

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

January 12, 2010

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., January 12, 2010, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1 Call to Order.

Mayor Darren R. Driskell called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Darren R. Driskell and Council Members Kevin Anderson, Keith Green, John Geren, Marc Hendricks and Becky Glover were present. Council Member Mike Crist was absent.

3. Discussion regarding Adult Recreation Programs. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development discussed starting up Adult Softball League this spring. Erin Cogar from the Parks Advisory Board was present for the discussion.

4. Discussion regarding a joint meeting with City Boards and Commissions. (Philip Sanders)

Philip Sanders, City Manager and Council Members discussed meeting January 30, 2010 with Parks Advisory Board at 9:00 am; Planning and Zoning Commission at 10:00 am and Anna Economic Development Corporation & Anna Community Development Corporation at 11:00 am.

Council Member Green made the motion to enter closed session at 6:40 pm. Council Member Hendricks 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) including but not limited to Anna-Weston boundary lines.

- b. Personnel: Consider Annual Evaluation of the City Manager. (Government Code, Section 551.074).**
- c. Personnel: Consider the appointment of a Municipal Court Judge. (Government Code, Section 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.

Council Member Anderson made the motion to return to Open Session at 7:25 pm. Council Member Hendricks seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 6. Discussion regarding any item on the City Council's January 12, 2010 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

There was no discussion.

- 7. Adjourn.**

Council Member Glover made the motion to adjourn at 7:25 pm. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

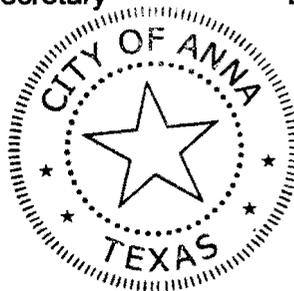
APPROVED:



Natha Wilkison, City Secretary



Darrin R. Driskell, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

January 12, 2010 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., January 12, 2010, 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 Darren R. Driskell called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Pastor Shawn Kemp with Crossroads Community Church 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.*

Randy Teakell with the US Census Bureau spoke regarding Census jobs.

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.*

None

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 for December 8, 2009.

Council Member Geren made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 5 NAY 1 (CM Glover) ABSTAIN 0

8. Consider/Discuss/Action regarding a final plat for "Premier Pawn Texas Addition". (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Green made the motion to approve. Council Member Geren seconded the motion.

9. Consider/Discuss/Action regarding the site plan and landscape plan for "Premier Pawn Texas Addition". (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Green made the motion to approve with conditions for no outside storage and trees spaced evenly along North and West sides of the property. Council Member Geren seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

City Manager, Philip Sanders suggested that council return to item 7b and add the conditions for no outside storage and trees along the North and West sides of the property under the SUP.

Mayor Driskell returned to item 7b. Council Member Geren amended his motion to include no outside storage. Council Member Green seconded the motion. Motion passes.

AYE 5 NAY 1 (CM Glover) ABSTAIN 0

10. Consider/Discuss/Action on an Ordinance authorizing the City Manager to determine purchasing method for projects. (Philip Sanders)

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Green made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding a Resolution approving a change to the Anna Economic Development Corporation's By-Law's attendance policy and amendment procedure. (Jessica Perkins)

Jessica Perkins, Assistant to the City Manager presented the item to council. Council Member Anderson made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding a Resolution approving a change to the Anna Community Development Corporation's By-Law's attendance policy. (Jessica Perkins)

Jessica Perkins, Assistant to the City Manager presented the item to council. Council Member Anderson made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action to approve ordinance regarding the regulation of Sexually Oriented Businesses. (Clark McCoy)

City Attorney, Clark McCoy presented this item to council and answered questions. Council Member Green made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

14. Consider/Discuss/Action regarding appointments to fill vacancies on the Planning and Zoning Commission. (City Council)

Mayor Driskell made the motion to appoint Michael Lee Howard to Place 2. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Darrin Colombo was present and answered questions from council members. Council Member Geren made the motion to appoint Darrin Colombo to Place 6. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

15. 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) including but not limited to *Anna-Weston boundary lines*.**
- b. Personnel: Consider Annual Evaluation of the City Manager. (Government Code, Section 551.074).**
- c. Personnel: Consider the appointment of a Municipal Court Judge. (Government Code, Section 551.074).**

Council Member Geren made the motion to skip item 15. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

16. Consider/Discuss/Action on any items listed on posted agenda for January 12, 2010 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Anderson made the motion to revisit Item 6. Council Member Geren seconded the motion. Motion passes.

AYE 5 NAY 1 (CM Glover) ABSTAIN 0

Council Members and staff discussed Item 6.

Council Member Glover made the motion to take no action. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

17. Adjourn.

Council Member Anderson made the motion to adjourn at 8:27 pm. Mayor Driskell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Darrin R. Driskell, Mayor

