

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

September 23, 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., September 23, 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 Member James T. Cook, Lauren Lovato, John Beazley, Chad Barnes, Nathan Bryan and Dick Dowd were present.

3. Briefing/Discussion regarding East Fork Circle paving. (City Manager)

Philip Sanders, City Manager presented the item to council and answered questions.

4. Briefing/Discussion regarding improvements to US 75. (City Manager)

Philip Sanders, City Manager presented the item to council and answered questions.

5. Briefing/Discussion regarding improvements to wastewater treatment plant. (City Manager)

Philip Sanders, City Manager presented the item to council and answered questions.

Council Member Barnes made the motion to enter closed session at 7:05 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

6. 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 Annual Review and update; City Manager Annual Review; Boards and Commissions. (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 Bryan made the motion to return to open session at 7:28 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAI 0

7. Consider/Discuss/Action on any items listed on posted agenda for September 23 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 Dowd seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

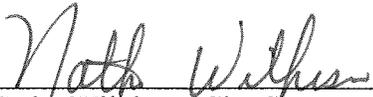
8. Adjourn.

Council Member Barnes made the motion to adjourn at 7:29 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

ATTEST:

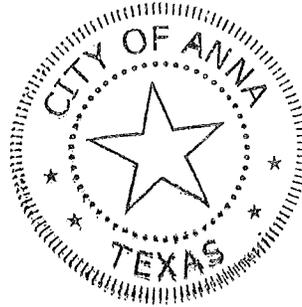
APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

September 23, 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., September 23, 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.*

No Citizen comments.

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.*

October 7, 2014 is National Night Out 6:00 to 8:00 pm. Reminder of a Special Workshop Meeting September 30, 2014 regarding The Villages of Hurricane Creek.

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 September 2, 2014 City Council Special Minutes.**
- b. **Approve September 9, 2014 City Council Regular Minutes.**
- c. **Approve Resolution regarding "Glowfest" Special Event Permit.(Maurice Schwanke)**
- d. **Approve Resolution regarding Disc Golf Tournament Special Event Permit. (Maurice Schwanke)**
- e. **Approving a Resolution regarding Annual Sponsorship with Greater Anna Chamber of Commerce and Anna Economic Development Corporation.(Jessica Perkins)**
- f. **Approving a Resolution regarding Annual Sponsorship with Greater Anna Chamber of Commerce and Anna Community Development Corporation.(Jessica Perkins)**
- g. **Approve a Resolution regarding amendments to the Anna Economic Development Corporations bylaws. (Jessica Perkins)**
- h. **Approve a Resolution regarding amendments to the Anna Community Development Corporation bylaws. (Jessica Perkins)**

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

AYE` 7 NAY 0 ABSTAIN 0

6. Public Hearing: For City Council to hear public comment regarding the creation of a Public Improvement District for the Villages of Hurricane Creek. (City Attorney)

City Attorney, Clark McCoy presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:36 pm. There was no public comment. Council Member Cook made the motion to suspend the public hearing and continue on October 14, 2014 at 7:30 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

7. (a) Public Hearing: For City Council to hear public comment regarding "SASM" Investment Addition" Final Plat. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:38 pm. There was no public comment. Mayor Crist closed the public hearing at 7:38 pm.

(b) Consider/Discuss/Action regarding "SASM" Investment Addition" Final Plat. (Maurice Schwanke)

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

AYE 7 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding an Ordinance adopting Road Impact Fees. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Bryan made the motion to approve establishing the maximum rate for each service area and adopt the assessment rate of \$333.34 per service unit rounded to the nearest dollar for both service areas. Service area 1: \$702.00 and service area 2: \$616.50. Council Member Barnes seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a Resolution approving an Interlocal Agreement for Child Abuse Investigation Services Law Enforcement Services. (Chief Jenks)

Police Chief Jenks presented the item to council and answered questions. Mayor Crist made the motion to approve striking Section 7.01 Civil Liability. Council Member Lovato seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding a Resolution approving a pay classification plan. (City Manager)

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

AYE 7 NAY 0 ABSTAIN 0

Council did not enter closed session at this time.

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:

- 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 Annual Review and Update; City Manager Annual Review; Boards and Commissions.(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.

12. Consider/Discuss/Action on any items listed on posted agenda for September 23, 2014 Workshop Session or any closed session occurring during this Regular Meeting, 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

13. Adjourn.

Council Member Bryan made the motion to adjourn at 8:03 pm. Mayor Crist seconded the motion. Motion passes.

AYE 7 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


 Natha Wilkison, City Secretary


 Mike Crist, Mayor

