



Town of Annetta

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

Minutes

Town of Annetta
City Council Meeting
January 15, 2009
7:00 PM

The Town of Annetta met on Thursday January 15, 2009 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. The Mayor called the meeting to order at 7:04 pm.
- II. A quorum check revealed that Councilmen Pinckard, Lumsden, Bennett and Lunsford and Mayor Usher were present.
- III. Councilman Pinckard led the Pledge and Councilman Lunsford led the invocation.
- IV. Community Input-None
- V. Minutes-A motion was made to approve the Minutes as presented. Councilman Lumsden seconded the motion and it carried unanimously.
- VI. Financial Report-Councilman Pinckard presented the Financial Report for December 2008. Councilman Pinckard made a motion to approve the Financial Report as presented. Councilman Lumsden seconded the motion and it carried unanimously.
- VII. Road Repairs-The Mayor commented on two accidents that had occurred on Old Annetta Road. Parker County has done some shoulder repair subsequent to these accidents.
- VIII. Old Business-None
- IX. New Business-
 - a. Planning and Zoning Terms of Office-After some discussion, Councilman Pinckard made a motion that the terms of office for the P&Z run with the calendar year and that Elise McElroy was to be appointed as an alternate and Robert Vanlandingham be appointed to Place 5 of the P&Z. Councilman Lumsden seconded the motion and it carried unanimously. Zoning Board of Adjustments-Councilman Lumsden made a motion to appoint Rick Bradshaw to Place 5 on the ZBA. Councilman Bennett seconded the motion and it carried unanimously.
 - b. Fire Department Report- No action taken
 - c. Nuisance Complaint Northridge-Councilman Lumsden gave a report, stating that a certified letter had been sent to Mr. Bill Marcom, property owner.
 - d. Upper Trinity Groundwater Conservation District-Councilman Lumsden gave a report. No action taken.

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- e. Plat Approval Jurisdiction- Councilman Lumsden, Bruce Moore, and Benny Evans will form a committee to finalize this issue and report to the council at the next regular meeting.
 - f. Duncan Disposal Rate Increase-Vince Hrabal presented the rate increase to the council. Councilman Bennett made a motion to approve the rate increase and Councilman Lunford seconded. The motion carried with four votes and Councilman Lumsden abstaining from the vote.
- X. Reports-None
- XI. Announcements-
- a. The next regular meeting will be on February 19, 2009.
 - b. February 7, 2009 is the first day to file as a candidate for the May 9, 2009 Election.
 - c. March 9, 2009 is the last day to file as a candidate for the May 9, 2009 Election.
 - d. Parker County is considering a requirement of two acres to drill a residential water well.
- XII. Adjournment-With no other items on the agenda to be discussed, Mayor Usher adjourned the meeting at 8:46 pm.

Minutes approved on this, the 19th day of February 2009.

Olan Usher-Mayor

ATTEST:

Daina Lawler, City Secretary