



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

Minutes

Town of Annetta
City Council Meeting
June 17, 2010
7:00 PM

The Town of Annetta met on Thursday June 17, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pro-Tem Pinckard called the meeting to order at 7:08 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- Councilwoman Johnson made a motion to approve the Minutes of May 20, 2010 and May 26, 2010. Councilman Tucker seconded the motion and it carried unanimously.
- VI. Financial Report-Councilwoman Johnson gave the financial report.
- VII. Old Business-None
- VIII. New Business-
 - a. Audit 2010-Daniel Hungerford of George, Morgan and Sneed presented the audit report to the council.
 - b. Deer Creek Water Works Purchase- No action taken.
 - c. Fence Ordinance/Scenic Corridor Ordinance-Councilman Lunsford gave a report. Patricia Villwock 106 Lakeview Drive.
 - d. Comprehensive Plan-Councilwoman Johnson gave a report. Mayor Lumsden gave a report about an offer from Rob Alan Watson to write a Comprehensive plan for Annetta for a relatively small amount of money. Councilman Lunsford made a motion that the Town of Annetta enlists Rob Alan Watson to create a Comprehensive Plan for the Town. The motion was seconded by Councilwoman Johnson and it carried unanimously. City Engineer Gordon Swift gave a report to the council regarding a Flood Plain Ordinance and a Resolution regarding the same that pertains to the Town's application to FEMA to participate the Flood Insurance Program.
 - e. Building Fund Parameters-Councilwoman Johnson that \$15,000.00 that has been placed in a separate bank account titled "Building Fund"



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be designated for the purchase or construction of a City Hall, meeting facility or property acquisition. Councilman Lunsford seconded the motion and it carried unanimously.

- f. Review of Ordinance 52D-No action taken.
- g. Review of Ord.28 and 52D-No action taken.
- h. Nuisance Complaint 100 Lakeview Drive-Councilman Evans gave a report. The proper procedure according to the Nuisance Ordinance will be initiated immediately.
- i. Waterway Ranch Plat Request-There was much discussion. Waterway Ranch will be voted on in a special meeting on June 24, 2010

IX. Announcements: Next meeting date will be June 24, 2010 and a regular meeting on July 15, 2010

X.

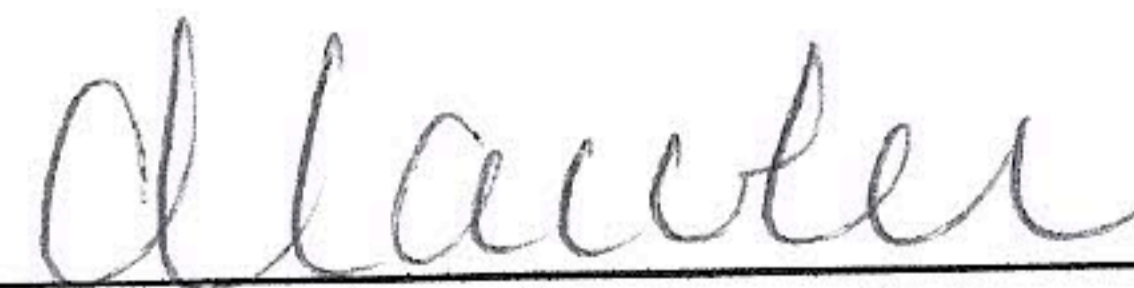
Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 9:05 pm.

These minutes were approved on this the 15th day of July, 2010.



Phil Lumsden-Mayor

ATTEST:



Daina Lawler, City Secretary

