

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

December 9, 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., December 9, 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. Presentation by Jason Adams on A-Town Sports. (Maurice Schwanke)

Maurice Schwanke Director of Planning and Development present the item to council and introduced Jason Adams to council. Mr. Adams made a presentation to council regarding A-Town Sports.

4. Presentation/Discussion regarding a proposed multi-family project. (City Manager)

The group making the presentation was running late and the presentation was not made at this time. Mayor Pro Tem Barnes returned to this item during regular session. Presentation was made by Bonner Carrington Group and they answered questions from council members.

Council Member Bryan made the motion to enter closed session at 6:40 pm. Council Member Beazley 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 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 Lovato made the motion to return to open session at 7:30 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 December 9, 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

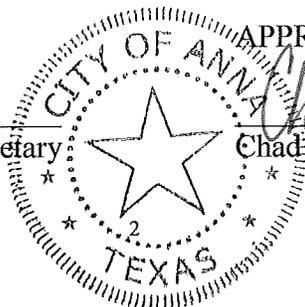
7. Adjourn.

Council Member Bryan made the motion to adjourn at 7:32 pm. Council Member Beazley seconded the motion. Motion passes

AYE 6 NAY 0 ABSTAIN 0

ATTEST:


Natha Wilkison, City Secretary



APPROVED:


Chad Barnes, Mayor Pro Tem

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

December 9, 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., December 9, 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.*

City Manager reminded council of the Christmas parade Saturday, December 13, 2014 at 12:00 pm.

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 October 28, 2014 Regular City Council Minutes.**
- b. Approve November 13, 2014 Regular City Council Minutes.**
- c. Approve resolution authorizing approval of an Interlocal Agreement with the City of Melissa to purchase a portion of Anna’s minimum take-or-pay obligation under the GTUA/City of Anna potable water contract. (Clayton Fulton)**
- d. Approve a resolution regarding a Special Event Permit for the annual Christmas Parade. (Maurice Schwanke)**
- e. Approve resolution regarding West Crossing Phase 5 Final Plat. (Maurice Schwanke)**

Item 5 € was pulled from the agenda. It was not ready at this time. Council Member Beazley made the motion to approve items 5 (a-d). Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. 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)

City Manager Philip Sanders presented the item to council. Mayor Pro Tem Barnes opened the public hearing at 7:39 pm. Mayor Pro Tem Barnes made the motion to hold open and continue the public hearing on January 13, 2015 at 7:30 pm at City Hall Administration Building. 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 creation of a Public Improvement District for The Villages of Hurricane Creek. (City Manager)

City Manager Philip Sanders presented the item to council. Mayor Pro Tem Barnes opened the public hearing at 7:40 pm. Mayor Pro Tem Barnes made the motion to hold open and continue the public hearing on January 13, 2015 at 7:30 pm. Council Member Beazley seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 8. Public Hearing (1st): For City Council to hear public comment regarding annexation of the following tract: a tract of land in the J C Brantley Survey, ABS A0114 generally located south of County Road 376 east of County Road 427 and adjacent to the city limits, containing approximately (24) acres owned by Leonard OP JR Investment CO and Nancy Alice Leonard Investment CO Leonard Enterprises. (Maurice Schwanke)**

Maurice Schwanke Director of Planning and Development presented the item to council. Mayor Pro Tem Barnes opened the public hearing at 7:42 pm. There was no public comment. Mayor Pro Tem Barnes closed the public hearing at 7:42 pm.

- 9. Public Hearing (1st): For City Council to hear public comment regarding annexation of the following tract: an approximately 162.12 acre tract of land located in the F T Daffau Survey, Abstract A0288 and an approximately 64.5 acre tract of land located in the John Ellett Survey, Abstract No. 0296 generally located immediately north of the Falls and Creekside subdivisions on both sides of County Road 370. (Maurice Schwanke)**

Maurice Schwanke Director of Planning and Development presented the item to council. Mayor Pro Barnes opened the public hearing at 7:43 pm. There was no public comment. Mayor Pro Tem Barnes closed the public hearing at 7:43 pm.

- 10. Consider/Discuss/Action regarding a resolution initiating procedures, and setting the dates and times for public hearings to be held in connection with the proposed annexation of approximately 64.1 acres of land located in the Guinn Morrison survey, Abstract number 559 and the Hiram Brinlee Survey, Abstract number 30. The property is located north of Foster Crossing Blvd. and is traversed by County Road 419. The annexation consists of 4 parcels of land. (Maurice Schwanke)**

Maurice Schwanke presented the item to council and answered questions. Council Member Cook made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 11. Public Hearing (1st): For City Council to hear public comment regarding the need to continue in effect current curfew for minors Ordinance No. 208-2005. (Chief Jenks)**

Police Chief Jenks presented the item to council. Mayor Pro Tem Barnes opened the public hearing at 7:49 pm. There was no public comment. Mayor Pro Tem Barnes closed the public hearing at 7:49 pm.

12. Consider/Discuss/Action regarding a resolution authorizing the Anna Economic Development Corporation to enter into a consulting Agreement with David D. Funderburgh Real Estate Investments, Inc. (Jessica Perkins)

Jessica Perkins Assistant to the 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 6 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action regarding a resolution approving an appointment to serve a two-year term on the Greater Texoma Utility Authority Board of Directors. (City Council)

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

AYE 6 NAY 0 ABSTAIN 0

14. Consider/Discuss/Action regarding a resolution selecting an engineering firm to provide engineering services for the sewer improvements associated with the 2014 Texas Community Development Block Grant Program Project. (Joseph Johnson)

Joseph Johnson Director of Public Works 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 6 NAY 0 ABSTAIN 0

15. Consider/Discuss/Action regarding a resolution selecting an administration consulting firm to provide consulting services for the sewer improvements associated with the 2014 Texas Community Development Block Grant Program Project. (Joseph Johnson)

Joseph Johnson Director of Public Works 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 6 NAY 0 ABSTAIN 0

16. Consider/Discuss/Action regarding a resolution approving an engineering task order for the Throckmorton Sanitary Sewer Interceptor Project. (Joseph Johnson)

Joseph Johnson Director of Public Works 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 6

NAY 0

ABSTAIN 0

Mayor Pro Tem Barnes returned to item 4 on the work shop agenda at this time.

Council Member Bryan made the motion to enter closed session at 8:31 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

17. 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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- 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).**

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Council Member Beazley made the motion to return to open session at 8:52 pm. Council Member Bryan seconded the motion. Motion passes.

18. Consider/Discuss/Action on any items listed on posted agenda for December 9, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Mayor Pro Tem Barnes returned to Item 4 on the workshop agenda before going into executive session. Council Member Bryan made the motion to take no action. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

19. Adjourn.

Council Member Dowd made the motion to adjourn at 8:53 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Chad Barnes, Mayor Pro Tem

