

**MINUTES OF**

**CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP**

February 22, 2011

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., February 22 2011, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

**1. Call to Order**

Mayor Pro Tem, Keith Green called the meeting to order at 6:30 pm.

**2. Roll Call and Establishment of Quorum.**

Mayor Pro Tem Keith Green and Council Members Mike Crist, Kevin Anderson, John Geren, Marc Hendricks and Becky Glover were present. Mayor Darren Driskell was absent.

**3. Discussion regarding a future joint meeting with Anna ISD School Board.**

City Manager, Philip Sanders presented the item to council and council members discussed when to have the next meeting and some topics to discuss with Anna ISD School Board.

**4. Discussion regarding Citizen Academy (Jessica Perkins).**

Jessica Perkins, Assistant to the City Manager presented the item to council.

Council Member Crist made the motion to enter closed session at 6:58 pm. Mayor Pro Tem Green seconded the motion. Motion passed.

AYE 5

NAY 1 (CM Anderson)

ABSTAIN 0

**5. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:**

**a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071).**

**The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.**

Council Members returned to open session at 7:12 pm.

- 6. Discussion regarding any item on the City Council's February 22, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

Council Member Crist made the motion to take no action. Council Member Anderson seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

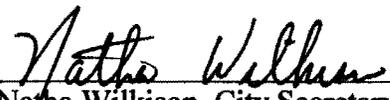
- 7. Adjourn.**

Council Member Anderson made the motion to adjourn at 7:14 pm. Council Member Crist seconded the motion. Motion passes.

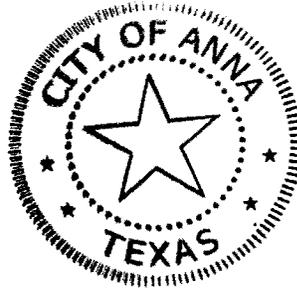
AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

APPROVED:

  
Natha Wilkison, City Secretary

  
Keith Green, Mayor Pro Tem



## **MINUTES OF**

### **CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING**

**February 22, 2011**

**7:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna met in Regular Session at 7:30 p.m., February 22, 2011, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

*Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.*

**1. Call to Order.**

Mayor Pro Keith Green called the meeting to order at 7:30 pm.

**2. Invocation and Pledge of Allegiance.**

No invocation was given.

**3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.***

No citizen comments.

**4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.***

City Manager Philip Sanders mentioned Collin County Day in Austin, March 7 & 8; the start up of the Citizen Academy and the Town Hall Meeting March 5<sup>th</sup> at 9:00 am.

**5. Consent Items. *These items consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.***

- a. Approve City Council Regular minutes for February 8, 2011.**
- b. Approve Anna Police Department Racial Profiling Report. (Chief Jenks)**
- c. Review Anna EDC Regular minutes for October 14, 2010.**
- d. Review Anna EDC Special minutes for October 20, 2010.**
- e. Review Anna CDC Regular minutes for October 14, 2010.**
- f. Review Anna CDC Special minutes for October 20, 2010**
- g. Approve a resolution adopting an amendment to the development agreement between the City of Anna and Bo Peep Crossen and Jan Marie Swalwell, and authorizing the City Manager to execute same on behalf of the City. (Philip Sanders)**
- h. Approve a Resolution regarding requesting that the Texas Legislature preserve Texas Parks and Wildlife Department (TPWD) funding. (Maurice Schwanke)**
- i. Approve a Resolution regarding an Interlocal Agreement between the City of Anna and Tarrant County regarding cooperative purchasing. (Philip Sanders)**

Council Member Crist asked to break out item 5d. Council Member Geren made the motion to approve minus item d. Council Member Anderson seconded the motion.

AYE 6                      NAY 0                      ABSTAIN 0

Council Member Crist made the motion to take no action on item d. Council Member Geren seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**6. Consider and take action to adopt an ordinance authorizing the issuance and sale by the City of a public property finance contractual obligation; levying an annual ad valorem tax for payment of said obligation; and enacting other provisions relating to the subject. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council. A representative from FirstSouthwest the City’s financial advisor made a presentation to council and

answered questions. Council Member Glover made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**7. Consider/Discuss/Action approving a Resolution regarding authorizing the execution of a purchase contract for a fire truck. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council and answered questions from council members. Council Member Crist made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action authorizing the solicitation of bids for the purchase of fire truck equipment. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Glover made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**9. Consider/Discuss/Action on recommendation regarding an ordinance amending the City's comprehensive plan, zoning map, and zoning ordinance and changing the zoning of certain property, providing for savings, repealing and severability clauses; providing for an effective date; providing for a penalty clause not to exceed \$2,000 or the highest penalty amount allowed by law, whichever is less; and providing for publication and caption hereof. The owner(s) Windmill Storage is requesting a Specific Use Permit to allow for a self contained Ice and Water Facility use on the tract. The property is generally located South of West White Street and east of Westfield Drive. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Crist made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**10. Consider/Discuss/Action approving a Resolution regarding the appointment of a Charter Review Commission. (Philip Sanders)**

City Manager, Philip Sanders reviewed the item for council and answered questions from council members. Council Member Anderson made the motion to table the item. Council Member Crist seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

**11. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:**

**a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071).**

**The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.**

Council Member Anderson made the motion to take no action. Council Member Glover seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

**12. Consider/Discuss/Action on any items listed on posted agenda for February 22, 2011 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

Council Member Crist made the motion to take no action. Mayor Pro Tem Green seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

**13. Adjourn.**

Council Member Anderson made the motion to adjourn at 8:10 pm. Council Member Crist seconded the motion. Motion passes.

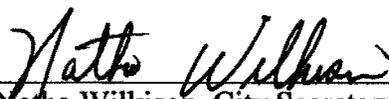
AYE 6

NAY 0

ABSTAIN 0

ATTEST:

APPROVED:

  
Natha Wilkison, City Secretary

  
Keith Green, Mayor Pro Tem

