



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

Minutes

Town of Annetta
City Council Meeting
March 17, 2011
7:00 PM

The Town of Annetta met on Thursday March 17, 2011 at 7:00 p.m. in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 p.m.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Lunsford, Evans and Tucker were present.
- III. Councilman Evans led the Pledge and Councilman Lunsford led the invocation.
- IV. Community Input- None
- V. Reports-Councilman Lunsford made a motion to accept the Minutes as presented. Councilman Evans seconded the motion and it carried unanimously.
- VI. Financials-Councilman Lunsford made a motion to accept the financial Report as presented. Councilman Tucker seconded the motion and it carried unanimously.
- VII. New Business-
 - a. Sanitation Franchise Contract- Jeri Harwell of Republic Waste gave a report on the new contract. Councilman Lunsford made a motion to accept the new contract with recycling. Councilman Lunsford withdrew the motion. Councilman Evans made a motion to accept the contract without recycling. Councilman Tucker seconded the motion and it carried 2-1 with Councilman Lunsford voting against the motion. Ms. Harwell agreed to extend the deadline to add recycling without extending the contract itself to April 1, 2011. Recycling will be on the next agenda. Meanwhile the council will obtain input from the public.
 - b. Election Ballot Drawing- Councilman Tucker drew names. The following names will be first on the ballot, Bruce Pinckard, Farrar Patterson and Larry Wood
 - c. ZBA Nominations- Councilman Lunsford made a motion to appoint Shelby Kimball as first alternate and Will Allanach to



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Place 5. Councilman Evans seconded the motion and it carried unanimously.

- d. Airport Road Annexation Petition- No action taken.
- e. Non-Standard Water Service Plan- Mayor Pinckard gave a report, no action taken.
- f. Pending Litigation Waterway Ranch- Mayor Pinckard gave a report, no action taken.
- g. Election Contract- Mayor Pinckard gave a report, no action taken.
- h. Comprehensive Land Use Plan-Mayor Pinckard gave a report, no action taken.

- VIII. Announcements: Next regular meeting is April 21, 2011 Comprehensive Plan Workshop April 5, 2011
- IX. Reports on Areas of Assignments- Mickey Hoefler gave a report on the UTGCD meeting.
- X. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 8:30 p.m.

These minutes were approved on this the 21st day of April, 2011.

A handwritten signature in black ink, appearing to read "B. Pinckard", written over a horizontal line.

Bruce Pinckard-Mayor

A handwritten signature in black ink, appearing to read "D. Lawler", written over a horizontal line.

Daina Lawler, City Secretary