

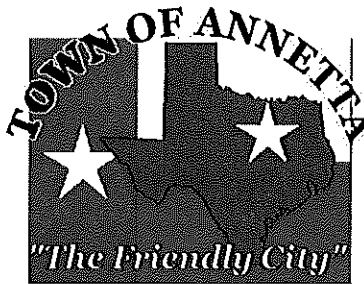
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

**Town of Annetta  
City Council Meeting  
May 17, 2012  
7:00 pm**

The Town of Annetta met on Thursday May 17, 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 Sheridan led the pledge and Councilman Harris led the invocation.
- IV. Community Input: Candidate for Parker County Constable, Mike Montgomery addressed the council and the audience to state his platform.
- V. Consent Items:
  - a. Roads: Councilman Patterson gave a report on the Duncan Road ditch problem. Improvements will cost about \$7,500.00 but the tree removal is a problem for the residents.
  - b. Minutes: Councilman Sheridan made a motion to approve the minutes from the April 19, 2012 meeting. Councilman Harris seconded the motion and it carried unanimously.
  - c. Financial Report: Councilman Sheridan gave the report. Councilman Harris made a motion to approve the report as read. Councilman Evans seconded the motion and it carried unanimously.
- VI. Old Business-Resolution of the City Council adopting The Town of Annetta Investment Policy- Councilman Harris made a motion to approve the resolution. Councilman Sheridan seconded the motion and it carried unanimously.
- VII. New Business
  - a. Resolution Accepting the Petition for Voluntary Annexation; calling public hearings and directing that a service plan for the property be prepared; and providing an effective date.-Councilman Harris made a motion to approve the resolution. Councilman Sheridan seconded the motion and it carried by a 3-1 vote with Councilman Patterson voting "No".
- VIII. Reports of Advisory Boards and Commisions:
  - a. Water Advisory Board-Chairman Dennis Thompson gave a report.

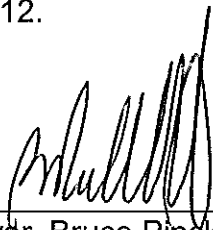


---

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

- b. Planning and Zoning-Chairman Christopher Moore gave a report.
- IX. Items for Council:
- a. There was some discussion regarding the Nuisance complaint by J. Slayton. The City secretary is directed to send a letter to the owners of the property demanding the nuisance be abated.
  - b. There was some discussion regarding Airport Road ditch, no action taken.
  - c. There was some discussion regarding the General Fund Budget Amendment (new building lease/improvements to City Hall), no action taken.
- X. Announcements-Meeting scheduled for May 23, 2012 at 7:00 pm to canvass the election. Public Hearing scheduled for June 12, 2012 and June 21, 2012 for the Thompson Annexation. The next regular meeting will be June 21, 2012.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:11 pm.

These minutes were approved on the 21<sup>st</sup> day of June 2012.



---

Mayor, Bruce Pinckard

Attest:



---

Daina Lawler, City Secretary