

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

December 16, 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 16, 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. Mayor Mike Crist and Council Members James T. Cook, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Members Lauren Lovato and John Beazley were absent.

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.*

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, Philip Sanders stated that there would not be any more City Council Meetings for the 2014 year unless something important came up.

5. Presentation of the Anna Police Department FY 2014 Asset Forfeiture Report. (Chief Jenks)

Police Chief Kenny Jenks presented the item to council and answered questions.

6. Public Hearing (2nd): 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 Crist opened the public hearing at 7:36 pm. There was no public comment. Mayor Crist closed the public hearing at 7:36 pm.

7. Public Hearing (2nd): 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 Crist opened the public hearing at 7:37 pm. There was no public comment. Mayor Crist closed the public hearing at 7:37 pm.

8. (a) Public Hearing (2nd): 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 Kenny Jenks presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:37 pm. There was no public comment. Mayor Crist closed the public hearing at 7:38 pm.

(b) Consider/Discuss/Action approving a resolution regarding the need to continue in effect current curfew for minors Ordinance 208-2005. (Chief Jenks)

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

AYE 5

NAY 0

ABSTAIN 0

9. Consider/Discuss/Action regarding a resolution approving West Crossing, Phase 5 Final Plat. (Maurice Schwanke)

City Manager, Philip Sanders requested council go into closed session. Council Member Bryan made the motion to enter closed session at 7:40 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Mayor Crist made the motion to return to open session at 7:41 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Mayor Crist recused himself from this item. Maurice Schwanke Director of Planning and Development presented the item to council. Council Member Cook made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

Mayor Crist returned to the meeting.

10. 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

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

City Manager, Philip Sanders 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

12. Consider/Discuss/Action regarding a resolution approving a Subdivision Improvement Agreement for Lakeview Estates, Phase 1. (City Manager)

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

AYE 5 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action regarding a resolution approving a final plat of Lakeview Estates, Phase 1. (Maurice Schwanke)

Maurice Schwanke Director of Planning and Development 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

14. Consider/Discuss/Action regarding a resolution approving a construction contract for the Slayter Creek Wastewater Treatment Plant Influent Lift Station. (Joseph Johnson)

City Manager Philip Sanders presented the item to council and answered questions. Joseph Johnson Director of Public Works answered questions from council. Mayor Crist made the motion to approve the resolution with the not to exceed \$ 500,000.00. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

15. Consider/Discuss/Action regarding appointments to the Planning and Zoning Commission. (City Council)

Mayor Crist presented the item to council. Council interviewed Lorenzo Gonzalez, Brent Bordelon and Don Callahan. Council Member Barnes made the motion to appoint Don Callahan to Place 2. Mayor Crist seconded the motion. Motion passes. Don Callahan is appointed to Place 2.

AYE 5 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to nominate Lorenzo Gonzalez to Place 3. Council Member Dowd seconded the motion. Mayor Crist made the motion to appoint Brent Bordelon to place 3. Council Member Barnes seconded the motion. Council voted on Lorenzo Gonzalez first. Motion passes. Lorenzo Gonzalez is appointed to Place 3.

AYE 3 NAY 2 (CM Barnes and Mayor Crist) ABSTAIN 0

16. Consider/Discuss/Action regarding a resolution casting a ballot for the election of eight members to the TCAP Board of Directors. (City Manager)

City Manager Philip Sanders presented the item to council and answered questions. Council Member Barnes made the motion to cast the ballot for Gerald Joubert, David Barber, Clifford Howard, Gabriel Gonzalez, Tecló Garcia, Jonathan Phillips, Greg Vick and Martin Garza. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to return to closed session at 8:19 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5 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:

- 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;**

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 8:52 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

18. Adjourn.

Council Member Barnes made the motion to adjourn at 8:52 pm. Mayor Crist seconded the motion. Motion passes.

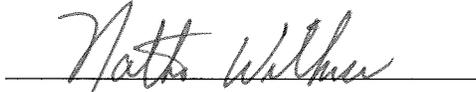
AYE 5

NAY 0

ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

