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

## Minutes

**Town of Annetta  
City Council Meeting  
June 16, 2011  
7:00 pm**

The Town of Annetta met on Thursday June 16, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:05 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Lunsford and Patterson were present.
- III. Councilman Sheridan led the pledge and Councilman Lunsford led the invocation.
- IV. Consent Items:
  - a. Minutes Councilman Lunsford made a motion to approve the minutes as presented. Councilman Evans seconded the motion and it carried unanimously.
  - b. Councilman Lunsford gave the financial report. Councilman Sheridan made a motion to approve the report as presented. Councilman Evans seconded the motion and it carried unanimously.
  - c. Road Maintenance: Councilman Lunsford will develop a procedure for installing speed bumps.
- V. Old Business-none
- VI. New Business-
  - a. Airport Road Annexation-No action taken.
  - b. Speeding problems on Oakwood-Speed bumps will be installed on Oakwood Drive
  - c. Water Service Extension Plan-No action taken.
  - d. Carpenter Zoning Change Request-There was much discussion. Councilman Patterson made a motion to deny the request. Councilman Lunsford seconded. Councilman Patterson withdrew the motion. Lynn Carpenter verbally requested a thirty day continuance. The Planning and Zoning Board will meet on July 12, 2011 to discuss the Carpenters Zoning change and the proposed annexation on Airport Road.



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- e. Sign Ordinance 73-Councilman Sheridan volunteered to remove all signs within the city limits and in the right-of-way.
- f. Pending Litigation Waterway Ranch- No action taken.
- g. Vacancy on P&Z-No action taken.
- h. Comprehensive Plan-No action taken.
- VII. Reports on Areas of Assignments-none.
- VIII. Announcements-There will be a workshop on the Comprehensive Plan and Water service Extension Plan on July 12, 2011 in conjunction with the P&Z meeting. The next regular meeting will be on Thursday July 21, 2011.
- IX. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:55 pm.

These minutes were approved on the 21<sup>st</sup> day of July 2011.

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Mayor, Bruce Pinckard

Attest:

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Daina Lawler, City Secretary