

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

**January 22,2013**

**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., January 22, 2013, 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, Lauren Lovato, John Hopewell, Nathan Bryan and Becky Glover were present. Council Member Geren was absent.

**3. Briefing/Discussion regarding transportation services and the Collin County Area Region Transit. (Bill Whitfield)**

Bill Whitfield made a presentation to council and answered questions from council members.

**4. Discussion regarding Park Concessions Agreement. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council and answered questions from council members.

Council Member Hopewell made the motion to enter closed session at 7:08 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**5. 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 Hopewell made the motion to return to open session at 7:26 pm. Council Member Glover seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**6. Consider/Discuss/Action on any items listed on posted agenda for January 22,2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.**

Council Member Hopev^ell made the motion to take no action. Council Member Glover seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

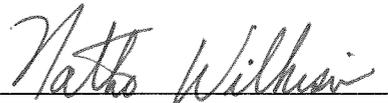
**7. Adjourn.**

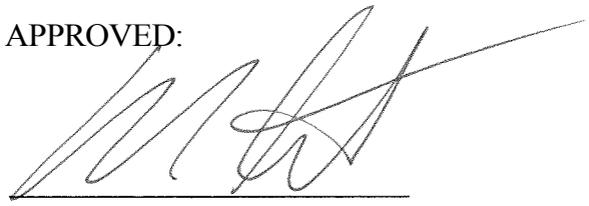
Council Member Cook made the motion to adjourn at 7:27 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 6                      Nay0                      ABSTAIN 0

ATTEST:

APPROVED:

  
\_\_\_\_\_  
N^a Wilkison, City Secretary

  
\_\_\_\_\_  
Mike Crist, Mayor



## MINUTES OF

### CITY OF ANNA AGENDA NOTICE - CITY COUNCIL REGULAR MEETING

**January 22, 2013**

**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., January 22, 2013, 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

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

Mayor Mike 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.***

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.***

Chief Jenks mentioned a lock down exercise for the Anna ISD will be going on January 23, 2013.

**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 Regular Minutes of January 8,2013.**
- b. Authorize City Manager to solicit bids for water meters. (James Parkman)**
- c. Review City of Anna Racial Profile Report. (Chief Jenks)**
- d. Approve a resolution regarding a contract with the Cooperative Purchasing Network. (Clayton Fulton)**
- e. Review EDC Minutes of September 8, 2012, September 25, 2012 and November 1,2012. (Jessica Perkins)**
- f. Review CDC Minutes of September 8, 2012, September 25, 2012 and November 1,2012. (Jessica Perkins)**
- g. Approval of Final Plat for "West Crossing Phase 2". (Maurice Schwanke)**

Council Member Cook requested that item 5 (c) be broken out for discussion. Council Member Hopewell made the motion to approve the consent items minus item 5 (c). Mayor Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

Chief Jenks present Item 5 (c) to council. Council Member Cook made the motion to approve Item 5 (c). Mayor Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**6. Consider/Discuss/Action regarding a Resolution finding a public necessity and authorizing the use of eminent domain to condemn private property owned by Chan C. Chung and/or others for public waterline and wastewater line easement associated with alterations to F.M. 455 in the City. (City Manager)**

City Manager, Philip Sanders presented the item to council. Mayor Crist made the motion "I move that the City of Anna, Texas authorize the use of the power of eminent domain to acquire 618 square feet of land, more or less, in the Granderson Stark Survey, Abstract Number 798, City of Anna, Collin County, Texas, and being part of that certain called 0.2135 acre tract of land described in a deed to Chan C. Chung, as recorded in Volume 5965, Page 2924 of the Official Public Records of Collin County, Texas, said 618 square feet of land being more particularly described by the metes and bounds description set forth in Exhibit "A" to this resolution, which I incorporate in

foil into my motion, for a waterline and wastewater line easement." Council Member Hopewell seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**7. Consider/Discuss/Action regarding a Resolution finding a public necessity and authorizing the use of eminent domain to condemn private property owned by Charles K. Green and/or others for public waterline and wastewater line easement associated with alterations to F.M. 455 in the City. (City Manager)**

City Manager, Philip Sanders presented the item to council. Mayor Crist made the motion "I move that the City of Anna, Texas authorize the use of the power of eminent domain to acquire 1,247 square feet of land, more or less, in the Granderson Stark Survey, Abstract Number 798, City of Anna, Collin County, Texas, and being part of that certain called 0.275 acre tract of land described in a deed to Charles K. Green, as recorded in Volume 5858, Page 3868 of the Official Public Records of Collin County, Texas, said 1,247 square feet of land being more particularly described by the metes and bounds description set forth in Exhibit "A" to this resolution, which I incorporate in foil into my motion, for a waterline and wastewater line easement." Council Member Hopewell seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action approving a resolution regarding a contract between the City of Anna and Valley View consulting for investment advisory services. (Clayton Fulton)**

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

AYE 6                      NAY 0                      ABSTAIN 0

**9. Consider/Discuss/Action regarding a Resolution approving a Development Agreement with Q Seminole Anna Town Center LP. (City Manager)**

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

AYE 6                      NAY 0                      ABSTAIN 0

Council did not enter closed session at this time.

**10. 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.**

**11. Consider/Discuss/Action on any items listed on posted agenda for January 22, 2013 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 Bryan seconded the motion. Motion passes.

A YE 6                      NAY 0                      ABSTAIN 0

**12. Adjourn.**

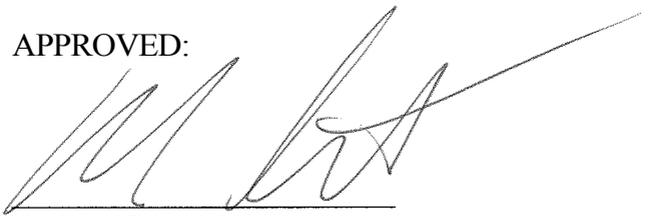
Council Member Hopewell made the motion to adjourn at 7:43 pm. Council Member Cook seconded the motion. Motion passes.

A YE 6                      NAY 0                      ABSTAIN 0

ATTEST:

  
N ^ a Wilkison, City Secretary

APPROVED:

  
Mike Crist, Mayor

