

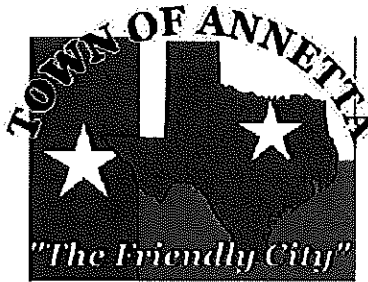
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

**Town of Annetta
City Council Meeting
January 19, 2012
7:00 pm**

The Town of Annetta met on Thursday January 19, 2012 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, Councilmen Evans, Sheridan, Lunsford, Harris and Patterson were present.
- III. Councilman Harris led the pledge and Councilman Lunsford led the invocation.
- IV. Community Input: Candidate Dallas Cochran addressed the council regarding his run for Constable Precinct 4.
- V. Consent Items:
 - a. Minutes: Councilman Harris made a motion to approve the minutes as presented. Councilman Lunsford seconded the motion and it carried unanimously.
 - b. Councilman Sheridan gave the financial report. Councilman Harris made a motion to approve the financial report for December 2011, Enterprise and General as presented. Councilman Lunsford seconded the motion and it carried unanimously.
 - c. Road Maintenance: Councilman Patterson gave a report. There was some discussion. No action taken.
- VI. Old Business-none
- VII. New Business
 - a. Comprehensive Planning-Councilman Lunsford gave a report. No action taken.
 - b. Relocation of City Hall to 2457 W FM 5-There was some discussion. No action taken.
 - c. Citizens Advisory Board to Oversee the Water System- No action taken.
 - d. Zoning Change Request W FM 5/Old Annetta Road-No action taken.
 - e. Preliminary Plat Request W FM 5/Old Annetta Road-No action taken.



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- VIII. Closed Session-The Mayor adjourned the public meeting at 8:06 pm. and after a short break called the closed session to order at 8:18 pm.
- IX. The Mayor called the public meeting back to order at 9:12 pm.
- a. Purchase of Real Property for placement of well site-Councilman Sheridan made a motion to grant the Mayor authority to enter into a contract with a 90 day option to purchase 3 lots at Split Rail Estates for the purpose of placing new wells and storage tanks up to \$90,000 plus closing costs. Councilman Lunsford seconded the motion and it carried unanimously.
 - b. Change in legal representation for the Town-No action taken.
- X. Reports on Areas of Assignments-None.
- XI. Announcements- There will be a Water Advisory Committee Workshop on February 7, 2012 at 8:00 pm next regular City Council Meeting will be February 16, 2012 at 7:00 pm.
- XII. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 9:16 pm.

These minutes were approved on the 16th day of February 2012.

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary