



## Town of Annetta

1200 Old Annetta Road  
PO Box 1150  
Aledo, Texas 76008  
817-441-5770

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# Minutes

Town of Annetta  
City Council Meeting  
February 19, 2009  
7:00 PM

The Town of Annetta met on Thursday February 19, 2009 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. The Mayor called the meeting to order at 7:05 pm.
- II. A quorum check revealed that Councilmen Mullens, Lumsden, Bennett and Lunsford and Mayor Usher were present.
- III. Councilman Bennet led the Pledge and Councilman Mullens led the invocation.
- IV. Community Input-Mrs. Donna Wood addressed the council regarding her Nuisance Complaint at 1100 Northridge. Mr Ken Wilson addressed the council regarding the May 2009 Election. Mr Steve Ledgerwood presented his fence ordinance variance request.
- V. Minutes-Councilman Mullens made a motion to approve the Minutes as presented. Councilman Lumsden seconded the motion and it carried unanimously.
- VI. Financial Report- The City Secretary presented the financial report for January 2009. Councilman Bennett made a motion to approve the minutes as presented. Councilman Lunsford seconded the motion and it carried unanimously.
- VII. Road Repairs-No action taken.
- VIII. Old Business-None
- IX. New Business-
  - a. Fence Ordinance Amendment-Councilman Lunsford presented his ideas on an amendment to Ordinance 78. There was much discussion about fences along old Annetta Road. A Workshop was scheduled for February 26<sup>th</sup> at 6:30 pm to discuss this matter and work out an agreement.
  - b. Fire Department Report-No action taken.
  - c. Northridge Nuisance Complaint-Councilman Lumsden gave a report stating that clean-up is progressing and the deadline for completion is March 31, 2009.
  - d. Ordinance 52 Amendment/Plat Approval Jurisdiction-Bruce Moore, Benny Evans and Councilman Lumsden gave a report on these two items and presented Ordinance 52C, an Inter-Local Agreement with Parker County, and a Resolution to abide by the Inter-Local Agreement. Jim Webster and Leslie Coufal of Parker County

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addressed the council regarding Plat Filing /Approval process. Councilman Lumsden made a motion to approve the Inter-Local Agreement . Councilman Mullens seconded the motion and it carried unanimously. Councilman Mullens made a motion to approve Ordinance 52C. Councilman Bennett seconded the motion and it carried unanimously. Councilman Lumsden made a motion to approve the Resolution to abide by the Inter-Local Agreement. Councilman Lunsford seconded the motion and it carried unanimously.

- e. Nuisance Complaint Old Annetta Road- No action taken.
  - f. East Parker County Library Funding-No action taken.
  - g. Resolution calling the May 9, 2009 Election-Councilman Mullens made a motion to approve the resolution. Councilman Lumsden seconded the motion and it carried unanimously.
- X. Reports-None
  - XI. Announcements-
    - a. The next regular meeting will be on March 19, 2009.
  - XII. Adjournment-With no other items on the agenda to be discussed, Mayor Usher adjourned the meeting at 8:35 pm.

Minutes approved on this, the \_\_\_\_\_ day of \_\_\_\_\_ 2009.

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Olan Usher-Mayor

ATTEST:

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Daina Lawler, City Secretary