



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

June 12, 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., June 12, 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. Briefing/Discussion regarding long-term debt management strategy. (Clayton Fulton)
4. Discussion regarding proposed regulations for windmills. (Maurice Schwanke)
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); property on FM 455; property on Powell Parkway.
 - 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 potential Anna/Weston boundary agreement; potential nuisance issues on or near Butler Street.

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.

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. 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., June 8, 2012.

Natha Wilkison

Natha Wilkison, City Secretary

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CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

June 12, 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., June 12, 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 May 21 2012 Special Meeting.
 - b. Approve City Council Minutes for May 22, 2012 Regular Meeting.
 - c. Approve City Council Minutes for May 29, 2012 Special/Budget Meeting.
 - d. Approve a Resolution authorizing a jail services agreement. (Chief Jenks)
 - e. Approve a Resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a regional solid waste grant. (Jessica Perkins)

6. (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. The owner, Julian Smith, is requesting a zoning change to Planned Development (PD) zoning to provide for Downtown Redevelopment District. The property is currently zoned as Restricted Commercial (C1) zoning and is located at 118 W Fourth (4th) Street. (Maurice Schwanke)

(b) Consider/Discuss/Action adopting 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 a zoning change to Planned Development (PD) zoning to provide for Downtown Redevelopment District. The property is currently zoned as Restricted Commercial (C1) zoning and is located at 118 W Fourth (4th) Street. (Maurice Schwanke)

(c) Consider/Discuss/Action regarding approving a site plan for “Smith Building”. (Maurice Schwanke)

7. Consider/Discuss/Action regarding a Resolution approving an amendment to the EDC FY 2012 Budget regarding the renovation at 312 Powell Pkwy. (Jessica Perkins)

8. Briefing/Discussion regarding funding for Slayter Creek Park. (Jessica Perkins)

9. Consider/Discuss/Action regarding a Resolution regarding the proposed Texas New Mexico Power substation and transmission line. (City Manager)

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10. Consider/Discuss/Action regarding a Resolution recommending appointment of an emergency management coordinator. (City Manager)
11. Briefing/Discussion regarding the adoption of certain EMS fees. (Chief Roma)
12. Briefing/Discussion regarding a proposed gun range in the ETJ. (Chief Jenks)
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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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 June 12, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.
15. 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., June 8, 2012.

Natha Wilkison

Natha Wilkison, City Secretary

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