

MINUTES OF
CITY OF ANNA AGENDA NOTICE - CITY COUNCIL WORKSHOP

October 23, 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., October 23, 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, John Hopewell, John Geren, Nathan Bryan and Becky Glover were present.

3. Presentation/Briefing from AYSA Board President.

Jason Adams, President of the AYSA Board gave a presentation to council explaining the makeup of the AYSA organization and answered questions from council members.

Council Member Glover made the motion to enter closed session at 7:02 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 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); discussion regarding the legal aspects of Parks and Recreation Programs & Capital Improvements Program; anticipated litigation with property owner.

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 Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City Council seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City 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.

d. discuss or deliberate personnel matters: City Manager Annual Review. (Tex. Gov't Code §551.074);

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 7:32 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

5. Consider/Discuss/Action on any items listed on posted agenda for October 23,2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

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

AYE 6 NAY 0 ABSTAIN 0

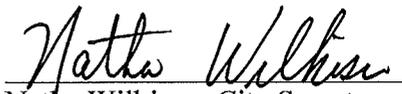
6. Adjourn.

Council Member Cook made the motion to adjourn at 7:33 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE - CITY COUNCIL REGULAR MEETING

October 23, 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., October 23, 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 7:33 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.

Charles Miller, Chairman of the Anna Food Pantry gave a presentation about the food pantry and asked for help in finding a new location.

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.

A reminder for Glowfest was mentioned.

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 October 9, 2012 Regular Meeting.**
- b. **Adopt an Ordinance approving the 2012 Tax Roll. (Clayton Fulton)**
- c. **Approve Resolution requesting customer status in the North Texas Municipal Water District's Upper East Fork Wastewater Transmission System and Wastewater Treatment System. (City Manager)**

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

AYE 6 NAY 0 ABSTAIN 0

6. **Presentation by the American Legion recognizing Firefighter and E.M.S. personnel.**

Dick Dowd and Gary Billups with the American Legion explained and presented the award recognizing Firefighter and E. M. S. personnel.

7. **Consider/Discuss/Action regarding a Resolution awarding the bid and approving a contract for the FM 455 Utility Relocation Project. (City Manager)**

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Hopewell made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

8. (a) **Public Hearing: To consider public comments regarding an ordinance of the city of Anna, Texas, amending the Anna City Code of Ordinances by amending Part III - C, Section 35 by adding Section 35.04 (Residential Building Standards) and amending Part III - E, Section 6 by adding Section 6 (r) (Residential Irrigation Requirements). (Maurice Schwanke)**

Philip Sanders, City Manager gave some back ground information as to the reason for these recommendations. Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 8:17 pm. Developer, Don Collins spoke on this item and

answered council member questions. Mayor Crist closed the public hearing at 8:26 pm.

(b) Consider/Discuss/Action regarding an ordinance of the city of Anna, Texas, amending the Anna City Code of Ordinances by amending Part III - C, Section 35 by adding Section 35.04 (Residential Building Standards) and amending Part III - E, Section 6 by adding Section 6 (r) (Residential Irrigation Requirements). (Maurice Schwanke)

Council Members discussed striking reference to wood shingles and striking the irrigation section 2.02 from the ordinance. Council Member Glover made the motion to approve the ordinance striking the wood shingles or shakes reference and to remove section 2:02. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council directed staff to follow up on some wording for the irrigation for future development.

Council Member Cook requested to return to the consent item 5 (b). Council Member Cook made the statement to let Mr. Maun know that Mike Crist is the Mayor.

9. (a) Public Hearing

To consider public comment on a request by Tom Slowbe, representative for the property owner, to change zoning from Agriculture (AG) to Single Family Residential (SF-60) District zoning on property located at East Fork Estates Block A, Lot 5-R1, 5-R2, and 5-R3, containing approximately 5.0 acres. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development present the item to council. Mayor Crist opened the public hearing at 8:43 pm. There was no public comment. Mayor Crist closed the public hearing at 8:44 pm.

(b) Consider/Discuss/Action adopting an Ordinance regarding a request to change zoning on property located at East Fork Estates, Block A, Lot 5-R1, 5-R2, and 5-R3 from Agriculture (AG) to Single Family Residential (SF-60) District zoning. (Maurice Schwanke)

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

AYE 6 NAY 0 ABSTAIN 0

10. (a) Public Hearing

To consider public comment on a request by Wan Kim, owner of property, to change zoning from Single Family Estates (SFE) to General Commercial (C2) District zoning with a Specific Use Permit to allow for an indoor "Animal Care and Kennel" facility. The property is located at 12604 Sam Rayburn Memorial Highway (State Hwy 121). (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 8:48 pm. There was no public comment. Mayor Crist closed the public hearing at 8:48 pm.

(b) Consider/Discuss/Action adopting an Ordinance regarding a request to change zoning from Single Family Estates (SFE) to General Commercial (C2) District zoning with a Specific Use Permit to allow for an indoor "Animal Care and Kennel" facility located at 12604 Sam Rayburn Memorial Highway (State Hwy 121). (Maurice Schwanke)

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

AYE 6 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding a Resolution approving a General Engineering Services Task Order for Water and Wastewater Impact Fee Update & Development of Roadway Impact Fees. (City Manager)

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Glover made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 1 (CM Hopewell) ABSTAIN 0

12. Consider/Discuss/Action regarding an Ordinance amending the FY 2013 Budget to fund an Impact Fee Study. (Clayton Fulton)

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Glover made the motion to approve. Council Member Geren seconded the motion. Motion passes.

AYE 5 NAY 1 (CM Hopewell) ABSTAIN 0

Council Member Bryan made the motion to enter closed session at 9:01 pm.
Council Member Hopewell seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN

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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d. discuss or deliberate personnel matters. City Manager Annual Review. (Tex. Gov't Code §551.074);

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 Hopewell made the motion to return to open session at 10:22 pm. Council Member Geren seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

14. Consider/Discuss/Action on any items listed on posted agenda for October 23, 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 Geren seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

15. Adjourn.

Council Member Cook made the motion to adjourn at 10:23 pm. Council Member Bryan seconded the motion passes.

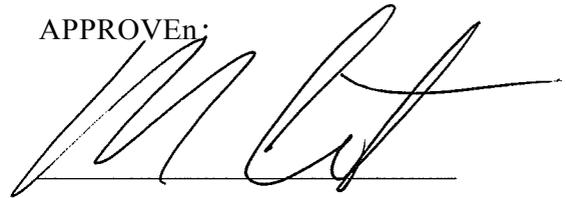
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Willdson, City Secretary



Mike Crist, Mayor

