

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

February 23, 2010

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 23, 2010, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

**1. Call to Order**

Mayor Darren R. Driskell called the meeting to order at 6:32 pm.

**2. Roll Call and Establishment of Quorum.**

Mayor Darren R. Driskell and Council Members Mike Crist, Kevin Anderson; Keith Green; John Geren; Marc Hendricks and Becky Glover were present.

**3. Discussion regarding RFI for high speed broadband network.**

City Manager, Philip Sanders opened the discussion and Council Member Mike Crist showed a short video from Google announcing the search for communities to submit RFI's for high speed broadband network. Council Members and staff discussed how and whom to use to help put this RFI together.

Council Member Green made the motion to enter closed session at 6:51 pm. Council Member Crist seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 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): *Anna-Weston boundary lines; Powell v. City of Anna*, Cause No. 401-03815-2009 in the 401<sup>st</sup> District Court of Collin County, Texas; *Texas Star Bank v. City of Anna*, Cause No. 380-04163-2009 in the 380<sup>th</sup> District Court of Collin County, Texas; *City of Anna v. Walmart Inc., et al.*; Cause No. 296-00288-2009, in the 296<sup>th</sup> District Court of Collin County, Texas.**

**b. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City Council 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); Mantua Development project; commercial development on Northeast corner of FM 455 and U.S. 75 access road.**

**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 Anderson made the motion to return to open session at 7:25 pm. Council Member Crist seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 0

**5. Discussion regarding the Mantua Development project.**

No discussion at this time.

**6. Discussion regarding commercial development on U.S. 75.**

No discussion at this time.

**7. Discussion regarding any item on the City Council's February 23, 2010 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.**

No discussion.

**8. Adjourn.**

Council Member Crist made the motion to adjourn at 7:25 pm. Council Member Green seconded the motion. Motion passes.

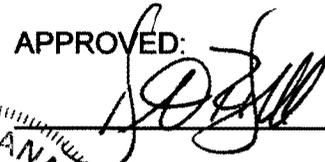
AYE 7                      NAY 0                      ABSTAINED 0

ATTEST:

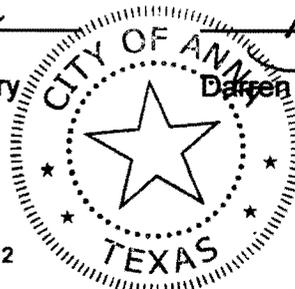


Natha Wilkison, City Secretary

APPROVED:



Darren R. Driskell, Mayor



**MINUTES OF**  
**CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING**

**February 23, 2010 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 23, 2010, 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 Darren R. Driskell called the meeting to order at 7:30 pm.

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

Mayor Darren R. Driskell gave the invocation and led the 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.**

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.**

Reminder that there will be a PH for FM 455 Widening project March 30, 2010.

**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 Regular minutes for February 9, 2010.**

- b. Review Anna CDC minutes for January 9, 2010.**
- c. Review Anna EDC minutes for January 9, 2010.**
- d. Review P & Z Minutes for January 4, 2010 and January 11, 2010.**

Council Member Crist made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 0

- 6. Consider/Discuss/Action on adopting a Resolution approving a contract and authorizing execution of same between the City of Anna and CMC Network Solutions, Inc. for hardware, software, networking and underground cabling for Police Department facilities. (Kenny Jenks)**

Chief Jenks presented the item to council and answered questions from council members. Council Member Crist made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 0

- 7. Consider/Discuss/Action on adopting a Resolution accepting the completion of Phase II of the Throckmorton Creek/Trinity River Sewer Interception Project. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council. Jerry Chapman with GTUA was present and available for questions. Council Member Crist made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 0

- 8. Consider/Discuss/Action on adopting a Resolution accepting the contract with Wright Construction Co., Inc. for the construction of Phase III of the of the Anna-Melissa sewer project as complete. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council. Jerry Chapman was present to answer questions. Council Member Geren made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 0

- 9. Consider/Discuss/Action on adopting a resolution amending the Concept Plan for Natural Springs Park. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development, explained the changes shown on the concept plan such as the addition of a community center from the existing barn on the property; proposed Phase II Trails, etc. Mr. Schwanke answered questions from council members. Council Member Crist made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 7

NAY 0

ABSTAINED 0

**10. Consider/Discuss/Action regarding an appointment to the Planning and Zoning Commission to fill a vacancy.**

Applicant Aaron Towner was present and answered questions from council members. Mayor Driskell made the motion to approve Aaron Towner to Place 7 of P & Z Commission. Council Member Geren seconded the motion. Council Member Anderson brought up that he would like to solicit more applicants and see a little more time before appointing someone to the commission because of the turn over that has been happening on P & Z Commission lately.

AYE 6

NAY 0

ABSTAINED 1 (CM Anderson)

Council Member Crist made the motion to enter closed session at 7:48 pm. Council Member Green seconded the motion. Motion passes.

AYE 7

NAY 0

ABSTAINED 0

**11. 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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Council Member Anderson made the motion to return to open session at 8:30 pm. Council Member Crist seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 0

**12. Consider/Discuss/Action on any items listed on posted agenda for February 23, 2010 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

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

AYE 7                      NAY 0                      ABSTAINED 0

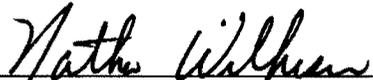
**13. Adjourn.**

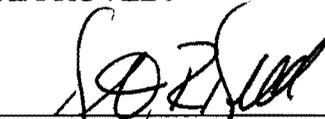
Council Member Anderson made the motion to adjourn at 8:30 pm. Mayor Driskell seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAINED 0

ATTEST:

APPROVED:

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

  
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Darren R. Driskell, Mayor

