

MINUTES OF
NOTE LOCATION OF WORKSHOP
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

June 11, 2013

6:30 p.m. – Anna Fire Station Ashmore Room

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., June 11, 2013, at the Anna Fire Department, located at 305 South Powell Parkway (Hwy 5) in the Ashmore training room, regarding the following items.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 6:30 pm.

Council Member John Hopewell was absent. Council Member John Hopewell arrived 6:45 pm.

2. Briefing/Discussion regarding North Central Texas Council of Governments Storm Shelter Grant. (Chief Gothard)

Fire Chief Gothard presented the item to council and answered questions.

3. Briefing/Discussion regarding the FY 2014 Budget. (City Manager)

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

Mayor Crist made the motion to enter closed session at 7:08 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

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.

c. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); lease of office space.

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 7:27 pm. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

5. Consider/Discuss/Action on any items listed on posted agenda for June 11, 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 Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Adjourn.

Council Member Hopewell made the motion to adjourn at 7:27 pm. Council Member Bryan seconded the motion. Motion passes.

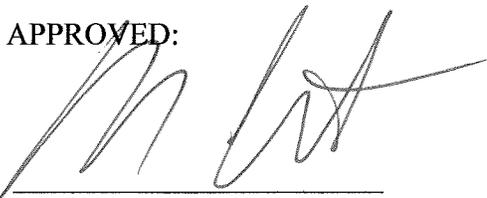
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

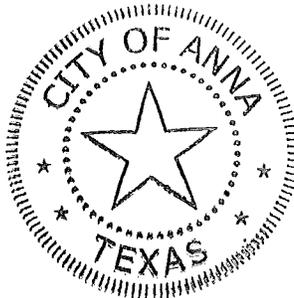


Natha Wilkison, City Secretary

APPROVED:



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

June 11, 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., June 11, 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 mentioned GACC Fireworks will be at the Anna High School football field on July 4th.

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 28, 2013.**
- b. **Approve "Tallent Development Plat". (Maurice Schwanke)**
- c. **Approve "Adams Addition" development plat. (Maurice Schwanke)**
- d. **Approve the re-plat/amending plat of "Urban Crossing" subdivision. (Maurice Schwanke)**

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

AYE 6 NAY 0 ABSTAIN 0

6. **Briefing/Discussion regarding Texoma Area Paratransit Systems (TAPS). (City Manager)**

City Manager, Philip Sanders introduced Brad Underwood Executive Director of TAPS. Mr. Underwood gave a presentation and answered questions.

7. **Consider/Discuss/Action regarding a Resolution designating an elected official to serve as a voting representative to the NCTCOG General Assembly. (City Council)**

Mayor Crist presented the item to council members. Council Member Lovato nominated Council Member Nathan Bryan. Council Member Hopewell seconded the nomination. Council Members voted Council Member Natha Bryan to be the voting representative to the NCTCOG General Assembly.

AYE 6 NAY 0 ABSTAIN 0

8. **(a) Public Hearing: For City Council to hear public comment regarding amending an Ordinance governing pro-rata charges and other regulations related to extension of utility service lines. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:55 pm. There was no public comment. Mayor Crist closed the public hearing at 7:55 pm.

(b) Consider/Discuss/Action regarding Amending an Ordinance governing pro-rata charges and other regulations related to extension of utility service lines. (Maurice Schwanke)

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

AYE 6 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a Resolution authorizing initiation/termination of drought or water emergency response stages. (City Manager)

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

Council did not go into executive session at this time.

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:

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- 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.**
- c. **discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); lease of office space.**

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.

11. Consider/Discuss/Action on any items listed on posted agenda for June 11, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

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

AYE 6 NAY 0 ABSTAIN 0

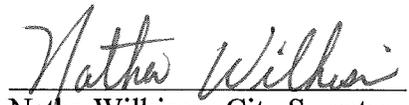
12. Adjourn.

Mayor Crist made the motion to adjourn at 8:07 pm. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

