

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL SPECIAL MEETING/BUDGET WORKSHOP

July 30, 2013

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Special Session/Budget Workshop at 6:30 p.m., July 30, 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 6:30 pm.

2. Roll call and establishment of a quorum.

Mayor Mike Crist and Council Members James T. Cook, Lauren Lovato, Chad Barnes and Nathan Bryan were present. Council Member John Hopewell was absent.

3. Consider/Discuss/Action adopting an Ordinance Canvassing the July 20, 2013 Run-off Election to Fill a Vacancy, Place 6. (City Council)

City Secretary, Natha Wilkison presented the item to council. Council Member Barnes made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

4. (a) Public Hearing: To consider public comments on a request by ATC NO. 1 /BRGT/LTD, property owner(s) to amend the “Roads” portion of Section 4 (Design Standards) for the entire Planned Development, change development standards for 3 areas, and add 50 additional acres into the Planned Development. The property is currently zoned as Planned Development as per Ordinance No. 129-2004 and SF-72 Ordinance Number 149-2004. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council members and answered questions. Mr. Schwanke introduced Bobby Samuel with The Skorburg Company. Mr. Samuel gave a presentation of the project and answered questions from council members. Mayor Crist opened the public hearing at 6:51 pm. There was no public comment. Mayor Crist closed the public hearing at 6:51 pm.

(b) Consider/Discuss/Action adopting an ordinance amending the existing planned development zoning, amending the “Roads” portion of Section 4 (Design Standards) for the entire Planned Development, change development standards for 3 areas, and add 50 additional acres into the Planned Development. The property is currently zoned as Planned Development as per Ordinance No. 129-2004 and SF-72 Ordinance Number 149-2004. (Maurice Schwanke)

Mr. Samuels answered questions from council members. Council Member Cook made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 5. (a) Public Hearing: To consider public comments regarding an ordinance of the City of Anna, Texas, amending the Anna City Code of Ordinances, by amending Part III-C, Zoning Ordinance by modifying Screening Elements and Fences, Section 40.03 (o) (7). (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:02 pm. There was no public comment. Mayor Crist closed the public hearing at 7:02 pm.

(b) Consider/Discuss/Action adopting an ordinance of the City of Anna, Texas, amending the Anna City Code of Ordinances, by amending Part III-C Zoning, Ordinance by modifying Screening Elements and Fences, Section 40.03 (o) (7). (Maurice Schwanke)

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

AYE 5 NAY 0 ABSTAIN 0

- 6. (a) Public Hearing: To consider public comment on a request by Muhammed Polani, owner of property, requesting a Specific Use Permit to host bingo at 2513 N. Powell Pkwy, Suite 400, the subject property. The property is currently zoned as Restricted Commercial (C1) zoning. The use is classified as a Private Event/Meeting Hall Facility. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council. Mr. Schwanke stated that P & Z recommended denying the SUP and that staff was also recommending denial of the SUP. Mayor Crist opened the public hearing at 7:05 pm. Misty Mcwhorter spoke against the SUP. Anita Saint Pe spoke against the SUP. Mayor Crist closed the public hearing at 7:08 pm.

(b) Consider/Discuss/Action adopting an ordinance for a Special Use Permit to host bingo at 2513 N. Powell Pkwy, Suite 400, the subject property. The property is currently zoned as Restricted Commercial (C1) zoning. The use is classified as a Private/Event/Meeting Hall Facility. (Maurice Schwanke)

City Manager, Philip Sanders stated that since the P & Z recommended denial of the SUP council would have to have a super majority of council to approve. Council Member Bryan made the motion to deny. Council Member Barnes seconded the motion. Motion passes. The SUP is denied.

AYE 5 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action regarding approval of “Anna Crossing PH 1A & 1B” preliminary plat. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development present the item to council and answered questions from council members. Mayor Crist made the motion to approve subject to comments and staff’s memo. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding approval of “Anna Crossing PH 2A & 2B preliminary plat. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions from council members. Mayor Crist made the motion to approve subject to comments and staff memo; and their availability to come back and apply for a variance. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action adopting an Ordinance amending Part II, Article 59, Section 2 and 3 of the City of Anna Code of Ordinances, regarding school zone. (Chief Jenks)

Chief Jenks presented the item to council and answered questions from council members. Council Member Barnes made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Workshop: The following items/issues will be discussed. No action will be taken on any item.

i. Discussion regarding 2013-2014 Budget.

Clayton Fulton, Director of Finance presented and reviewed the proposed 2013-2014 FY Budget. Mr. Fulton answered questions about the budget from council members.

Council Member Cook made the motion to enter closed session at 8:13 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

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); discussion regarding Redden Concrete, Inc. contract; discussion regarding Water Splash, Inc. contract.**

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 8:24 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action on any items listed on posted agenda for July 30, 2013 Special Session or any closed session occurring during this Special Meeting, 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

13. Adjourn.

Council Member Cook made the motion to adjourn at 8:25 pm. Council Member Bryan seconded the motion. Motion passes.

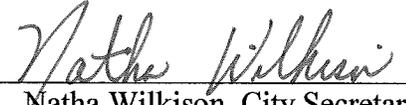
AYE 5

NAY 0

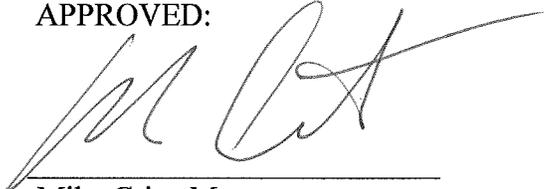
ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

