

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

January 14, 2014

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 14, 2014, 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, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Members Lauren Lovato and John Hopewell were absent.

3. Briefing/Discussion regarding 2014 Certificates of Obligation and Utility Rate Model. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and answered questions. Rob Woods, Director of Public Works helped with the presentation of the proposed water projects to be covered by the 2014 Certificates of Obligation. Andre with First Southwest was present and brought council up to date on the current market projections.

Council Member Barnes made the motion to enter closed session at 7:00pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 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 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 retail development.

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 7:29 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

5. Consider/Discuss/Action on any items listed on posted agenda for January 14, 2014 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 5 NAY 0 ABSTAIN 0

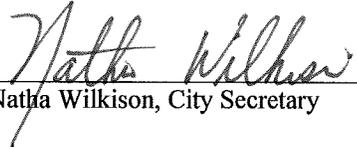
6. Adjourn.

Council Member Barnes made the motion to adjourn at 7:30 pm. Council Member Bryan seconded the motion. Motion passes.

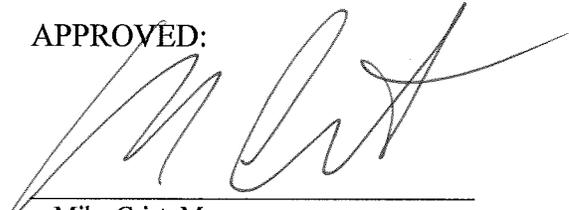
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

January 14, 2014

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 14, 2014, 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 Mike Crist called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Crist 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.

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 Minutes for December 10, 2013 Regular Meeting.**
- b. Approve City Council Minutes for December 18, 2013 Special Meeting.**
- c. Approve a Resolution approving the final plat of the CVS Addition. (Maurice Schwanke)**
- d. Approve a Resolution setting the dates and times for public hearings on the adoption of Impact Fees. (Maurice Schwanke)**
- e. Review City of Anna Racial Profile Report. (Chief Jenks)**
- f. Review Impact Advisory Committee Minutes of March 3, 2009 meeting.**
- g. Review Impact Advisory Committee Minutes of October 1, 2012 meeting.**
- h. Review Planning and Zoning Commission Minutes of November 4, 2013 Regular Meeting.**
- i. Review Planning and Zoning Commission Minutes of December 2, 2013 Regular Meeting.**

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

AYE 5 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action regarding a Resolution approving a Change Order No. 3 to the contract with Quality Excavation for the FM 455 Utility Relocation Project. (Rob Woods)

Rob Woods, Public Works Director presented the item to council and answered questions. Council Member Bryan made the motion to approve. Mayor Crist seconded the item. Motion passed.

AYE 5 NAY 0 ABSTAIN 0

7. Public Hearing: (1st) For City Council to hear public comment regarding annexation of the following tract: 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, containing 9.97 acres of land more or less. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:39 pm. There was no public comment. Mayor Crist closed the public hearing at 7:39 pm

- 8. Consider/Discuss/Action on an Ordinance approving the annexation of a tract of land in the Thomas Rattan 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 and answered questions. Mayor Crist made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 9. Consider/Discuss/Action regarding an Ordinance amending the Anna City Code of Ordinances by amending Part II, Article 8 (Building Regulations), by adding Section 22 establishing times when construction is restricted. (Maurice Schwanke)**

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

AYE 5 NAY 0 ABSTAIN 0

- 10. (a) Public Hearing: To consider public comments on a request by Joe Greer, owner of property, requesting a Specific Use Permit to allow the operation of a re-sale shop service with no outside storage at 505 N Powell Pkwy, the subject property. The property is currently zoned as C-1 Restricted Commercial. (Maurice Schwanke)**

Maurice Schwanke, Direction of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:44 pm. Nora Weatherford spoke in favor of the item. Mayor Crist closed the public hearing at 7:49 pm.

- (b) Consider/Discuss/Action regarding an ordinance for a Specific Use Permit to allow the operation of a re-sale shop service with no outside storage located at 505 N Powell Pkwy. (Maurice Schwanke)**

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

AYE 5 NAY 0 ABSTAIN 0

- 11. Consider/Discuss/Action regarding a Resolution authorizing an Agreement with the Greater Texoma Utility Authority to fund a water line relocation project. (City Manager)**

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

AYE 5

NAY 0

ABSTAIN 0

12. Consider/Discuss/Action regarding and Ordinance amending Section 7.04(f) of the Personal Policy Manual. (City Manager)

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

AYE 5

NAY 0

ABSTAIN 0

Council did not enter closed session at this time.

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:

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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 January 14, 2014 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 5

NAY 0

ABSTAIN 0

15. Adjourn.

Council Member Barnes made the motion to adjourn at 7:56 pm. Council Member Dowd seconded the motion. Motion passes.

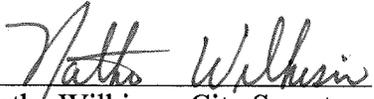
AYE 5

NAY 0

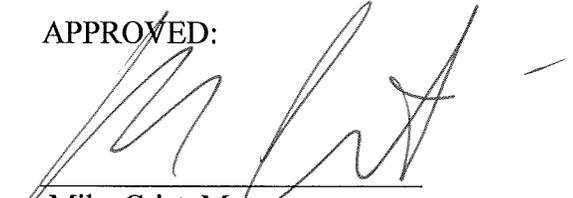
ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

