



1200 Old Annetta Road • PO Box 1150 Aledo, Texas 76008 • 817-441-5770

Minutes

Town of Annetta
Special Called City Council Meeting
December 29, 2009

The Town of Annetta met on Tuesday, December 29, 2009 in a special called meeting at 7:00 in the City Hall at 1200 Old Annetta Rd.

- I. Mayor Lumsden called the meeting to order at 7:06 pm
- II. A quorum check revealed that Mayor Lumsden and council members Pinckard, Lunsford, Tucker, Johnson and Evans were present.
- III. Council member Evans led the Pledge of Allegiance and Council member Pinckard led the Invocation.
- IV. There was no community input.
- V. New Business-

P & Z appointments. Council member Johnson moved that council accept the recommendations of P & Z Chairman Moore, provided to council in writing and attached hereto. (See exhibit "A" attached.) Councilmember Lunsford seconded the motion and it carried unanimously.

Zoning Board of Adjustments- Council member Johnson moved to nominate Mickey Hoeffler - place 2, John Pierce - place 4 and Chuck Perry - place 5. Council member Lunsford seconded the motion and it carried unanimously.

- VI. Old Business-



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Budget: Fiscal year 2010.

Council member Lunsford moved to accept the proposed budget as presented. Councilman Evans seconded and the motion carried unanimously.

P & Z Chairman brought discussion to the floor about the efficiency of the administrative efforts of the Town of Annetta. Mr. Moore inquired as to whether the Town had adequate office hours to administrate the workload and if additional hours would be necessary to cover the increased workload. Mayor Lumsden informed Mr. Moore that Council would have to act on such a matter and that any discussion necessary in order to evaluate any increases in staffing or hours worked would occur at another time as it was not an agenda item.

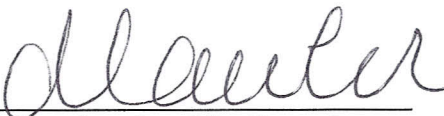
- VII. Council member Tucker moved to adjourn. Council member Lunsford seconded and the motion carried unanimously.

Mayor Lumsden closed the meeting at 7:37 pm

Minutes approved on this the 18th day of February 2010.


Phil Lumsden-Mayor

ATTEST:


Daina Lawler-City Secretary