



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

Minutes

Town of Annetta
City Council Meeting
May 19, 2011
7:00 PM

The Town of Annetta met on Thursday May 19, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:02 pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Lunsford, Evans Tucker, Johnson and Harris were present.
- III. Councilman Evans led the Pledge and Councilman Lunsford led the invocation.
- IV. Public Hearing-Carpenter Zoning- The public hearing commenced at 7:04 pm and closed at 7:20 pm.
- V. Community Input-Citizen Bob Morris addressed the council regarding a missing stop sign and other road repair issues.
- VI. Consent Items:
 - a. Minutes: Councilman Lunsford made a motion to approve the minutes with one correction item IX Adjournment-Strike the name "Lumsden" and add "Pinckard".. Councilman Evans seconded the motion and it carried unanimously.
 - b. Financial Report: Councilwoman Johnson made a motion to approve the financial report as presented. Councilman Lunsford seconded the motion and it carried unanimously.
 - c. Roads: No action taken.
- VII. Old Business-None
- VIII. New Business-
 - a. Audit 2010- Peter Morgan of George Morgan and Sneed presented the Audit to the council. Councilman Harris made a motion to approve the Audit as presented. Councilman Lunsford seconded the motion, there was some discussion and it carried unanimously.
 - b. Resolution 11-003 to Canvass the May 14, 2011 Election-Mayor Pinckard read the motion. Councilman Lunsford made a motion to approve the Resolution 11-003. Councilman Evans seconded the motion and it carried unanimously.



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- c. Carpenter Zoning Request-The Lynn Carpenter requested a 30 day continuance. The will be considered at the next regular meeting.
 - d. Sign Ordinance 73-There was some discussion. No action taken.
 - e. Waterway Ranch- No action taken.
 - f. Non-Standard Water Service Plan- No action taken.
- IX. Announcements: Next regular meeting is June 16, 2011. There is to be a Workshop regarding the Non Standard Water Service Plan on May 26, 2011 and Planning and Zoning Meeting in conjunction with a Comprehensive Planning Workshop on Tuesday June 7, 2011, all at 7:00 pm.
- X. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:32 pm.

These minutes were approved on this 16th day of June, 2011.

Bruce Pinckard-Mayor

ATTEST:

Daina Lawler, City Secretary