

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

February 12, 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., February 12, 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 Geren and Becky Glover were present. Council Members John Hopewell and Nathan Bryan were absent.

Council Member Cook made the motion to enter closed session at 6:30 pm.
Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

3. 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 John and Diane Simon and Amazing Solar Solutions, Inc. discussion regarding the GTUA Administrative Payment.

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

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.

Mayor Crist made the motion to return to open session at 7:08 pm. Council Member Cook seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

4. Consider/Discuss/Action on any items listed on posted agenda for February 12, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

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

AYE 5 NAY 0 ABSTAIN 0

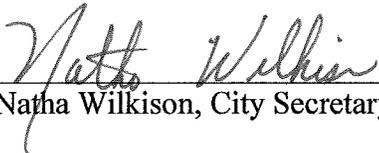
5. Adjourn.

Council Member Cook made the motion to adjourn at 7:09 pm. Council Member Geren seconded the motion. Motion passes.

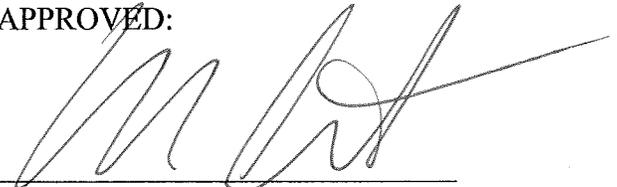
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

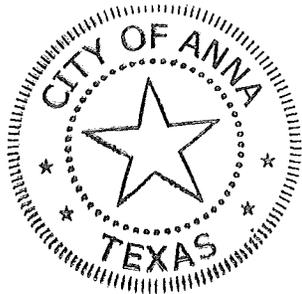
APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

February 12, 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., February 12, 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 7:30 pm.

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.*

Mayor Crist mentioned that Valentine's Day is Thursday. It was mentioned that the City Offices would be closed on Monday, February 18th for President's Day.

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 22, 2013.**
- b. Approve City Council Special Minutes of February 2, 2013.**
- c. Authorize the City Manager to solicit bids for Phase 1 Water Blending Project. (City Manager)**
- d. Approve a Resolution approving an Anna Youth Sports Association (AYSA) Agreement.(City Manager)**

Council Member Geren made the motion to approve the consent items. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action regarding a Resolution approving an agreement with the North Texas Municipal Water District. (City Manager)

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

AYE 5 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action regarding a Resolution approving a contract with Water Splash. (City Manager)

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

AYE 5 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding a Resolution approving the Anna Community Development Corporation’s purchase of a playground canopy for Slayter Creek Park. (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 Geren seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a Resolution approving an Economic Development Incentive Agreement between Anna Economic Development Corporation and Nimbix, Inc. (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. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding adopting an Ordinance authorizing the update/supplement to the Anna City Code of Ordinances to include all current amendments to the Code. (Clark McCoy)

City Attorney, Clark McCoy presented the item to council and answered questions. Council Member Cook made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding an Ordinance ordering a May 11, 2013 General Election for three (3) City Council Members for three (3) year terms and a joint election with Anna ISD and Collin County Community College. (City Council)

Mayor Crist presented the item to council and staff answered questions. Council Member Glover made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action approving a Resolution authorizing solicitation for primary bank depository services from institutions physically located outside the municipal boundaries of the City of Anna, Texas. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Cook made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

13. Discussion regarding the availability of JAG Grants and possible projects. (Chief Jenks)

Chief Jenks presented the item to council and answered questions.

Council did not enter closed session at this time.

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

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.

15. Consider/Discuss/Action on any items listed on posted agenda for February 12, 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. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

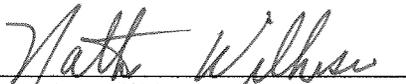
16. Adjourn.

Council Member Cook made the motion to adjourn at 7:58 pm. Council Member Geren seconded the motion. Motion passes.

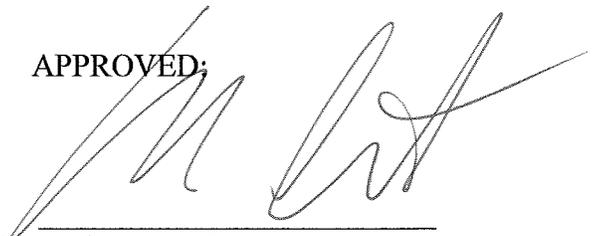
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

