



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 will meet 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.
2. Invocation and Pledge of Allegiance.
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.*
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.*

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

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

(b) Consider/Discuss/Action approving a resolution regarding the need to continue in effect current curfew for minors Ordinance 208-2005. (Chief Jenks)
9. Consider/Discuss/Action regarding a resolution approving West Crossing, Phase 5 Final Plat. (Maurice Schwanke)
10. Consider/Discuss/Action regarding a Resolution approving an Interlocal Agreement with Collin County for the construction of Ferguson Parkway. (City Manager)
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)
12. Consider/Discuss/Action regarding a resolution approving a Subdivision Improvement Agreement for Lakeview Estates, Phase 1. (City Manager)
13. Consider/Discuss/Action regarding a resolution approving a final plat of Lakeview Estates, Phase 1. (Maurice Schwanke)
14. Consider/Discuss/Action regarding a resolution approving a construction contract for the Slayter Creek Wastewater Treatment Plant Influent Lift Station. (Joseph Johnson)

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15. Consider/Discuss/Action regarding appointments to the Planning and Zoning Commission. (City Council)
16. Consider/Discuss/Action regarding a resolution casting a ballot for the election of eight members to the TCAP Board of Directors. (City Manager)
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.

18. Adjourn.

This is to certify that I, Philip Sanders, City Manager, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. December 12, 2014.

Philip Sanders, City Manager

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