

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

**July 10, 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., July 10, 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 Mike Crist called the meeting to order at 6:30 pm.

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

Present were Mayor Mike Crist and Council Members James T. Cook, Kevin Anderson, John Geren, Nathan Bryan. Absent were Council Members John Hopewell and Becky Glover.

**3. Presentation and discussion regarding proposed shooting range. (Chief Jenks)**

Chief Jenks presented the item and introduced David Matthews. Mr. Matthews spoke about the facility and answered questions from council members.

**4. Presentation and discussion regarding GTUA 2012 charges to the City of Anna. (Jerry Chapman)**

City Manager, Philip Sanders presented the item to council and introduced Jerry Chapman with GTUA. Mr. Chapman made his presentation and answered questions from council members.

**5. Presentation from Lisa Hill with Buxton. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and introduced Lisa Hill with Buxton. Ms. Hill gave her presentation and answered questions from council members.

Council did not enter closed session at this time.

**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. 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). Anticipated litigation with Amazing Solar Solutions.

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.

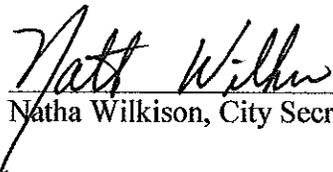
Council Member Cook made the motion to adjourn at 7:37 pm. Council Member Anderson seconded the motion. Motion passes.

AYE 5

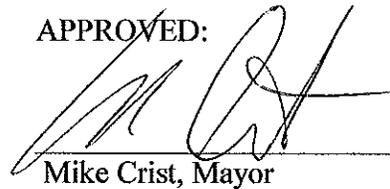
NAY 0

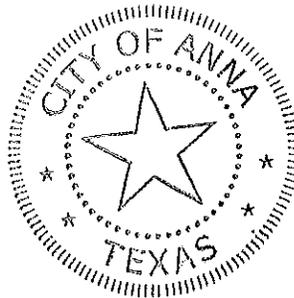
ABSTAIN 0

ATTEST:

  
Natha Wilkison, City Secretary

APPROVED:

  
Mike Crist, Mayor



**MINUTES OF**

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

**July 10, 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., July 10, 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 Mike Crist called the meeting to order at 7:42 pm.

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

Mayor Crist 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.**

Diane Simon spoke in favor of wind turbines.

**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.**

Mayor Crist made the announcement about a Blood Drive on July 31, 2012.

Mayor Crist stated the July 4<sup>th</sup> Fireworks Show was great.

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 June 26, 2012 Regular Meeting.**
- b. **Approve the re-plat for "East Fork Estates".**

Council Member Geren made the motion to approve. Council Member Anderson seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

6. **Public Hearing: City Council will hear public comments on the 2011 Annual Drinking Water Quality Report (Consumer Confidence Report). (James Parkman)**

James Parkman, Director of Public Works presented the item to council. Mayor Crist opened the public hearing at 7:50 pm. There was no public comment. Mayor Crist closed the public hearing at 7:50 pm.

7. **Consider/Discuss/Action regarding a Resolution approving Adopt a Spot program. (Jessica Perkins)**

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

AYE 5                      NAY 0                      ABSTAIN 0

Council Member Cook made the motion to enter closed session at 7:54 pm. Council Member Geren seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

8. **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). Anticipated litigation with Amazing Solar Solutions.**

**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.**

Council Member Cook made the motion to return to open session at 8:24 pm. Council Member Geren seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**9. Consider/Discuss/Action on any items listed on posted agenda for July 10, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

Council Member Anderson made the motion to take no action. Mayor Crist seconded the motion. Motion passes.

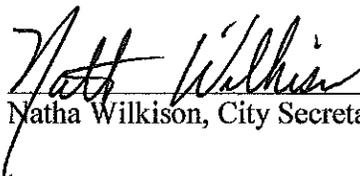
AYE 5                      NAY 0                      ABSTAIN 0

**10. Adjourn.**

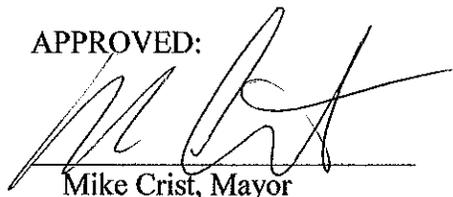
Council Member Anderson made the motion to adjourn at 8:25 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

  
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Natha Wilkison, City Secretary

APPROVED:

  
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Mike Crist, Mayor

