



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

Minutes

Town of Annetta
City Council Meeting
January 20, 2011
7:00 PM

The Town of Annetta met on Thursday January 20, 2011 at 7:00 p.m. in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:02 p.m.
- II. A quorum check revealed that Mayor Pinckard, Councilwoman Johnson and Councilman Lunsford, Evans, Harris and Tucker were present.
- III. Councilman Evans led the Pledge and Mayor Pinckard led the invocation.
- IV. Community Input-Don Rosenberger and Gus Bernardoni addressed the council separately regarding the Over 65 discount on water bills.
- V. Minutes-Councilwoman Johnson made a motion to accept the minutes as presented. Councilman Tucker seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson gave the financial report. Councilman Harris made a motion to accept the report as presented. Councilman Evans seconded the motion and it carried unanimously.
- VII. Road Repairs-No action taken.
- VIII. New Business-
 - a. Proposed Ordinance to amend ordinance 115 Water Rate Schedule- Councilman Evans made a motion to approve the Ordinance 115-B as presented. Councilman Tucker seconded the motion and it carried unanimously.
 - b. Sanitation Franchise Contract-The Mayor gave a report, no action taken.
 - c. John Wilson Property Zoning-No action taken.
 - d. Proposed Annexation Duncan Road Property- No action taken.
 - e. ZBA Nominations-Councilwoman Johnson made a motion to appoint Brian Losos to Place 1, Richard White to Place 3 and Chris Moore to Place 5. Councilman Evans seconded the motion and it carried unanimously.
 - f. Non-Standard Water Service Agreement- No action taken.



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- IX. Announcements: Next regular meeting is February 17, 2011. There will also be a meeting on February 13, 2011.
- X. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 7:55 p.m.

These minutes were approved on this the 17th day of February, 2011.

Bruce Pinckard-Mayor

Daina Lawler, City Secretary