

**MINUTES OF**

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

**April 28, 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 28, 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 6:31 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 / Discussion regarding FY 2016 Budget Strategic Goals. (City Manager)**

City Manager Philip Sanders presented information regarding the FY 2016 Budget Strategic Goals.

**4. Briefing / Discussion regarding FY 2016 Budget Revenue Estimates. (Clayton Fulton)**

Finance Director Clayton Fulton presented information regarding the FY 2016 Budget revenue estimates.

Council Member Barnes motioned to enter closed session at 7:05 pm. Council Member Dowd seconded the motion. Motion passed.

AYE 5                      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 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 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.

Mayor Crist motioned to return to open session at 7:28 pm. Council Member Bryan seconded the motion. Motion passed.

AYE 5                      NAY 0                      ABSTAIN 0

- 6. 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 passed.

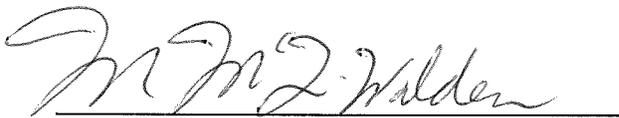
AYE 5                      NAY 0                      ABSTAIN 0

**7. Adjourn.**

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

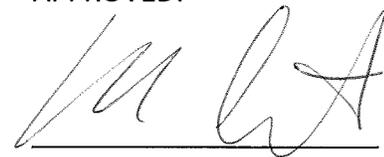
AYE 5                      NAY 0                      ABSTAIN 0

ATTEST:

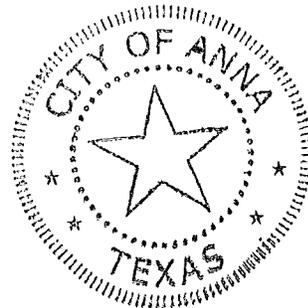


Mirenda McQuagge-Walden, Acting City Secretary

APPROVED:



Mike Crist, Mayor



**MINUTES OF**

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

**April 28, 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 28, 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.***

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 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. Presentation of Government Finance Officers Association Distinguished Budget Presentation Award.**

The City of Anna was presented the Government Finance Officers Association Distinguished Budget Presentation Award.

**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 City Council Minutes for March 24, 2015. (City Council)**
- b. **Review CDC & EDC Minutes for October 9, 2014, November 6, 2014 and December 4, 2014. (Jessica Perkins)**

Item A was removed from consent.

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

AYE 5                      NAY 0                      ABSTAIN 0

**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)**

Director of Planning and Development Maurice Schwanke presented the item to Council and answered questions. Mayor Crist opened the public hearing at 7:40 pm and no comments were made on this item. This hearing will be held open until 7:30 pm. May 26, 2015.

**8. Briefing/Discussion regarding capital purchases for Public Works Department. (Joseph Johnson)**

This item was tabled.

**9. Consider/Discuss/Action regarding a resolution authorizing distribution of contingency appropriation. (Clayton Fulton)**

Finance Director Clayton Fulton presented the item to Council and answered questions. Council Member Bryan made the motion to approve. Council Member Lovato seconded the motion. Motion passed.

AYE 5                      NAY 0                      ABSTAIN 0

**10. Consider/Discus/Action regarding a resolution recommending an appointment to the North Texas Groundwater Conservation District Board of Directors. (City Manager)**

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

AYE 5                      NAY 0                      ABSTAIN 0

**11. Briefing/Discussion regarding water conservation**

Mr. Sanders presented the item to Council and answered questions.

The City Council did not enter into Closed Session at this time.

**12. 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 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 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.

**Consider/Discuss/Action on any items listed on posted agenda for April 28, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

Council Member Barnes made the motion to take no action. Council Member Bryan seconded the motion. Motion passed.

AYE 5                      NAY 0                      ABSTAIN 0

**13. Adjourn.**

Council Member Bryan made the motion to adjourn at 8:08 pm. Council Member Barnes seconded the motion. Motion passed.

AYE 5

NAY 0

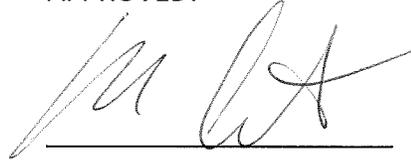
ABSTAIN 0

ATTEST:

APPROVED:



Mirinda McQuagge-Walden, Acting City Secretary



Mike Crist, Mayor

