



Town of Annetta

1200 Old Annetta Road
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Minutes

Town of Annetta
City Council Meeting
May 21, 2009
7:00 PM

The Town of Annetta met on Thursday May 21, 2009 at 7:00 pm at Split Rail Golf Course 2151 Old Annetta Road, Annetta, Texas 76008

- I. Mayor Usher called the meeting to order at 8:32 pm.
- II. A quorum check revealed that Mayor Usher, Councilmen Mullens, Lumsden, Bennett, Pinckard and Lumsden were present.
- III. Councilman Pinckard led the Pledge and Councilman Lunsford led the invocation.
- IV. The new Council Members Tracey Johnson and Chester Tucker and the new Mayor Phil Lumsden were sworn-in.
- V. Community Input-Parker County Sheriff Larry Fowler addressed the council and the audience regarding Crime and animal control issues in Annetta. Citizen of Annetta Richard Sisson addressed the council regarding his opposition to Waterway Ranch Plat Request.
- VI. Minutes- Councilman Pinckard made a motion to approve the Minutes of April 16, 2009. Councilman Lunsford seconded the motion and it carried unanimously. Councilman Pinckard made a motion to approve the Minutes of April 22, 2009. Councilman Lunsford seconded the motion and it carried unanimously.
- VII. Financial Report- Councilman Pinckard presented the financial report. Councilman Pinckard made a motion to approve the report as presented. Councilman Lunsford seconded the motion and it carried unanimously.
- VIII. Road Repairs-No action taken.
- IX. Old Business-None
- X. New Business-
 - a. Nominations to Vacant Council Seat Place 2-Council Member Johnson nominated Robert Vanlandingham and Councilman Tucker seconded. Councilman Lunsford nominated Benny Evans and Councilman Pinckard seconded. Mayor Lumsden called for a vote. There were two votes for Mr. Vanlandingham and two votes for Benny Evans. Mayor Lumsden cast the deciding vote for Benny Evans. Benny Evans was sworn-in. Councilman Lunsford nominated Councilman Bruce Pinckard for Mayor Pro-Tem. Council member Tracey Johnson seconded and the vote was unanimous.

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- b. Waterway Ranch-Councilman Evans read a letter from Engineer Gordon Swift and P&Z minutes from May 5, 2009 which shall be included in these minutes. Councilman Evans made a motion to deny this plat for the reasons stated in the aforementioned letter and minutes. Council Member Johnson seconded and the motion carried unanimously.
 - c. Petty Cash-Councilman Pinckard made a motion that the City Secretary have the authority to consult with the city's CPA firm regarding procedures for Petty Cash. Council Member Johnson seconded the motion and it carried unanimously.
 - d. Areas of Assignment-A workshop will be held to decide Areas of Assignment on June 2, 2009 7:00 pm.
 - e. Crime Watch Organization-No action taken
 - f. New City Engineer- Councilman Evans made a motion to hire Gordon Swift as the City Engineer. Councilman Pinckard seconded and the motion carried unanimously.
- XI. Request from Council to staff- none
- XII. Announcements
The next regular meeting will be on June 18, 2009.
- XIII. Adjournment-With no other items on the agenda to be discussed, Mayor Lumsden adjourned the meeting at 9:42 pm.

Minutes approved on this, the 18th day of June 2009.

Phil Lumsden-Mayor

ATTEST:

Daina Lawler, City Secretary