

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

**December 13, 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., December 13, 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 and March Hendricks were present. Council Member Becky Glover arrived 6:35 pm. Council Member John Geren was absent.

**3. Discussion regarding May 12, 2012 Election. (Natha Wilkison)**

City Secretary, Natha Wilkison updated council members regarding a cost estimate and holding a joint Anna ISD election.

Council Member Crist made the motion to enter closed session at 6:36 pm. Council Member Hendricks 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); application of building/maintenance regulations to structure at 323 E 7<sup>th</sup> St.**

**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 7:14 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 December 13, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

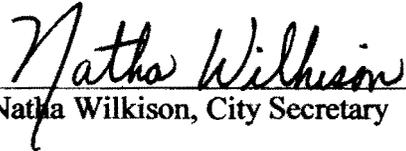
None

6. **Adjourn.**

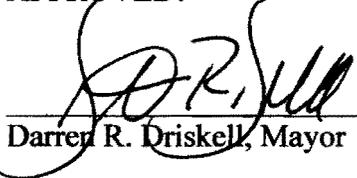
Council Member Crist made the motion to adjourn at 7:14 pm. Council Member Hendricks seconded the motion. Motion passes.

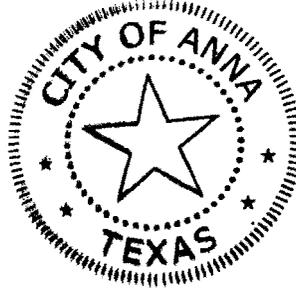
AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

  
Natha Wilkison, City Secretary

APPROVED:

  
Darren R. Driskell, Mayor



**MINUTES OF**

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

**December 13, 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., December 13, 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 thanked council for supporting a successful Anna Christmas parade.

Mayor Driskell mentioned that the Anna Fire Department had submitted grant applications and received a \$1000.00 check from Farmers Insurance.

**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 November 8, 2011 Regular Meeting.**
- b. Approve Leutwyler Addition Re-plat. (Maurice Schwanke)**
- c. Review P & Z September 12, 2011 Regular Meeting minutes.**
- d. Review P & Z October 20, 2011 Special Meeting minutes.**
- e. Authorize City Staff to solicit bids or proposals for the fire station remodel project. (Philip Sanders)**

Council Member Crist made the motion to approve the consent items. Council Member Green seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAINED 0

**6. (a) Public Hearing: To consider public comment on a request by Bloomfield Homes, owner(s) of property, requesting changes to a Planned Development zoning district by amending the existing Planned Development (PD) Ordinance Number 133-2004 (PD) on twenty-six (26) lots from a maximum 40% coverage to a maximum coverage of 45% of the lot area. The subject properties are located in the West Crossing Subdivision east of West Crossing Blvd and north of Hackberry Drive. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Driskell opened the public at 7:35 pm. There was no public comment. Mayor Driskell closed the public hearing at 7:35 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 owner(s) is requesting changes to the Planned Development zoning by amending the existing Planned Development (PD) Ordinance Number 133-2004 (PD) on twenty-six (26) lots from a maximum 40% coverage to a maximum coverage of 45% of the lot area. The subject properties are located in the West Crossing Subdivision east of West Crossing Blvd and north of Hackberry Drive. (Maurice Schwanke)**

Council Member Crist recused himself. Council Member Green made the motion to approve. Council Member Anderson seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAINED 0

**7. (a)Public Hearing: To consider public comment regarding amendments to the Anna City Code of Ordinance, Part III – A Subdivision Ordinance. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Driskell opened the public hearing at 7:40 pm. There was no public comment. Mayor Driskell closed the public hearing at 7:40 pm.

**(b)Consider/Discuss/Action regarding adopting an ordinance amending the Anna City Code of Ordinance, Part III-A Subdivision Ordinance. (Maurice Schwanke)**

Council Member Crist made the motion to approve with the amendments. Council Member Glover seconded the motion. Motion passed.

AYE 6

NAY 0

ABSTAINED 0

**8. Consider/Discuss/Action regarding adopting an Ordinance amending the Anna City Code of Ordinances, Part III-D (Sign Regulations), revising existing regulations and establishing new regulations related to signs: amending the Anna City Code of Ordinances Part IV (Schedule of Fees), Article 6 (Sign Fees), revising existing regulations related to sign fees. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Crist made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAINED 0

**9. Consider/Discuss/Action approving a Resolution authorizing the City Manager to execute a contract with National Sign Plazas (NSP) to establish a builder directional sign program. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Glover made the motion to approve. Council Member Hendricks seconded the motion. Motion passed.

AYE 6

NAY 0

ABSTAINED 0

**10. Consider/Discuss/Action approving a Resolution authorizing the City Manager to execute the 2012 Facilities Use Agreement with the AYSA. (Maurice Schwanke)**

City Manager, Philip Sanders presented the item to council and answered questions. Mr. Sanders recommended that council take no action at this time. Council Member Anderson made the motion to take no action. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAINED 0

**11. Consider/Discuss/Action approving a resolution regarding the selection of a Design/Build Firm for renovation of property located at 312 North Powell Parkway and authorizing the EDC Chief Administrative Officer to execute an agreement for same. (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. Council Member Anderson seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAINED 0

**12. Council Briefing/Discussion regarding a proposed Hackberry Lane waterline project. (James Parkman)**

James Parkman, Director of Public Works presented the item to council and answered questions.

**13. Discussion regarding proposed membership in the TEX-21 U.S. 75 Task Force. (Philip Sanders)**

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

**14. Consider/Discuss/Action Approving a Resolution Voting for a candidate or candidates for the Board of Directors, Collin Central Appraisal District. (Natha Wilkison)**

City Secretary, Natha Wilkison presented the item to council and answered questions. Mayor Driskell made the motion to vote for Reed Greer, Mayor of Melissa. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAINED 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:

**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); application of building/maintenance regulations to structure at 323 E 7<sup>th</sup> St.**

**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.**

**16. Consider/Discuss/Action on any items listed on posted agenda for December 13, 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.

AYE 6                      NAY 0                      ABSTAINED 0

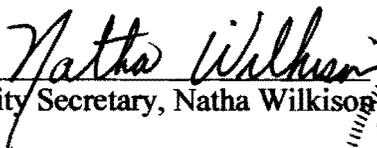
**17. Adjourn.**

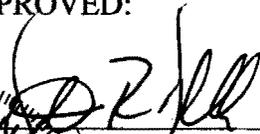
Council Member Anderson made the motion to adjourn at 8:04 pm. Mayor Driskell seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAINED 0

ATTEST:

APPROVED:

  
\_\_\_\_\_  
City Secretary, Natha Wilkison

  
\_\_\_\_\_  
Mayor, Darren R. Driskell

