



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

July 8, 2014

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna will meet in Workshop Session at 6:30 p.m., July 8, 2014, at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.
2. Roll Call and Establishment of Quorum.
3. Briefing/Discussion regarding Long Term Debt. (Clayton Fulton)
4. Review Draft FY 2015 Capital Project Budgets. (Clayton Fulton)
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**);
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property (**Tex. Gov't Code §551.072**); acquisition of right-of-way, easements, and land for municipal facilities;
 - 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

1. The Council may vote and/or act upon each of the items listed in this agenda.

2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

incentive to a business prospect described by subdivision (1). (**Tex. Gov't Code §551.087**); proposed residential and retail developments;

- d. discuss or deliberate personnel matters: City Secretary Update; (**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.

6. Consider/Discuss/Action on any items listed on posted agenda for July 8 2014 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.
7. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m., July 3, 2014.

Natha Wilkison

Natha Wilkison, City Secretary

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City of Anna City Council Agenda Staff Report

Council Meeting: July 8, 2014

Staff Contact: Clayton Fulton

Account Code #: N/A

Date Prepared: 7/1/2014

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Briefing/Discussion regarding Long Term Debt

SUMMARY: Staff will present the FY 15 Debt Service Budget and review our long term debt management plan. Each year the City's Financial Advisors from First Southwest update the City's plans to manage our long term debt. Part of that plan involves refunding of debt before the end of calendar year 2014.

Staff from FSW and the City actively monitor and manage our long term debt to ensure we are able take advantage of market conditions and reach a favorable outcome when issuing new debt new debt and refinancing existing debt.

FSW has developed a multi phased approach to refund existing General Fund and Utility Fund debt along with plans for any issuance of new debt. Staff from FSW will be in attendance to present our debt management plans.

RECOMMENDATION: None



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 8, 2014

Staff Contact: Clayton Fulton

Account Code #: N/A

Date Prepared: 07/01/2014

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Review Draft FY 15 Capital Project Budgets.

SUMMARY: Staff will review the budgets for capital projects that will occur throughout FY 15.

RECOMMENDED ACTION: None



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

July 8, 2014

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., July 8, 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.
2. Invocation and Pledge of Allegiance.
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.*
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.*

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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 a Resolution approving an Interlocal Dispatch Services Agreement between the City and Collin County, Texas. (Chief Jenks)
 - b. Approve a Resolution approving Extension of an Agreement with Collin County for Jail Services. (Chief Jenks)

6. (a) Public Hearing: To consider public comments on a request by owner(s) of property, to change from Single Family Estate (SF-E) and existing Planned Development Zoning to Planned Development (PD) Single Family Zoning. The subject property is located west of CR 427 and south of CR 376. The tract is approximately 48.004 acres of land in the J C Brantley Survey, A114. (Maurice Schwanke)

(b) Consider/Discuss/Act on recommendation regarding request by owner(s) of property, to change from Single Family Estate (SF-E) and existing Planned Development Zoning to Planned Development (PD) Single Family Zoning. The subject property is located west of CR 427 and south of CR 376. The tract is approximately 48.004 acres of land in the J C Brantley Survey, A114. (Maurice Schwanke)

7. Consider/Discuss/Action regarding a Resolution approving a Subdivision Improvement Agreement for Oak Hollow, Phase 6A. (Maurice Schwanke)

8. 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**); acquisition of right-of-way; easements; and land for municipal facilities;
 - 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

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- d. discuss or deliberate personnel matters: City Secretary Update; **(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.

9. Consider/Discuss/Action on any items listed on posted agenda for July 8, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

10. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. July 3, 2014.

Natha Wilkison

Natha Wilkison, City Secretary

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City of Anna City Council Agenda Staff Report

Council Meeting: July 8, 2014

Staff Contact: Philip Sanders

Account Code #: N/A

Date Prepared: 7-03-14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: 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 a Resolution approving an Interlocal Dispatch Services Agreement between the City and Collin County, Texas. (Chief Jenks)
- b. Approve a Resolution approving Extension of an Agreement with Collin County for Jail Services. (Chief Jenks)

RECOMMENDATION: Staff recommends approval of the consent items.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 8, 2014

Staff Contact: Chief Jenks

Account Code #: _____

Budgeted Amount: _____

Exhibits: Yes No

AGENDA SUBJECT: Approve a Resolution authorizing a Police Dispatch Services Agreement.

SUMMARY: The Police Department receives its dispatch services via an agreement with Collin County. This agreement allows for the Sheriff's Office to provide the dispatch services necessary for the operations of the Police Dept. In return, the City pays a fee associated with each radio event.

This resolution allows the agreement to be extended through the end of FY 2015.

STAFF RECOMMENDATION: Approve the resolution.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: July 8, 2014

Staff Contact: Chief Jenks

Account Code #: _____

Budgeted Amount: _____

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action approving a Resolution amending and extending the agreement with Collin County for Jail Services.

SUMMARY: The Police Department utilizes, through agreement, Collin County Jail for all of the jail service needs that arise from the enforcement of laws by the Anna Police Department.

This resolution allows the agreement to be amended to extend the jail services agreement through September 30, 2015.

STAFF RECOMMENDATION: Approve the resolution amending/extending the jail services agreement with Collin County.



City of Anna City Council Agenda Staff Report

Council Meeting: July 8, 2014

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 06/27/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: (a) Public Hearing: To consider public comments on a request by owner(s) of property, to change from Single Family Estate (SF-E) and existing Planned Development Zoning to Planned Development (PD) Single Family Zoning. The subject property is located west of CR 427 and south of CR 376. The tract is approximately 48.004 acres of land in the J C Brantley Survey, A114.

(b) Consider/Discuss/Action regarding an Ordinance to change from Single Family Estate (SF-E) and existing Planned Development Zoning to Planned Development (PD) Single Family Zoning. The subject property is located west of CR 427 and south of CR 376. The tract is approximately 48.004 acres of land in the J C Brantley Survey, A114.

SUMMARY: This 48 acre tract is owned by the Anna Economic Development Corporation. The Corporation is interested in rezoning the property in line with future residential densities that are anticipated in the "Anna Comprehensive Plan" (Plan). This will help facilitate the process when a potential purchaser researches the property. They will know what kind of densities and standards the City anticipates on the tract of land and may not need to go through another rezoning request and they can make their decisions accordingly.

This request is for 7,200 square feet minimum lot size with an average of 8,400 square feet. The property to the north (known as Camden Parc) is zoning for 7,200 square feet lots while the property not adjacent but to the south is zoned for 7,200 square feet lots (Sweetwater Crossing) The ordinance addresses several other factors as shown in the attached ordinance for your consideration.

PLANNING AND ZONING ACTION: The Planning and Zoning recommended approval of the proposed ordinance at their meeting on May 12th, 2014. The vote was unanimous.

RECOMMENDED ACTION: Approval of Ordinance



City of Anna City Council Agenda Staff Report

Council Meeting: July 8, 2014

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 06/27/14

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a Resolution approving a Subdivision Improvement Agreement for Oak Hollow, Phase 6A.

SUMMARY: Oak Hollow Phase 6A located along Taylor Blvd. (County Road Number 367) is currently being developed. The adopted procedure for development requires that developers extend utility lines across their frontages so that subsequent developments can tie into the system. An eight inch water line would be required to fulfill this obligation for the Oak Hollow Development. The distance for this line is 729 linear feet. According to our water master plan that is under development our real need is to have this line be 12 inches instead of 8 inches. The line would tie into an existing 12 inch water line that exists to the east that was installed by a similar agreement with LGI. The Developer is willing to do this upgrade if the City is willing to pay the difference by allowing for an offset in required water improvement fees required for this development. The attached exhibit shows the cost breakdown between a 12 inch and 8 inch line. The difference is \$14,124.54.

RECOMMENDED ACTION: Approval of the Resolution.