



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

Minutes

Town of Annetta
City Council Meeting
February 18, 2010
7:00 PM

The Town of Annetta met on Thursday March 18, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:10 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Evans, and Tucker were present.
- III. Councilwoman Johnson led the Pledge and Mayor Lumsden led the invocation.
- IV. Community Input-None
- V. Minutes- Councilwoman Johnson presented the minutes and made a motion to approve the Minutes of December 29, 2009, February 18, 2010 and March 4, 2010. Councilman Pinckard seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson presented the financial report. Councilman Tucker made a motion to approve the report as presented. Councilwoman Johnson seconded the motion and it carried unanimously.
- VII. Road Repairs- No action taken.
- VIII. Old Business-None
- IX. New Business-
 - a. Deer Creek Water Works-No action taken.
 - b. Inter-Local Agreement with Parker County Re:Platting in ETJ- No action taken. Waiting on Parker County to respond.
 - c. Fence Ordinance Amendment-There was much discussion. No action taken.
 - d. Merger of Annetta with Annetta South-Mayor Lumsden gave a report. No action taken
 - e. Special Use Permit-Wilson Property on FM 5-Mayor Lumsden gave a report on communications with Mr.Wilson. No action taken.
- X. Announcements: Next meeting date will be April 15, 2010.
- XI.



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Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:25pm.

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



Phil Lumsden-Mayor

ATTEST:



Daina Lawler, City Secretary