

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

**February 14, 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., February 14, 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 Member Mike Crist, Keith Green, John Geren, Marc Hendricks and Becky Glover were present. Council Member Kevin Anderson was absent.

**3. Discussion regarding possible joint projects through the Collin/Grayson County Municipal Alliance (CGCMA). (Don Paschal)**

Don Paschal was present and presented this item to council. Discussion regarding Mr. Paschal's report on areas of potential cooperative opportunities and associated issues with Collin Grayson Municipal Alliance.

**4. Presentation from Dean International on Tex-21 membership.**

A representative from Dean International was present and presented this item to council. Discussion regarding membership into TEX-21 took place.

**5. Discussion regarding possible annexation of property on FM 2862. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Zoning presented this item to council for discussion.

Council did not enter closed session at this time.

**6. 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); discussion regarding ordinances relating to the sale of alcohol; William Austin Gant and Paul Eugene Gant v. City of Anna, Cause No. 380-02370-2011 in the 380<sup>th</sup> District Court of Collin County, Texas; Danielle Budow v. State of Texas, Cause No. 296-04555-2011 in the 296<sup>th</sup> District Court of Collin County, Texas; Anticipated litigation regarding nuisance property condition at 323 East 7<sup>th</sup> Street, Anna, 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.

- 7. Discussion regarding any item on the City Council's February 14, 2012 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.

No discussion.

- 8. Adjourn.

Council Member Crist made the motion to adjourn at 7:30 pm. Council Member Green seconded the motion. Motion passes.

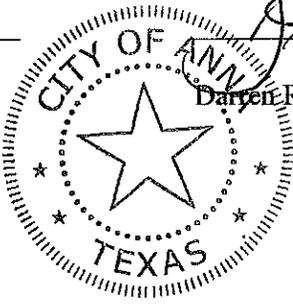
AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

APPROVED:

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

  
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Darrell R. Driskell, Mayor



## MINUTES OF

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

February 14, 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., February 14, 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.***

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 mentioned the Greater Anna Chamber of Commerce banquet on February 25, 2012. Council Member Crist mentioned Brookshire's having a tent in their parking lot for getting Valentine gifts.

**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 January 24, 2012 Regular Meeting.**
- b. **Approve a Resolution regarding amendments to the AMR License Agreement. (Chief Roma)**
- c. **Approve a Resolution suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division requested rate change. (Philip Sanders)**
- d. **Approve Resolution regarding the 2012 Facilities Use Agreement with AYSA. (James Parkman)**
- e. **Approve site plan for "Premier Pawn". (Maurice Schwanke)**
- f. **Review CDC Minutes for October 20, 2012 and November 8, 2012.**
- g. **Review EDC Minutes for October 20, 2012 and November 8, 2012.**
- h. **Approve a Resolution providing approval for Anna Community Development Corporation to enter into a 1<sup>st</sup> Supplemental Amendment to Loan Agreement and Promissory Note and to Security Agreement (Image Vision Labs, Inc.) concerning subordination of security for revolving loan. (Clark McCoy)**

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

AYE 6                      NAY 0                      ABSTAIN 0

**6. Consider/Discuss/Action regarding appointments to fill vacancies on the Planning and Zoning Commission, Parks Advisory Board, Economic Development Corporation, Community Development Corporation, and Board of Adjustment. (City Council)**

Council Members discussed the applicants for Planning and Zoning Commission. Mayor Driskell made the motion to appoint Shane Williams to P & Z. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council Members discussed applicants for Parks Board. Council Member Crist made the motion to appoint Scott Stroud to the Parks Board. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council Members discussed the applicants for Anna Economic Development Corporation and Anna Community Development Corporation. Council Member Crist made the motion to appoint Sarah Jones to the EDC/CDC. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council Members discussed applicants for Board of Adjustment. Mayor Driskell made the motion to appoint Sandy Setliff to the BOA and Scott Stroud as an Alternate to the BOA. Council Member Glover seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**7. Consider/Discuss/Action regarding a Resolution awarding the bid and authorizing execution of a contract for the Anna Fire Station Remodel. (Chief Roma)**

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

AYE 6                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action regarding adopting an ordinance amending the 2012 Fiscal Year Budget. (Clayton Fulton)**

Clayton Fulton, Finance Director handed out a new staff report and amended exhibit and presented the item to council and answered questions. Council Member Crist made the motion to approve the amended items. Council Member Geren seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**9. Consider/Discuss/Action regarding a Resolution recognizing the filing of a petition to create a Public Improvement District and appointing a body to prepare a proposed service plan, assessment plan, and assessment roll. (Philip Sanders)**

City Manager, Philip Sanders 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                      ABSTAIN 0

**10. Consider/Discuss/Action regarding a Resolution approving the design of the National Sign Plaza builder kiosk signs. (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 the sign without the lady and adding the brown graduating half to the background. Council Member Hendricks seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**11. 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)**

Jessica Perkins, Assistant to the City Manager presented the item to council and Justin Gilmore with Level 5 Design Group reviewed the specifics of the project. Mayor Driskell made the motion to approve. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**12. Consider/Discuss/Action approving a Resolution amending the Fiscal Year 2012 EDC budget. (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 Glover seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**13. Consider/Discuss/Action regarding an Ordinance amending Part B , Section 3 of Ordinance No. 244-2006 as amended, related to de minimis gifts. (Clark McCoy)**

Clark McCoy, City Attorney 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

**14. Consider/Discuss/Action regarding adopting an ordinance ordering a May 12, 2012 Joint General Election with Anna ISD; Ordering a May 12, 2012 General Election to elect one Mayor and three City Council Members all for three-year terms; a Special Election to propose to voters amendments to the City of Anna, Texas Home-Rule Charter; and a Special Election to propose to voters the sale of park land. (City Council/City Attorney)**

Council Member Crist made the motion to enter closed session at 8:36 pm. Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council Member Crist made the motion to return to open session at 9:00 pm.  
Council Member Green seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Council Member Crist made the motion to approve the ordinance removing proposition 5. Council Member Glover seconded the motion. City Attorney, Clark McCoy stated a point of clarification of removing proposition 5 and renumbering the remaining proposition.

AYE 5                      NAY 1 (Mayor Driskell)      ABSTAIN 0

**15. Consider/Discuss/Action regarding resolution adopting Settlement Agreement and Release related to suit styled William Austin Gant and Paul Eugene Gant v. City of Anna, Cause No. 380-02370-2011 in the 380<sup>th</sup> District Court of Collin County, Texas. (Clark McCoy)**

No action taken on this item.

Council did not enter closed session at this time.

**16. 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.**

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**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.**

**17. Consider/Discuss/Action on any items listed on posted agenda for February 14, 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 Green seconded the motion. Motion passes.

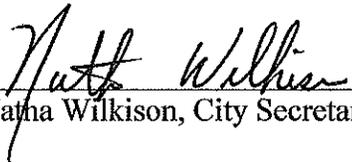
AYE 6                      NAY 0                      ABSTAIN 0

**18. Adjourn.**

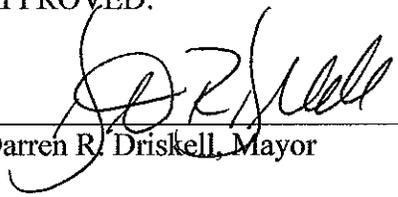
Mayor Driskell made the motion to adjourn at 9:03 pm. Council Member Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

  
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Natha Wilkison, City Secretary

APPROVED:

  
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Darren R. Driskell, Mayor

