

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

February 10, 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., February 10, 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 Lauren Lovato, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Members James T. Cook and John Beazley were absent.

3. Briefing/Presentation regarding street names for future thoroughfares. (Maurice Schwanke)

Maurice Schwanke Director of Planning and Development presented the item to council and answered questions.

Council Member Bryan made the motion to enter closed session at 6:38 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

4. 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); Personnel Policy Manual**
- 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; 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 Bryan made the motion to return to open session. Council Member Lovato seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 5. Consider/Discuss/Action on any items listed on posted agenda for February 10, 2015 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Barnes made the motion to take no action. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

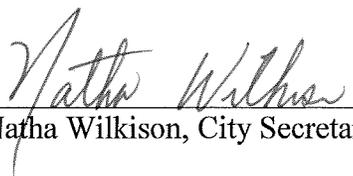
- 6. Adjourn.

Council Member Dowd made the motion to adjourn at 7:29 pm. Council Member Bryan seconded the motion. Motion passes.

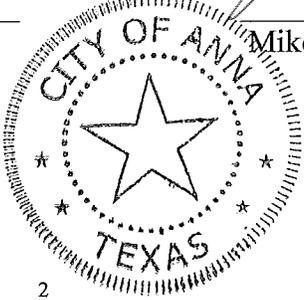
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

February 10, 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., February 10, 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 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor 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 salutory 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.*

February 12, 2015 Valentine's Day was mentioned.

5. Briefing from TxDOT regarding FM 455 construction schedule. (Joseph Johnson)

Joseph Johnson Director of Public Works presented the item to council and introduced Barry Heard with TxDOT. Mr. Heard briefed council regarding the FM 455 construction schedule and answered questions.

6. 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 January 13, 2015 Regular City Council Minutes.**
- b. **Approve a resolution authorizing the City Manager to execute an Agreement with Valley View Consulting LLC for investment advisory services. (Clayton Fulton)**
- c. **Approve a resolution reviewing the City's Investment Policy. (Clayton Fulton)**
- d. **Approve and ordinance calling for the May 9, 2015 General Election. (City Secretary)**
- e. **Approve a resolution regarding a Facilities Use Agreement with Anna Sports Group. (Maurice Schwanke)**
- f. **Review P & Z Minutes for October 6, 2014 Regular Meeting, November 3, 2014 Minutes for Workshop Session; November 3, 2014 Minutes for Regular Meeting; December 01-14 Regular Meeting minutes; and January 5, 2015 Regular Meeting Minutes. (Maurice Schwanke)**
- g. **Review Park Board Minutes for February 18, 2014 Special Meeting; April 21, 2014 Regular Meeting; July 21, 2014 Regular Meeting; August 18, 2014 Regular Meeting, and September 15, 2014 Regular Meeting. (Maurice Schwanke)**

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

AYE 5 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action adopting an ordinance amending the City's Financial Policy. (Clayton Fulton)

Clayton Fulton Director of Finance presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

8. (a) Public Hearing: For City Council to hear public comment regarding an ordinance adopting a Water Resource Emergency Management Plan.

Joseph Johnson Director of Public Works presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:52 pm. There was no public comment. Mayor Crist closed the public hearing at 7:52 pm.

(b) Consider/Discuss/Action regarding an ordinance adopting a Water Resource Emergency Management Plan. (Joseph Johnson)

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

AYE 5 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a resolution authorizing the submission of a TxCDBG Program application to the Texas Department of Agriculture for sewer improvements. (Joseph Johnson)

Joseph Johnson Director of Public Works presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action on a resolution committing matching funds in support of activities proposed in a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements. (Joseph Johnson)

Joseph Johnson Director of Public Works 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 a land purchase and sale agreement with the Luscombe Family Trust. (Maurice Schwanke)

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

AYE 5 NAY 0 ABSTAIN 0

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)

Maurice Schwanke Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 8:03 pm. There was no public comment. The public hearing is continued to February 24, 2015 at 7:30 pm.

13. 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. Mayor Crist opened the public hearing at 8:04 pm. There was no public comment. The public hearing is continued to February 24, 2015 at 7:30 pm.

14. Consider/Discuss/Action regarding a resolution authorizing the sale of a fire rescue vehicle. (Chief Gothard)

Fire Chief Tim Gothard 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

15. Briefing/Discussion regarding submission of a police grant application. (Chief Jenks)

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

16. Discussion regarding possible ordinance regulating the purchase and possession of electronic cigarettes by minors. (City Council)

Philip Sanders City Manager presented the item to council. After some discussion it was decided to redraft a sample ordinance and bring back for discussion.

Council Member Bryan made the motion to enter closed session at 8:35 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:

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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;**
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- d. discuss or deliberate personnel matters: City Secretary Update; non-advisory Boards and Commissions. (Tex. Gov't Code §551.074).**

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Mayor Crist made the motion to return to open session at 9:52 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

18. Consider/Discuss/Action on any items listed on posted agenda for February 10, 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 Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

19. Adjourn.

Council Member Barnes made the motion to adjourn at 9:53 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

