

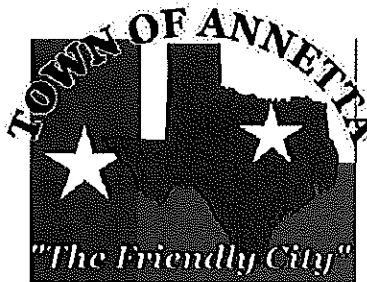
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

**Town of Annetta
City Council Meeting
October 20, 2011
7:00 pm**

The Town of Annetta met on Thursday October 20, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. Mayor Pinckard opened the Public Hearing at 7:03 pm.
- III. Mayor Pinckard closed the Public Hearing at 7:08 pm.
- IV. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Lunsford, and Patterson were present and Councilman Harris was absent.
- V. Councilman Evans led the pledge and Councilman Lunsford led the invocation.
- VI. Community Input: Citizen Howard Story addressed the council regarding a dangerous intersection at Duncan and Airport Roads requesting a "Stop" sign or a "Blind Curve" sign.
- VII. Consent Items:
 - a. Minutes: Councilman Lunsford made a motion to approve the minutes as presented. Councilman Sheridan seconded the motion and it carried unanimously.
 - b. Councilman Sheridan gave the financial report. Councilman Lunsford made a motion to approve the financial report for September 2011, Enterprise and General as presented. Councilman Patterson seconded the motion and it carried unanimously.
 - c. Road Maintenance: Councilman Lunsford gave a report. No action taken.
- VIII. Old Business-none
- IX. New Business
 - a. Proposed Change of The Town's Official Newspaper to The Weatherford Democrat-Councilman Sheridan made a motion to change the official newspaper of the Town of Annetta to the Weatherford Democrat. Councilman Lunsford seconded the motion. There was some discussion. Evans-NO, Sheridan-YES, Lunsford-YES, Patterson-NO, The mayor cast the deciding vote with a NO. The motion was denied.



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- b. Competitive Bidding Procedures-Councilman Patterson read some documentation regarding Competitive Bidding Procedures. The Mayor read the Local Government Code regarding the same. No action taken.
 - c. Sign Ordinance 73 Amendment-No action taken.
 - d. Zoning Amendment to Accommodate Agricultural Land Use-No action taken.
 - e. Comprehensive Land Use Plan-There will be a Workshop on Tuesday November 15, 2011 7:00 pm.
 - f. Budget Amendment-Purchase of Software and other equipment to move billing to Annetta City Hall-The City Secretary presented quotes for software and other miscellaneous necessities. No action taken.
 - g. Attendance Policy and Procedures-The Mayor discussed current procedures for attendance specifically prior notification of an planned absence. No action taken.
 - h. Duncan Road Annexation-No action taken.
 - i. Citizen Advisory Board(s)-No action taken.
- X. Closed Session-The Mayor adjourned the public meeting to Executive Session at 8:57 pm and reconvened in Regular Session at 9:35 pm. There was no action taken during the closed session.
- a. Security- No action taken.
 - b. Professional Services Contracts- No action taken.
- XI. Reports on Areas of Assignments-None.
- XII. Announcements- Comprehensive Plan Workshop, Public Hearing on Annexation and P&Z meeting on November 15, 2011. The next regular City Council Meeting will be November 17, 2011.
- XIII. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 9:43 pm.

These minutes were approved on the 17th day of November 2011.

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary