



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

September 25, 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., September 25, 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 on proposed water and sewer projects.
4. **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; “City of Anna v. City of Weston, Cause No. 380-02570-2011, in the 380th District Court of Collin County, Texas”; “City of Anna v. Walmart Inc., et al.; Cause No. 429-00288-2009, in the 429th District Court of Collin County, Texas”; NTMWD wastewater customer status request.
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of park land and acquisition of utility easements.
 - c. discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074);

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.

d. 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): discussion regarding an Economic Development Incentive Agreement for a business looking to locate in Anna.

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.

5. Consider/Discuss/Action on any items listed on posted agenda for September 25, 2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.
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., September 21, 2012.

Natha Wilkison
Natha Wilkison, City Secretary

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CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

September 25, 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., September 25, 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 August 28, 2012 Regular Meeting.
- b. Approve City Council Minutes for September 4, 2012 Special Meeting.
- c. Issue a Proclamation regarding National Night Out, October 2, 2012. (Chief Jenks)
- d. Approve a Resolution authorizing the appointment of an Emergency Management Coordinator. (City Manager)
- e. Approve a Resolution amending the EDC FY 2012 Budget. (Jessica Perkins)
- f. Approve a Resolution amending the CDC FY 2012 Budget. (Jessica Perkins)
- g. Approve the Preliminary Plat of West Crossing Phase III. (Maurice Schwanke)
- h. Approve a Resolution determining not to update land use assumptions, capital improvements plan, or impact fees and directing publication of notice of same. (City Manager)
- i. Approve a Resolution approving a Project Agreement with the Anna Community Development Corporation. (Jessica Perkins)
- j. Approve a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements. (City Manager)
- k. Approve a Resolution committing matching funds in support of activities proposed in a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements. (City Manager)
- l. Approve a Resolution approving an annual sponsorship agreement between the EDC and the Greater Anna Chamber of Commerce. (Jessica Perkins)
- m. Approve a Resolution approving an annual sponsorship agreement between the CDC and the Greater Anna Chamber of Commerce. (Jessica Perkins)
- n. Review P & Z Minutes of April 2, 2012.
- o. Review P & Z Minutes of May 7, 2012.
- p. Review P & Z Minutes of May 21, 2012.
- q. Review P & Z Minutes of June 11, 2012.
- r. Review P & Z Minutes of August 6, 2012.

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6. Consider/Discuss/Action regarding a Resolution initiating annexation proceedings for certain properties. This property is generally located south of West White Street, East of Ferguson Parkway, and west of Slayter Creek. (Maurice Schwanke)
7. Consider/Discuss/Action adopting an ordinance approving a boundary agreement and settlement agreement with the City of Weston. (City Attorney)
8. Consider/Discuss/Action adopting a resolution approving settlement agreement related to *City of Anna v. Walmart Inc. et al.*, Cause No. 429-00288-2009, in the 429th District Court of Collin County, Texas. (City Attorney)
9. Consider/Discuss/Action regarding a Resolution approving a Development Agreement for acquisition of property for Slayter Creek Trail. (City Manager)
10. Consider/Discuss/Action regarding a Resolution awarding bid for Slayter Creek Park Phase II. (City Manager)
11. Consider/Discuss/Action regarding a Resolution approving Change Order No. 1 with Parkscape Construction Inc. (City Manager)
12. Consider/Discuss/Action regarding a Resolution awarding bid for Slayter Creek Trail Phase II. (City Manager)
13. Consider/Discuss/Action regarding a Resolution authorizing the purchase of field lighting for Slayter Creek Park. (City Manager)
14. Consider/Discuss/Action regarding a Resolution authorizing the use of eminent domain to condemn private property owned by Chan C. Chung and/or others for water and wastewater utilities associated with alterations to F.M. 455 in the City . (City Manager)
15. Consider/Discuss/Action regarding a Resolution authorizing the use of eminent domain to condemn private property owned by Charles K. Green and/or others for water and wastewater utilities associated with alterations to F. M. 455 in the City. (City Manager)
16. Consider/Discuss/Action regarding an Resolution adopting use classification for “Private Event/Meeting Hall ” (Maurice Schwanke)
17. Consider/Discuss/Action regarding a Resolution casting votes for the TMLIEBP Board of Trustees election. (Clayton Fulton)

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18. Consider/Discuss/Action regarding a Resolution casting votes for the TMLIRP Board of Trustees election. (Clayton Fulton)

19. Staff briefing on the Wildfire Network. (Chief Jenks)

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21. Consider/Discuss/Action on any items listed on posted agenda for September 25, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

22. Adjourn.

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Natha Wilkison

Natha Wilkison, City Secretary

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