



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

Minutes

**Town of Annetta
City Council Meeting
March 1, 2012
7:00 pm**

The Town of Annetta met on Thursday March 1, 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 and Patterson were present.
- III. Councilman Evans led the pledge and Councilman Harris led the invocation.
- IV. Community Input: Citizens Phil Lumsden, Kent Ribe, Gary Aguillard, Mark Wright, Michael Fowler, Nancy Johnson, Mike Brasovan and Elise McElroy addressed the council regarding various issues.
- V. Consent Items:
 - a. Minutes: Councilman Patterson made a motion to approve the minutes as presented. Councilman Harris seconded the motion and it carried unanimously.
 - b. Councilman Sheridan gave the financial report. Councilman Harris made a motion to approve the financial report for March 2012, Enterprise and General as presented. Councilman Patterson seconded the motion and it carried unanimously.
 - c. Road Maintenance: Councilman Patterson gave a report. No action taken.
- VI. Old Business-none
- VII. New Business
 - a. Comprehensive Planning Contract-Councilman Harris made a motion to approve the Contract for Comprehensive Planning. Councilman Patterson seconded the motion and it carried with a 3-1 vote. Councilman Evans voted "NO"
 - b. Relocation/Remodel City Hall-Councilman Harris gave a report. Mayor Pinckard gave a report. There was much discussion. Mr. and Mrs. Gunner addressed the council regarding the parking lot resurfacing.



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- c. Water Advisory Committee-Councilman Harris read the proposed Ordinance. Councilman Harris made a motion to adopt the ordinance as read. Councilman Sheridan seconded the motion and it carried unanimously. Councilman Evans nominated Dennis Thompson. Mr. Thompson accepted the nomination. All the votes motion and second were verbally withdrawn. Councilman Harris made a motion to adopt the ordinance and bylaws as read and corrected. Councilman Sheridan seconded the motion and it carried unanimously.
 - d. Resolution to Call the Election May 12, 2012- Mayor Pinckard read the proposed Resolution 12-002. Councilman Sheridan made a motion to adopt the resolution as read. Councilman Harris seconded the motion and it carried unanimously.
- VIII. Reports on Areas of Assignments-Continue advertising for members of the Water Advisory Committee. The staff will move forward with obtaining pricing for new building and or remodel of City Hall.
- IX. Announcements- The next regular City Council Meeting will be April 19, 2012.
- X. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:30 pm.

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

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary