

**MINUTES OF**

**CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP**

**April 14, 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., April 14, 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 John Beazley, Chad Barnes, Nathan Bryan James T. Cook and Dick Dowd were present. Council Member Lauren Lovato was absent.

Council Member Barnes motioned to enter closed session at 6:31 pm. Council Member Dowd seconded the motion. Motion passed.

AYE 6                      NAY 0                      ABSTAIN 0

**3. 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 Attorney annual review. (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 returned to open session at 7:13 pm.

- 4. Consider/Discuss/Action on any items listed on posted agenda for April 14, 2015 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, 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

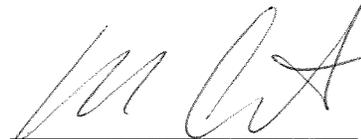
- 5. Adjourn.

Council Member Cook made the motion to adjourn at 7:14 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

APPROVED:



Mirinda McQuagge-Walden, Acting City Secretary

Mike Crist, Mayor



## MINUTES OF

### CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

April 14, 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., April 14, 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.***

Ms. Judith Waldrop, 929 Bens, Anna, TX addressed the Council on what citizens want as opposed to what they do not want.

**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 City Council Minutes for March 18, 2015. (City Council)
- b. Approve the "Garcia" Development Plat. (Maurice Schwanke)
- c. Approve a resolution regarding the City's vote for the re-election of nominees to the Build America Mutual Assurance Company's Board of Directors. (Clayton Fulton)
- d. Approve resolution approving a Professional Services Agreement with Randall Scott Architects for architectural services. (City Manager)

Council Member Barnes made the motion to approve. Council Member Dowd seconded the motion. Motion passed.

AYE 6                      NAY 0                      ABSTAIN 0

**6. Consider/Discuss/Action regarding a resolution approving a project and related incentive agreement for new economic development with Q Seminole Anna Town Center L.P., the Anna Economic Development Corporation and the Anna Community Development Corporation. (Jessica Perkins)**

Assistant to the City Manager Jessica Perkins presented the item to the Council and answered questions. Council Member Cook made the motion to approve. Council Member Barnes seconded the motion. Motion passed.

AYE 6                      NAY 0                      ABSTAIN 0

**7. Consider/Discuss/Action approving an ordinance 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 65.2 acres of land more or less. (Maurice Schwanke)**

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

AYE 6                      NAY 0                      ABSTAIN 0

**8. Consider/Discuss/Action regarding resolution approving an amendment to an Interlocal Agreement with the City of Melissa for the Clemmons Creek Sewer Line. (City Manager)**

City Manager Philip Sanders presented the item to Council and answered questions. Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passed.

AYE 6                      NAY 0                      ABSTAIN 0

**9. Consider/Discus/Action regarding a resolution approving a Public Road Crossing License Agreement with Dallas Area Rapid Transit. (City Manager)**

Mr. Sanders presented the item to Council and answered questions. Council Member Barnes made the motion to approve. Council Member Dowd seconded the motion. Motion passed.

AYE 6                      NAY 0                      ABSTAIN 0

**10. 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)**

Mr. Sanders presented the item to Council and answered questions. Council Member Bryan made the motion to approve. Council Member Barnes seconded the motion. Motion passed.

AYE 6                      NAY 0                      ABSTAIN 0

Council did not enter into Closed Session at this time.

**11. 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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- d. discuss or deliberate personnel matters: City Secretary Update; City Attorney annual review. (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.

**12. Consider/Discuss/Action on any items listed on posted agenda for April 14, 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 passed.

AYE 6                      NAY 0                      ABSTAIN 0

**13. Adjourn.**

Council Member Bryan made the motion to adjourn at 7:49 pm. Council Member Dowd seconded the motion. Motion passed.

AYE 6                      NAY 0                      ABSTAIN 0

ATTEST:

APPROVED:

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Mirenda McQuagge-Walden, Acting City Secretary

Mike Crist, Mayor

