

**MINUTES OF**

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

**April 12, 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., April 12, 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 Darren R. Driskell called the meeting to order at 6:30 pm.

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

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

Council Member Crist made the motion to enter closed session at 6:35 pm. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council Member Crist made the motion to return to open session at 6:52 pm. Council Member Glover seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN

**3. Presentation and review of the City’s Utility and General Obligation Debt.**

City Manager, Philip Sanders presented the item to council and introduced James Sabonis with First Southwest to council. Mr. Sabonis delivered presentation reviewing the City’s utility and general obligation debt and answered questions from council members.

Council Member Crist made the motion to return to closed session at 7:29 pm. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

4. **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. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); discussion regarding acquisition of property for park purposes.

b. 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); discussion regarding Weston Annexation; and discussion regarding delinquent tax matters and related annexations.

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 Crist made the motion to return to open session at 7:29pm. Council Member Geren seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

5. **Discussion regarding any item on the City Council's April 12, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

None

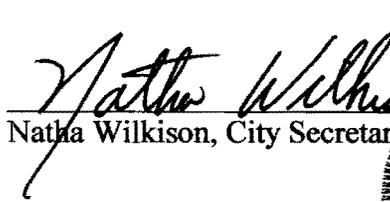
6. **Adjourn.**

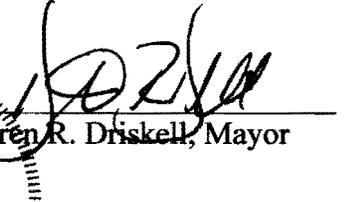
Council Member Crist made the motion to adjourn at 7:30 pm. Council Member Glover seconded the motion. Motion passes.

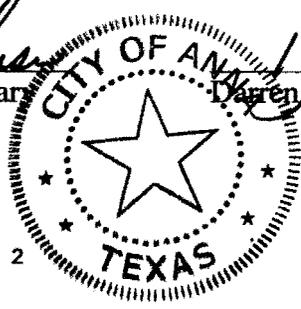
AYE 5                      NAY 1 (CM Anderson)                      ABSTAIN 0

ATTEST:

APPROVED:

  
Natha Wilkison, City Secretary

  
Darren R. Driskell, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

April 12, 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., April 12, 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 Darren R. Driskell called the meeting to order at 7:30 pm.

Council Member Crist made the motion to enter in to closed session at 7:32 pm. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council Member Green made the motion to return to open session at 7:49 pm. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

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

Mayor Driskell gave the invocation.

**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.***

None

**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.*

Chief Newton reminded every one of the New Engine Dedication on May 7, 2011.

**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. City Council Minutes for Town Hall Meeting March 5, 2011.**
- b. City Council Minutes for Regular Meeting March 8, 2011.**
- c. City Council Minutes for Regular Meeting March 22, 2011.**
- d. Review P & Z Minutes for Regular Meeting February 7, 2011.**
- e. Review P & Z Minutes for Special Meeting February 15, 2011.**
- f. Review Anna CDC minutes for January 13, 2011 and February 3, 2011.**
- g. Review Anna EDC minutes for January 13, 2011 and February 3, 2011.**
- h. Approve a Resolution supporting HB 3302 to allow a 4A corporation in a city under 10,000 who also has a 4B corporation to pool their resources in meaningful projects such as tourism and retail. (Jessica Perkins)**
- i. Approve a Resolution approving and authorizing execution of purchase agreements For Bid No. 11-03 PW, purchase of interior warehouse lights; Bid No. 11-04 PW, finish and paint interior drywall; Bid No. 11-05 PW, purchase and installation of flooring; and Bid No. 11-06 PW, purchase and installation of propane tank. (James Parkman)**

Mayor Driskell made the motion to remove items d and f and to approve the rest of the consent items. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

6. (a) **Public Hearing:** To consider public comment regarding an ordinance amending the City's comprehensive plan, zoning map, and zoning ordinance and changing the zoning of certain properties. The current zoning is Restricted Commercial (C1) zoning. The City of Anna has initiated a zoning change to Planned Development zoning to include Restricted Commercial (C1) zoning with additional uses on the tract. The property is located on the north side of West White Street (Hwy 455) and west of South Powell Pkwy. and generally known as 402 W. White Street and 516 South Powell Pkwy. (Maurice Schwanke)

Maurice Schwanke, Planning and Development Director presented the item to council. Mayor Driskell opened the public hearing at 7:53 pm. There was no comment. Mayor Driskell closed the public hearing at 7:54 pm.

(b) **Consider/Discuss/Action regarding adopting an ordinance amending the City's comprehensive plan, zoning map, and zoning ordinance and changing the zoning of certain property.** The current zoning is Restricted Commercial (C1) zoning. The City of Anna has initiated a zoning change to Planned Development zoning to include Restricted Commercial (C1) zoning with additional uses on the tract. The properties are located on the north side of West White Street (Hwy 455) and west of South Powell Pkwy. and generally known as 402 W. White Street and 516 South Powell Pkwy. (Maurice Schwanke)

Mayor Driskell made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

7. **Consider/Discuss/Action regarding a Resolution of public necessity for the public welfare and convenience to acquire certain easements necessary for the construction and maintenance of facilities and improvements related to the Texas Community Development Block Grant Program project for utility lines to service areas on and near Cunningham Blvd., Powell Parkway (HWY 5), Interurban Street, Riggins Street, 5<sup>th</sup> Street, and 7<sup>th</sup> Street in the City of Anna. (Clark McCoy)**

City Attorney, Clark McCoy presented the item to council and answered questions. Council Member Green made the motion to approve. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action regarding a Resolution approving the sale of land to the Texas Department of Transportation. (Philip Sanders)**

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

AYE 6 NAY 0 ABSTAIN 0

**9. Consider/Discuss/Action regarding a Resolution approving the sale of right-of-way to Collin County. (Philip Sanders)**

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

AYE 6 NAY 0 ABSTAIN 0

**10. Discussion regarding charges for filling swimming pools. (Philip Sanders)**

Philip Sanders, City Manager presented the item to council. Council Members discussed giving residents who install pools some relief in their sewer rates when they fill them. Direction was given to staff to put some information together and bring it to council.

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

City Manager, Philip Sanders presented the item to council. Mayor Driskell read the names of the ten applicants to council members. Council Member Crist excused himself from discussion and voting. Council Members discussed the applicants and appointed Ty Chapman as Chairman and David Stump as Vice-Chairman. Mayor Driskell made a motion to approve. Council Member Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 1 (Mike Crist)

**12. 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:**

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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 did not enter in to closed session at this time.

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

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

AYE 6                      NAY 0                      ABSTAIN 0

**14. Adjourn.**

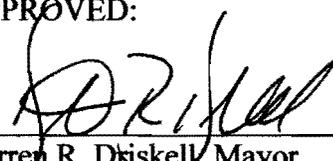
Council Member Anderson made the motion to adjourn at 8:07 pm. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

  
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Natha Wilkison, City Secretary

APPROVED:

  
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Darren R. Driskell, Mayor

