

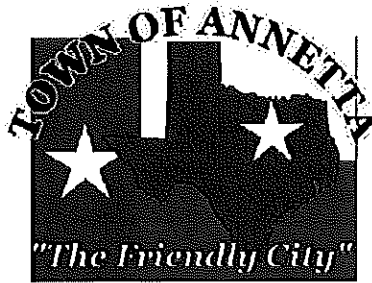
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

**Town of Annetta
City Council Meeting
February 16, 2012
7:00 pm**

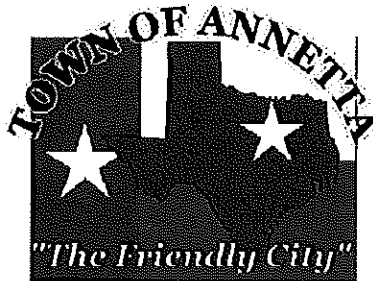
The Town of Annetta met on Thursday February 16, 2012 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Harris and Patterson were present.
- III. Councilman Harris led the pledge and Mayor Pinckard led the invocation.
- IV. Community Input: Candidate Kevin Lanham addressed the council regarding his run for Constable Precinct 4.
- V. Consent Items:
 - a. Minutes: Councilman Harris made a motion to approve the minutes as presented. Councilman Sheridan seconded the motion and it carried unanimously.
 - b. Councilman Sheridan gave the financial report. Councilman Harris made a motion to approve the financial report for January 2012, Enterprise and General as presented. Councilman Evans seconded the motion and it carried unanimously.
 - c. Road Maintenance: Councilman Patterson gave a report. There was some discussion. No action taken.
- VI. Old Business-none
- VII. New Business
 - a. Comprehensive Planning-Councilman Sheridan made a motion to approve the Proposal from Mundo and Associates. The motion died for lack of a second. Councilman Harris made a motion to place this item on the agenda next month. Councilman Sheridan seconded the motion and it carried unanimously.
 - b. Relocation/Remodel City Hall-Councilman Sheridan gave a report. Mayor Pinckard gave a report. Jennifer Vasquez gave a report. Councilman Harris gave a report. The Mayor and Councilman Harris will get more information and report back to the council next month.



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- c. Water Advisory Committee-Councilman Harris made a motion that the City Council create a 5 member, citizen advisory committee to advise the Annetta City Council on all areas and issues surrounding water and water rights within the Annetta CCN to include but not limited to: well drilling rules and procedures, water system best practices, groundwater rights and legislative rules and changes, water conservation best practices, water for fire treatment best practices, future water needs any other items that may be involved with a municipality providing for the best interests of its citizens in all areas concerning water rights and usage. Councilman Sheridan seconded the motion. There was some discussion. Councilman Harris withdrew the motion. Councilman Sheridan withdrew his second. Councilman Harris made a motion to send this to the attorney to draft a motion. The motion was seconded by Councilman Sheridan and it carried unanimously.
- d. Sign Ordinance Amendment-No action taken.
- e. Contract Revision with the City of Hudson Oaks-The Mayor read the contract amendment. Councilman Harris made a motion to accept the amendment as read. Councilman Sheridan seconded the motion and it carried unanimously.
- f. Audit 2012-Peter Morgan of George Morgan and Sneed gave a report.
- g. Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation- The Mayor read the resolution. Councilman Sheridan made a motion to approve the resolution as read. Councilman Harris seconded the motion. There was some discussion. The motion carried unanimously.
- VIII. Closed Session-The Mayor adjourned the public meeting at 8:55 pm. and after a short break called the closed session to order at 9:02 pm.
- IX. The Mayor called the public meeting back to order at 9:08 pm.
 - a. Hire a part-time Utility Billing Clerk- Councilman Patterson made a motion to hire Jennifer Vasquez with a 90 day probation period. Councilman Harris seconded the motion and it carried unanimously.
- X. Reports on Areas of Assignments-None.
- XI. Announcements- The next regular City Council Meeting will be March 1, 2012 at 7:00 pm.
- XII. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 9:15 pm.



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These minutes were approved on the 1st day of March 2012.

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

Mayor, Bruce Pinckard

Attest:

A handwritten signature in black ink, appearing to read "Daina Lawler", written over a horizontal line.

Daina Lawler, City Secretary