



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

February 24, 2015

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., February 24, 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.
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. 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. Review Quarterly Investment Report. (Clayton Fulton)
 - b. Approve January 27, 2015 City Council Town Hall and Regular Meeting Minutes.
 - c. Approve January 30, 2015 City Council Strategic Planning Workshop Meeting Minutes.
6. Consider/Discuss/Action regarding a resolution approving an Agreement with the Texas Department of Transportation for Construction Maintenance, and Operation of Safety Lighting. (Joseph Johnson)
7. Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute a purchase order for repairs to well #3 at the West Crossing Pump Station. (Joseph Johnson)
8. (a) Public Hearing: To consider public comments on a request by Anna Town Center No 5/HSLT LTD, owner of property, requesting a zoning change from C-1 to Planned Development (PD) Single Family Zoning (SF-60) on an approximate 3.191 acres of land. The subject property is located east of future Leonard Drive and south of future Finley Blvd, generally, east of South Powell Parkway and south of east White Street. (Maurice Schwanke)
 - (b) Consider/Discuss/Act on recommendation regarding the requested zoning change from C-1 to Planned Development (PD) Single Family Zoning (SF-60) on an approximate 3.191 acres of land. (Maurice Schwanke)
9. Consider/Discuss/Action regarding a resolution approving a Subdivision Improvement Agreement for Anna Crossing, Phase 1. (City Manager)
10. Consider/Discuss/Action regarding a resolution approving a Subdivision Improvement Agreement for the Villages of Hurricane Creek. (City Manager)
11. (a) Public Hearing: For City Council to hear public comment regarding the creation of a Public Improvement District for The Villages of Hurricane Creek. (City Attorney)
 - (b) Consider/Discuss/Action regarding a resolution approving the creation of a Public Improvement District for The Villages of Hurricane Creek. (City Attorney)
12. 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)

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13. Consider/Discuss/Action regarding a resolution authorizing the City Manager to negotiate an agreement for pre-design architectural services for city facilities. (City Manager)
14. Briefing/Discussion regarding Fire department grant proposal. (Chief Gothard)
15. 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; (**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.

16. Consider/Discuss/Action on any items listed on posted agenda for February 24, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.
17. Adjourn.

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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. February 20, 2015.

Philip Sanders, City Manager

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