

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

September 24, 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., September 24, 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 Pro Tem John Hopewell called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Pro Tem John Hopewell and Council Members Chad Barnes, Nathan Bryan and Dick Dowd were present. Mayor Mike Crist and Council Members James to Cook and Lauren Lovato were absent.

Council did not enter closed session at this time.

3. 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 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.

4. Consider/Discuss/Action on any items listed on posted agenda for September 24, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Bryan made the motion to take no action. Council Member Barnes seconded the motion. Motion passes.

AYE 4

NAY 0

ABSTAIN 0

5. Adjourn.

Council Member Bryan made the motion to adjourn at 6:32 pm. Council Member Barnes seconded the motion. Motion passes.

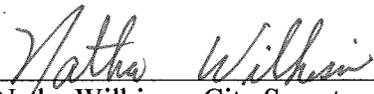
AYE 4

NAY 0

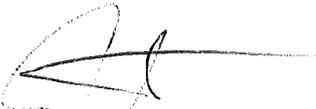
ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



John Hopewell, Mayor Pro Tem



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

September 24, 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., September 24, 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 Pro Tem John Hopewell called the meeting to order at 7:30 pm. Council Member Lovato was present for the regular meeting.

2. Invocation and Pledge of Allegiance.

Mayor Pro Tem Hopewell 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.*

Ken Wilmering spoke on concerns regarding the City's water supply. Teresa Wilmering spoke on concerns regarding the City's water supply. Royale Adams spoke on concerns of semi-trucks on CR 367.

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.*

Chief Jenks mentioned National Night Out, October 1, 2013 and mentioned Glow Fest coming up October 26, 2013.

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 September 10, 2013 Regular Meeting.**
- b. Approve Resolution regarding “Lakeview Estates” preliminary plat. (Maurice Schwanke)**
- c. Approve Resolution regarding “Gateway Addition” preliminary plat. (Maurice Schwanke)**
- d. Approve site plan and landscape plan for “CVS”. (Maurice Schwanke)**
- e. Approve a Resolution regarding the approval of a Special Event Permit and authorize to execute an Agreement with the Greater Anna Chamber of Commerce for “Glow Fest”. (Maurice Schwanke)**
- f. Approve authorization to solicit bids for the Slayter Creek Interceptor Sewer Project. (Rob Woods)**
- g. Approve authorization to solicit bids for North and West Wells Surface Water Supply Line Project. (Rob Woods)**
- h. Approve Resolution authorizing the purchase of emergency-generator. (Rob Woods)**
- i. Approve Resolution authorizing City Manager to execute contract for the construction of a Gazebo at Slayter Creek Park. (Rob Woods)**
- j. Approve Ordinance Authorizing Supplement to the Anna City Code of Ordinances to include all previously adopted amendments.**

Mayor Pro Tem Hopewell made the motion to break out item 5(i) and approve the remaining consent items. Council Member Lovato seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Mayor Pro Tem Hopewell made the motion to approve item 5 (i) the resolution authorizing the City Manager to execute a contract for the construction of a gazebo at Slayter Creek Park, subject to the City Attorney adding a provision to the agreement requiring a payment bond and a one-year maintenance bond. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

6. A Proclamation recognizing the 30th Annual National Night Out 2013. (Chief Jenks)

Chief Jenks presented the item to council.

7. a) **Public Hearing:** To consider public comments on a request to amend the existing Planned Development Single Family Residential (Ordinance No. 133-2004) PD zoning. The owner is requesting changes to the PD zoning by allowing a mixture of 6,000 sq. ft. and 7,200 sq. ft. lots throughout the request without changing the overall density. This proposal is within Tract B (7,200 sq. ft. lots) and Tract C (6,000 sq. ft. lots) of the original ordinance. The subject property is located east of West Crossing Boulevard and north of Hackberry Drive. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Pro Tem Hopewell opened the public hearing at 7:42 pm. Richard Hovas spoke in favor of the item. Mayor Pro Tem Hopewell closed the public hearing at 7:43 pm.

- b) **Consider/Discuss/Action** adopting an ordinance to amend the existing Planned Development SFR zoning to allow a mixture of 6,000 sq. ft. and 7,200 sq. ft. lots throughout the request without changing the overall density. This proposal is within Tract B (7,200 sq. ft. lots) and Tract C (6,000 sq. ft. lots) of the original ordinance. The subject property is located east of West Crossing Boulevard and north of Hackberry Drive. (Maurice Schwanke)

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

AYE 5 NAY 0 ABSTAIN 0

8. **Consider/Discuss/Action** regarding a Resolution approving “West Crossing Phase IV” preliminary plat. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council. Council Member Lovato made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council did not enter closed session at this time.

9. **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 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.

10. Consider/Discuss/Action on any items listed on posted agenda for September 24, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Bryan made the motion to take no action. Mayor Pro Tem Hopewell seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

11. Adjourn.

Council Member Barnes made the motion to adjourn at 7:45 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



John Hopewell, Mayor Pro Tem

