

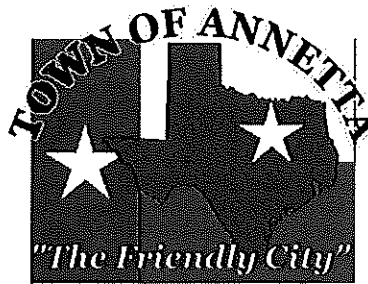
1200 Old Annetta Road • Annetta, Texas 76008 • 817-441-5770

## Minutes

**Town of Annetta  
City Council Meeting  
June 21, 2012  
7:00 pm**

The Town of Annetta met on Thursday June 21, 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 Harris, Sheridan, Wood, Moore and Patterson were present.
- III. Councilman Sheridan led the pledge and Councilman Wood led the invocation.
- IV. Community Input: Citizen Steve Ledgerwood addressed the council regarding the annexation of 170 Deer Creek Drive.
- V. Public Hearing-7:02-7:08 pm
- VI. Consent Items:
  - a. Roads: Councilman Patterson gave a report. Councilman Wood gave a report on the Airport Road Ditch.
  - b. Minutes: Councilman Harris made a motion to approve the minutes from the April 19, 2012 meeting. Councilman Wood seconded the motion and it carried unanimously.
  - c. Financial Report: Councilman Sheridan gave the report. Councilman Harris made a motion to approve the report as read. Councilman Wood seconded the motion and it carried unanimously.
- VII. Old Business-None
- VIII. Reports of Advisory Boards and Commissions:
  - a. Water Advisory Board-Secretary Carter gave a report.
  - b. Planning and Zoning-Chairman Christopher Moore gave a report.
- IX. Items for Council:
  - a. Vision Statement for Comprehensive Plan-Councilman Sheridan made a motion to approve the vision statement as read. Councilman Patterson seconded the motion and it carried unanimously.
  - b. Animal Control-No action taken.
  - c. Mayor Pro-Tem-Councilman Wood nominated Councilman Harris. The mayor called for a vote. Unanimous for Councilman Harris.
  - d. Budget Amendment-There was much discussion. Councilman Wood made a motion to amend the Enterprise Budget by \$1500.00.



---

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

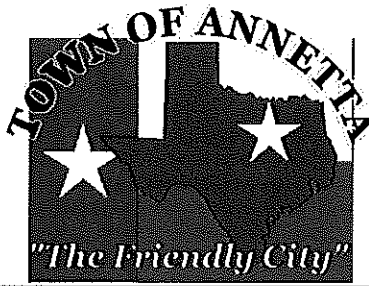
for air-conditioning. Councilman Sheridan seconded the motion. Motion withdrawn. Councilman Wood made a motion to amend the General Fund by \$300 and the Enterprise Budget by \$1200.00 Councilman Sheridan seconded the motion and it carried unanimously.

- e. Inter-Local Agreement with Parker County Road Maintenance-Councilman Harris made a motion to approve the agreement as presented. Councilman Moore seconded the motion and it carried unanimously.
  - f. Capital Improvement Project-Councilman Harris made a motion to accept the bids as presented. Councilman Sheridan seconded the motion. There was much discussion. The Mayor called for a vote and the motion carried Wood-Y Harris-Y Sheridan-Y Moore-Y Patterson-Y unanimously.
  - g. City Map-No action taken.
  - h. Renaming ordinances-No action taken.
  - i. Parker County Emergency Management Plan-Councilman Harris made a motion to approve the Plan as presented. Councilman Wood seconded and it carried unanimously.
  - j. City Manager Position-No action taken.
  - k. Areas of Assignment-No action taken.
- X. Closed Session 9:40 pm-9:55 pm
- XI. Approve the use of a Temporary Service to fill the Utility Billing Clerk-Councilman Harris made a motion to authorize the City Secretary to utilize the Temp Service while seeking applicants to fill the position of Utility Billing Clerk. Council man Wood seconded the motion and it carried unanimously.
- XII. Announcements-There is a hearing regarding Waterway Ranch on Monday June 25, 2012 at 9:00 am. July 9, 2012 6:00 pm UTGCD meeting. Water Board July 1, 2012 7:00 pm. The next Comprehensive Plan meeting will be July 10, 2012 at 7:00. The next regular meeting will be July 19, 2012 7:00 pm
- XIII. Adjournment-10:03 pm

These minutes were approved on the 19<sup>th</sup> day of July 2012.

---

Mayor, Bruce Pinckard



---

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

Attest:

A handwritten signature in black ink, appearing to read "Daina Lawler", is written over a horizontal line.

Daina Lawler, City Secretary