

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

October 14, 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., October 14, 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 Pro Tem Chad Barnes called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Pro Tem Chad Barnes and Council Members James T. Cook, Lauren Lovato, John Beazley, Nathan Bryan and Dick Dowd were present. Mayor Mike Crist was absent.

3. Briefing/Discussion regarding proposed Villages of Hurricane Creek Development. (City Manager)

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

4. Briefing/Discussion regarding 2014 Bond Refunding. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and answered questions. Mr. Fulton introduced Andre Ayala with FirstSouthwest who made a presentation to council regarding Series 2014A and Series 2014B Refundings-Plan of Finance.

Council Member Bryan made the motion to enter closed session at 6:56 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 6 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 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 Lovato made the motion to return to open session at 7:27 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action on any items listed on posted agenda for October 14 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 6 NAY 0 ABSTAIN 0

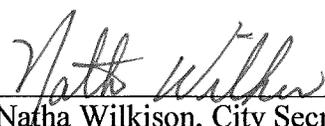
7. Adjourn.

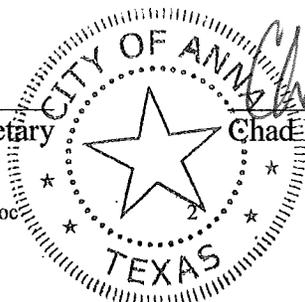
Council Member Beazley made the motion to adjourn at 7:28 pm. Council Member Lovato seconded the motion. Motion passes.

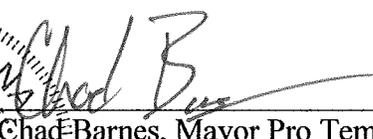
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary




Chad Barnes, Mayor Pro Tem

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

October 14, 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., October 14, 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 Pro Tem Chad Barnes called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Pro Tem Chad Barnes 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 introduced the new Public Works Director Joseph Johnson.

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 regarding the FY 2015 EMS Contract. (Chief Gothard)**
- b. Approve a Resolution regarding an Inter-Local Agreement for Environmental Services. (Maurice Schwanke)**
- c. Approve a Resolution regarding an Inter-Local Agreement for road and bridge improvements. (City Manager)**
- d. Approve a Resolution regarding consent for inclusion of dual certification and city limit area in the proposed North Collin Special Utility District boundary. (City Manager)**
- e. Approve a Resolution approving the Margarita Rodriguez Development Plat. (Maurice Schwanke)**
- f. Approve an Ordinance approving the 2014 Tax Roll. (Clayton Fulton)**

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

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action regarding a resolution approving the purchase of a gazebo at Natural Springs Park. (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. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

7. Public Hearing: For City Council to hear public comment regarding the proposed rezoning of Villages of Hurricane Creek from “PD” – single family residential to “PD”– single family residential. (City Attorney)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Pro Tem Barnes opened the public hearing at 7:38 pm. There was no public comment. Mayor Pro Tem Barnes made the motion to hold the public hearing open and to continue the public hearing on October 28, 2014 City Council Meeting. Council Member Beazley seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

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

Philip Sanders, City Manager presented the item to council and answered questions. Mayor Pro Tem Barnes opened the public hearing at 7:41 pm. There was no public comment. Mayor Pro Tem Barnes made the motion to continue the public hearing on October 28, 2014 at 7:30 pm. Council Member Beazley seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

9. (a) Public Hearing: For City Council to hear public comment regarding the proposed rezoning of the Avery Point Development from “PD” – single family residential and commercial to “PD” – single family residential. (Maurice Schwanke)

Council Members James T. Cook, Dick Dowd and Mayor Pro Tem Chad Barnes recused themselves from this item and left the room. Council Member Bryan conducted the meeting. Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Bryan opened the public hearing at 7:45 pm. Resident Kenneth Pelham spoke on this item and Jerry Sylo, owner’s representative spoke on the item. Council Member Bryan closed the public hearing at 7:56 pm.

(b) Consider/Discuss/Action regarding an ordinance approving the rezoning of the Avery Point Development. (Maurice Schwanke)

Council Member Bryan made the motion to approve. Council Member Lovato seconded the motion. Motion passes 2 to 1.

AYE 2 NAY 1 (CM Beazley) ABSTAIN 0

10. Consider/Discuss/Action regarding a Resolution finding a public necessity and authorizing the City Staff to use lawful means, including negotiations and if necessary proceedings in eminent domain, to acquire an easement on private property owned by QJR Partnership LTD. (City Manager)

Philip Sanders, City Manager presented the item to council and answered questions. Resident J. D. Rollins spoke regarding acquiring the water easement. Council requested that the City’s engineers take another look at this easement. Council Member Cook made the motion to take no action. Council Member Beazley seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 11. Consider/Discuss/Action regarding a Resolution initiating proceedings, and setting the dates, times, and places for public hearings for the annexation of a 162.12 acre tract of land located in the F.T. Daffau Survey, Abstract No. 0288; and a 64.5 acre tract of land in the John Ellet Survey, Abstract No. 0296 and extending an offer to the owners of said properties to make a Development Agreement with the City. (Maurice Schwanke)**

Philip Sanders, City Manager presented the item to council and answered questions. J. D. Rollins spoke regarding the length of time for the development agreement. Council Member Cook made the motion to approve the resolution with a three year term. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 1 (CM Beazley) ABSTAIN 0

- 12. Consider/Discuss/Action regarding a Resolution setting the dates, times and places for public hearings for the voluntary annexation of a 23.19 acre tract of land located in the J.C. Brantley Survey, Abstract No. 114. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Beazley made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 13. Consider/Discuss/Action regarding approval of a Development Agreement with Troy and Floella Queen. (City Manager)**

City Manager, Philip Sanders recommended withdrawal of this item at this time. Council Member Beazley made the motion to withdraw. Mayor Pro Tem Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council did not enter executive session at this time.

- 14. 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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- 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;
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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.

15. Consider/Discuss/Action on any items listed on posted agenda for October 14, 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 Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

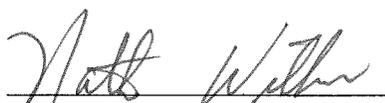
16. Adjourn.

Council Member Bryan made the motion to adjourn at 8:34 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Chad Barnes, Mayor Pro Tem

