

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

August 9, 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., August 9, 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 p.m.

2. Roll Call and Establishment of Quorum.

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

3. Discussion regarding the proposed FY 2012 Budget.

Mayor Darren R. Driskell skipped this item and noted that item would be discussed after closed session.

Council Member Marc Hendricks made the motion to enter closed session at 6:32 p.m. Council Member John Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Chief Newton presented a presentation regarding options on “Medical Director”.

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. 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); *Powell v. City of Anna*, Cause No. 401-03815-2009 in the 401st District Court of Collin County, Texas; 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.

Mayor Darren Driskell returned to open session at 7:10 p.m. and went to item number three (3).

- 5. Discussion regarding any item on the City Council's August 9, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

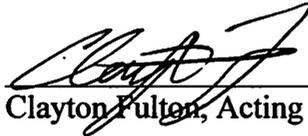
None

- 6. Adjourn.**

Council Member Kevin Anderson made the motion to adjourn at 7:25 p.m. Council Member John Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

ATTEST:

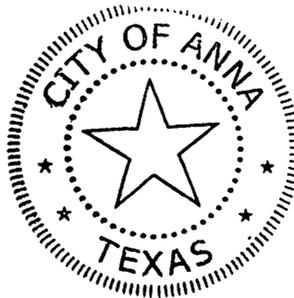


Clayton Fulton, Acting City Secretary

APPROVED:



Darren Driskell, Mayor



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

August 9, 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., August 9, 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 p.m.

2. Invocation and Pledge of Allegiance.

Mayor Darren R. 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 Danny Newton informed regarding the upcoming "Memorial Service" at Slayter Creek Park on September 11, 2011.

Terry Tombaugh introduced himself as the new representative at Atmos Energy.

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. **Review Anna EDC minutes for the regular meeting from March 3, 2011 and June 2, 2011 and the special meeting from June 30, 2011**
 - b. **Review Anna CDC minutes for the regular meeting of March 3, 2011 and June 2, 2011 and the special meeting from June 30, 2011.**
 - c. **Review P&Z minutes for the regular meeting of June 6, 2011.**
 - d. **Review Parks Board minutes for the regular meetings of Jan 18th, February 17th, March 21st, April 25th, and June 20th, 2011.**
 - e. **Approve City Council Minutes for Special Meeting July 5 2011.**
 - f. **Approve City Council Minutes for Regular Meeting July 12, 2011.**
 - g. **Approve City Council Minutes for Regular Meeting July 26, 2011.**

Council Member John Geren made the motion to approve the consent items. Council Member Marc Hendricks seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

6. **Consider/Discuss/Action regarding a Proposed Tax Rate for 2011-2012 Fiscal Year.**

Clayton Fulton, Director of Finance, presented this item to Council. Council Member John Geren the motion to approve. Council Member Becky Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

7. **Consider/Discuss/Action regarding authorizing the City Manager to sign a letter of engagement to perform the financial audit of the City of Anna, Texas for the fiscal year ending September 30, 2011.**

Clayton Fulton, Director of Finance, presented this item to Council. Council Member Becky Glover made the motion to approve. Council Member John Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

8. **Consider/Discuss/Action approving a Resolution regarding the execution of an Interlocal Agreement with North Central Texas Council of Governments for the NLC Service Line Warranty Program.**

City Manager, Philip Sanders presented this item to Council. Council Member Becky Glover made the motion to approve. Council Member Marc Hendricks seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action approving a Resolution regarding the approval of a license agreement related to North Central Texas Council of Governments for the NLC Service Line Warranty Program.

City Manager, Philip Sanders presented this item to Council. Council Member Marc Hendricks made the motion to approve. Council Member John Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action adopting an Ordinance regarding Approving a Negotiated Resolution between the ATMOS 'Steering Committee' and the ATMOS Energy Corp., MID-TEX Division regarding the Company's Fourth Annual Rate Review Mechanism Filing in all Cities Exercising Original Jurisdiction. (Philip Sanders)

City Manager, Philip Sanders presented this item to Council. Council Member John Geren made the motion to approve. Council Member Marc Hendricks seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding a Resolution approving the amendments to the Anna EDC bylaws.

Jessica Perkins presented this item to Council. Mayor Darren R. Driskell made the motion to approve. Council Member Becky seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding a Resolution approving the amendments to the Anna CDC bylaws.

Jessica Perkins presented this item to Council. Mayor Darren R. Driskell made the motion to approve. Council Member Becky Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action adopting a Resolution regarding a subscription to Web QA an online shop local marketing program.

City Manager, Philip Sanders presented this item to Council. Mayor Driskell made the motion to approve. Council Member Kevin Anderson seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

14. 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); *Powell v. City of Anna*, Cause No. 401-03815-2009 in the 401st District Court of Collin County, Texas; 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 did not go into closed session.

15. Consider/Discuss/Action on any items listed on posted agenda for August 9, 2011 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

No action was taken.

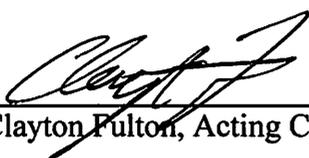
16. Adjourn.

Mayor Darren R. Driskell made the motion to adjourn. Council Member Kevin Anderson seconded the motion. Motion passes. Meeting adjourned at 7:55 p.m.

AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Clayton Fulton, Acting City Secretary


Darren R. Driskell, Mayor

