



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

Minutes

Town of Annetta
City Council Meeting
April 15, 2010
7:00 PM

The Town of Annetta met on Thursday April 15, 2010 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Lumsden called the meeting to order at 7:08 pm.
- II. A quorum check revealed that Mayor Lumsden, Councilwoman Johnson and Councilmen Pinckard, Lunsford and Tucker were present.
- III. Councilwoman Johnson led the Pledge and Councilman Pinckard led the invocation.
- IV. Community Input-None
- V. Minutes- Councilman Pinckard made a motion to approve the Minutes of March 18, 2010. Councilwoman Johnson seconded the motion and it carried unanimously.
- VI. Financial Report- Councilwoman Johnson presented the financial report. Road Repairs- Councilman Lunsford gave a report. No action taken.
- VII. Old Business-None
- VIII. New Business-
 - a. Deer Creek Water Works-No action taken.
 - b. Inter-Local Agreement Re: ETJ and Platting/ New Ordinance to amend Ordinance 52-C to comply with Inter-Local Agreement with Parker County Re: Platting in ETJ-No action taken.
 - c. Fence Ordinance Amendment-A workshop is scheduled for may 20, 2010 at 6:00 pm
 - d. Merger of Annetta with Annetta South-Mayor Lumsden and Bruce Moore gave a report. No action taken.
 - e. Comprehensive Plan-Mayor Lumsden gave a report, stating that he would like to see this task completed sometime this summer. This item will be included in the workshop on May 20, 2010.
 - f. RESOLUTION ENDORSING THE CITY OF ALEDO'S OPPOSITION TO THE CITY OF WILLOW PARK'S PROPOSED SANITARY SEWER TREATMENT PLANT-Mayor Lumsden read Resolution 10-003. Councilwoman Johnson made a motion to approve Resolution 10-003. Councilman Pinckard seconded the motion and it carried unanimously.



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- IX. Announcements: Next meeting date will be May 20, 2010.
X.


Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 8:15 pm.

These minutes were approved on this the 20th day of May, 2010.



Phil Lumsden-Mayor

ATTEST:



Daina Lawler, City Secretary