



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

Minutes

**Town of Annetta
City Council Meeting
August 18, 2011
7:00 pm**

The Town of Annetta met on Thursday August 18, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:05 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Lunsford, Harris and Patterson were present.
- III. Councilman Evans led the pledge and Councilman Lunsford led the invocation.
- IV. Community Input: None
- V. Consent Items:
 - a. Minutes: Councilman Sheridan made a motion to approve the minutes as presented. Councilman Evans seconded the motion and it carried unanimously.
 - b. Councilman Sheridan gave the financial report. Councilman Lunsford made a motion to approve the report as presented. Councilman Evans seconded the motion and it carried unanimously.
 - c. Road Maintenance: No action taken.
- VI. Old Business-none
- VII. New Business-
 - a. Sign Ordinance Amendment-Councilman Sheridan presented the amendments. The City Secretary will consult with the City Attorney and have a document ready for the next regular meeting. No action taken.
 - b. Vacancy on P&Z- No action taken.
 - c. Comprehensive Land Use Plan-Rick Bradshaw gave a report from the last meeting, no action taken.
 - d. Budget 2012-No action taken.
 - e. Well Drilling Ordinance-No action taken.
 - f. Plat Filing Fee Schedule- No action taken.



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

- g. Citizen Advisory Board(s)-No action taken.
- VIII. Closed Session-The Mayor adjourned the public meeting to Executive Session at 9:40 pm and reconvened in Regular Session at 10:05 pm. There was no action taken during the closed session.
 - a. Security Devices-The locks will be changed on the City Hall Building and the following personnel will have keys: Secretary, Mayor, P&Z Chairman, Wastewater Superintendant and the Building Inspector.
 - b. Areas of Assignment-the Mayor issued new assignments to the council.
- IX. Reports on Areas of Assignments-None.
- X. Announcements- Comprehensive Plan/Budget Workshop on September 6, 2011 the next regular Council meeting will be on September 15, 2011 both at 7:00 pm.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 10:09 pm.

These minutes were approved on the 29th day of September 2011.

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary