

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

June 24, 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., June 24, 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 Lauren Lovato, John Beazley, Natha Bryan, Dick Dowd were present. Council Member Barnes arrive 7:25 pm. Council Member James T. Cook was absent.

3. Review Draft FY 2015 Department Budgets. (City Manager)

Clayton Fulton, Finance Director presented draft budgets for water, sewer, utility billing, Economic Development Corporation and Community Development Corporation and answered questions. Mr. Fulton also reviewed supplemental requests for departments and preliminary market adjustments to salaries and wages.

Council Member Bryan made the motion to enter closed session at 7:07 pm. Council Member Beazley 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); 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 incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed residential and retail 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 Bryan made the motion to return to open session at 7:13 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 5. Consider/Discuss/Action on any items listed on posted agenda for June 24, 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 Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

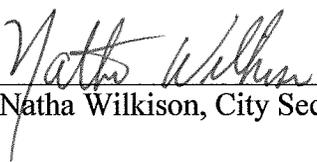
- 6. Adjourn.**

Mayor Crist made the motion to adjourn at 7:14 pm. Council Member Beazley 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

June 24, 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., June 24, 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.*

Maurice Schwanke, Director of Planning and Development introduced Hans Friedel a Planner in the department.

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 June 10, 2014 Regular Meeting.**
- b. **Review minutes of the Anna EDC from April 3, 2014. (Jessica Perkins)**
- c. **Review minutes of the Anna CDC from April 3, 2014. (Jessica Perkins)**

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

AYE 6 NAY 0 ABSTAIN 0

6. **Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute a land Purchase and Sale Agreement with John Bradley. (City Manager).**

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

AYE 6 NAY 0 ABSTAIN 0

7. a. **Conduct a public hearing regarding an Ordinance amending the Anna City Code of Ordinances by amending Part III-A (Subdivision Regulations), Article 1 (General Provisions), Section 5.02 (Exemptions). (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 7:35 pm. There was no public comment. Mayor Crist closed the public hearing at 7:35 pm.

- b. **Consider/Discuss/Action regarding an Ordinance amending the Anna City Code of Ordinances by amending Part III-A (Subdivision Regulations), Article 1 (General Provisions), Section 5.02 (Exemptions). (Maurice Schwanke)**

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

AYE 6 NAY 0 ABSTAIN 0

8. **Consider/Discuss/Action regarding an Ordinance adopting the 2009 Edition Of The International Building Code, International Residential Code, International Electrical Code, International Energy Conservation Code, International Fire Code, International Fuel Gas Code, International Mechanical Code, and International Plumbing Code; adopting the North Central Texas Council Of Governments Recommended amendments to each said adopted Codes. (Maurice Schwanke).**

Maurice Schwanke presented the item to council and answered questions. Ty Chapmen with Bureau Vertias answered questions from council members regarding the suggested changes. Council Member Bryan made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

9. **Briefing/Discussion regarding the FY 2014 Street Improvement Program. (Rob Woods)**

Rob Woods, Public Works Director presented the item to council and answered questions.

Council did not enter 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:**

- 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);**
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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.

11. Consider/Discuss/Action on any items listed on posted agenda for June 24, 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 6 NAY 0 ABSTAIN 0

12. Adjourn.

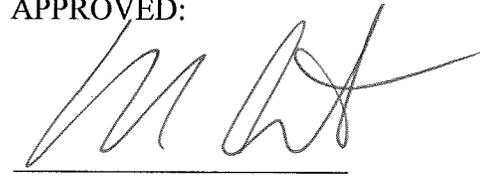
Council Member Bryan made the motion to adjourn at 7:58 pm. Council Member Beazley seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor

