

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

March 26, 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., March 26, 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 Lauren Lovato, John Hopewell, Natha Bryan and Becky Glover were present. Council Members James T. Cook and John Geren were absent.

Council Member Glover made the motion to enter closed session at 6:32 pm. Mayor Crist 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); discussion regarding legal aspects of a utility easement; discussion regarding legal aspects of a contract for park improvements.
- b. 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 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); proposed mixed use development.

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 7:29 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

4. Consider/Discuss/Action on any items listed on posted agenda for March 26, 2013 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. Council Member Bryan seconded the motion. Motion passes.

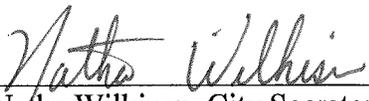
AYE 5 NAY 0 ABSTAIN 0

5. Adjourn.

Council Member Hopewell made the motion to adjourn at 7:30 pm. Mayor Crist seconded the motion. Motion passes.

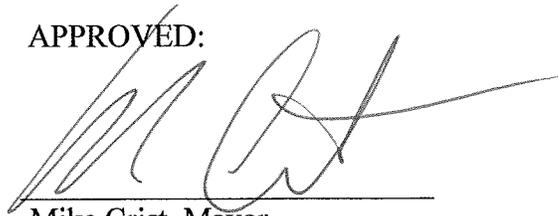
AYE 5 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

March 26, 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., March 26, 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 7:32 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.

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 announced an Iris Festival at the Luscombe Farm April 8th – 27th.

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 March 12, 2013.**
- b. Authorization to solicit bids for the 2013 Street Rehabilitation Project (James Parkman).**
- c. Review CDC Regular Minutes of February 7, 2013. (Jessica Perkins)**
- d. Review EDC Regular Minutes of February 7, 2013. (Jessica Perkins)**

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

AYE 5 NAY 0 ABSTAIN 0

6. Presentation and approval of the Fiscal Year 2012 Audit Report. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and introduced Rod Abbott with LaFollett & Company PLLC (auditors). Mr. Abbott presented the audit to council and answered questions. Council Member Hopewell made the motion to approve the audit. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

7. Briefing/Discussion regarding the FY 2014 Budget Calendar. (Clayton Fulton)

Clayton Fulton, Finance Director presented the item to council.

8. (a) Public Hearing: To consider public comments regarding an amendment to Anna’s Master Thoroughfare Plan/Comprehensive Plan on areas commonly known as “Anna Town Center”. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:48 pm. Eddy Collins representing Skorburg Co. introduced himself. Mayor Crist closed the public hearing at 7:49 pm.

(b) Consider/Discuss/Action regarding an ordinance amending Anna’s Master Thoroughfare Plan/Comprehensive Plan along areas commonly known as “Anna Town Center”. (Maurice Schwanke)

Council Members discussed the item and asked questions of staff. Mayor Crist made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

9. **(a) Public Hearing: To consider public comment on a request by Bobby L. Samuel III, representative for the “Anna Town Center No. 5/HSLT, LTD” requesting an amendment to Zoning Ordinance No. 129-2004, changing the zoning from SF-72 (Single Family Residential) to C-1 (Restricted Commercial). The tract contains approximately 10 acres. The entire property is generally located East of South Powell Parkway and North of County Road 422. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 8:06 pm. There was no public comment. Mayor Crist closed the public hearing at 8:06 pm.

- (b) Consider/Discuss/Action regarding an ordinance amending Zoning Ordinance No. 129-2004, changing the zoning from SF-72 (Single Family Residential) to C-1 (Restricted Commercial). The tract contains approximately 10 acres. The entire property is generally located East of South Powell Parkway and North of County road 422. (Maurice Schwanke)**

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

AYE 5 NAY 0 ABSTAIN 0

10. **Second reading of a Resolution authorizing the Anna Community Development Corporation to undertake a project including a funding reimbursement agreement with Anna 455 Commercial LP for the temporary funding of certain improvements and reimbursement of said funding. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered question. Mayor Crist read the resolution caption.

11. **Consider/Discuss/Action regarding a resolution authorizing the Anna Community Development Corporation to undertake a project including a funding and reimbursement agreement with Anna 455 Commercial, LP for the temporary funding of certain improvements and reimbursement of said funding. (Jessica Perkins)**

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

AYE 5 NAY 0 ABSTAIN 0

12. Presentation of the Anna Police Department 2012 Annual Report. (Chief Jenks)

Chief Jenks presented the Anna Police Department 2012 Annual Report and answered questions from council.

13. Presentation of the Anna Fire Department 2012 Annual Report. (Chief Gothard)

Chief Gothard presented the Anna Fire Department 2012 Annual Report and answered questions from council.

14. Consider/Discuss/Action regarding an appointment to the Board of Directors of the Anna Fire and Rescue Auxiliary Association. (Chief Gothard)

Chief Gothard presented the item to council and answered questions. Council Member Glover nominated Cody Durrett. Council Member Bryan seconded the nomination. Council Member Glover made the motion to appoint Cody Durrett to the Anna Fire and Rescue Association, Inc. Board of Directors as Director 4. Council Member Hopewell seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council did not enter closed session at this time.

15. 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 legal aspects of a utility easement; discussion regarding legal aspects of a contract for park improvements.**
- b. **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 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); proposed mixed use development.

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.

16. Consider/Discuss/Action on any items listed on posted agenda for March 26, 2013 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

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

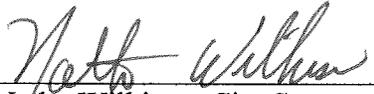
AYE 5 NAY 0 ABSTAIN 0

17. Adjourn.

Council Member Lovato made the motion to adjourn at 8:51 pm. Council Member Hopewell seconded the motion. Motion passes.

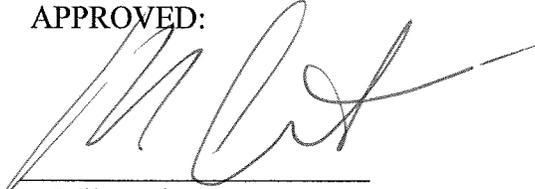
AYE 5 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Mike Crist, Mayor

