



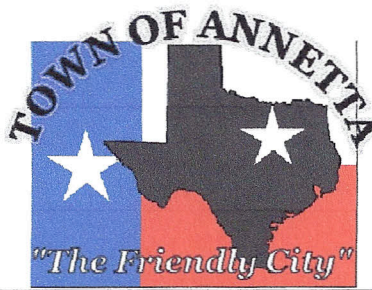
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

Town of Annetta
City Council Meeting
February 18, 2010
7:00 PM

The Town of Annetta met on Thursday February 18, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:05 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Evans, Lunsford and Tucker were present.
- III. Councilman Lunsford led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-None
- V. Minutes- Councilman Pinckard presented the minutes and made a motion to approve the Minutes of January 14, 2010. Councilman Evans seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson presented the financial report. Councilman Evans made a motion to approve the report as presented. Councilman Lunsford seconded the motion and it carried unanimously.
- VII. Road Repairs- No action taken.
- VIII. Old Business-None
- IX. New Business-
 - a. Deer Creek Water Works- Mayor Lumsden gave a report. No action taken.
 - b. ETJ Inter-local Agreement with Parker County-No action taken
 - c. Fence Ordinance-There was much discussion. Councilman Lunsford read the proposed ordinance. Councilman Evans made a motion to approve the ordinance as read. Councilman Lunsford seconded the motion. The motion carried with Councilman Pinckard-No, Councilman Tucker-No, Councilman Evans-Yes, Councilman Lunsford-Yes and Councilwoman Johnson-Yes.
 - d. Joint Comprehensive Plan with Annetta South-Mayor Lumsden gave a report. This item will be revisited after the election in May 2010.
 - e. Resolution 10-001- Mayor Lumsden read the resolution. Councilman Pinckard made a motion to approve the resolution as read.



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Councilwoman Johnson seconded the motion and it carried unanimously.

- f. Resolution 10-002-Mayor Lumsden read the resolution. Councilman Pinckard made a motion to approve the resolution as read. Councilman Evans seconded the motion and it carried unanimously.
 - g. Waterway Ranch-Mayor Lumsden gave a report. No action taken.
 - h. Deer Creek Phase IX-Mayor Lumsden gave a report. No action taken.
- X. Announcements: Next meeting date will be March 18, 2010.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:17 pm.

These minutes were approved on this the 18th day of March, 2010.



Phil Lumsden-Mayor

ATTEST:



Daina Lawler, City Secretary