



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

## Minutes

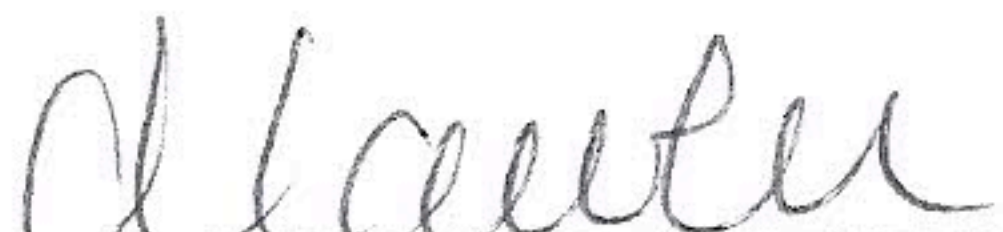
Town of Annetta  
City Council Meeting  
June 24, 2010  
7:00 PM

The Town of Annetta met on Thursday June 24, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford and Tucker were present.
- III. Councilman Evans led the pledge and Councilman Lunsford led the invocation.
- IV. Citizens addressed the council regarding Waterway Ranch. Their names and addresses are included with these minutes.
- V. Waterway Ranch Plat Request-City Engineer Gordon Swift addressed the council recommending that this plat be denied because it does not comply with the Town's ordinances. A partner in the development of Waterway Ranch Sid Whitener addressed the council. There was much discussion. Councilman Pinckard made a motion to deny the Waterway Ranch Plat request. Councilwoman Johnson seconded the motion and it carried unanimously. Mike Olsen another partner in the development of Waterway Ranch addressed the council.
- VI. FEMA Flood Insurance Program- City Engineer Gordon Swift addressed the council and presented proposed Ordinance 104A, Resolution 10-005 and FEMA application. Councilwoman Johnson made a motion to approve these documents. Councilman Evans seconded the motion and it carried unanimously.
- VII. Announcements: There will be a special meeting on June 29, 2010 and a regular meeting on July 15, 2010
- VIII. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:32 pm.

These minutes were approved on this the 15<sup>th</sup> day of July, 2010.

Attest:

  
Daina Lawler, City Secretary

  
Phil Lumsden-Mayor