Interest.** Council Member Stasey discussed the passing of Hudson Oaks City Council Member, Brian Lixey, and asked for prayers for his family. He stated that Mr. Lixey served on Hudson Oaks City Council for 13 years.

**IX. Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:41 p.m.

*These minutes were approved on the 16<sup>th</sup> day of May, 2024.*

*Jamee Long*

Jamee Long, City Secretary/Administrator



*Sandy Roberts*

Sandy Roberts, Mayor