

MINUTES OF
CITY OF ANNA AGENDA NOTICE - CITY COUNCIL WORKSHOP

July 24,2012

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 24, 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.

Mayor Mike Crist and Council Members James T. Cook, Kevin Anderson, John Geren, Nathan Bryan and Becky Glover were present. Council Member Hopewell arrived at 6:38 pm.

3. Presentation by Oncor regarding the AMS meter replacement program. (Gerald Perrin)

Gerald Perrin gave a presentation regarding Oncor's AMS meter replacement program and answered questions.

Council Member Geren made the motion to enter closed session at 6:50 pm. Council Member Anderson seconded the motion. Motion passes.

A Y E 7 N A Y 0 A B S T A I N 0

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 380*" District Court of Collin County, Texas"; *City of Anna v. Walmart Inc., et al.*; Cause No. 429-00288-2009, in the 429* District Court of Collin County, Texas".

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 Geren made the motion to return to open session at 7:22 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

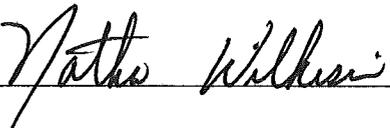
5. Adjourn.

Council Member Glover made the motion to adjourn at 7:22 pm. Council Member Bryan seconded the motion. Motion passes.

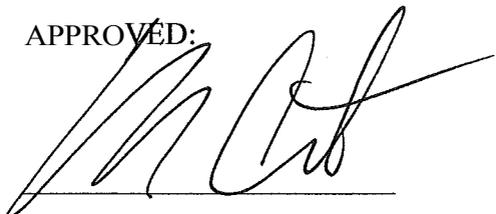
AYE 7 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE - CITY COUNCIL REGULAR MEETING

July 24,2012

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 24, 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 7:30 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.

No public comment

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.

Blood Drive coming up on July 31st and Anna FD Garage Sale July 28*.

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 July 10,2012 Regular Meeting.**
- b. Approve a Resolution to extend the ILA for Environmental Services with Collin County. (Maurice Schwanke)**

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

AYE 7 NAY 0 ABSTAIN 0

6. Recognition of donation from Chambersville Tree Farms. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and zoning presented the item and a certificate of appreciation presented.

7. Recognition of life saving efforts by Hurricane Creek Country Club employees. (Chief Roma)

Fire Chief Frank Roma presented the item and plaques were presented.

8. Introduction of Fire Department ALS medical director. (Chief Roma)

Fire Chief Frank Roma presented the item and introduced Dr. James Frame to Council.

9. Presentation of the FY 2013 Budget. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the budget to council.

10. Consider/Discuss/Action approving a Resolution setting the date and time for a Public Hearing on the proposed FY 2012-2013 City of Anna Budget. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council. Council Member Glover made the motion to approve. Council Member Anderson seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action adopting an Ordinance amending the FY 2012 budget. (Clayton Fulton)

Clayton Fulton, Finance Director 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 7 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action on a Resolution approving resolutions of the Anna Community Development Corporation authorizing the issuance and sale of sales tax revenue bonds and sales tax revenue refunding bonds by the Corporation; approving a sales tax remittance agreement; and enacting other provisions relating to the subject. (Jessica Perkins)

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

AYE 7 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action regarding a Resolution approving a lease agreement between the Anna Economic Development Corporation and Image Vision. (Jessica Perkins)

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

AYE 7 NAY 0 ABSTAIN 0

14. Consider/Discuss/Action regarding a Resolution approving an agreement between the Anna Economic Development Corporation, the Anna Community Development Corporation, and Buxton. (Jessica Perkins)

Jessica Perkins presented the item to council and answered questions. Council Member Hopewell made the motion to approve revising the resolution so that the Council's approval is contingent on approval as to form by the Corporations legal counsel and approval as to substance by the Corporation's Chief Administrative Officer. Council Member Anderson seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

Council did not go into closed session.

16. 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".

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.

17. Consider/Discuss/Action on any items listed on posted agenda for July 24, 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 Anderson seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

18. Adjourn.

Council Member Anderson made the motion to adjourn at 8:13 pm. Council Member Hopewell seconded the motion. Motion passes.

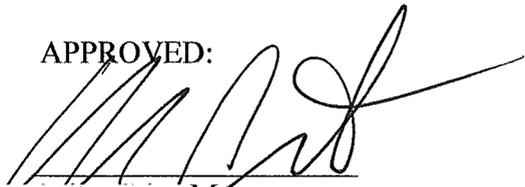
AYE 7 NAY 0 ABSTAIN 0

ATTEST:



Natijfa Wilkison, City Secretary

APPROVED:



Mike Crista Mayor

