



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

Minutes

Town of Annetta
City Council Meeting
August 26, 2010
6:00 PM

The Town of Annetta met on Tuesday August 26, 2010 at 6:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:08 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford and Evans were present.
- III. Councilman Evans led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-Citizen-none
- V. Old Business-None
- VI. New Business-
 - a. **ORDINANCE CONFIRMING THE ADOPTION OF POWERS OF A TYPE A GENERAL-LAW MUNICIPALITY**-Councilwoman Johnson made a motion to approve this Ordinance. Councilman Lunsford seconded the motion and it carried unanimously.
 - b. **ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF APPROXIMATELY \$6,900,000 IN AGGREGATE PRINCIPAL AMOUNT OF "TOWN OF ANNETTA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2010"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX AND A PLEDGE OF CERTAIN SURPLUS REVENUES OF THE TOWN'S WATERWORKS AND SEWER SYSTEM; AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AN OFFICIAL STATEMENT AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO-**Mark McLiney presented this ordinance. Councilwoman Johnson made a motion to approve this ordinance. Councilman Pinckard seconded the motion and it carried unanimously.
 - c. **INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF PARKER AND THE CITY OF ANNETTA FOR PLAT APPROVAL JURISDICTION IN THE CITY'S ETJ**-No action taken.



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d. **Wilson Property Zoning**-No action taken.

- VII. Announcements: Next meeting date will be September 16, 2010.
- VIII. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 7:00 pm.

These minutes of were approved on this the ____ day of _____, 2010.

Mayor

Daina Lawler, City Secretary