

Minutes of

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

December 10, 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., December 10, 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 Mike Crist called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Mike Crist and Council Members James T. Cook, Lauren Lovato, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Member John Hopewell was absent.

3. Briefing/Discussion regarding Residential Certificate of Occupancy regulations. (City Manager)

Philip Sanders, City Manager presented the item to council. Ty Chapman with Bureau Vertias was present and spoke to council regarding residential certificate of occupancy regulations and answered questions.

Council Member Barnes made the motion to enter closed session 7:10 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

4. 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 the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); land on CR 427.
- c. discuss or deliberate personnel matters: City Secretary Annual Review/Update; City Manager Annual Review. (Tex. Gov't Code §551.074).

- d. **discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed mixed use development; education technology business.**

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.

Mayor Crist made the motion to return to open session at 7:35 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

5. **Consider/Discuss/Action on any items listed on posted agenda for December 10, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.**

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

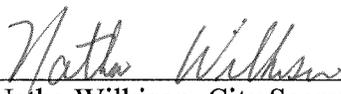
AYE 6 NAY 0 ABSTAIN 0

6. **Adjourn.**

Mayor Crist made the motion to adjourn at 7:36 pm. Council Member Bryan seconded the motion. Motion passes.

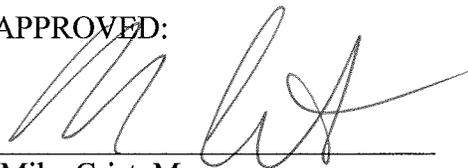
AYE 6 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

December 10, 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., December 10, 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 Crist called the meeting to order at 7:36 pm.

2. Invocation and Pledge of Allegiance.

Mayor Crist recognized the variety of ways that Christmas would be celebrated and we had a moment of silence.

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.*

Philip Sanders, City Manager recognized employees responding to bad weather situations. Dec 14th the Anna Christmas Parade and Celebration from 10 am to 4 pm. December 23rd no City Council meeting. Next City Council Meeting January 14, 2014.

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 November 12, 2013 Regular Meeting.**
- b. Approve a Resolution approving the Quarterly Investment Report. (Clayton Fulton)**
- c. Approve a Resolution approving An Agreement for the Annual Audit. (Clayton Fulton)**
- d. Approve a Resolution approving ILA with Collin County for Animal Control Services amendment. (Chief Jenks)**
- e. Approve a Resolution approving ILA with Collin County for Animal Shelter Services amendment. (Chief Jenks)**
- f. Approve a Resolution regarding approval of "Dickschat Addition" Development Plat. (Maurice Schwanke)**
- g. Approve a Resolution regarding approval of "Martinez Addition" Final Plat. (Maurice Schwanke)**
- h. Approve a Resolution regarding approval of "Anna Crossing PH 1A & 1B" Preliminary Plat. (Maurice Schwanke)**
- i. Review P & Z Minutes of October 7, 2013 Regular Meeting.**
- j. Approve a Resolution authorizing approval of an Agreement with the Greater Anna Chamber of Commerce for the Anna Centennial Celebration. (City Manager)**

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

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action adopting a Resolution directing the publication of notice of intention to issue combination tax and revenue certificates of obligation for waterworks and sewer system improvements and resolving other matters relating to the subject. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and answered questions. Clayton Fulton introduced Andre Ayala with First Southwest who gave a financial summary and update and gave a proposed schedule of events for the Combination Tax and Revenue Certificates of Obligation, Series 2014.

Mayor Crist made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 7. Public Hearing: (2nd) For City Council to hear public comment regarding annexation of the following tract: A tract of land in the Thomas Ratton Survey, ABS A0782 generally located east of County Road 286, West of U.S. 75 and adjacent to the city limits, containing thirty-three acres of land more or less. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 7:42 pm. There was no comment. Mayor Crist closed the public hearing at 7:42 pm.

- 8. (a) Public Hearing: To consider public comments on a request by Porter Cameron, owner of property, to changed zoning from Single Family Residential (SF1) to Restricted Commercial (C1) zoning to allow for commercial uses. The property is located at 811 N Powell Pkwy. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:43 pm. There was no public comment. Mayor Crist closed the public hearing at 7:44 pm.

(b) Consider/Discuss/Action regarding an ordinance, to change the zoning from Single Family Estates (SF-E) to Restricted Commercial (C1) to allow for commercial uses. The property is located at 811 N Powell Pkwy. (Maurice Schwanke)

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

AYE 6 NAY 0 ABSTAIN 0

- 9. Consider/Discuss/Action regarding a Resolution establishing the dates, times, and places for public hearings for the annexation of a tract of land in the D.E.W. Babb Survey, ABS A33 generally located east of County Road 418, north of the Collin County Outer Loop and adjacent to the city limits, and containing 9.97 acres of land more or less. (Maurice Schwanke)**

Maurice Schwanke presented the item to council and answered questions. Mayor Crist made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 10. Consider/Discuss/Action regarding a Resolution approving an Economic Development Agreement with Empower Training Centre. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions. Council Member Bryan made the motion to enter closed session at 7:50 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Mayor Crist made the motion to return to open session at 8:06 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

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

AYE 4 NAY 2 (CM Cook and Dowd) ABSTAIN 0

Council Member Bryan made the motion to enter closed session at 8:41 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAYY 0 ABSTAIN 0

11. 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 the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); land on CR 427.**
- c. **discuss or deliberate personnel matters: City Secretary Annual Review/Update; City Manager Annual Review. (Tex. Gov't Code §551.074).**
- d. **discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code**

§551.087); proposed mixed use development; education technology business.

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 Cook made the motion to return to open session at 10:24 pm. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

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

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

AYE 6 NAY 0 ABSTAIN 0

13. Adjourn.

Council Member Bryan made the motion to adjourn at 10:25 pm. Council Member Cook seconded the motion. Motion passes.

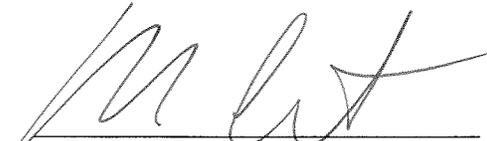
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

