

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

**April 9, 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., April 9, 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, John Geren, Nathan Bryan and Becky Glover were present. Council Member Lauren Lovato arrived 6:55 pm. Council Member John Hopewell was absent.

Council Member Geren made the motion to enter closed session at 6:32 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); discussion regarding legal aspects of a contract for park improvements.**
  
- b. discuss or deliberate personnel matters (Tex. Gov't Code §551.074); Discussion regarding filling Public Works Director Position.**

**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 Geren made the motion to return to open session at 7:08 pm. Mayor Crist seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

**4. Consider/Discuss/Action on any items listed on posted agenda for April 9, 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 6

NAY 0

ABSTAIN 0

**5. Adjourn.**

Mayor Crist made the motion to adjourn at 7:09 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6

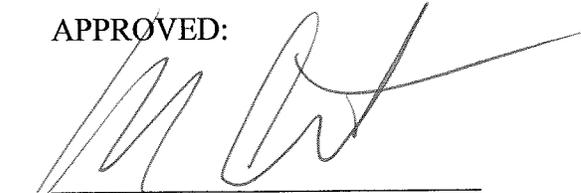
NAY 0

ABSTAIN 0

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Natha Wilkison, City Secretary

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



## MINUTES OF

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

April 9, 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., April 9, 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 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.***

Tom Miller thanked City Staff for taking care of pot holes and for addressing Dart to clean up around their tracks.

**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.***

None

**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 26, 2013.**
- b. Approve North Pointe Amenity Site and Landscape Plan. (Maurice Schwanke)**
- c. Approve McDonalds Site and Landscape Plan. (Maurice Schwanke)**
- d. Proclamation regarding Click It or Ticket. (Chief Jenks)**

Council Member Cook made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**6. Consider/Discuss/Action regarding approval of Oak Hollow Phases 6/7 Preliminary Plat. (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 Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**7. Consider/Discuss/Action approving a Resolution regarding the awarding of a contract for Phase 1 of the Surface Water Blending Project. (City Manager)**

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

AYE 6                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action approving a Resolution regarding Greater Texoma Utility Authority (GTUA) Indemnity Agreement. (City Manager)**

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

AYE 6                      NAY 0                      ABSTAIN 0

**9. Consider/Discuss/Action approving a Resolution authorizing purchase of park property on FM 455. (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 6                      NAY 0                      ABSTAIN 0

**10. Consider/Discuss/Action adopting an Ordinance authorizing the City to place a lien against an owner's property for delinquent bills for municipal utility service to the property. (Clayton Fulton)**

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

AYE 5                      NAY 1 (CM Cook)                      ABSTAIN 0

**11. Consider/Discuss/Action regarding the resignation of City Council member, Place 6. (City Council)**

Mayor Crist presented the item to council. Council Member Geren made the motion to accept. Council Member Lovato seconded the motion. Motion passes.

AYE 3                      NAY 2 (CM Cook & Bryan)                      ABSTAIN 0

**12. Presentation to Council Member Glover for her years of service on Anna City Council. (City Council)**

Mayor Crist presented a certificate of appreciation for her service on City Council.

Council did not enter closed session at this time.

**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:**

- 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 contract for park improvements.

- b. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074); Discussion regarding filling Public Works Director Position.

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.

**14. Consider/Discuss/Action on any items listed on posted agenda for April 9, 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 6                      NAY 0                      ABSTAIN 0

**15. Adjourn.**

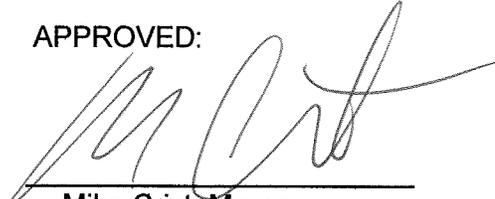
Council Member Glover made the motion to adjourn at 8:00 pm. Mayor Crist seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

  
\_\_\_\_\_  
Natha Wilkison, City Secretary

APPROVED:

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

