



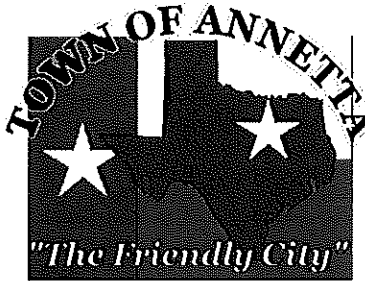
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

**Town of Annetta  
City Council Meeting  
April 19, 2012  
7:00 pm**

The Town of Annetta met on Thursday April 19, 2012 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

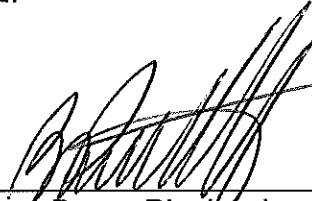
- I. Mayor Pinckard called the meeting to order at 7:01 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Lunsford, Harris and Patterson were present.
- III. Councilman Evans led the pledge and Councilman Lunsford led the invocation.
- IV. Community Input: Scott McEachron addressed the council regarding the nuisance complaint by T.Zak Johnson. Kathryn Thompson and Traci Fambrough addressed the council regarding the water system improvements.
- V. Consent Items:
  - a. Roads: No report.
  - b. Minutes: Councilman Harris made a motion to approve the minutes from the March 1, 2012 and March 12, 2012 meetings. Councilman Sheridan seconded the motion and it carried unanimously.
  - c. Financial Report: Councilman Sheridan gave the report. Councilman Lunsford made a motion to approve the report as read. Councilman Harris seconded the motion and it carried unanimously.
- VI. Old Business-none
- VII. New Business
  - a. Bond Sale: The mayor read the ordinance description. Mark McLiney of Southwest Securities gave a presentation about the bond sale. Councilman Harris made a motion to approve the Ordinance as described. Councilman Sheridan seconded the motion and it carried unanimously.
  - b. Budget Amendment: The Mayor read the Ordinance Amend the Budget. Councilman Patterson made a motion to approve the ordinance as read. Councilman Sheridan seconded the motion and it carried unanimously.
  - c. Population Resolution: The Mayor read the Resolution to accept the population of Annetta as found by the United States Census Bureau to be 1,288. Councilman Lunsford made a motion to



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- approve the resolution as read. Councilman Patterson seconded the motion and it carried unanimously.
- d. Investment Policy Resolution will be moved to the next meeting.
- VIII. Items for Council:
- a. Stuard Well Site and Sanitary Easement: The Mayor gave a report. Councilman Harris made a motion to approve the documents as presented. Councilman Sheridan seconded the motion and it carried unanimously.
- b. City Sales Tax increase: Move to next meeting.
- c. Water Advisory Board: Each volunteer addressed the council to give information about themselves. The councilmen listed their votes for board members and Councilman Harris tallied the votes. The members are Derek Turner, Dennis Thompson, Robert Carter, Jeff Hensley and Traci Fambrough.
- d. Developer's Check List- Move to the next meeting.
- e. Mowing Contract: Councilman Harris made a motion to accept the bid from David Pugh. Councilman Lunsford seconded the motion and it carried unanimously.
- f. Nuisance complaint T.Zak Johnson- The mayor and Councilman Lunsford will investigate and direct the city secretary further.
- IX. Staff Reports- None
- X. Announcements-Waterway Vs. Annetta Hearing on April 30, 2012 9:00 am 43<sup>rd</sup> District Court Parker. There will be a Comprehensive Plan Workshop on Tuesday May 8, 2012 at 7:00 pm. The next regular city Council meeting will be May 17, 2012.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:46 pm.

These minutes were approved on the 17<sup>th</sup> day of May 2012.

  
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Mayor, Bruce Pinckard

Attest:

  
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Daina Lawler, City Secretary