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

## Minutes

Town of Annetta  
City Council Meeting  
January 14, 2010  
6:00 PM

The Town of Annetta met on Thursday January 14, 2010 at 6:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 6:17 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Evans and Tucker were present.
- III. Councilman Evans led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-Dusty Renfro, candidate for Precinct 4 County Commissioner addressed the council and audience.
- V. Minutes- Councilwoman Johnson presented the minutes and made a motion to approve the Minutes of December 17, 2009. Councilman Tucker seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson presented the financial report. Councilman Pinckard made a motion to approve the report as presented. Councilman Evans seconded the motion and it carried unanimously.
- VII. Road Repairs- No action taken.
- VIII. Old Business-None
- IX. New Business-
  - a. Deer Creek Water Works Sale/Purchase- Mayor Lumsden gave a report. No action taken.
  - b. Inter-Local Agreement with Parker County-Councilman Evans gave a report. No action taken.
  - c. Fence Ordinance Amendment- No action taken.
  - d. Joint Comprehensive Plan with Annetta South-No action taken.
  - e. Merger with Annetta South- There was much discussion. No action taken.
- X. Announcements: Next meeting date will be February 18, 2010.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 7:00 pm.



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Minutes of the City Council meeting on January 14, 2010 were approved on this, the 18<sup>th</sup> day of February 2010.

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Phil Lumsden-Mayor

ATTEST:

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Daina Lawler, City Secretary