MINUTES OF

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 met 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.**

   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 Beazley, Chad Barnes, Nathan Bryan and Dick Dowd were present.

3. **Briefing/Discussion regarding Long Term Debt. (Clayton Fulton)**

   Clayton Fulton, Director of Finance presented the item to council and answered questions. Mr. Fulton introduced Andre Ayala with FirstSouthwest who gave a presentation regarding an Debt Management Analysis for the City. Mr. Ayala answered questions from council members.

4. **Review Draft FY 2015 Capital Project Budgets. (Clayton Fulton)**

   Clayton Fulton, Director of Finance presented the item to council and answered questions.

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

   AYE 7 NAY 0 ABSTAIN 0

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 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.

Council Member Beazley made the motion to return to open session at 7:29 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

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.**

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

AYE 7 NAY 0 ABSTAIN 0

7. **Adjourn.**

Council Member Beazley made the motion to adjourn at 7:30 pm. Mayor Crist seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

ATTEST: APPROVED:

Natha Wilkison, City Secretary Mike Crist, Mayor

CITY OF ANNA TEXAS

MINUTES OF

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 met 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.**

   Mayor Mike Crist called the meeting to order at 7:30 pm.

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

   Mayor Mike 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.***

   Philip Sanders, City Manager presented Distinguished Budget Presentation Award to Clayton Fulton.

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)**

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

   AYE 7 NAY 0 ABSTAIN 0

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)**

   Hans Friedel, Planning and Development Department presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:38 pm. There was no public comment. Mayor Crist closed the public hearing at 7:38 pm.

   (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)

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

   AYE 7 NAY 0 ABSTAIN 0

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

   Hans Friedel, Planning and Development Department presented the item to council and answered questions. Mayor Crist made the motion to table til the July 22, 2014 meeting. Council Member Cook seconded the motion. Motion passes.

   AYE 7 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to enter closed session at 7:45 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

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 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.

Council Member Cook made the motion to return to open session at 7:58 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

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.**

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

AYE 7 NAY 0 ABSTAIN 0

10. **Adjourn.**

Council Member Cook made the motion to adjourn at 7:59 pm. Council Member Beazley seconded the motion. Motion passes.

ATTEST:

Natha Wilkison, City Secretary

APPROVED:

Mike Crist, Mayor