



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

Minutes

**Town of Annetta
City Council Meeting
July 21, 2011
7:00 pm**

The Town of Annetta met on Thursday July 21, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

Public Hearing on Proposed Annexation at Airport Road 7:00 pm-7:21 pm

Public Hearing on Carpenter Zoning at 7:21 pm-7:35 pm.

Public Hearing on Proposed Annexation at Airport Road at 7:45pm-7:47

Public Hearing on Links Lane Grass-7:47 pm-8:02 pm

- I. Mayor Pinckard called the meeting to order at 8:02 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Lunsford and Patterson were present.
- III. Councilman Evans led the pledge and Councilman Lunsford led the invocation.
- IV. Community Input: Doug Boyd addressed the council regarding the drilling of irrigation well on his property, requesting a letter from the Town of Annetta to approve the well drilling on his property. Robert Carter addressed the council regarding Deer Creek Water Works.
- V. Consent Items:
 - a. Minutes: Councilman Lunsford made a motion to approve the minutes as presented. Councilman Evans seconded the motion and it carried unanimously.
 - b. Councilman Lunsford gave the financial report. Councilman Evans made a motion to approve the report as presented. Councilman Sheridan seconded the motion and it carried unanimously.
 - c. Road Maintenance: Speed Bump/Traffic Calming Procedure. Councilman Lunsford presented the procedure.
- VI. Old Business-none
- VII. New Business-
 - a. Airport Road Annexation-P&Z Chairman gave a report on the P&Z meeting on July 12, 2011, including a recommendation on the Zoning of the proposed annexation. There was some discussion. Councilman Lunsford made a motion that the council not go



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

forward with this petition for annexation. Councilman Patterson seconded. There was some discussion. The Mayor called for a vote. Patterson yea, Lunsford-yea, Evans-yea and Sheridan-yea. The motion carried unanimously. The council will not go forward with this proceeding.

- b. Speed Bumps-Councilman Sheridan made a motion to install speed bumps on Oakwood within the Town of Annetta and use the Procedure as a guideline for future issues. Councilman Lunsford will be in charge of determining the location of the bumps. Councilman Lunsford seconded. There was some discussion. The motion carried unanimously.
- c. Water and Wastewater Installation Policy- Councilman Patterson made a motion to adopt the document as presented with a fee for engineering, administrative and legal of \$1000.00. Councilman Sheridan seconded. The motion carried unanimously.
- d. Carpenter Zoning Change Request-Councilman Lunsford made a motion to approve the zoning change from R1 to LR-SUP as requested. Councilman Sheridan seconded the motion and it carried 3-1 with Councilman Patterson voting no.
- e. Sign Ordinance-No action taken.
- f. Zoning Administrator Position-Councilman Evans nominated Bruce Moore. Councilman Evans made a motion to appoint Bruce Moore to the Zoning Admin position. Councilman Patterson seconded the motion and it carried unanimously.
- g. Fill vacancies on P&Z- Councilman Lunsford nominated Christopher Moore making a motion to appoint Chris to the P&Z Board. Councilman Patterson seconded the motion and it carried unanimously. Councilman Sheridan made a motion to appoint Richard Machek to the P&Z Board. Councilman Patterson seconded and it carried unanimously.
- h. Comprehensive Plan- Councilman Lunsford will outline a committee to develop a plan. No action taken.
- i. Developers Checklist-Councilman Evans presented the document. Councilman Evans made a motion to accept the document as presented. Councilman Sheridan seconded and it carried unanimously.
- j. Budget 2012-Budget Workshop August 18, 2011
- k. Ordinance to regulate water wells-There was some discussion. No action taken
- l. Fee Schedule-No action taken
- m. Citizens Advisory Board-No action taken.



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

- VIII. Reports on Areas of Assignments-The mayor directs the Zoning Administrator to review current fee schedule and report to council next meeting.
- IX. Announcements-P&Z will meet on August 2, 2011, Comprehensive Plan Workshop on August 2, 2011 both at 7:00 pm.
- X. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 10:08 pm.

These minutes were approved on the 18th day of August 2011.

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary