

**MINUTES OF**  
**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 met 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.**

Mayor Pro Tem John Geren called the meeting to order at 6:30 pm.

**2. Roll Call and Establishment of Quorum.**

Mayor Pro Tem John Geren and Council Members James T. Cook, John Hopewell, Nathan Bryan and Becky Glover were present. Mayor Mike Crist and Council Member Kevin Anderson were absent.

**3. Briefing/Discussion regarding long-term debt management strategy. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and introduced the city's financial advisors James Sabonis and Andre Ayala with FirstSouthwest. Mr. Sabonis and Mr. Ayala reviewed the City's long-term debt management strategy and answered questions from council and staff.

**4. Discussion regarding proposed regulations for windmills. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented his findings regarding other cities regulations for windmills and answered questions from council members. Tim Stewart a representative from Bloomfield Homes brought up issues such as property values, ascetics and safety of windmills.

Council did not go into executive session at this time.

**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.**

**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.**

Council Member Glover made the motion to adjourn at 7:27 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 5

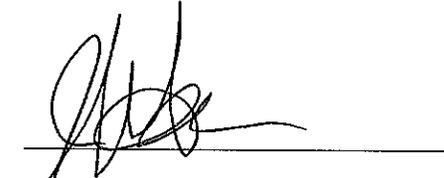
NAY 0

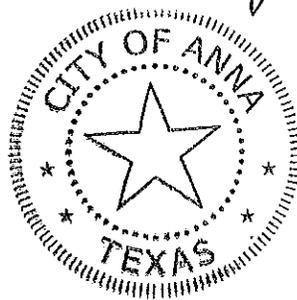
ABSTAIN 0

ATTEST:

APPROVED:

  
Natha Wilkison, City Secretary

  
John Geren, Mayor Pro Tem



## MINUTES OF

### 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 met 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.**

Mayor Pro Tem John Geren called the meeting to order at 7:30 pm.

**2. Invocation and Pledge of Allegiance.**

Mayor Pro Tem John Geren 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.***

None

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)**

Council Member Glover made the motion to approve. Council Member Hopewell seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

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 (4<sup>th</sup>) Street. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Pro Tem Geren opened the public hearing at 7:38 pm. There was no public comment. Mayor Pro Tem Geren closed the public hearing at 7:43 pm.

**(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 (4<sup>th</sup>) Street. (Maurice Schwanke)**

Council Member Glover made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

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

Maurice Schwanke presented the item to council and answered questions. Council Member Glover made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**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)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 4                      NAY 1(CM Hopewell)                      ABSTAIN 0

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

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions from council members.

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

City Manager, Philip Sanders presented the item to council and answered questions. Barry Bonds with the Texas Public Utility Commission was present and answered questions. Council Member Glover made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**10. Consider/Discuss/Action regarding a Resolution recommending appointment of an emergency management coordinator. (City Manager)**

City Manager, Philip Sanders presented the item to council. Mayor Geren made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**11. Briefing/Discussion regarding the adoption of certain EMS fees. (Chief Roma)**

Chief Roma presented the item to council and answered questions.

**12. Briefing/Discussion regarding a proposed gun range in the ETJ. (Chief Jenks)**

Chief Jenks presented the item to council and answered questions. Council members directed staff to contact Mr. Mathews about attending the next council meeting to answer questions regarding the proposed "Training Facility for Firearms."

Council Member Glover made the motion to enter executive session at 8:45 pm. Council Member Cook seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**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:**

**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.**

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Council Member Cook made the motion to return to open session at 9:45 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**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.**

Council Member Glover made the motion to take no action. Council Member Hopewell seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**15. Adjourn.**

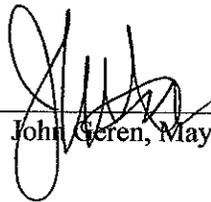
Council Member Glover made the motion to adjourn at 9:46 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

APPROVED:

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

  
\_\_\_\_\_  
John Geren, Mayor Pro Tem

