



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

## Minutes

Town of Annetta  
City Council Meeting  
May 20, 2010  
7:00 PM

The Town of Annetta met on Thursday May 20, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:09 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- Councilman Pinckard made a motion to approve the Minutes of April 15, 2010. Councilman Evans seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson presented the financial report. Road Repairs- Councilman Lunsford gave a report and will pursue a repair of Hillside Court at a cost of \$500.00-\$1000.00.
- VII. Old Business-None
- VIII. New Business-
  - a. Deer Creek Water Works-No action taken.
  - b. Inter-Local Agreement Re: ETJ and Platting/ New Ordinance to amend Ordinance 52-C to comply with Inter-Local Agreement with Parker County Re: Platting in ETJ-The final document has been signed by Parker County Officials and is in force. Councilman Evans made a motion to accept the new Ordinance 52-D to comply with the Inter-local Agreement. Councilwoman Johnson seconded the motion and it carried unanimously. A new, clean and complete copy of Ordinance 52-D will be presented at the next regular Council meeting.
  - c. Fence Ordinance Amendment-Another workshop is scheduled for June 17, 2010 at 6:00 pm
  - d. Merger of Annetta with Annetta South-Mayor Lumsden read the resolution. Councilman Evans made a motion to approve the Resolution 10-004 as read. Councilman Pinckard seconded the motion and it carried unanimously.
  - e. Comprehensive Plan-No action taken.

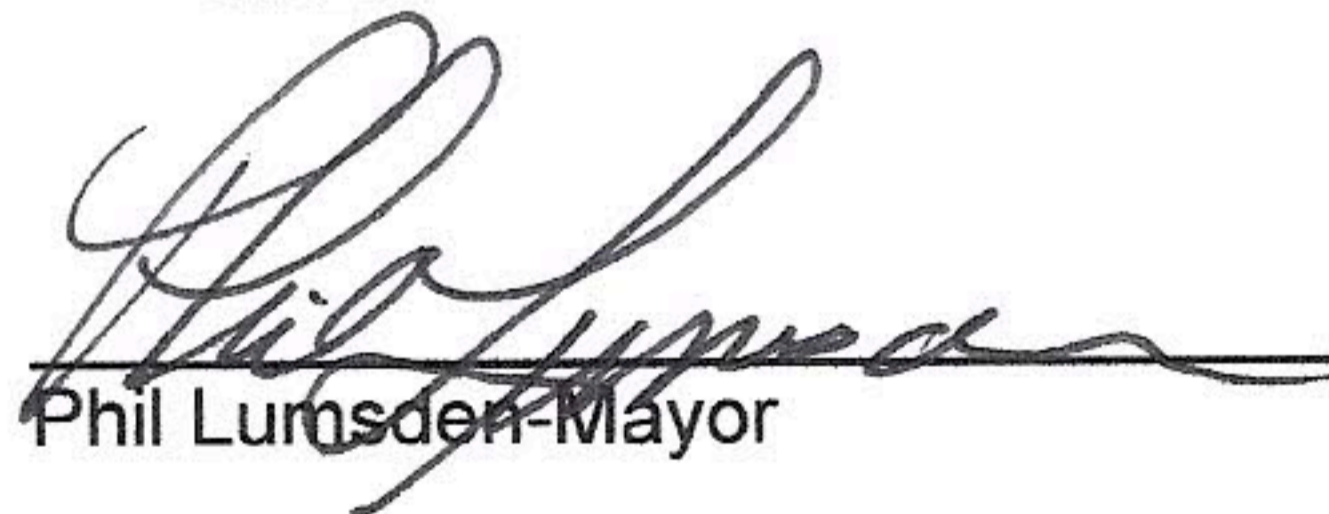


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- f. Inter-local Agreement with Hudson Oaks for Utility Services-No action taken.
  - g. New Bank Account-Councilman Pinckard made a motion to accept the contribution and establish a bank account designated as a building fund. Councilman Evans seconded the motion. The motion passed 3-2 with Council members Johnson and Pinckard voting against the motion. Councilman Pinckard made a motion to designate Councilman Lunsford, Mayor Lumsden and Daina Lawler as signers on the account. Councilwoman Johnson seconded the motion and it passed unanimously.
- IX. The council adjourned to executive session in accordance with Texas Government Code Subchapter D, Section 551.087 Economic Development Negotiation.
- X. Reconvened at 9:10 pm- No action taken
- XI. Announcements: Next meeting date will be May 26, 2010-special meeting and a regular Meeting on June 17, 2010
- XII.

Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 9:15 pm.

These minutes were approved on this the 17<sup>th</sup> day of June, 2010.

  
Phil Lumsden-Mayor

ATTEST:

  
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Daina Lawler, City Secretary