



## Town of Annetta

1200 Old Annetta Road  
PO Box 1150  
Aledo, Texas 76008  
817-441-5770

---

# Minutes

Town of Annetta  
City Council Meeting  
June 18, 2009  
7:00 PM

The Town of Annetta met on Thursday June 18, 2009 at 7:00 pm at Annetta City Hall  
1200 Old Annetta Road, Annetta, Texas 76008

- I. Mayor Lumsden called the meeting to order at 7:05 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilmen Pinckard, Lunsford, Tucker, Evans and Johnson were present.
- III. Councilman Evans led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-Citizen Robert Morris addressed the council regarding the speed limit on Old Annetta Road and the ownership of Deer Creek Water Works.
- V. Minutes- Councilman Pinckard made a motion to approve the Minutes of June 18, 2009. Councilman Evans seconded the motion and it carried unanimously.
- VI. Financial Report- Councilman Pinckard presented the financial report. Councilman Pinckard made a motion to approve the report as presented. Councilwoman Johnson seconded the motion and it carried unanimously.
- VII. Road Repairs-Councilman Lunsford gave a report. No action taken.
- VIII. Old Business-None
- IX. New Business-
  - a. Website-Benjamin Bruce made a presentation to the council. Councilwoman Johnson made a motion to proceed with web design and sign a 1 year contract with Benjamin Bruce. Councilman Pinckard seconded the motion and it carried unanimously.
  - b. Fee Schedule-No action taken.
  - c. Areas of Assignment-No action taken.
  - d. Water System Enterprise Account-After some discussion Councilman Pinckard made a motion that an enterprise system for the purpose of providing water to the Town of Annetta be formed. Councilwoman Johnson seconded the motion and it carried unanimously.
  - e. Audit- After some discussion, Councilman Lunsford made a motion to make Councilwoman Johnson the internal auditor for the Town of Annetta with Bruce Moore and Councilman Pinckard as additional resources to oversee the audits.
- X. Executive Session 8:20 pm

Town of Annetta

- XI. Council Meeting reconvened at 8:35 pm
- XII. Bruce Moore addressed the council regarding two acre minimum, plat review time and organization.
- XIII. Request from Council to staff- none
- XIV. Announcements  
The next regular meeting will be on July 15, 2009.
- XV. 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 15<sup>th</sup> day of July 2009.

---

Phil Lumsden-Mayor

ATTEST:

---

Daina Lawler, City Secretary