



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

August 27, 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., August 27, 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;*

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.

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 August 13, 2013 Regular Meeting.
 - b. Approve a Resolution closing out the Well #2 Ground Storage Rehabilitation Project. (Rob Woods)

6. Public Hearing: Public Hearing: (1st)
For City Council to hear public comment on the proposed 2013 Tax Rate.
(Clayton Fulton)

7. Presentation by Valley View regarding quarterly investment update. (Clayton Fulton)

8. Consider/Discuss/Action approving a Resolution transfer funds from Unassigned Fund Balance to Committed Fund Balance in the City’s General Fund for the renovation of existing City Facilities. (Clayton Fulton)

9. (a) Public Hearing: To consider public comments on a request by R & J Homes Renovations, LLC, prospective purchasers of property owned by Windmill Self Storage, to change the zoning from Single Family Estates (SF-E) to Planned Development zoning for Multi-Family with concept and landscape site plan for phase I and for Planned Development zoning for “C-1” (Local Retail) on the remainder. The property is generally located on the west side of South Powell Parkway in the 1200 to 1300 block. (Maurice Schwanke)

 (b) Consider/Discuss/Action regarding an ordinance, to change the zoning from Single Family Estates (SF-E) to Planned Development zoning for Multi-Family with concept and landscape site plan for phase I and for Planned Development zoning for “C-1” (Local Retail) on the remainder. The property is generally located on the west side of South Powell Parkway in the 1200 to 1300 block. (Maurice Schwanke)

10. (a) Public Hearing: To consider public comments on a request by Bloomfield Homes, owner of property, to change the existing Planned Development (PD) zoning, (Ordinance Number 133-2004) by amending the PD ordinance on land identified in Exhibit A. These parcels are within Tract C and D of the original (PD) amending the maximum lot coverage from 40 percent to 45 percent. The subject property is located adjacent to the West Crossing Boulevard, north of Hackberry Drive. (Maurice Schwanke)

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(b) Consider/Discuss/Action regarding an ordinance to amend the existing planned development zoning, amending the PD ordinance on land identified in Exhibit A. These parcels are within Tract C and D of the original (PD) amending the maximum lot coverage from 40 percent to 45 percent. The subject property is located adjacent to the West Crossing Boulevard, north of Hackberry Drive. (Maurice Schwanke)

11. Consider/Discuss/Action regarding an Ordinance amending Part II, Article 8, Section 1.20 (m) of the Anna City Code of Ordinances, regarding defacement of property. (City Attorney)
12. Consider/Discuss/Action regarding an appointment to fill a vacancy Place 2 on P & Z Commission. (City Council)
13. 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 Slayter Creek Trail, Phase II construction contract.
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of utility easement.
 - c. discuss or deliberate personnel matters (Tex. Gov't Code §551.074); Members of the Planning and Zoning Commission.
 - d. discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074).

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.

14. Consider/Discuss/Action on any items listed on posted agenda for August 27, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.
15. Adjourn.

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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. August 23, 2013.

Natha Wilkison

Natha Wilkison, City Secretary

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