



## **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 will meet 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
2. Roll Call and Establishment of Quorum.
3. Discussion regarding possible joint projects through the Collin/Grayson County Municipal Alliance (CGCMA). (Don Paschal)
4. Presentation from Dean International on Tex-21 membership.
5. Discussion regarding possible annexation of property on FM 2862. (Maurice Schwanke)
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;

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.

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.
8. 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., February 10, 2012.

*Natha Wilkison*

Natha Wilkison, City Secretary

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## **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 will meet 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.
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 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.*

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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)
  
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)
  
7. Consider/Discuss/Action regarding a Resolution awarding the bid and authorizing execution of a contract for the Anna Fire Station Remodel. (Chief Roma)
  
8. Consider/Discuss/Action regarding adopting an ordinance amending the 2012 Fiscal Year Budget. (Clayton Fulton)
  
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)
  
10. Consider/Discuss/Action regarding a Resolution approving the design of the National Sign Plaza builder kiosk signs. (Maurice Schwanke)
  
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)

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12. Consider/Discuss/Action approving a Resolution amending the Fiscal Year 2012 EDC budget. (Jessica Perkins)
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)
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)
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)
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.

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18. 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., February 10, 2012.

*Natha Wilkison*  
Natha Wilkison, City Secretary

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