

MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

January 13, 2015

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., January 13, 2015 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 James T. Cook, Lauren Lovato, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Member John Beazley was absent.

3. Briefing/Presentation by Palladium USA regarding proposed multi-family development in the Anna Crossing subdivision.

City Manager, Philip Sanders presented the item to council. Representative John Arnold with Skorburg Co. gave a presentation and introduced representatives from Palladium USA who gave a presentation regarding their project.

4. Briefing/Presentation by Brownstone Construction Ltd. regarding proposed mixed use with multi-family development at 211 W. 5th Street.

Philip Sanders, City Manager introduced Jeremy Mears with Brownstone. Mr. Mears presented his project to council.

Council Member Bryan made the motion to enter closed session at 7:10 pm. Council Member Lovato 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 Dowd made the motion to return to open session. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action on any items listed on posted agenda for January 13, 2015 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Dowd made the motion to take no action. Council Member Bryan seconded the motion. Motion passes.

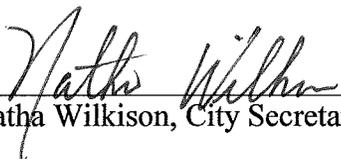
AYE 6 NAY 0 ABSTAIN 0

7. Adjourn.

Council Member Barnes made the motion to adjourn at 7:33 pm. Council Member Bryan seconded the motion. Motion passes.

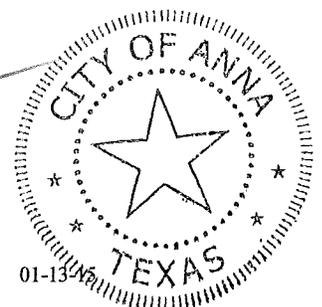
AYE 6 NAY 0 ABSTAIN 0

ATTEST:


 Natha Wilkison, City Secretary

APPROVED:


 Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

January 13, 2015

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., January 13, 2015, 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 7:33 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.*

Judith Waldrop spoke against multi-family housing. Robert Moore spoke against multi-family housing. Nicholas Rubits spoke against multi-family housing. Don Mavey Jr. spoke against multi-family housing. Terry Farrell spoke against multi-family housing. Stephanie Wright spoke against multi-family housing. Don Collins spoke regarding the multi-family housing.

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.*

None

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 December 9, 2014 City Council Regular Meeting Minutes.**
- b. Approve December 16, 2014 City Council Meeting Minutes.**
- c. Presentation of the Quarterly Investment Report. (Clayton Fulton)**
- d. Approve a resolution regarding “Mudpies and Lullabies” site plan. (Maurice Schwanke)**
- e. Approve a resolution regarding “Higby” development plat. (Maurice Schwanke)**
- f. Approve a resolution regarding “Burnco Texas LLC” development plat. (Maurice Schwanke)**
- g. Approve a resolution regarding “3Plex Offices” site plan. (Maurice Schwanke)**
- h. Approve a resolution regarding “Johnson Addition” final plat. (Maurice Schwanke)**
- i. Approve a resolution regarding “Anna Crossing PH 1A” final plat. (Maurice Schwanke)**
- j. Presentation of the Anna Racial Profiling Report. (Chief Jenks)**

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

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action regarding a resolution approving a Development Agreement with QJR Partnership LTD. (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 6 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action regarding an ordinance approving the annexation of a 24 acre tract of land located in the J C Brantley Survey, Abstract A0114. (Maurice Schwanke)

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

AYE 6 NAY 0 ABSTAIN 0

- 8. (a) Public Hearing: For the City Council to hear public comment regarding the proposed zoning of a 24 acre tract of land located in the J C Brantley Survey, Abstract A0114. (Maurice Schwanke)**

Maurice Schwanke Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 8:03 pm. Jeff Crandle owners of the property spoke. Mayor Crist closed the public hearing at 8:04 pm.

- (b) Consider/Discuss/Action regarding an ordinance approving the zoning of a 24 acre tract of land located in the J C Brantley Survey, Abstract A0114. (Maurice Schwanke)**

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

AYE 6 NAY 0 ABSTAIN 0

- 9. Public Hearing: (1st) For the City Council to hear public comment regarding the annexation of the following tract: a tract of land in the Hiram Brinlee Survey, ABS 0030 generally located north of Foster Crossing Blvd. and on both sides of County Road 419 and adjacent to the city limits, containing approximately 64.1 acres of land more or less. (Maurice Schwanke)**

Maurice Schwanke Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 8:07 pm. There was no public comment. Mayor Crist closed the public hearing at 8:07 pm.

- 10. 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)**

Maurice Schwanke Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 8:08 pm. No public comment. Mayor Crist made the motion to hold open and continue on the February 10, 2015 City Council Meeting at 7:30 pm. Council Member Barnes seconded the motion.

AYE 6 NAY 0 ABSTAIN 0

- 11. 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 and answered questions. Mayor Crist opened the public hearing at 8:10 pm. There was no

public comment. Mayor Crist stated that the public hearing is held open and will continue on February 10, 2015 at 7:30 pm.

12. Consider/Discuss/Action regarding a resolution authorizing the City Manager to execute an engineering task order with Birkhoff, Hendricks, and Carter, LLP for the Pecan Grove Waterline Project. (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 Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action approving a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the TxCDBG project. (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 Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

14. Consider/Discuss/Action regarding a resolution approving a Settlement and Release Agreement with Oncor Electric Delivery Company. (City Manager)

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

AYE 6 NAY 0 ABSTAIN 0

15. (a) Public Hearing: For City Council to hear public comment regarding an ordinance amending Part III-A (Subdivision Regulations), Article 3 (Subdivision Design Standards), Section 9.02 (a) of the Anna City Code of Ordinances. (City Manager)

Philip Sander City Manager presented the item to council and answered questions. Mayor Crist opened the public hearing at 8:18 pm. There was no public comment. Mayor Crist closed the public hearing at 8:18 pm.

(b) Consider/Discuss/Action regarding an ordinance amending Part III-A (Subdivision Regulations), Article 3 (Subdivision Design Standards), Section 9.02 (a) of the Anna City Code of Ordinances. (City Manager)

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

AYE 6

NAY 0

ABSTAIN 0

16. Future Agenda Consideration:

Consider/Discuss/Action regarding placing the following item on a future City Council agenda. Ordinance regulation the purchase and possession of electronic cigarettes by minors. (Councilmember Barnes)

Philip Sanders City Manager presented the item to council. Council Members and discussed putting the item on a future agenda for more discussion.

17. Briefing/Discussion regarding review of city facilities architectural proposals. (City Manager)

City Manager, Philip Sanders briefed council on this item and answered questions.

18. Consider/Discuss/Action regarding a resolution authorizing the City Manager to execute a contract for the construction of the Slayter Creek Influent Lift Station Project.

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 6

NAY 0

ABSTAIN 0

Council Member Barnes 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

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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- 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.

Mayor Crist made the motion to return to open session at 10:04 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

20. Consider/Discuss/Action on any items listed on posted agenda for January 13, 2015 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 Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

21. Adjourn.

Council Member Bryan made the motion to adjourn at 10:05 pm. Mayor Crist seconded the motion. Motion passes.

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

