



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

Minutes

Town of Annetta
City Council Meeting
September 16, 2010
7:00 PM

The Town of Annetta met on Thursday September 16, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:15 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford, Evans and Tucker were present.
- III. Councilwoman Johnson led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-None
- V. Minutes- Councilman Pinckard made a motion to approve the minutes of August 17, 2010. Councilman Evans seconded the motion and it carried unanimously. Councilwoman Johnson made a motion to approve the minutes of August 19, 2010. Councilman Lunsford seconded the motion and it carried unanimously. Councilwoman Johnson made a motion to approve the minutes of August 26, 2010. Councilman Lunsford seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson gave the financial report.
- VII. Old Business-None
- VIII. Public Hearing-The Mayor opened the Public Hearing at 7:20 pm. There was some discussion. The Mayor closed the Public Hearing at 7:40 pm.
- IX. New Business-
 - a. Budget 2011-Councilman Lunsford made a motion to approve the General Fund Budget as presented. Councilman Evans seconded the motion and it carried unanimously. Councilman Lunsford made a motion to approve the Enterprise Budget. Councilman Pinckard seconded the motion and it carried unanimously.
 - b. Inter-Local Agreement with Parker County for Plat Approval Jurisdiction within the ETJ of Annetta-Councilman Evans made a presentation of the agreement. Councilman Evans made a motion to approve the agreement. Councilman Lunsford seconded and it carried unanimously.
 - c. Waterway Ranch-No action taken.



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- d. Management Contract with The City of Hudson Oaks to Manage Deer Creek Water Works- Councilman Lunsford made a motion to approve the Management Contract. Councilwomen Johnson seconded the motion and it carried unanimously.
 - e. Purchase and Financing of Deer Creek Water Works-No action taken.
 - f. Master Plan-No action taken
 - g. Proposed Ordinance 52E- Schedule a workshop. No action taken.
 - h. ZBA Appointment of Jim Villwock-No action taken.
 - i. Wilson Property/Annetta Town Center Zoning-No action taken.
 - j. Nuisance Complaint Lakeview Drive-No action taken.
 - k. Lakeview Drive Safety Issues, Stop Sign and Speeding-No action taken
- X. Announcements: Next regular meeting is October 21, 2010.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:35 pm.

These minutes were approved on this the 21st day of October, 2010.

Bruce Pinckard-Mayor

ATTEST:

Daina Lawler, City Secretary