Town of Annetta



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

Minutes

Town of Annetta City Council Meeting April 16, 2009 7:00 PM

The Town of Annetta met on Thursday April 16, 2009 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pro Tem Lumsden called the meeting to order at 7:11 pm.
- II. A quorum check revealed that Councilmen Mullens, Lumsden, Bennett, Lunsford and Pinckard were present.
- III. Councilman Pinckard led the Pledge and Councilman Mullens led the invocation.
- IV. Community Input- Citizen Christian Teichman addressed the council regarding recent criminal activity in the area and the possibility of a part-time police officer or Parker County sub-station in Annetta. Citizen Bill Marcom addressed the council regarding a nuisance complait on his property at 1100 Northridge. Mr. Marcom also presented pictures.
- V. Minutes- Councilman Bennett made a motion to approve the minutes as presented. Councilman Mullens seconded the motion and it carried unanimously.
- VI. 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.
- VII. Mayor Pro-Tem Lumsden introduced Mr. Gary Alexander and Mr. Richard Bott, co-owners on the Suggs property on Olld Annetta Road, site of the Community Wide Clean-up on April 11, 2009.
- VIII. Road Repairs- No action taken.
- IX. Old Business-none
- X. New Business
 - a. Fee Structure Resolution-Bruce Moore presented the idea of a fee structure ordinance or resolution. Councilman Pinckard made a motion to create a Fee Structure Ordinance by a committee of Bruce Moore, Benny Evans, and Bill Lunsford. Councilman Bennett seconded the motion and it carried unanimously.
 - b. Nuisance Complaint Report- Councilman Pinckard read a letter to the council from Brent and Donna Wood and a letter to the council from Chuck and Kathy Morris also of Northridge Lane. Councilman Pinckard made a motion that the complaint at 1100 Northridge is closed and no further action will be taken by the council on the matter.

- Councilman Lunsford seconded the motion and it carried unanimously.
- c. Councilman Lunsford presented three amendments to the Fence Ordinance #78. Councilman Lumsden made a request that Kerry Coy, Councilman Bennett and Councilman Lunsford work together to create a Fence Ordinance Amendment.
- d. Deer Creek Criminal Activity- Councilman Pinckard gave a report. Citizens Christian Teichman, Mickey Hoefer and Councilman Pinckard are to hold a workshop to explore options.
- XI. Request from Council to staff- none

Minutes approved on this, the 21st day of May 2009.

XII. Announcements

The next regular meeting will be on May 21, 2009 at Split Rail Golf rse.

XIII. Adjournment-With no other items on the agenda to be discussed, Mayor Pro-Tem Lumsden adjourned the meeting at 8:25 pm.

	Phil Lumsden-Mayor
ATTEST:	
Daina Lawler, City Secretary	