



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

## Minutes

Town of Annetta

City Council meeting

February 4, 2013

7:00 PM

The Town of Annetta City Council met on Monday February 4, 2013 at 7:00 pm in the Annetta City Hall 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Sheridan, Machak, Wood and Moore were present.
- III. Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- IV. Community input - none
- V. New Business:
  - a. Creation of a Personnel Policy - no action taken.
- VI. Executive Session: Was not taken
- VII. Action Items:
  - a. Utility Billing Clerk: Councilman Wood made a motion to move the Utility Billing Clerk to full-time. Councilman Moore seconded the motion and it carried unanimously.
- VIII. Adjournment - The Mayor adjourned the meeting at 7:14 pm.

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

Bruce Pinckard, Mayor