

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

October 8, 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., October 8, 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 James T. Cook, Lauren Lovato, Chad Barnes, Nathan Bryan and Dick Dowd were present. Mayor Mike Crist was absent.

3. Briefing/Discussion regarding Centennial Celebration. (Jessica Perkins)

Jessica Perkins, Assistant to the City Manager presented the item to council and introduced Sara Cox with the Greater Anna Chamber of Commerce. Ms. Cox briefed council on the Centennial Celebration regarding the celebration being coordinated with the Christmas Parade.

4. Briefing/Discussion regarding NTMWD wastewater system membership (City Manager)

City Manager, Philip Sanders presented the item to council and answered questions.

Council Member Bryan made the motion to enter closed session at 6:48 pm. Council Member Barnes 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); contract with Redden Concrete.**

- b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of utility easement.**

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 7:10 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 6. Consider/Discuss/Action on any items listed on posted agenda for October 8, 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 6 NAY 0 ABSTAIN 0

- 7. Adjourn.**

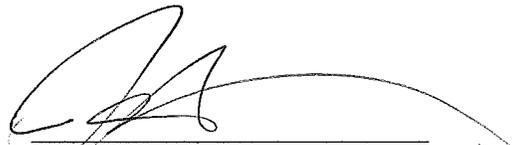
Council Member Bryan made the motion to adjourn at 7:11 pm. Mayor Pro Tem Hopewell seconded the motion. Motion passes.

AYE 6 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

October 8, 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., October 8, 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.

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.*

None

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.*

Flu shot clinic October 10, 2013 3:00 pm to 7:00 pm.

- 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 the “AP Tower TX1009” Development Plat (Maurice Schwanke)**

Council Member Cook made the motion to approve the consent items. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 6. A Proclamation recognizing National Fire Prevention Week. (Chief Gothard)**

Chief Gothard presented the item to council.

- 7. Presentation recognizing Anna Fire Department volunteers and employees. (Chief Gothard)**

Chief Gothard presented the item to council.

- 8. Presentation regarding the City’s ISO Rating. (Chief Gothard)**

Chief Gothard presented the item to council and introduced Mr. Jesse Williams, Deputy State Fire Marshal/PPC Oversight Officer. Mr. Williams presented a plaque for achieving the Class 2 rating.

- 9. Consider/Discuss/Action regarding a Resolution amending the concept plan for Natural Springs Park. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mr. Schwanke introduced Troy Colombo who is requesting the bat house be located at Natural Springs Park as an Eagle Scout Project. Council Member Bryan made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 10. a) Public Hearing: To consider public comments on an Ordinance, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2013 annual rate review mechanism filing. (City Manager)**

City Manager, Philip Sanders presented the item to council. Mayor Pro Tem Hopewell opened the public hearing at 7:57 pm. There was no public comment. Mayor Pro Tem Hopewell closed the public hearing at 7:58 pm.

b) Consider/Discuss/Action regarding an Ordinance, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2013 annual rate review mechanism filing (City Manager)

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

AYE 6 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding a Resolution establishing the dates, times, and places for public hearings for the voluntary annexation of property generally located east of County Road 286 and West of U.S. 75 containing approximately 33 acres. (Maurice Schwanke)

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

AYE 6 NAY 0 ABSTAIN 0

Council did not enter into closed session at this time.

12. 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:

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- b. **discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of utility easement.**

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.

13. Consider/Discuss/Action on any items listed on posted agenda for October 8, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

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

AYE 6

NAY 0

ABSTAIN 0

14. Adjourn.

Council Member Cook made the motion to adjourn at 8:02 pm. Mayor Pro Tem Hopewell seconded the motion. Motion passes.

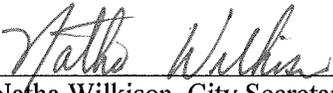
AYE 6

NAY 0

ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



John Hopewell, Mayor Pro Tem

