

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

March 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., March 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, Dick Dowd were present. Council Members James T. Cook, John Beazley and Nathan Bryan were absent.

3. Briefing/Discussion regarding the FY 2015-2016 Budget Calendar. (Clayton Fulton)

Clayton Fulton Director of Finance presented the proposed FY 2015-2016 Budget Calendar and answered questions.

4. Briefing/Discussion regarding NTMWD/GTUA water restrictions. (City Manager)

Philip Sanders City Manager presented the item to council and answered questions.

Council Member Barnes made the motion to enter closed session at 6:40 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 4 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; Public Works Superintendent (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 7:28 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action on any items listed on posted agenda for March 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. Council Member Dowd seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

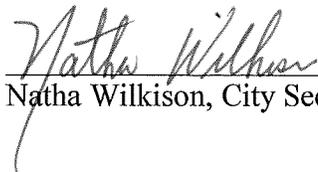
7. Adjourn.

Council Member Barnes made the motion to adjourn at 7:29 pm. Mayor Crist seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


 Natha Wilkison, City Secretary


 Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

March 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., March 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 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.

No citizen comments.

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 a resolution approving the “Matthew Jackman” site plan and landscape plan. (Maurice Schwanke)
 - b. Approve a resolution approving the Anna Crossing, Phase 4 preliminary plat. (Maurice Schwanke)
 - c. Approve a resolution approving the Anna Town Square preliminary plat. (Maurice Schwanke)

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

AYE 4 NAY 0 ABSTAIN 0

6. **Public Hearing: (1st) For the City Council to hear public comment regarding the annexation of 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 7:35 pm. There was no public comments. Mayor Crist closed the public hearing at 7:36 pm.

7. **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 and answered questions. Mayor Crist opened the public hearing at 7:37 pm. There was no public comment. The public hearing was held open and will be continued until April 28th at 7:30 pm.

8. **Consider/Discuss/Action regarding a Resolution approving an Amended Subdivision Improvement Agreement with the Owners of an approximate 634 acre tract of land located in the Grandison Stark Survey, Abstract No. 798. (City Manager)**

This item was not ready. Mayor Crist skipped the item.

9. Consider/Discuss/Action regarding a resolution approving an engineering service task order for Water Disinfection System Upgrades. (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 4 NAY 0 ABSTAIN 0

Mayor Crist made the motion to enter into closed session at 7:41 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

10. 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; Public Works Superintendent (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 8:46 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action on any items listed on posted agenda for March 10, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

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

AYE 4 NAY 0 ABSTAIN 0

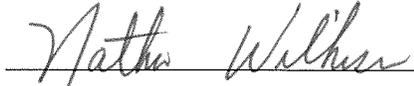
12. Adjourn.

Council Member Dowd made the motion to adjourn at 8:47 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

