



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 will meet 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
2. Roll Call and Establishment of Quorum.
3. Quarterly Financial Update (Clayton Fulton)
4. Discussion regarding future meeting with Boards and Commissions. (Philip Sanders)
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.

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

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.

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.
7. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m., January 20, 2012.

Natha Wilkison
Natha Wilkison, City Secretary

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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 will meet 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.
2. Invocation and Pledge of Allegiance.
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.*
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 salutory 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.*

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5. Presentation to Public Works Department Employees. (Philip Sanders)
6. Presentation of Racial Profiling Report. (Chief Jenks)
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)
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)

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

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11. Review and discussion of proposed charter amendments. (Clark McCoy)
12. Consider/Discuss/Action approving a Resolution granting exemption to application of certain provisions of personnel policy manual. (Natha Wilkison)
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).

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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.
15. Adjourn.

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Natha Wilkison
Natha Wilkison, City Secretary

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