

**MINUTES OF**  
**CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP**

**February 11, 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., February 11, 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 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, Council Members James Cook, Council Member Lauren Lovato, Council Member Chad Barnes and Council Member Dick Dowd were present. Mayor Mike Crist and Council Member Nathan Bryan were absent.

Council Member Barnes made the motion to enter closed session at 6:32 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

**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 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; proposed residential and mixed use developments.**

**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 Barnes made the motion to return to open session at 7:14 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**4. Consider/Discuss/Action on any items listed on posted agenda for February 11, 2014 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.**

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

AYE 5                      NAY 0                      ABSTAIN 0

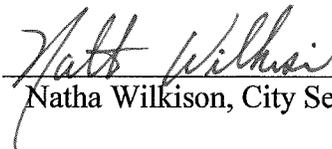
**5. Adjourn.**

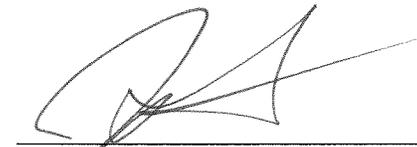
Council Member Barnes made the motion to adjourn at 7:15 pm. Council Member Dowd seconded the motion. Motion passes.

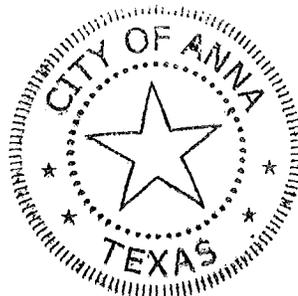
AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Natha Wilkison, City Secretary

  
\_\_\_\_\_  
John Hopewell, Mayor Pro Tem



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

February 11, 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., February 11, 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 Pro Tem John Hopewell called the meeting to order at 7:30 pm.

**2. Invocation and Pledge of Allegiance.**

Mayor Pro Tem John 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.***

Mike Hendricks spoke on the annexation of his property.

**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 January 28, 2014 Regular Meeting.**
- b. Approve a Resolution approving a revised Subdivision Improvement Agreement with the Owners of an approximate 634 acre tract of land located in the Grandison Stark Survey, Abstract No. 798.**
- c. Approve a Resolution regarding “Saffron Ranch “development plat.**

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

AYE 5                      NAY 0                      ABSTAIN 0

**6. Presentation of 2013 Anna Police Department Annual Report. (Chief Jenks)**

Police Chief, Kenny Jenks presented the report to council and answered questions.

**7. Presentation of 2013 Anna Fire Department Annual Report. (Chief Gothard)**

Fire Chief Tim Gothard presented the report to council and answered questions.

**8. Consider/Discuss/Action adopting an ordinance ordering a May 10, 2014 Joint General Election with Anna ISD and ordering a May 10, 2014 General Election to Elect two City Council Members all for three-year terms. (City Council)**

City Manager, Philip Sanders 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 5                      NAY 0                      ABSTAIN 0

**9. Consider/Discuss/Action adopting an Ordinance 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. Council Member Cook made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

Council did not go into closed session at this time.

**10. 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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**11. Consider/Discuss/Action on any items listed on posted agenda for February 11, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

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

AYE 5                      NAY 0                      ABSTAIN 0

**12. Adjourn.**

Council Member Cook made the motion to adjourn at 7:44 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



John Hopewell, Mayor Pro Tem

