

**MINUTES OF**

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

**November 8, 2011**

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

The City Council of the City of Anna will meet in Workshop Session at 6:30 p.m., November 8, 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 pm.

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

Mayor Darren R. Driskell and Council Members Mike Crist, Keith Green, John Geren and Becky Glover were present. Council Member Kevin Anderson arrived at 6:35 pm. Council Member Marc Hendricks was absent.

**3. Discussion regarding designation of official newspaper. (Natha Wilkison)**

City Secretary, Natha Wilkison presented the item to council for discussion and answered questions.

Council Member Keith Green made the motion to enter closed session at 6:38 pm. Council Member Crist 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. 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).**

**b. Personnel Matters: City Manager annual review. (Tex. Gov't Code §551.074).**

**c. Personnel Matters: Discussion regarding Fire Chief. (Tex. Gov't Code §551.074).**

**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 7:20 pm. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

5. **Discussion regarding any item on the City Council's November 8, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

None

6. **Adjourn.**

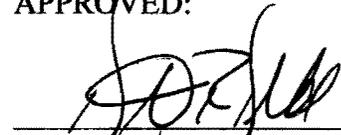
Council Member Crist made the motion to adjourn at 7:20 pm. Mayor Driskell seconded the motion. Motion passes.

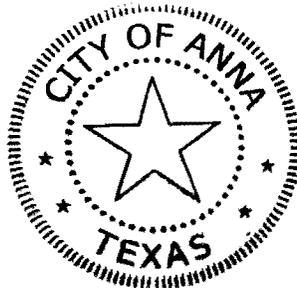
AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

  
Natha Wilkison, City Secretary

APPROVED:

  
Darren R. Driskell, Mayor



**MINUTES OF**

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

**November 8, 2011**

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

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., November 8, 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.

**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 Manager, Philip Sanders reminded council of the TxDOT Public Hearing on 121 in Melissa on November 1, 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 October 25, 2011 Regular Meeting.**
- b. **Approve a Resolution authorizing the City Manager to execute a bill of sale reflecting the purchase of a 2005 Ford Crown Victoria by the City of Bells. (Chief Jenks)**
- c. **Approve an Ordinance regarding Vacating and Abandoning portions of the Rights of Way in the Gwynn Morrison Survey, Abstract No. 559 in the City of Anna, Collin County, Texas and being parts of land occupied by the Anna Independent School District. (Maurice Schwanke)**
- d. **Approve a final plat of the “Anna ISD Addition” (administration buildings) located on both sides of Seventh Street. (Maurice Schwanke)**

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

AYE 6                      NAY 0                      ABSTAIN 0

6. **Recognition of the 2011 Anna Citizen Academy participants.**

Mayor Driskell presented certificates to Anna Citizen Academy participants present.

7. **Consider/Discuss/Action approving a Resolution regarding the Collin County 50/3 Economic Development Program. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions. Council Member Crist made the motion to approve amending the list of grant limitations to include gambling such as the 8-liner machines. Mayor Driskell seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

8. **Consider/Discuss/Action approving a Resolution approving (i) a resolution of the board of director of Anna Economic Development Corporation (“EDC”) approving the entering into of a loan agreement; (ii) a sales tax remittance agreement between the city and the EDC; (iii) resolving other matters incident and related to the loan; and (iv) the authority of the Mayor to execute, on behalf of the city, a**

**general certificate of the city and the sales tax remittance agreement.  
(Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions. Mayor Driskell made the motion to approve. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**9. Consider/Discuss/Action approving a Resolution regarding the 2012 Street Rehabilitation Project. (James Parkman)**

James Parkman, Director of Public Works presented the item to council and answered questions. Council Member Crist made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council did not enter closed session at this time.

**10. 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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**b. Personnel Matters: City Manager annual review. (Tex. Gov't Code §551.074).**

**c. Personnel Matters: Discussion regarding Fire Chief. (Tex. Gov't Code §551.074).**

**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.**

**11. Consider/Discuss/Action on any items listed on posted agenda for November 8, 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. Council Member Green seconded the motion. Motion passes.

**12. Adjourn.**

Mayor Driskell made the motion to adjourn at 7:48 pm. Council Member Crist seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

ATTEST:

APPROVED:

*Natha Wilkison*  
Natha Wilkison, City Secretary

*[Signature]*  
Darren R. Driskell, Mayor

