

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

January 10, 2012

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., January 10, 2012, 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, John Geren and Marc Hendricks were present. Council Member Becky Glover was absent.

3. Discussion regarding paving county roads with mutual or shared boundaries. (Philip Sanders)

City Manager, Philip Sanders presented the item to council for discussion. County Public Works Director Jon Kleinheksel was present to answer questions and participate in the discussion.

Council Member Crist made the motion to enter closed session at 6:51 pm. Council Member Green 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); 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.

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 6:59 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 January 10, 2012 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

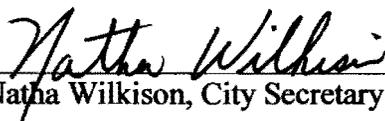
No Discussion.

- 6. Adjourn.**

Council Member Crist made the motion to adjourn at 7:00 pm. Council Member Green seconded the motion. Motion passes.

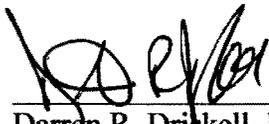
AYE 6 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Darren R. Driskell, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

January 10, 2012

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., January 10, 2012, 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.*

Chris Hill, candidate for Collin County Commissioners Court, Precinct 3 introduced himself to council and told a little bit about himself.

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. **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 December 13, 2011 Regular Meeting.**
- b. **Approve a contract amendment for emergency medical services. (Philip Sanders)**
- c. **Approve a re-plot of the “Affi Addition”. (Maurice Schwanke)**
- d. **Review Planning and Zoning Regular Meeting Minutes for November 7, 2011.**

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

AYE 6 NAY 0 ABSTAIN 0

6. **Discussion/Briefing regarding December 24 water line break. (James Parkman)**

Director of Public Works, James Parkman briefed council and answered questions.

7. **Project Update/Briefing:**

- **Utility Billing/Court Credit Card Payments**
- **Active Shooter Grant Program**
- **Personnel Policy Manual Update**
- **2012 Citizens Academy**
- **Old Post Office Remodel Project**
- **Fire Station Remodel Project**
- **Fire Department ALS Program**
- **Development Code Update**
- **Standard Design Manual Update**
- **Builder Sign Kiosks**
- **Slayter Creek Park Concession Building**
- **Slayter Creek Park, Phase II**
- **Slayter Creek Trail, Phase II**
- **Natural Springs Park Land Swap**
- **Highway 5 Expansion Project**
- **FM 455 Utility Relocation**
- **FM 455 Expansion Project**
- **FM 455 Private Median Breaks**
- **2012 Street Rehabilitation Project**

- **Interurban Street Storm Sewer Project**
- **2012 CDBG Waterline Project**
- **Hackberry Lane Waterline Project**
- **Highway 5 Ground Storage Tank Rehabilitation Project**
- **Water System CIP Study**
- **Wastewater Treatment Permit Renewal**
- **Waste Water Treatment Option Study**

Staff Members briefed council regarding the status of the above listed projects and answered questions.

8. Discussion/Briefing regarding DART utility lease agreements. (Philip Sanders)

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

9. Consider/Discuss/Action adopting an Ordinance regarding Municipal Court Fees. (Clark McCoy)

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

AYE 6 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding adopting a resolution approving the interior design layout and exterior design and the not to exceed amount from Level 5 Design for property located at 312 North Powell Parkway and authorizing the EDC Chief Administrative Officer to execute an agreement for same. (Jessica Perkins)

This item was not discussed.

Council did not go into executive session at this time.

11. 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 380th District Court of Collin County, Texas.

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.

12. Consider/Discuss/Action on any items listed on posted agenda for January 10, 2012 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 Anderson seconded the motion. Motion passes.

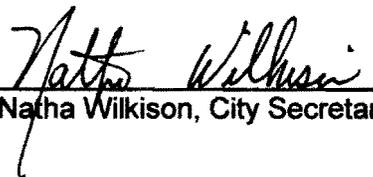
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13. Adjourn.

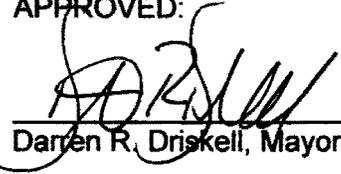
Mayor Driskell made the motion to adjourn at 9:00 pm. Council Member Anderson seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:


Natha Wilkison, City Secretary

APPROVED:


Darren R. Driskell, Mayor

