



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

Minutes

Town of Annetta
City Council Meeting
February 17, 2011
7:00 PM

The Town of Annetta met on Thursday February 17, 2011 at 7:00 p.m. in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 8:01 p.m.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Lunsford, Evans and Harris were present.
- III. Councilman Lunsford led the Pledge and Councilman Harris led the invocation.
- IV. Community Input- None
- V. Reports-Councilman Lunsford made a motion to accept the Minutes, Road and Financial reports as presented. Councilman Evans seconded the motion and it carried unanimously.
- VI. New Business-
 - a. Sanitation Franchise Contract- Mayor Pinckard gave a report, no action taken.
 - b. John Wilson Property Zoning- P&Z Chair Bruce Moore gave a report. There was some discussion. Councilman Harris made a motion to approve the Zoning Ordinance Amendment as read by Mayor Pinckard. Councilman Lunsford seconded the motion and it carried unanimously.
 - c. Annexation of Duncan Road Property- Mayor Pinckard gave a report, no action taken.
 - d. Zoning of Duncan Road Property- Mayor Pinckard gave a report, no action taken.
 - e. Non-Standard Water Service Plan- Mayor Pinckard gave a report, no action taken.
 - f. Update Areas of Assignment-This item is for informational and procedural purposes only. The assignments are accepted, does not require a vote.
 - g. Comprehensive Land Use Plan-Mayor Pinckard gave a report, no action taken.



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- h. Creation of Advisory Board to attend UTGCD meeting and report to the Council- Mayor Pinckard gave a report, no action taken.
- VII. Announcements: Next regular meeting is March 17, 2011.
- VIII. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:50 p.m.

These minutes were approved on this the 17th day of March, 2011.

A handwritten signature in black ink, appearing to read "Bruce Pinckard", is written over a horizontal line.

Bruce Pinckard-Mayor

A handwritten signature in black ink, appearing to read "Daina Lawler", is written over a horizontal line.

Daina Lawler, City Secretary