

MINUTES OF
CITY OF ANNA AGENDA NOTICE - CITY COUNCIL WORKSHOP

December 18,2012

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., December 18, 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 6:35 pm.

2. Roll Call and Establishment of Quorum.

Mayor Pro Tem John Geren and Council Members James T. Cook, Nathan Biyan and Becky Glover Were present. Mayor Mike Crist had an excused absence. Council Member Hopewell was absent.

3. Consider/Discuss/Action regarding approving a Resolution canvassing the returns of the City of Anna Run-off Election held December 10,2012, to fill a Vacancy for City Council, Place 2. (City Council)

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

AYE 4 NAY 0 ABSTAIN 0

4. Administer the Statement of Elected Officer and the Oath of Office and present Certificate of Election to newly elected official. (City Secretary)

City Secretary, Natha Wilkison administered the Statement of Elected Officer and the Oath of Office to newly elected Lauren Lovato.

5. Update/Briefing on Buxton study. (Jessica Perkins)

Jessica Perkins, Assistant to the City Manager presented the item and introduced Lisa Hill a representative of Buxton. Ms. Hill updated council regarding the marketing study that Buxton has been conducting.

Council Member Bryan made the motion to enter closed session at 7:01 pm. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

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; discussion regarding the legal aspects for parks and recreation programs..

b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); purchase of park land and utility easements.

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 Bryan made the motion to return to open session at 7:35 pm. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action on any items listed on posted agenda for December 18,2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

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

AYE 5 NAY 0 ABSTAIN 0

8. Adjourn.

Council Member Cook made the motion to adjourn at 7:35 pm. Council Member Bryan seconded the motion.

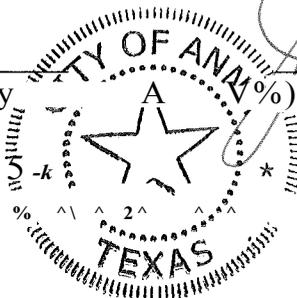
AYE 5 NAY 0 ABSTAIN 0

ATTEST:


Natha Wilkison, City Secretary

APPROVED:


John Geren, Mayor Pro Tem



MINUTES OF

CITY OF ANNA AGENDA NOTICE - CITY COUNCIL REGULAR MEETING

December 18,2012

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., December 18, 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 7:40 pm.

2. Invocation and Fledge of Allegiance.

Mayor Pro Tem 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.*

Anna Fire Department will be escorting Santa Clause through neighborhoods. The Christmas Parade was a big hit. City's Christmas party was good.

5. Introduction of Anna Fire Department New Employees. (Chief Gothard)

Chief Gothard introduces Cody Hendricks and Chuy Eaton to council.

6. 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 Regular Minutes of November 13,2012.**
- b. **Approve City Council Special Minutes of November 19,2012.**
- c. **Approve City Council Regular Minutes of November 27,2012.**
- d. **Review P & Z Regular Minutes of September 10,2012.**
- e. **Review P & Z Regular Minutes of October 1,2012.**
- f. **Review P & Z Special Minutes of October 22,2012.**
- g. **Review P & Z Minutes of November 5,2012.**
- h. **Approve a Resolution authorizing approval of a Development Agreement with Kim and Ruth Ann Poole. (City Manager)**
- i. **Approve a Resolution authorizing approval of a Development Agreement with Robert L Sammons. (City Manager)**
- j. **Approve a Resolution authorizing approval of a Development Agreement with Life Fellowship Ministries. (City Manager)**
- k. **Approve a Resolution authorizing approval of a Development Agreement with James and Cindy Oglesby. (City Manager)**
- l. **Approve a Resolution authorizing approval of a Development Agreement with Benton and Cheryl Vaughn. (City Manager)**
- m. **Approve a Resolution authorizing approval of a Development Agreement with William and Andrea Henry. (City Manager)**
- n. **Approve a Resolution authorizing approval of a Development Agreement with Slater Creek Association. (City Manager)**
- o. **Approve a Resolution authorizing approval of a Development Agreement with Dean and Michelle Andrews. (City Manager)**
- p. **Approve a Resolution authorizing approval of a Development Agreement with Ivah Abraham. (City Manager)**
- q. **Approve a Resolution authorizing approval of a Development Agreement with Melinda L. Nelson. (City Manager)**
- r. **Approve a Resolution authorizing approval of a Development Agreement with Karen Malinowski. (City Manager)**
- s. **Approve a Resolution authorizing approval of an Inter-local Agreement with the City of Melissa to purchase a portion of Anna's minimum take of pay obligation under the GTUA/City of Anna potable water contract. (Clayton Fulton)**

Council Member Glover made the motion to approve all the consent items except Items j & s. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to take no action on item j. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council Member Cook made the motion to approve item s subject to legal counsel approval. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 7. Consider/Discuss/Action regarding making a finding of public interest and adopting an Ordinance regarding the annexation of property located east of Ferguson Parkway (CR 367) south of West White Street and west of Slayter Creek, containing approximately 83.4 acres. (Maurice Schwanke)**

City Manager, Philip Sanders presented the item to coxmcl. Council Member Glover made the motion to annex Life Fellowship Ministry 7.47 acres. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 8. Consider/Discuss/Action regarding an Ordinance repealing and replacing Part ni-B (Design Standards) of the Anna City Code of Ordinances. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Glover made the motion to approve. Mayor Pro Tern Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 9. Consider/Discuss/Action regarding a Resolution approving an Advance Funding Agreement for Voluntary Local Government Contributions with the Texas Department of Transportation. (City Manager)**

City Manager, Philip Sanders 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 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding a Resolution approving a Development Agreement with Anna 31 Retail LP. (City Manager)

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

AYE 5 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding a Resolution authorizing GTUA to execute a contract with A «& M Construction & Utilities, Inc. for the water Well No. 2 Ground Storage Tank Rehabilitation Project. (City Manager)

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

AYE 5 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding an appointment to serve a two-year term on the Greater Texoma Utility Authority Board of Directors. (City Manager)

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Bryan made the motion to take no action. Mayor Pro Tem Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action regarding a Resolution casting a ballot for the Texas Coalition for Affordable Power Board of Directors. (City Manager)

City Manager, Philip Sanders presented the item to council and answered questions. Mayor Pro Tem Geren made the motion to cast the ballot for all eight members. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

14. Consider/Discuss/Action regarding an appointment to the Board of Adjustment to fill a vacancy. Place 3 and Place 5. (City Council)

Mayor Pro Tem Geren made the motion to appoint Mark Montgomery to Place 3 on the Board of Adjustment. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

15. Discussion regarding Flag and Logo poles locations and height. (Maurice Schwanke)

City Manager, Philip Sanders recommended tabling this item until January. Mayor Pro Tem Geren made the motion to table the item. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council did not enter closed session at this time.

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; discussion regarding the legal aspects for parks and recreation programs.

b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); purchase of park land and purchase of utility easements;

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 December 18, 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. Coimcil Member Bryan seconded the motion. Motion passes.

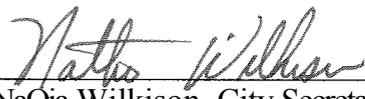
AYE 5 NAY 0 ABSTAIN 0

18. Adjourn.

Council Member Cook made the motion to adjourn at 8:10 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

ATTEST:



NaOia Wilkison, City Secretary

APPROVED:



John Geren, Mayor Pro Tem

