

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

June 23, 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., June 23, 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 Justin Burr, John Beazley, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Member Lauren Lovato was absent.

Council entered closed session at 6:32 pm.

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. discuss or deliberate personnel matters (Tex. Gov't Code §551.074) review City Secretary applications; members of boards and commissions;
- b. 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); proposed Inter-local Agreement and related security issues.

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 7:22 pm.

4. Consider/Discuss/Action on any items listed on posted agenda for June 23, 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.

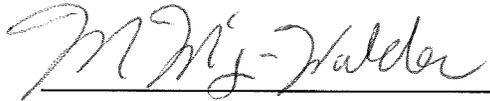
AYE 6 NAY 0 ABSTAIN 0

5. Adjourn.

Council Member Barnes made the motion to adjourn at 7:23 pm. Council Member Bryan seconded the motion. Motion passed.

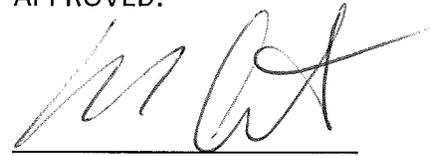
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

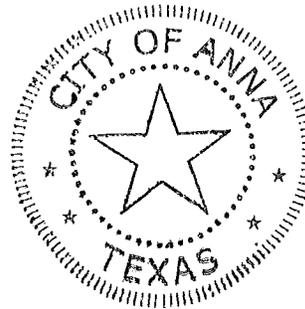


Mirenda McQuagge-Walden, Acting City Secretary

APPROVED:



Mike Crist, Mayor



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

June 23, 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., June 23, 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 led the 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.*

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.*

Council Member Dowd announced a community Flag Retirement Ceremony at 4:00 p.m. on July 5, 2015 at the Pin Oaks Christian Fellowship located at 2620 C.R. 1106.

City Manager Philip Sanders announced the July 4th Fireworks show that the Chamber of Commerce produces in partnership with the City of Anna. It will take place at the high school and the show starts around 9:30 pm.

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 the City Council Minutes for June 9, 2015.**
 - b. **Approve a resolution regarding "Villages of Hurricane Creek" preliminary plat. (Maurice Schwanke)**
 - c. **Approve the special event application by Sara Cox, representative for the Greater Anna Chamber of Commerce regarding the request for the "July 4th Fire Works Show" at the Anna High School on July 4th, 2015.**

Council Member Barnes made the motion to approve all items by consent. Council Member Bryan seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

6. a. **Public Hearing: For City Council to hear public comments regarding a request by John Arnold, representative for Anna Town Center #4\Shrp Ltd, requesting a change from (PD) to Planned Development with an additional use (Longhorn on property). The Planned Development being revised is 129-2004. The property is located east of Hwy 5, north of Finley and north of Sharp.**
- b. **Consider/Discuss/Action regarding adopting an ordinance approving the requested zoning changes regarding PD 129-2004 to Planned Development with the additional use (Longhorn on property). (Maurice Schwanke)**

Planning Director Maurice Schwanke presented the item and answered questions from Council. Mayor Crist opened the public hearing at 7:42 pm. There were no public comments. Mayor Crist closed the public hearing at 7:42 pm.

Council Member Beazley suggested that the ordinance language, Longhorn cows be changed to Longhorn cattle. Council Member Bryan made the motion to approve the item and change the ordinance language to reflect Longhorn cattle. Council Member Dowd seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

7. Public Hearing: For City Council to consider public comments regarding a request by Anna Village LLC , owners of property, to amend the existing PD (631-2013) zoning to revise the height of the proposed buildings to a maximum of 44' and the building setback against the commercial site to 0'. The property is generally located on the west side of South Powell Parkway in the 1200 to 1300 block.

b. Consider/Discuss/Action adopting an ordinance to amend the existing PD (631-2013) zoning to revise the height of the proposed building and the building setback. (Maurice Schwanke)

Mr. Maurice Schwanke presented the item and answered questions from Council. Mayor Crist opened the public hearing at 7:47 pm. There were no public comments. Mayor Crist closed the public hearing at 7:47 pm.

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

AYE 6 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding appointments/reappointments to Anna Economic Development Corporation. (City Council)

Mayor Crist presented the item to Council. Mayor Crist made the motion to reappoint John Houcek, Place 1; Michael Williams, Place 3; Alonzo Tutson, Place 5 and Lee Miller, Place 7. Council Member Beazley seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

Council Member Beazley made the motion to appoint Brent Thomas to Place 6. Council Member Barnes seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding appointments/reappointments to Anna Community Development Corporation. (City Council)

Mayor Crist presented the item to Council. Mayor Crist made the motion to reappoint John Houcek, Place 1; Michael Williams, Place 3; Alonzo Tutson, Place 5; Lee Miller, Place 7 and appoint Brent Thomas to Place 6. Council Member Beazley seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding appointments/reappointments to the Planning and Zoning Commission. (City Council)

Mayor Crist presented the item to Council. Mayor Crist made the motion to reappoint Sandy Setliff, Place 1; Lorenzo Gonzalez, Place 3, and John Johnson, Place 5. Council Member Barnes seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

Mayor Crist made the motion to appoint Donald Henke to Place 4. Council Member Bryan seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

Council Member Barnes made the motion to appoint Rene Martinez to Place 7. Council Member Beazley seconded the motion. Motion failed.

AYE 3 NAY 3 (Bryan, Dowd, Crist) ABSTAIN 0

Council Member Bryan made the motion to appoint Tom Plunkett to Place 7. Mayor Crist seconded the motion. Motion passed.

AYE 4 NAY 2 (Beazley, Barnes) ABSTAIN 0

11. Consider/Discuss/Action regarding appointments/reappointments to the Park Advisory Board. (City Council)

Mayor Crist presented the item to Council. Mayor Crist made the motion to reappoint Jon Hendricks, Place 1 and Eric Cogar, Place 5. Council Member Burr seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to appoint Rene Martinez to Place 3. Council Member Barnes seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding appointments/reappointments to the Board of Adjustment. (City Council)

Mayor Crist presented the item to Council. Mayor Crist made the motion to reappoint Jon Hendricks, Place 1; James Gurski, Place 3 and LaShardar Jarvis-Wells, Place 5. Council Member Barnes seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

Council Member Burr made the motion to appoint Brent Thomas to Place 4. Council Member Bryan seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

Council Member Barnes made the motion to appoint Leroy Thompson to Alternate 1. Council Member Bryan seconded the motion. Motion passed.

AYE 6 NAY 0 ABSTAIN 0

13. Briefing/Discussion regarding the FY 2016 Budget. (Clayton Fulton)

Finance Director Clayton Fulton presented information to the Council regarding the FY 2016 budgets for City Council, City Manager, City Secretary, Administrative Services and Finance.

Council entered into Closed Session at 8:54 pm.

14. 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); discussion regarding contracts with athletic associations.**

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 9:19 pm.

15. Consider/Discuss/Action on any items listed on posted agenda for June 23, 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

16. Adjourn.

Council Member Barnes made the motion to adjourn at 9:19 pm. Council Member Beazley seconded the motion. Motion passed.

AYE 6

NAY 0

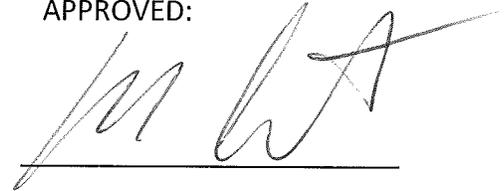
ABSTAIN 0

ATTEST:

APPROVED:



Mirinda McQuagge-Walden, Acting City Secretary



Mike Crist, Mayor

