

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

November 13, 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., November 13, 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 John Beazley, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Members James T. Cook and Lauren Lovato were absent.

Council Member Barnes made the motion to enter closed session at 6:31 pm. Council Member Beazley seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

3. 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; City Manager Annual Review; non-advisory 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 Dowd made the motion to return to open session at 7:30 pm. Council Member Beazley seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 4. Consider/Discuss/Action on any items listed on posted agenda for November 13 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 5 NAY 0 ABSTAIN 0

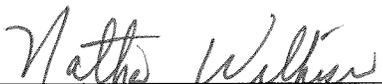
- 5. Adjourn.

Council Member Bryan made the motion to adjourn at 7:30 pm. Council Member Barnes seconded the motion. Motion passes.

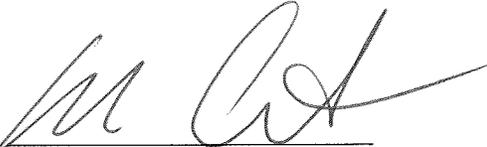
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

November 13, 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., November 13, 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 public comment.

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 stated that the next City Council would be December 9, 2014. There would not be a meeting the week of Thanksgiving.

5. Recognition of 2014 Anna Citizen Academy Graduates. (City Council)

Mayor Crist presented certificates of recognition to the graduates of 2014 Anna Citizen Academy.

6. 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 "Oak Hollow PH 6" amending plat. (Maurice Schwanke)**
- b. Approve a Resolution regarding "Westfield Addition Phase 3" site plan. (Maurice Schwanke)**

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

AYE 5 NAY 0 ABSTAIN 0

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

Philip Sanders, City Manager presented the item to council. Mayor Crist opened the public hearing at 7:39 pm. There was no public comment. Mayor Crist made the motion to hold open and continue the public hearing until 7:30 pm on December 9, 2014.

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

Philip Sanders, City Manager presented the item to council. Mayor Crist opened the public hearing at 7:40 pm. There was no public comment. Mayor Crist made the motion to hold open and continue the public hearing on December 9, 2014 at 7:30 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a Resolution approving an Interlocal Agreement with Collin County for the construction of Ferguson Parkway. (City Manager)

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

AYE 5

NAY 0

ABSTAIN 0

- 10. Consider/Discuss/Action regarding a Resolution approving an Economic Development Agreement with Bloomfield Homes, L.P., for the construction of Ferguson Parkway. (City Manager)**

No action taken at the request of the developer.

- 11. Consider/Discuss/Action regarding a Resolution approving a Subdivision Improvement Agreement for Lakeview Estates, Phase 1. (City Manager)**

No action taken at the request of the developer.

- 12. Consider/Discuss/Action regarding a Resolution approving a final plat of Lakeview Estates, Phase 1. (Maurice Schwanke)**

No action taken at the request of the developer.

- 13. Consider/Discuss/Action regarding Resolution approving an Amended Subdivision Improvement Agreement with the Owners of an approximate 634 acre tract of land located in the Grandison Stark Survey, Abstract No. 798. (City Manager)**

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

AYE 5

NAY 0

ABSTAIN 0

- 14. 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 Robert Coates. (City Manager)**

This item was skipped.

- 15. Consider/Discuss/Action regarding a Resolution finding a public necessity and authorizing the use of eminent domain to condemn private property owned by Addison Wilson and/or others for public right-of-way associated with alterations to CR 422. (City Manager)**

Philip Sanders, City Manager presented the item to council and answered questions. Mayor Crist "I move that the City of Anna, Texas authorize the use of the power of eminent domain to acquire 0.123 acres of land, more or less, in the Grandison Stark Survey, Abstract No. 798, City of Anna, Collin County, Texas, said tract being part of Tract 2, conveyed to ADD G. Wilson as recorded in Volume 408, Page 90 of the Collin County Land Records, said 0.123 acres of land being more particularly described by the metes and bounds description set forth in Exhibit "A" to this resolution, which I incorporate in

full into my motion, for roadway right-of-way.” Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

16. Consider/Discuss/Action regarding a Resolution approving a contract for the construction of the Public Works Parking Lot. (Joseph Johnson)

Joseph Johnson, Director of Public Works presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

17. Consider/Discuss/Action regarding a Resolution authorizing a request for qualifications (RFQ) for architectural services. (City Manager)

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

AYE 5 NAY 0 ABSTAIN 0

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

Kenny Jenks, Chief of Police presented the item to council and answered questions. Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council did not enter closed session.

19. 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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- d. discuss or deliberate personnel matters: City Secretary Update; City Manager Annual Review; non-advisory Boards and Commissions. (Tex. Gov't Code §551.074).

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20. Consider/Discuss/Action on any items listed on posted agenda for November 13, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

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

AYE 5 NAY 0 ABSTAIN 0

21. Adjourn.

Council Member Beazley made the motion to adjourn at 7:55 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

