

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

April 23, 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 23, 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 Hopewell, John Geren, and Nathan Bryan were present. Council Member Lauren Lovato arrived 6:34 pm.

Council Member Geren made the motion to enter closed session at 6:32 pm. Council Member Bryan 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).

b. discuss or deliberate personnel matters (Tex. Gov't Code §551.074); discussion regarding City Attorney Annual Review.

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 6:59 pm. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

4. Consider/Discuss/Action on any items listed on posted agenda for April 23, 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 6 NAY 0 ABSTAIN 0

5. Adjourn.

Council Member Cook made the motion to adjourn at 7:00 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

April 23, 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 23, 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 7:35 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 mentioned Cinco de Mayo coming in May 5, 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 April 9, 2013.**
- b. Proclamation declaring May 2013 Motorcycle Safety and Awareness Month.**

Mayor Crist asked to remove item 5 (b). Council Member Geren made the motion to approve item 5 (a). Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Mayor Crist read the proclamation and presented the proclamation to Jeffery Henzler. Mr. Henzler said a few words regarding motorcycle safety.

6. Consider/Discuss/Action adopting an Ordinance ordering a June 15, 2013 Special Election to Fill a Vacancy, Place 6. (City Council)

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

AYE 6 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action approving a Resolution awarding and authorizing execution of a new Primary Bank Depository Service Contract. (Clayton Fulton)

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

AYE 6 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding an Ordinance amending the Anna City Code of Ordinances by amending Part II, Article 49, Section 2.06; Rereading Meters. (Clayton Fulton)

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

AYE 6 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a Resolution approving Change Order No. 1 and Change Order No. 2 to the contract with Quality Excavation for the FM 455 Utility Relocation Project. (City Manager)

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

AYE 6

NAY 0

ABSTAIN 0

10. Briefing/Discussion regarding financial credit ratings. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and answered questions.

11. Briefing/Discussion regarding needs for City facilities and office space. (City Manager)

City Manager, Philip Sanders presented the item to council and answered questions. Council Members were in agreement to address the immediate needs of the City Facilities.

12. Briefing/Discussion regarding construction status of Slayter Creek Park, Phase II. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions.

Council Members 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:

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).

- a. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074); discussion regarding City Attorney Annual Review.**

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 23, 2013 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

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

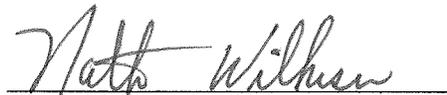
AYE 6 NAY 0 ABSTAIN 0

15. Adjourn.

Council Member Cook made the motion to adjourn at 8:23 pm. Council Member Bryan seconded the motion. Motion passes.

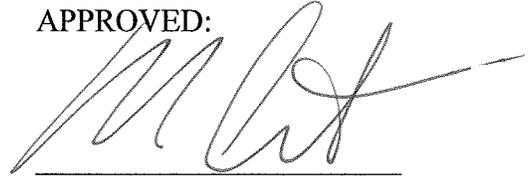
AYE 6 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Mike Crist, Mayor

