

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

August 23, 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 23, 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 6:32 p.m.

2. Roll Call and Establishment of Quorum.

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

3. Discussion regarding TxDOT City Pride sign

City Manager, Philip Sanders presented this item to council and answered questions.

Council Member Crist made the motion to go into closed session at 6:46 p.m. Council Member Geren seconded the motion. Motion passes.

AYE 5 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. 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; *William Austin Gant and Paul Eugene Gant v. City of Anna*, Cause No. 380-02370-2011 in the 380th 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**

- b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); property on S. Powell Parkway.
- c. **Deliberation Regarding Economic Development Negotiations:** (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) (Tex. Gov't Code §551.087); technology based businesses

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 7:30 p.m. and went to item number five (5).

- 5. **Discussion regarding any item on the City Council's August 23, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

None

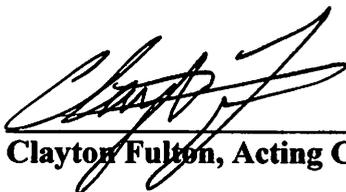
- 6. **Adjourn.**

Council Member Crist made the motion to adjourn at 7:29 p.m. Council Member Geren seconded the motion. Motion passes.

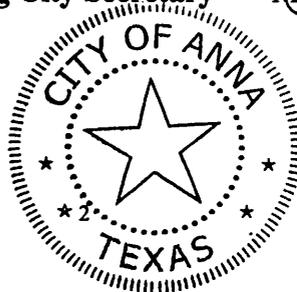
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


 Clayton Fulton, Acting City Secretary


 Mayor, Darren R. Driskell



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

August 23, 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 23, 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 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.*

City Manger, Philip Sanders reminded the Council of the September 11th Memorial Service” at Slayter Creek Park, September 11, 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. Approve City Council Minutes for Special Meeting August 2, 2011.

b. Approve City Council Minutes for Regular Meeting August 9, 2011.

Council Member Geren made the motion to approve. Council Member Crist seconded the motion. Motion passes

AYE 5 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action regarding electing a Mayor Pro Tem. (City Council)

Council Member Glover made a motion to nominate Mike Crist to serve as Mayor Pro Tem. Council Member Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action regarding electing a Deputy Mayor Pro Tem. (City Council)

Mayor Driskell made a motion to nominate Kevin Anderson to serve as Deputy Mayor Pro Tem. Council Member Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

8. Hold a public hearing regarding the proposed Annual Budget for the 2011-2012 fiscal year.

The Public Hearing opened at 7:37 p.m. There were no comments. The Public Hearing closed at 7:38 p.m.

9. Consider/Discuss/Action regarding a Resolution receiving the final report of the Charter Review Commission and ordering publication of said report.

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

10(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 generally located west of Powell Parkway (State Highway 5) and generally known as State Farm Insurance and Affordable Self Storage. The City of Anna has initiated a

zoning change on Lot 1 Block A of the Walnofer Addition from Single Family Estate (SF-E) to Restricted Commercial (C-1) and Lot 2 Block A within the Z. F. Lester Survey of the Walnofer Addition from Single Family Estate (SF-E) to Planned Development (PD) with C-1 uses. The property was recently annexed into the City and automatically placed in the temporary zoning category of “SF-E”. This zoning request would change the status of the property from a legal non conforming status into conformity with the zoning ordinance.

Maurice Schwanke, Director of Planning & Development, presented this item to council. Mayor Driskell opened the public hearing at 8:06 p.m. There was no public comment. Mayor Driskell closed the public hearing at 8:06 p.m.

- 10(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 generally located west of Powell Parkway (State Highway 5) and generally known as State Farm Insurance and Affordable Self Storage. The City of Anna has initiated a zoning change on Lot 1 Block A of the Walnofer Addition from Single Family Estate (SF-E) to Restricted Commercial (C-1) and Lot 2 Block A within the Z. F. Lester Survey of the Walnofer Addition from Single Family Estate (SF-E) to Planned Development (PD) with C-1 uses. The property was recently annexed into the City and automatically placed in the temporary zoning category of “SF-E”. This zoning request would change the status of the property from a legal non conforming status into conformity with the zoning ordinance.**

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

AYE 5 NAY 0 ABSTAIN 0

- 11. Consider/Discuss/Action adopting an Ordinance regarding Moving, Relocation and Demolition of Structures.**

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

AYE 5 NAY 0 ABSTAIN 0

- 12. Consider/Discuss/Action regarding a Resolution authorizing the Anna Economic Development Corporation to: (1) pursue a project including the purchase/financing of the property located at 312 North Powell Parkway including costs of remodeling; and (2) refinance a loan related to EDC property located on CR 427.**

Jessica Perkins, Assistant to the City Manager, presented this item to council. Council Member Geron made the motion to approve. Council Member Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 13. Consider/Discuss/Action regarding a Resolution accepting a petition for annexation and establishing the dates, times, and places for public hearings for the annexation of property located south of CR 421 and east of the CR 418; 10.4 acres.**

Maurice Schwanke presented this item to council. Council Member Glover made the motion to approve. Council Member Crist seconded the motion. Motion passes.

AYE 5 Nay 0 ABSTAIN 0

- 14. Consider/Discuss/Action regarding a Resolution amending an Economic Development Agreement with Bloomfield Properties Inc.**

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

AYE 5 NAY 0 ABSTAIN 0

Council Member Crist made the motion to go into closed session at 8:10 p.m. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 15. 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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Mayor Driskell returned to open session at 8:18 p.m. and went to item number sixteen (16).

- 16. **Consider/Discuss/Action on any items listed on posted agenda for August 23, 2011 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

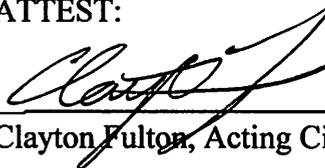
No action was taken.

- 17. **Adjourn.**

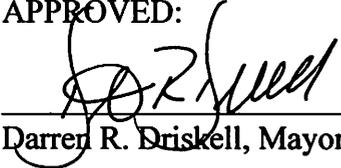
Mayor Driskell made the motion to adjourn at 8:24 p.m. Council Member Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

ATTEST:


 Clayton Fulton, Acting City Secretary

APPROVED:


 Darren R. Driskell, Mayor

