



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

Minutes

**Town of Annetta
City Council Meeting
September 29, 2011
7:00 pm**

The Town of Annetta met on Thursday September 29, 2011 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 Evans, Sheridan, Lunsford and Harris were present.
- III. Councilman Harris led the pledge and Councilman Lunsford led the invocation.
- IV. Public Hearing Budget 2012. Mayor Pinckard opened the public hearing at 7:02 pm. Councilman Sheridan presented the Budget for 2012. The Public Hearing was closed at 7:25 pm.
- V. Community Input: None
- VI. Consent Items:
 - a. Minutes: Councilman Harris made a motion to approve the minutes as presented. Councilman Lunsford seconded the motion and it carried unanimously.
 - b. Councilman Sheridan gave the financial report. Councilman Lunsford made a motion to approve the financial report for August 2011 Enterprise and General as presented. Councilman Sheridan seconded the motion and it carried unanimously.
 - c. Road Maintenance: Councilman Lunsford gave a report. No action taken.
- VII. Old Business-none
- VIII. New Business-
 - a. Budget 2012-Councilman Sheridan made a motion to approve the Budget for 2012 as presented. Councilman Harris seconded the motion and it carried 3-1 with Councilman Evans voting NO.
 - b. Proposal for Well Completion Services and Ground Storage Tank and related appurtenances-City Engineer Dr. Victoria Harkins PhD of Harkins Engineering gave a presentation. Councilman Sheridan



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- made a motion to approve this proposal as presented. Councilman Lunsford seconded the motion and it carried 3-1 with Councilman Evans voting NO.
- c. Sign Ordinance Amendment- Councilman Sheridan gave a report on the Ordinance Amendment. No action taken. The city secretary will get an attorney's opinion as to the legality of the Sign Ordinance Amendment.
 - d. Zoning Amendment to Accommodate Agriculture Land Use-P&Z will research this issue and consider it at the next regular P&Z meeting.
 - e. Comprehensive Land Use Plan- Workshop October 4, 2011.
 - f. Plat Filing Fee Schedule-Councilman Sheridan made a motion to approve the Fee Schedule as presented. Councilman Evans seconded the motion and it carried unanimously.
 - g. Vacancy on P&Z-Councilman Lunsford nominated Jennifer Vasquez to fill the vacancy on P&Z. Councilman Sheridan made a motion to appoint Ms Vasquez to P&Z, Councilman Evans seconded and it carried unanimously.
 - h. Citizens Advisory Board-No action taken.
 - i. The Mayor adjourned the meeting for a five minute break at 8:35 pm.
- IX. Closed Session-The Mayor adjourned the public meeting to Executive Session at 8:55 pm and reconvened in Regular Session at 9:35 pm. There was no action taken during the closed session.
- a. Security- The city secretary will obtain bids for security systems.
 - b. Professional Services Contracts- Councilman Harris made a motion to authorize the Mayor to consult with our current Legal Counsel and Engineering Firm concerning recent items that have been brought to our attention that may need to be addressed. Councilman Evans seconded the motion and it carried unanimously.
 - c. Resolution Limiting Well Drilling within City Limits- the Mayor read the Resolution. Councilman Evans made a motion to adopt the resolution as read. Councilman Lunsford seconded the motion and it carried 3-1 with Councilman Harris voting NO.
- X. Reports on Areas of Assignments-None.
- XI. Announcements- City Secretary will apply to become a notary. Comprehensive Plan, Workshop Public Hearing on Annexation and P&Z meeting on October 4, 2011. The next regular City Council Meeting will be October 20, 2011.



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- XII. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 10:02 pm.

These minutes were approved on the 20th day of October 2011.

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary