

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

July 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., July 9, 2013, at the Anna City Hall Administration Building, located at 111 N. 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, John Hopewell, Chad Barnes and Nathan Bryan were present.

3. Briefing/Discussion regarding Long Term Debt. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and introduced Andre Ayala with First Southwest. Mr. Ayala presented a Debt Management Analysis to City Council and Staff and answered questions.

4. Briefing/Discussion regarding Water Outage. (City Manager)

City Manager, Philip Sanders, briefed council members regarding the June 26-28 water main breaks and the City's response efforts.

Council Member Cook made the motion to enter closed session at 7:18 pm.

Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

5. 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 Bryan made the motion to return to open session at 7:30 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action on any items listed on posted agenda for July 9, 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

7. Adjourn.

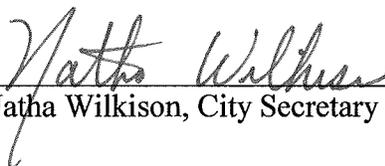
Mayor Crist made the motion to adjourn at 7:31 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

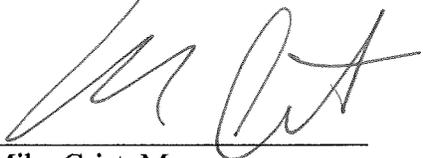
Council Member Hopewell left at 7:31 pm.

ATTEST:

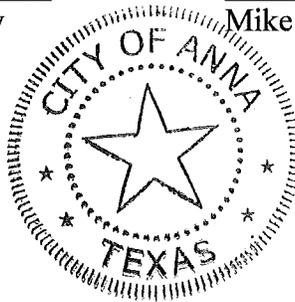
APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

July 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., July 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 7:37 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.*

David Stump made a positive statement regarding staff's response to the June 26-28 water main breaks.

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 stated that a Public Hearing for the Consumer Confidence Report will be on the next City Council Agenda.

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 Minutes for June 11, 2013 Regular Meeting.**
- b. Approve City Council Minutes for June 25, 2013 Regular Meeting.**
- c. Approve a Resolution regarding a Dispatch Agreement with Collin County. (Chief Jenks)**
- d. Approve a Resolution amending and extending the agreement with Collin County for Jail Services. (Chief Jenks)**
- e. Approve a Development Plat “River Road Weddings Pavilion.” (Maurice Schwanke)**

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

AYE 5 NAY 0 ABSTAIN 0

6, (a) Public Hearing: To consider public comments on a request by Kathy Brand, owner of property, requesting a Specific Use Permit to allow the use of concrete stucco as an approved masonry product in the construction of a new single family residence. The property is located at 3128 Urban Way located in the Urban Crossing subdivision. (Maurice Schwanke)

Maurice Schwanke presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:43 pm. There was no public comment. Mayor Crist closed the public hearing at 7:44 pm.

(b) Consider/Discuss/Action adopting an ordinance regarding a Special Use Permit to allow the use of concrete stucco as an approved masonry product in the construction of a new single family residence. The property is located at 3128 Urban Way located in the Urban Crossing subdivision.

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

AYE 5 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action regarding making appointments to the Anna Economic Development Corporation. (City Council)

Mayor Crist presented the item to council. Lee Miller was present and answered questions from council members. Council Member Barnes made the motion to appoint Lee Miller to Place 7 of the EDC. Council Member Cook seconded the motion. Motion passes.

AYE 4 NAY 1(Mayor Crist) ABSTAIN 0

8. Consider/Discuss/Action regarding making appointments to the Anna Community Development Corporation. (City Council)

Council Member Bryan made the motion to appoint Lee Miller to Place 7 on the CDC. Council Member Cook seconded the motion. Motion passes.

AYE 4 NAY 1(Mayor Crist) ABSTAIN 0

9. Briefing/Discussion regarding FY 2013 Budget Amendments. (Clayton Fulton)

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

10. Briefing/Discussion regarding Office Space. (City Manager)

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

Council Members did not enter closed session at this time.

11. 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.

12. Consider/Discuss/Action on any items listed on posted agenda for July 9, 2013 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

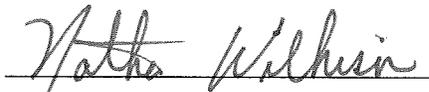
13. Adjourn.

Council Member Cook made the motion to adjourn at 8:10 pm. Council Member Bryan seconded the motion. Motion passes.

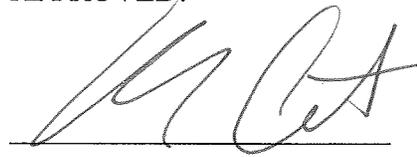
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

