



MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

January 24, 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 24, 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 Pro Tem Mike Crist called the meeting to order at 6:35 pm.

2. Roll Call and Establishment of Quorum.

Mayor Pro Tem, Mike Crist and Council Members Kevin Anderson, Keith Green, John Geren and Becky Glover were present. Mayor Darren R. Driskell and Council Member Marc Hendricks were absent.

3. Quarterly Financial Update (Clayton Fulton)

Clayton Fulton, Director of Finance presented the Quarterly Financial Update and answered questions from council.

4. Discussion regarding future meeting with Boards and Commissions.

City Manager, Philip Sanders presented the item to council and February 25, 2012 was discussed as a possible date.

Council Member, Keith Green made the motion to enter closed session at 6:45 pm. Council Member Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

5. 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. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); Purchase of park land.

b. 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; Danielle Budow v. State of Texas, Cause No. 296-04555-2011 in the 296th District Court of Collin County, Texas; Anticipated litigation regarding nuisance property condition at 323 East 7th Street, Anna, Texas; Charges for certain emergency response services; Update on Anna-Melissa wastewater metering station.

c. Personnel Matters: Discussion regarding City Secretary. (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 Anderson left at 6:50 pm and returned at 7:30 pm.

Council Member Glover made the motion to return to open session at 7:35 pm. Council Member Anderson seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

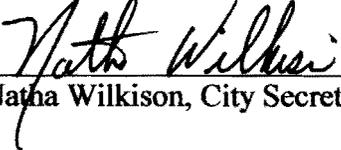
6. Discussion regarding any item on the City Council's January 24, 2012 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.

No discussion.

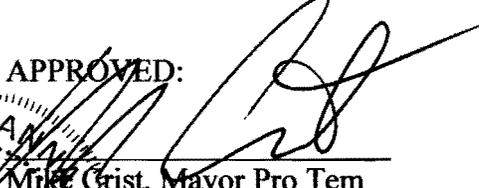
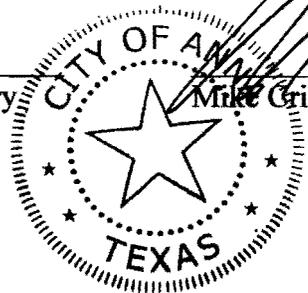
7. Adjourn.

Council Member Glover made the motion to adjourn at 7:36 pm. Council Member Geren seconded the motion. Motion passes.

ATTEST:


Natha Wilkison, City Secretary

APPROVED:


 Mike Crist, Mayor Pro Tem



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

January 24, 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 24, 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 Pro Tem Mike Crist called the meeting to order at 7:36 pm.

2. Invocation and Pledge of Allegiance.

Mayor Pro Tem Crist 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.

Staff mentioned that candidate packets for the May 12, 2012 General Election are available at City Hall Administration Building.

5. Presentation to Public Works Department Employees. (Philip Sanders)

Mayor Pro Tem, Mike Crist presented the proclamation to Public Works Employees.

6. Presentation of Racial Profiling Report. (Chief Jenks)

Police Chief, Kenny Jenks presented the 2011 Racial Profiling Report to council.

7. 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 January 10, 2012 Regular Meeting.**
- b. **Action adopting an ordinance correcting typographical error in ordinance regarding Municipal Court Fees. (Clark McCoy)**

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

AYE 5

NAY 0

ABSTAIN 0

- 8. (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) within Tract B of the original (PD) to amend the minimum front yard setback to twenty feet (20') and the minimum lot depth to be one hundred and ten feet (110') on area described in Exhibit A. The subject property is located adjacent to the West Crossing Subdivision, south of Hackberry and west of Slayter Creek. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development, presented the item to council. Mayor Pro Tem Mike Crist opened the public hearing at 7:49 pm. There was no public comment. Mayor Pro Tem Crist closed the public hearing at 7:49 pm.

(b) Consider/Discuss/Act on recommendation regarding 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) to amend the minimum front yard setback to twenty feet (20') and the minimum lot depth to be one hundred and ten feet (110') on area described in Exhibit A. The subject property is located adjacent to the West Crossing Subdivision, south of Hackberry and west of Slayter Creek. (Maurice Schwanke)

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

AYE 5 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action approving a Resolution authorizing the City Manager to submit an application to Texas Parks and Wildlife for a recreational trail. (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 Anderson seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding a Resolution authorizing payment and reimbursement for Council Member travel and training expenses. (Natha Wilkison)

Mayor Pro Tem Crist excused himself from the discussion of this item. Deputy Mayor Pro Tem Anderson proceeded with this item. City Secretary, Natha Wilkison presented the item to council. Council Member Green made the motion to approve. Council Member Geren seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

11. Review and discussion of proposed charter amendments. (Clark McCoy)

City Attorney, Clark McCoy presented the item to council and each proposed amendment was discussed and questions answered.

12. Consider/Discuss/Action approving a Resolution granting exemption to application of certain provisions of personnel policy manual. (Natha Wilkison)

City Secretary, Natha Wilkison presented the item to council. Council Member Green made the motion to approve. Council Member Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council did not enter closed session at this time.

13. 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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c. Personnel Matters: Discussion regarding City Secretary. (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.

14. 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 Anderson wanted a cost comparison of using the I Pad's versus the paper agenda. Discussion regarding the savings on paper, staff time in putting notebooks together, mileage delivering the packets, etc were mentioned.

15. Adjourn.

Council Member Anderson made the motion to adjourn at 8:25 pm.
Council Member Glover seconded the motion. Motion passes.

AYE 5

NAY 0

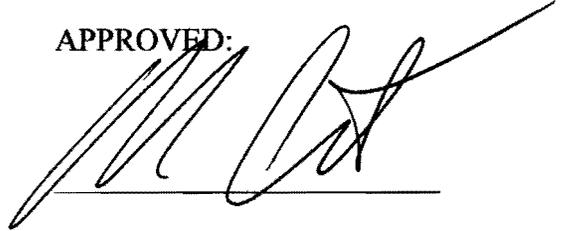
ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor Pro Tem

