



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

**May 14, 2013**

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

The City Council of the City of Anna will meet in Workshop Session at 6:30 p.m., May 14, 2013, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order
2. Roll Call and Establishment of Quorum.
3. Briefing/Discussion regarding Just Serve website. (Council Members Cook and Hopewell)
4. Briefing/Discussion regarding sewer line and restroom in Slayter Creek Park. (City Manager)
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).

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.

6. Consider/Discuss/Action on any items listed on posted agenda for May 14, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

7. Adjourn.

8. Reception for retiring and newly elected City Council Members.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m., May 9, 2013.

*Natha Wilkison*

Natha Wilkison, City Secretary

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## **CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING**

**May 14, 2013**

**7:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., May 14, 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.
2. Invocation and Pledge of Allegiance.
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.*
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.*

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5. Administer the Statement of Elected Officer and the Oath of Office and present Certificate of Election to newly elected officials. (City Secretary)
6. Consider/Discuss/Action regarding electing the Mayor Pro Tem as directed in the City Charter. (City Council)
7. Consider/Discuss/Action regarding electing the Deputy Mayor Pro Tem as directed in the City Charter. (City Council)
8. 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 23, 2013.
  - b. Review Park Board Minutes of February 25, 2013.
  - c. Review Park Board Minutes of March 18, 2013.
  - d. Review P & Z Minutes of December 10, 2012.
  - e. Review P & Z Minutes of January 21, 2013.
  - f. Review P & Z Minutes of March 4, 2013.
  - g. Approve "Addington Development Plat". (Maurice Schwanke)
  - h. Approve "Rattan Addition" final plat. (Maurice Schwanke)
  - i. Approve site plan for the "Anna Medical Center". (Maurice Schwanke)
  - j. Proclamation regarding EMS recognition Week. (Chief Gothard)
  - k. Proclamation regarding National Police Week. (Chief Jenks)
9. (a) Public Hearing: For City Council to hear public comment regarding and Ordinance approving and adopting rate schedule "RRM – Rate Review Mechanism" for ATMOS Energy Corporation Mid-Tex Division to be in force in the City for a period of time as specified in the rate schedule.
 

(b) Consider/Discuss/Action adopting an Ordinance approving and adopting rate schedule "RRM – Rate Review Mechanism" for ATMOS Energy Corporation, Mid-Tex Division to be in force in the City for a period of time as specified in the rate schedule. (City Manager)
10. (a) Public Hearing: For City Council to hear public comment regarding an Ordinance governing pro-rata charges and other regulations related to extension of utility service lines.
 

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

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11. Consider/Discuss/Action regarding a Resolution approving Change Order No. 4 to the contract with Parkscape Construction for the Slayter Creek Park Phase II Project. (Maurice Schwanke)
12. Consider/Discuss/Action regarding a Resolution approving Change Order No. 1 to the contract with Musco Sports Lighting, LLC for the Slayter Creek Park Phase II Project. (Maurice Schwanke)
13. Briefing/Discussion on the purchase of a replacement police vehicle. (Chief Jenks)
14. 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).

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15. Consider/Discuss/Action on any items listed on posted agenda for May 14, 2013 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.
16. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. May 9, 2013.

*Natha Wilkison*

Natha Wilkison, City Secretary

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