

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

April 22 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., April 22, 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, Lauren Lovato, John Hopewell and Council Member Dowd were present. Council Member Chad Barnes arrived 7:30 pm. Council Member Nathan Bryan was absent.

3. Briefing/Discussion regarding FY 2015 Budget Revenue Projections. (Clayton Fulton)

Clayton Fulton, Director of Finance gave his presentation regarding FY 2015 Budget Revenue Projections and answered council's questions.

Council Member Hopewell made the motion to enter closed session at 7:08 pm. Council Member Lovato 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 the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072);**
- c. **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;

- d. discuss or deliberate personnel matters: City Attorney 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.

Council Member Hopewell made the motion to return to open session at 7:35 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council Member Barnes arrived 7:30 pm.

- 5. Consider/Discuss/Action on any items listed on posted agenda for April 22, 2014 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

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

AYE 6 NAY 0 ABSTAIN 0

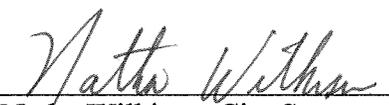
- 6. Adjourn.

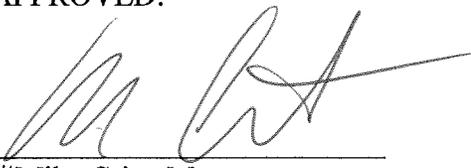
Mayor Crist made the motion to adjourn at 7:36 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

April 22, 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., April 22, 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 7:36 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.

Mayor Crist mentioned that Cinco de Mayo was coming up in May.

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 April 8, 2014 Regular Meeting.**
- b. **Review minutes of the Anna EDC from January 9, 2014 and March 6, 2014. (Jessica Perkins)**
- c. **Review minutes of the Anna CDC from January 9, 2014 and March 6, 2014. (Jessica Perkins)**
- d. **Approve a Resolution authorizing a budget amendment for the Anna EDC FY 2014 budget. (Jessica Perkins)**
- e. **Review P & Z Minutes for January 6, 2014; February 3, 2014; February 24, 2014; March 3, 2014.**

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

AYE 6 NAY 0 ABSTAIN 0

6. **(a) Public Hearing: To consider public comments on an ordinance amending the Anna City Code of Ordinances by amending Part III-C (Zoning Ordinance), Section 38 (Parking Space Regulations) by replacing the Table in Section 38.01 (Automobile Parking Space Regulations). (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:41 pm. There was no public comment. Mayor Crist closed the public hearing at 7:41 pm.

- (b) Consider/Discuss/Action regarding an ordinance amending the Anna Code of Ordinances by amending Part III-C (Zoning Ordinance) Section 38 (Parking Space Regulations) by replacing the Table in Section 38.01 (Automobile Parking Space Regulations). (Maurice Schwanke)**

Mayor Crist requested the addition of some additional language in the ordinance. Council Member Hopewell made the motion to approve the ordinance with the Mayor’s recommended changes. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

7. **(a) Public Hearing: To consider public comments on an ordinance amending the Anna City Code of Ordinances by amending Part III-C (Zoning Ordinance), Section 31 (Thor-Thoroughfare Overlay) by adding Section 31.02 (Definition) and adding Section 31.07 (Building Masonry Regulations). (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:49 pm. There was no public comment. Mayor Crist closed the public hearing at 7:49 pm.

(b) Consider/Discuss/Action regarding an ordinance amending the Anna Code of Ordinance by amending Part III-C (Zoning Ordinance), Section 31 (Thor-Thoroughfare Overlay) by adding Section 31.02 (Definition) and adding Section 31.07 (Building Masonry Regulations). (Maurice Schwanke)

Mr. Schwanke answered questions from council members. Council Member Hopewell made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 8. Consider/Discuss/Action approving a Resolution authorizing a project and expenditure of funds of the Anna Community Development Corporation to allow for a site improvement to the splash pad at Slayer Creek Park. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions. Council Member Hopewell made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 9. Consider/Discuss/Action regarding a Resolution approving a contract with Water Splash for splash pad renovation. (Rob Woods)**

Rob Woods, Director of Public Works presented the item to council and answered questions. Mr. Woods handed out a new draft of the contract to council. Mayor Crist made the motion to approve the updated contract after reviewed of legal form by the City Attorney. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 10. Consider/Discuss/Action regarding an Ordinance amending the Anna City Code of Ordinances regarding utility billing operations, notices, and fees; amending Part II, Article 49, Section 1 and Section 7; and Part IV, Article 7, Section 5. (Clayton Fulton)**

Philip Sanders, City Manager, introduced Chris Thatcher Utility Billing Supervisor. Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Lovato made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding a Resolution authorizing distribution of contingency appropriation. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Hopewell made the motion to approve with the additional \$2,000 added for the road bore for fiber project. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding a Resolution accepting the Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates. (City Manager)

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

AYE 6 NAY 0 ABSTAIN 0

Council Member Hopewell made the motion to enter closed session at 8:10 pm. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

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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d. discuss or deliberate personnel matters: City Attorney Annual Review. (Tex. Gov't Code §551.074).

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Council Member Barnes made the motion to return to open session at 8:53 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

14. Consider/Discuss/Action on any items listed on posted agenda for April 22, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

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

AYE 6 NAY 0 ABSTAIN 0

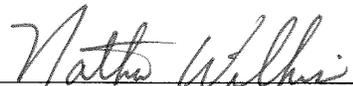
15. Adjourn.

Council Member Hopewell made the motion to adjourn at 8:54 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

