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

## Minutes

Town of Annetta  
City Council Meeting  
September 17, 2009  
7:00 PM

The Town of Annetta met on Thursday September 17, 2009 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:13 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford, Evans were present.
- III. Councilman Lunsford led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-None
- V. Minutes- Councilwoman Johnson presented the minutes and made a motion to approve the Minutes of August 19, 2009. Councilwoman Johnson seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson presented the financial report. Councilman Pinckard 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. There was some discussion about Redbud Lane and Redbud Court. No action taken.
- VIII. Old Business-None
- IX. New Business-
  - a. Fence Ordinance- No Action Taken
  - b. Airport Road Ditch- This item was covered in the Road Report/No action taken.
  - c. Fee Schedule- Bruce Moore gave a report. Bruce Pinckard, Benny Evans will meet and draft a resolution.
  - d. Budget Workshop- Scheduled for September 29, 2009 at 7:00 pm.
  - e. Deer Creek Phase IX- Bruce Moore gave a report. The Planning and Zoning Commission voted to recommend approval of the preliminary plat, but voted to recommend denial of the final plat. Ed Childress representing the owners of the property (Stone gate Partners) addressed the council. Joe Pipes, one of the owners of the property



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addressed the council. Councilman Evans made a motion to deny the preliminary and final plats until such time as The Town of Annetta South approves the plat and access to FM 5 is provided between lots 31 and 32 block A. Councilman Pinckard seconded the motion and it carried unanimously.

- f. Website- No action taken.
- g. Audit Report- Councilwoman Johnson presented the report.
- h. ETJ Platting- No action taken.

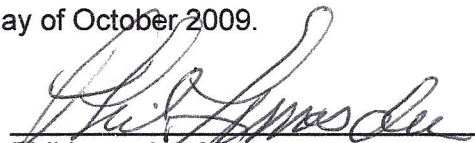
X. Request from Council to staff- None

XI. Announcements:

Mayor Landsmen read a "Thank you" letter from Congresswoman Kay Granger. The next meeting will be Wednesday October 14, 2009

XII. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:45 pm.

Minutes approved on this, the 14<sup>th</sup> day of October 2009.

  
Phil Lumsden-Mayor

ATTEST:

  
Daina Lawler, City Secretary