



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

Minutes

Town of Annetta
City Council Meeting
October 21, 2010
7:00 PM

The Town of Annetta met on Thursday October 21, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:04 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford, Evans and Tucker were present.
- III. Councilman Evans led the Pledge and Councilman Lunsford led the invocation.
- IV. Community Input-None
- V. Minutes-Councilman Lunsford made a motion to accept the minutes as presented. Councilwoman Johnson seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson gave the financial report.
- VII. Road Repairs-Councilman Lunsford gave a report.
- VIII. New Business-
 - a. Proposed Ordinance 52D-No action taken
 - b. Accept Mayor's resignation-Councilman Tucker made a motion to accept Mayor Lumsden's resignation. Councilman Evans seconded the motion and it carried unanimously.
 - c. Appoint a new mayor-Councilman Lunsford made a motion to appoint Bruce Pinckard the new Mayor. Councilwoman Johnson seconded the motion and it carried unanimously. Bruce Pinckard was sworn in by the City Secretary.
 - d. Fill Council Seat vacancy-No action taken.
 - e. FEMA Flood Insurance-Mayor Pinckard made the announcement that the application is complete.
 - f. Wilson Property Zoning-No action taken.
 - g. Nuisance Complaint Airport Road-The council heard the complaint from Kim Malley. The Council heard from the attorney for Mr. Machek. The Mayor and council will research the City's jurisdiction in this matter and will be in contact with all parties



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- h. Speeding Issues Lakeview Drive-Councilman Evans gave a report. Councilman Lunsford will evaluate the stop sign situation and report back to the council next month.
 - i. Award Mowing Contract-There was some discussion. Councilman Lunsford made a motion to accept the bid from Nature Knows Landscape, Mark Keag. Councilman Evans seconded the motion and it carried unanimously.
 - j. City Depository Interest Rates- City Secretary will report back to the council at the next meeting.
 - k. Appoint Ad-Hoc designee for Water and Sewer-Councilman Lunsford made a motion to appoint Phil Lumsden to this position for six months. Councilwoman Johnson seconded the motion and it carried unanimously.
 - l. Comprehensive Plan / Land Use Plan - Mayor Pinckard and Phil Lumsden gave a report. No action taken.
 - m. The council adjourned into closed session at 7:56 pm.
 - n. The Mayor called the regular meeting back into session at 8:05 pm
 - o. Employment and duties of the City Secretary- Mayor Pinckard gave a report. No action taken. The Mayor instructed the City Secretary to receive a paycheck based on the salary discussed in the written request. The Mayor will contact TML and have an employment package by the next regular council meeting.
- IX. Announcements: Next regular meeting is November 18, 2010.
- X. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:15 pm.

These minutes were approved on this the 18th day of November, 2010.

Bruce Pinckard-Mayor

Daina Lawler, City Secretary