

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

May 28, 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., May 28, 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, Chad Barnes and Nathan Bryan were present. Council Member Hopewell was absent.

**3. Review Strategic Plan. (City Manager)**

City Manager, Philip Sanders presented the item to council and staff member's updated council on the Strategic Plan.

Council did not enter closed session at this time.

**4. 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 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.**

**5. Consider/Discuss/Action on any items listed on posted agenda for May 28, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.**

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

AYE 5                      NAY 0                      ABSTAIN 0

**6. Adjourn.**

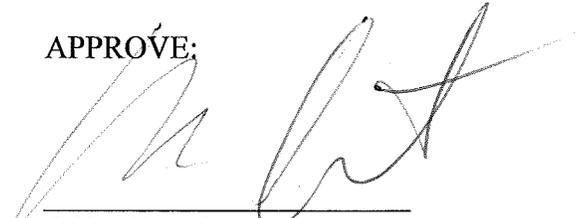
Council Member Cook made the motion to adjourn at 7:29 pm. Council Member Bryan seconded the motion. Motion passes.

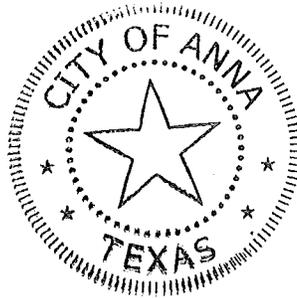
AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

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

APPROVE:

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



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

May 28, 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., May 28, 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.***

City Manager, Philip Sanders introduced Alan Upchurch Interim Public Works Manager and that Mr. Joseph Finley ex City Council Member passed away Monday. Mayor Crist announced a Pond Tour coming up June 8<sup>th</sup> and

that staff member Maurice Schwanke's pond will be on the tour. Council Member Lovato asked for an update on the accident that occurred on Hwy. 121 this morning.

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 May 14, 2013.**

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

AYE 5                      NAY 0                      ABSTAIN 0

6. (a) **To consider public comment on a request by Anna ISD, owner(s) of property, requesting a zoning change from Single Family Residential (SF-1) to Planned Development (PD) zoning to reduce the front yard setback to ten foot. The property is located at 501 S. Sherley Street.**

Maurice Schwanke presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:38 pm. There was no public comment. Mayor Crist closed the public hearing at 7:38 pm.

- (b) **Consider/Discuss/Action regarding an ordinance amending the City's comprehensive plan, zoning map and zoning ordinance, changing the zoning from Single Family Residential (SF-1) to Planned Development (PD) zoning to reduce the front yard setback to ten foot. The property is located at 501 S. Sherley Street.**

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

AYE 5                      NAY 0                      ABSTAIN 0

7. **Consider/Discuss/Action regarding a Resolution authorizing distribution of contingency appropriation for a replacement vehicle for the police department. (Clayton Fulton)**

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

AYE 5                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action regarding a Resolution authorizing SCADA purchase. (City Manager)**

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

AYE 5                      NAY 0                      ABSTAIN 0

**9. Briefing/Discussion regarding drought and water conservation. (City Manager)**

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

Mayor Crist made the motion to enter closed session at 8:06 pm. Council Member Cook seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**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).**
- 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 Bryan made the motion to return to open session at 8:39 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**11. Consider/Discuss/Action on any items listed on posted agenda for May 28, 2013 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

Council Member Cook made the motion to take no action. Council Member Lovato seconded the motion. Motion passes.

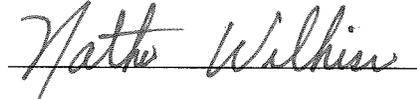
AYE 5                      NAY 0                      ABSTAIN 0

**12. Adjourn.**

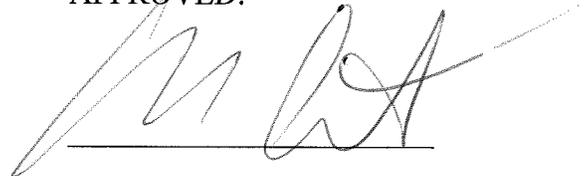
Council Member Bryan made the motion to adjourn at 8:40 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

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

APPROVED:

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

