

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

Minutes

**Town of Annetta
City Council Meeting
November 17, 2011
7:00 pm**

The Town of Annetta met on Thursday November 17, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

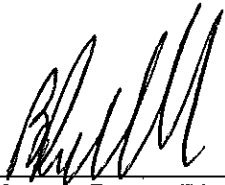
- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. Mayor Pinckard opened the Public Hearing at 7:03 pm.
- III. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Lunsford, Harris, and Patterson were present.
- IV. Councilman Evans led the pledge and Councilman Lunsford led the invocation.
- V. Community Input:
- VI. Consent Items:
 - a. Minutes: Councilman Lunsford made a motion to approve the minutes as presented. Councilman Sheridan 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 September 2011, Enterprise and General as presented. Councilman Patterson 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. Conservation Subdivision- Councilman Patterson gave a report. No action taken.
 - b. Individual Councilmen Goals for Annetta- Councilman Patterson gave a report. No action taken
 - c. Official Newspaper of the Town of Annetta-There was some discussion. No action taken.
 - d. Competitive Bidding Procedures-No action taken.
 - e. Zoning Amendment to Accommodate Agricultural Land Use-No action taken.
 - f. Comprehensive Land Use Plan-No action taken.
 - g. Budget Amendment-There was much discussion. Councilman Sheridan made a motion to approve the budget amendment as presented. Councilman Lunsford



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

- g. Budget Amendment-There was much discussion. Councilman Sheridan made a motion to approve the budget amendment as presented. Councilman Lunsford seconded the motion. The vote went as follows: Lunsford-Yes Sheridan-Yes Patterson-No Evans-NO Harris-No. The motion was denied.
 - h. Duncan Road Annexation- No action taken.
 - i. Citizen Advisory Board-No action taken.
- IX. Reports on Areas of Assignments-None.
- X. Announcements- The next regular City Council Meeting will be December 15, 2011.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 9:45 pm.

These minutes were approved on the 15th day of December 2011.



Mayor, Bruce Pinckard

Attest:



Daina Lawler, City Secretary