



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

Minutes

Town of Annetta
City Council Meeting
March 12, 2012
7:00 pm

The Town of Annetta met on Thursday March 12, 2012 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, Harris, Lunsford and Patterson were present.
- III. Councilman Evans led the pledge and Mayor Pinckard led the invocation.
- IV. Community Input: None
- V. Old Business-none
- VI. New Business
 - a. Drawing candidates' names for order of placement on the ballot. The results were Larry Wood on Place 1 and Bruce Moore on Place 2.
 - b. Citizens Robert Carter, Traci Fambrough, August Bernardoni and Kathryn Thompson addressed the council. The Mayor and Council took questions from the audience
- VII. Closed Session: Pursuant to Chapter 551 of the Texas Government Code, the Town Council of Annetta adjourned into executive session at **7:53 pm** during this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, in addition to the following matters: Section 551.072-Deliberations about Real Property. Acquisition of property in the Split Rail Subdivision.
- VIII. The Mayor called the meeting into open session at **8:33 pm**.
- IX. Consideration and action regarding the acquisition of real property in the Split Rail Subdivision. Councilman Chuck Sheridan made a motion to cease negotiations on the Links Lane site and authorize the mayor to consider and negotiate alternative acceptable sites and provide an actionable offer at the next scheduled council meeting. Councilman Patterson seconded the motion and it carried unanimously.



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- X. Announcements-There will be an Election Event during the first week of April to provide the citizens the opportunity to meet the candidates and councilmen. Exact date and time will be posted on the website and at City Hall. The next regular City Council Meeting will be April 19, 2012.
- XI. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at **8:35 pm**.

These minutes were approved on the 19th day of April 2012.

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary