

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

**July 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., July 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**

Deputy Mayor Pro Tem Mike Crist called the meeting to order at 6:30 p.m.

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

A quorum was established. Present were Deputy Mayor Pro Tem Mike Crist and Council Members Kevin Anderson, John Geren and Becky Glover. Mayor Darrin R. Driskell, Mayor Pro Tem Keith Green and Council Member Marc Hendricks were absent.

**3. Discussion regarding leasing R-O-W to D R Horton for sign.**

City Manager, Philip Sanders presented this item to council. He noted that D.R. Horton has asked the city for permission to lease a portion of the R-O-W regarding placing a sign on the north side of Rosemond Parkway on the entrance of Sweetwater Crossing Subdivision to get advertisement on Hwy 5, the sign reading "Sweetwater Crossing/D.R. Horton. D.R. Horton had a lease agreement with Underwood's, their agreement has expired. Mr. Sanders also noted that the City would have no objection to the location of the sign and that this would not have an effect on any of the City's operation.

**4. Discussion regarding 2011-2012 Election Schedule.**

This item was presented by City Attorney, Clark McCoy and City Secretary, Natha Wilkison. City Manager, Philip Sanders noted that this agenda item would be on next council meeting.

Council Member Becky Glover made the motion to go in to closed session at 7:08 p.m. Council Member John Geren seconded the motion. Motion passes

AYE 4      NAY 0      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); William Austin Gant and Paul Eugene Gant v. City of Anna, Cause No. 380-02370-2011 in the 380<sup>th</sup> District Court of Collin County, Texas; anticipated litigation involving street right of way over former CR 366; legal consultation regarding municipal and extraterritorial boundaries on eastern and western areas of City.

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 Becky Glover made the motion to return to open session at 7:28 p.m. Council Member John Geren seconded the motion. Motion passes.

AYE 4    NAY 0    ABSTAIN 0

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

None

7. Adjourn.

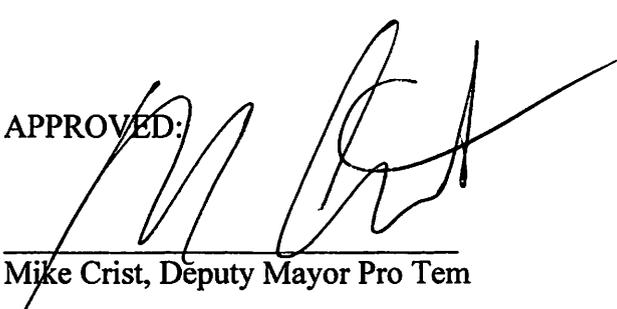
Council Member Becky Glover made the motion to adjourn at 7:28 p.m. Council Member John Geren seconded the motion. Motion passes.

AYE 4    NAY 0    ABSTAIN 0

ATTEST:

  
Clayton Fulton, Acting City Secretary

APPROVED:

  
Mike Crist, Deputy Mayor Pro Tem



**MINUTES OF**

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

**July 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., July 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.**

Deputy Pro Tem, Mike Crist called the meeting to order at 7:30 p.m.

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

Fire Chief, Danny Newton 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.***

None

**5. Presentation of a Proclamation proclaiming 2011 the year of the Vietnam Veteran.**

Deputy Mayor Pro Tem Mike Crist read the Proclamation presented.

**6. 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 Regular Meeting June 14, 2011.**
- b. Joint City Council/Anna ISD Meeting minutes for June 7, 2011.**
- c. Approve a Resolution regarding authorizing execution of Interlocal Agreement with Collin County for Dispatch Services. (Kenny Jenks)**
- d. Approve a Resolution regarding authorizing execution of Interlocal Agreement, Amendment No. 5, with Collin County for Jail Services.**
- e. Adopt an ordinance changing Anna ISD School Zones.**

Motion was made by Council Member John Geren to approve the consent items. Council Member Kevin Andrews seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**7. Public Hearing:**

**City Council will hear public comments on the 2010 Annual Drinking Water Quality Report (Consumer Confidence Report).**

James Parkman, Director of Public Works presented this item to council. Deputy Mayor Pro Tem Mike Crist opened the public hearing at 7:37 p.m. There were no comments. Deputy Mayor Pro Tem Mike Crist closed the public hearing at 7:37 p.m.

**8. Consider/Discuss/Action approving a Resolution requesting that TxDOT approve the proposed design for median access in front of Bronco Manufacturing and Texas Star Bank on FM 455.**

City Manager, Philip Sanders presented this item to council and answered questions. Council Member Kevin Anderson made a motion to approve. Deputy Mayor Pro Mike Crist seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**9. Consider/Discuss/Action approving a Resolution requesting funding for utility relocation in connection with the FM 455 reconstruction project.**

City Manager, Philip Sander presented this item to council and answered questions. Council Member Becky Glover made a motion to approve. Council Member John Geren seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**10. Consider/Discuss/Action approving a Resolution approving and authorizing the City Manager to execute a contract for the TCBDG Water Line Project.**

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

AYE 4      NAY 0      ABSTAIN 0

**11. Consider/Discuss/Action approving a Resolution regarding the donation of phones to Anna Fire Rescue Auxillary Association.**

Fire Chief, Danny Newton presented this item to council and answered questions. Council Member Becky Glover made a motion to approve. Deputy Mayor Pro Tem Mike Crist seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**12. Consider/Discuss/Action approving a Resolution authorizing contingency fund allocations.**

City Manager, Philip Sanders presented this item to council and answered questions. Council Member Becky Glover made a motion to approve. Council Member Kevin Anderson seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**13. Consider/Discuss/Action Adopting an Ordinance regarding FY 2011 budget amendments.**

City Manager, Philip Sanders presented this item to council and answered questions. Council Member Becky Glover made a motion to approve. Council Member Kevin Anderson seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**14. Consider/Discuss/Action approving a Resolution authorizing purchase of tablet computers for use by the City Council.**

City Manager, Philip Sanders presented this item to council and answered questions. Council Member John Geren made the motion to approve. Deputy Mayor Pro Tem Mike Crist seconded the motion. Motion passes.

AYE 4          NAY 0          ABSTAIN 0

**15. Consider/Discuss/Action regarding appointments to the Park Board.**

Council Member John Geren nominated Lauren Lovato for Place 2. Council Member Beck Glover seconded the motion. Motion passes.

AYE 4          NAY 0          ABSTAIN 0

**16. Consider/Discuss/Action regarding appointments to the Planning and Zoning Commission.**

Council Member Becky Glover nominated Louis Musmeci for Place 2, Jennifer Strange for Place 3, Aaron Towner for Place 7. Council Member John Geren seconded the motion. Motion passes.

AYE 4          NAY 0          ABSTAIN 0

**17. Consider/Discuss/Action regarding appointments to the Board of Adjustment/Building Standards.**

Council Member Becky Glover nominated Andrew Michrina for Place 3 and John Houcek for Place 4. Council Member John Geren seconded the motion. Motion passes.

AYE 4          NAY 0          ABSTAIN 0

Council Member Becky Glover made the motion to enter into closed session at 8:18 p.m. Deputy Mayor Pro Tem Mike Crist seconded the motion. Motion passes.

AYE 0          NAY 0          ABSTAIN

**18. 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); William Austin Gant and Paul Eugene Gant v. City of Anna, Cause**

**No. 380-02370-2011 in the 380<sup>th</sup> District Court of Collin County, Texas; anticipated litigation involving street right of way over former CR 366: legal consultation regarding municipal and extraterritorial boundaries on eastern and western areas of City.**

**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 John Geren made the motion to return to open session at 8:51 p.m. Council Member Becky Glover seconded the motion. Motion passes

AYE 0      NAY 0      ABSTAIN 0

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

Council Member Becky Glover made the motion to take no action. Deputy Mayor Pro Tem Mike Crist seconded the motion. Motion pass

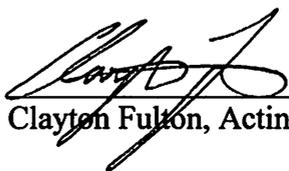
AYE 4      NAY 0      ABSTAIN 0

**20. Adjourn.**

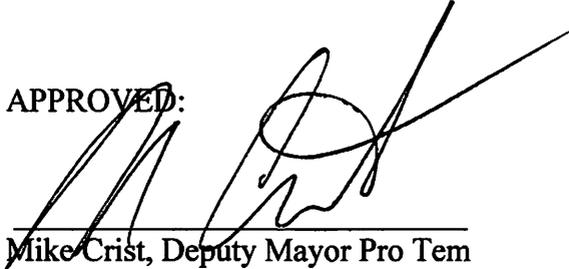
Council Member Kevin Anderson made the motion to adjourn at 8:52 p.m. Council Member John Geren seconded the motion. Motion passes

AYE 4      NAY 0      ABSTAIN 0

ATTEST:

  
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Clayton Fulton, Acting City Secretary

APPROVED:

  
\_\_\_\_\_  
Mike Crist, Deputy Mayor Pro Tem

