

Minutes

Town of Annetta
City Council Meeting
August 19, 2009
7:00 PM

The Town of Annetta met on Wednesday August 19, 2009 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:03 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Tucker, Pinckard, Lunsford, Evans were present.
- III. Councilman Evans 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 July 15, 2009. Councilwoman Johnson seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson presented the financial report and made a motion to approve the report as presented. Councilman Lunsford seconded the motion and it carried unanimously.
- VII. Road Repairs-Councilman Lunsford gave a report. There was some discussion about repairs to be made to the ditch on Airport Road near McDavid Southwest neighborhood. No action taken.
- VIII. Old Business-None
- IX. New Business-
 - a. Fence Ordinance-Councilman Lunsford gave a report. This committee met three times and decided to recommend a Scenic Corridor Ordinance to be drafted by the committee. Citizen Chuck Perry addressed the council regarding the fence he is putting up at his home (Split Rail Subdivision). Mr. Perry stated that he was aware and rectifying the fact that the fence was too close to Old Annetta Road as per the current Fence Ordinance. There was no objection from the council or the gallery.
 - b. Speed Limit Old Annetta Road-Councilman Evans and Councilwoman Johnson gave a report and recommended that the speed limit be changed to 40 miles per hour on Old Annetta Road within the Town of Annetta. Councilwoman Johnson made a motion to change the speed limit to 40 miles per hour on Old Annetta Road within the Town of Annetta effective when the repairs are complete (being done by Parker County). Councilman Evans seconded the motion. There was much discussion. Councilman Pinckard read a statement of opposition to this motion which is included with these minutes. All council members made statements. Mayor Lumsden called for a vote. The motion carried by a vote of 3-2. Tucker-for, Evans-for, Johnson-for, Pinckard-against, and Lunsford-against.
 - c. Fee Schedule-No action taken.

- d. Budget Review-Councilwoman Johnson made a motion to move \$8000.00 from the Road Budget to Professional Services. Councilman Pinckard seconded the motion and it carried unanimously. Councilwoman Johnson made a motion to move \$75.22 from the Travel Budget to Elections. Councilman Evans seconded the motion and it carried unanimously.
- X. Request from Council to staff- Mayor Lumsden requested that Councilman Evans review procedures with the City Engineer.
- XI. Announcements
Community Flag Presentation with Kay Granger Thursday August 20, 2009 at Hudson Oaks.
- XII. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:00 pm.

Minutes approved on this, the 17th day of September 2009.

Phil Lumsden-Mayor

ATTEST:

Daina Lawler, City Secretary