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1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

City Council meeting

February 12, 2013

7:00 PM

The Town of Annetta City Council met on Tuesday February 12, 2013 at 7:00 pm in the Annetta City Hall 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:04pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Sheridan, Wood, Moore, Machak and Patterson were present.
- III. Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- IV. Community input- Mark Wohl addressed the council about the need of an Ethics Policy.
- V. New Business:
  - a. Selection of a City Secretary – No Action Taken.
- VI. Items for Council:
  - a. Contract with Blackboard Connect- There was little discussion but no action taken.
  - b. Personnel Policy draft consideration – No Action Taken
- VII. Executive Session – Councilman Wood made a motion to move to Executive Session and Councilman Sheridan seconded the motion. The council met in executive session from 7:34p.m. – 7:51p.m.
- VIII. Action taken on items discussed in Executive Session – Councilman Wood made the motion regarding the compensation of the Utility Billing Clerk and Councilman Machak seconded the motion.
- IX. Announcements:
  - a. February 21, 2013 - Open forum for the applicants of the City Secretary position at 6:30pm.
  - b. February 26, 2013 - Comprehensive Plan Workshop at 7:00pm.
  - c. March 5, 2013 – Meeting regarding the proposed annexation at 7pm.
  - d. March 21, 2013 – City Council Meeting at 7pm.
- X. Adjournment-The Mayor adjourned the meeting at 7:53 pm.



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These minutes were approved on the 21<sup>st</sup> day of February 2013.

A handwritten signature in black ink, appearing to read "Bruce Pinckard", is written over a horizontal line.

Mayor, Bruce Pinckard