

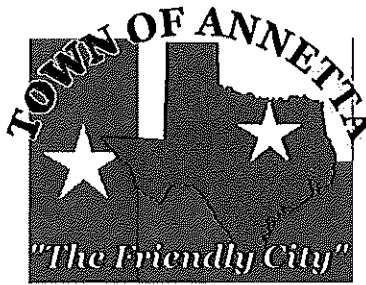
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

Minutes

**Town of Annetta
City Council Meeting
August 16, 2012
7:00 pm**

The Town of Annetta met on Thursday August 16, 2012 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

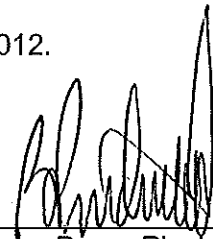
- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Harris, Sheridan, Wood, Moore and Patterson were present.
- III. Councilman Sheridan led the pledge and Councilman Harris led the invocation.
- IV. Community Input: None
- V. Consent Items:
 - a. Roads: no report
 - b. Minutes: Councilman Harris made a motion to approve the minutes from the July 19, 2012 meeting. Councilman Wood seconded the motion and it carried unanimously.
 - c. Financial Report: Councilman Sheridan gave the report. Councilman Moore made a motion to approve the report as read. Councilman Harris seconded the motion and it carried unanimously.
- VI. Reports of Advisory Boards and Commissions:
 - a. Water Advisory Board-The Mayor read a report of the WAB meeting.
 - b. Planning and Zoning-no report
- VII. New Business-None
- VIII. Items for council:
 - a. Zoning Administrator-Councilman Moore nominated Benny Evans. Councilman Harris made a motion to appoint Benny Evans as Zoning Administrator. Councilman Wood seconded and the motion carried unanimously.
 - b. P&Z member-Councilman Patterson nominated Steve Ledgerwood. Nominations will remain open until the next city council meeting.
 - c. Permanent City Hall Facilities-Councilman Harris gave a report.
 - d. Areas of Assignment-Mayor Pinckard gave a presentation.
 - e. City Administrator Position-Councilman Moore gave a report. Move to September agenda.



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- f. City Attorney-Councilman Moore gave a presentation. The City Secretary will draft a form letter to request resumes from attorneys.
 - g. Review of Water System Improvement Project-Mayor Pinckard gave a report on the progress of the water system improvements. Councilman Patterson made remarks and observations regarding the Water System Improvement Project.
 - h. Protocol of City Council Members-Mayor Pinckard gave a report.
 - i. Farmer's Market-Councilman Wood gave a report. Lynne Carpenter addressed the council requesting more hours for her Farmer's Market. Councilman Wood made a motion to amend the Ordinance 123 Section 1 to extend the hours of operation to 7 days per week from sunrise to sunset. Councilman Harris seconded the motion and it carried unanimously.
- IX. Closed Session The Mayor adjourned the regular meeting at 8:50 pm after a short break called the closed session to order at 9:00 pm
- X. The Mayor called the regular meeting to order at 9:17 pm.
- XI. Action on items discussed in Executive Session-Councilman Sheridan made a motion to appoint Mayor and Councilman Wood to negotiate with the property owners discussed in closed session. Councilman Moore seconded the motion and it carried unanimously.
- XII. Announcements-Next regular meeting date September 20, 2012
Possible P&Z/Comp Plan/Budget Workshop meeting on September 11, 2012 beginning at 7:00 pm.
- XIII. Adjournment-9:20 pm.

These minutes were approved on the 20th day of September 2012.



Mayor, Bruce Pinckard

Attest:



Daina Lawler, City Secretary