



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

Minutes

Town of Annetta
City Council Meeting
April 21, 2011
7:00 PM

The Town of Annetta met on Thursday April 21, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

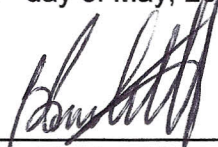
- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Lunsford, Evans and Harris were present.
- III. Councilman Evans led the Pledge and Councilman Lunsford led the invocation.
- IV. Introduction of Candidates-Each candidate was given two minutes for introduction and to state their reasons for running.
- V. Consent Items:
 - a. Minutes: Councilman Lunsford made a motion to approve the minutes as presented. Councilman Evans seconded the motion and it carried unanimously.
 - b. Financial Report: Councilman Lunsford made a motion to approve the financial report as presented. Councilman Harris seconded the motion and it carried unanimously.
 - c. Roads: No action taken.
- VI. Old Business-None
- VII. New Business-
 - a. Comprehensive Plan- The Mayor gave a report. No action taken. There will be another Workshop on May 3, 2011.
 - b. Recycling- Councilman Harris gave a report on the survey results. Councilman Harris made a motion to add recycling to the Sanitation Franchise Contract. Councilman Evens seconded the motion and it carried unanimously.
 - c. Non-Standard Water Service Plan- No action taken.
 - d. Water Rates- Patrick Lawler Assistant City Administrator for Hudson Oaks gave a report. Councilman Lunsford made a motion to adopt Ordinance 115-C eliminating the top 3 tier rates. Councilman Harris seconded the motion and it carried unanimously.



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- e. Ordinance 122 Authorizing the Mayor to approve Budgeted Expenditures up to \$25,000.00.- Councilman Lunsford made a motion to adopt the Ordinance 122 as read. Councilman Harris seconded the motion and it carried unanimously.
 - f. Waterway Ranch- No action taken.
- VIII. Announcements: Next regular meeting is May 19, 2011.
- IX. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:11 pm.

These minutes were approved on this 19th day of May, 2011.



Bruce Pinckard-Mayor

ATTEST:



Daina Lawler, City Secretary