

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

## Minutes

City Council meeting

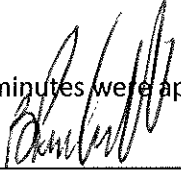
November 19, 2012

7:00 PM

The Town of Annetta City Council met on Thursday November 19, 2012 at 7:00 pm in the Annetta City Hall 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, and Councilmen Sheridan, Moore, Wood and Patterson were present.
- III. Councilman Sheridan led the pledge and Mayor Pinckard led the invocation.
- IV. Community input-Steve Barron, JD Davis, Traci Fambrough and Danny Coffman
- V. New Business:
  - a. Resignation of Councilman Jamie Harris-Councilman Sheridan made a motion to accept the resignation of Jamie Harris. Councilman Moore seconded the motion and it carried unanimously.
  - b. Appointment of new council member to fill vacancy.-Councilman Sheridan nominated Bill Lunsford. Councilman Moore nominated Richard Machak. Councilman Sheridan made a motion to appoint Bill Lunsford. The motion died for lack of a second. Councilman Moore made a motion to appoint Richard Machak. Councilman Wood seconded the motion and it carried unanimously.
- VI. Executive Session: No closed session.
- VII. Adjournment-The Mayor adjourned the meeting at 7:12 pm.

These minutes were approved on the 20<sup>th</sup> day of December 2012.

  
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Mayor, Bruce Pinckard

Attest   
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City Secretary, Daina Lawler