



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

**March 29, 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., March 29, 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. 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); Danielle Budow v. State of Texas, Cause No. 296-04555-2011 in the 296<sup>th</sup> District Court of Collin County, Texas; discussion regarding the 2010 CDBG Contract; discussion regarding ballot propositions.
  - b. Personnel Matters: City Attorney Annual Evaluation. (Tex. Gov't Code §551.074).
  - c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision

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.

(1). (Tex. Gov't Code §551.087) future development on FM 455 near Ferguson Pkwy.

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.

4. Discussion regarding any item on the City Council's March 29, 2012 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.
5. 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., March 23, 2012.

*Natha Wilkison*  
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Natha Wilkison, City Secretary

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

**March 29, 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., March 29, 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 February 28, 2012 Regular Meeting.
- b. Approving a Resolution regarding an Interlocal Agreement for Arson Task Force. (Chief Roma)
- c. Approve a Resolution to authorize the EDC to sign a waiver of rights under the performance agreement with Image Vision Labs. (Jessica Perkins)
- d. Approve a Resolution to authorize the EDC to hire a facilitator to conduct a strategic planning session. (Jessica Perkins)
- e. Approve a Resolution to authorize the EDC to hire a CPA to complete IRS form 990. (Jessica Perkins)
- f. Approve a Resolution to authorize the CDC to hire a CPA to complete IRS form 990. (Jessica Perkins)
- g. Approve EDC Minutes for February 2, 2012 Regular Meeting and EDC Minutes for December 1, 2011 Regular Meeting. (Jessica Perkins)
- h. Approve CDC Minutes for February 2, 2012 Regular Meeting. (Jessica Perkins)
- i. Authorize City Staff to solicit bids for the 2012 street rehabilitation project. (James Parkman)
- j. Authorize City Staff to solicit bids for the FM 455 utility relocation project. (James Parkman)
- k. Approve a Resolution authorizing payment and reimbursement for Council Member travel and training expenses. (Natha Wilkison)

6. Presentation and approval of the 2011 Fiscal Year Audit. (Clayton Fulton)

7. (a) Public Hearing: To consider public comment regarding an ordinance amending the City’s comprehensive plan, zoning map and zoning ordinance and changing the zoning of certain property. Millenium TLC Enterprises LLC, owner(s) of property, is requesting a zoning change to Planned Development (PD) zoning to provide for Downtown Redevelopment District with a Specific Use Permit (SUP) for apartments/condominiums above the first floor on the subject tract. The property is currently zoned as Single Family Residential (SF) and Restricted Commercial (C1) zoning. The property is located at 205 N. Powell Pkwy. (Maurice Schwanke)

(b) Consider/Discuss/Action adopting an Ordinance amending the City’s Comprehensive Plan, Zoning Map and Zoning Ordinance and changing the

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- zoning of certain property. The owner(s) is requesting a zoning change to Planned Development (PD) zoning to provide for Downtown Redevelopment District with a Specific Use Permit (SUP) for apartments/condominiums above the first floor on the subject tract. The property is currently zoned as Single Family Residential (SF) and Restricted Commercial (C1) zoning. The property is located at 205 N. Powell Pkwy. (Maurice Schwanke)
8. Consider/Discuss/Action approving Agave Azul Plaza Site and Landscape Plans.(Maurice Schwanke)
  9. Consider/Discuss/Action regarding a Resolution appointing primary, secondary, and administrative representatives on the TEX-21 coalition. (City Manager)
  10. Consider/Discuss/Action approving a Resolution regarding funding for median break and driveway improvements on FM 455. (City Manager)
  11. Consider/Discuss/Action adopting a resolution authorizing and creating the FM 455 Median Break Public Improvement District and setting forth procedures and methods and making provisions for notices relating to said District. (City Manager)
  12. Consider/Discuss/Action adopting an Ordinance regarding declaring an Official newspaper of general circulation in the City. (City Manager)
  13. Consider/Discuss/Action regarding an Ordinance amending Ordinance No. 514-2010, regarding emergency management procedures and the Comprehensive Emergency Management Plan. (Chief Roma)
  14. 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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    - b. Personnel Matters: City Attorney Annual Evaluation. (Tex. Gov't Code §551.074).

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c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087) future development on FM 455 near Ferguson Pkwy.

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.

15. Consider/Discuss/Action on any items listed on posted agenda for March 29, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

16. 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., March 23, 2012.

*Natha Wilkison*  
Natha Wilkison, City Secretary

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