

450 Thunder Head Lane • P.O. Box 1150 • Annetta, Texas 76008 • (817) 441-5770

# **Planning and Zoning Commission Meeting Minutes**

The Town of Annetta Planning and Zoning Commission met on Thursday, November 14, 2024, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane.

## I. Statement of Rules of Proceedings:

The rules for the conduct of tonight's meeting are to ensure fairness to all persons interested in speaking either about general planning matters or a specific item.

#### II. Call to order:

Lee Ancona, acting chairperson, called the meeting to order at 7:00 p.m.

## III. Pledge of Allegiance/Invocation of Prayer.

Commissioners Stephen Barron led the pledge, and Lee Ancona gave the invocation.

#### IV. Roll call/Quorum check.

A quorum check revealed that Commissioners Guy Wilson (Place 1), Lee Ancona (Place 3), Stephen Barron (Place 4) were present. Traci Fambrough (Place5), Mike Herring (Place 2), James Falconer (Alternate #1) were not present.

#### V. Public Comments:

In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is posted on the agenda, the Planning and Zoning Commissioners may not discuss the subject but may respond only with a statement of fact or of existing city policy or may agree to place the item on the agenda of a future meeting of the Commission. The Chairman of the Planning and Zoning Commission may place a reasonable time limit on each presentation.

# No public comments

## VI. Approval of Minutes:

Consideration and approval of minutes of the Planning and Zoning Commission meeting of the Town of Annetta held on August 8, 2024.

Stephen Barron motioned that the meeting minutes be approved, Guy Wilson 2<sup>nd</sup> the motion, with all aye approve.

## VII. New Business:

**a.** Swearing in of Guy Wilson – Place 1, Lee Ancona – Place 3, Stephen Barron – Place 4, and James Falconer – Alternate.

Jamee Long, City Secretary, swore in Guy Wilson-Place 1, Lee Ancona- Place 3, Stephen Barron-Place 4. James Falconer was not in attendance.

b. Presentation by Upper Trinity Groundwater Conservation District regarding groundwater and water well resources.

Zane Bearden, Education Specialist with the Upper Trinity Groundwater Conservation District (<a href="www.uppertrinitygcd.com">www.uppertrinitygcd.com</a>), gave presentation. He explained water issues in Texas and how it impacts the Town of Annetta residents. Government involvement with city water infrastructure and private wells management was discussed. More residents along with higher usage in our area is requiring greater conservation of our water resources in the future.

# VIII. Adjournment:

Acting Chairperson, Lee Ancona, adjourned the meeting at 8:41 p.m.

Guy Wilson

Secretary

Lee Anacona

**Acting Chairperson**