



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL MEETING

September 1, 2015

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna will meet in Special Session at 6:30 p.m., September 1, 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.
2. Invocation and Pledge of Allegiance.
3. Public Hearing: For City Council to hear public comments on the proposed 2015 Tax Rate. (Clayton Fulton)
4. Consider/Discuss/Action regarding a resolution approving an interlocal agreement with Collin County for police department dispatch services. (Chief Jenks)
5. Consider/Discuss/Action regarding a resolution approving a funding agreement with the Anna Education Foundation for promotional purposes and CTE job training programs. (Jessica Perkins)
6. 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 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;
 - b. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City

1. The Council may vote and/or act upon each of the items listed in this agenda.

2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

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)**; discuss proposed mixed use development; proposed retail development;

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.

7. Consider/Discuss/Action on any items listed on posted agenda for September 1, 2015 or any closed session occurring during this meeting, as necessary.
8. Adjourn.

This is to certify that I, Carrie L. Smith, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. August 28, 2015.

Carrie L. Smith, City Secretary

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City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:

Roll call and establishment of quorum.

SUMMARY:

Mayor establishes a quorum

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:
Invocation and Pledge of Allegiance.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: Clayton Fulton
Exhibits: No

AGENDA SUBJECT:

Public Hearing: For City Council to hear public comments on the proposed 2015 Tax Rate.

SUMMARY:

The City Council scheduled September 1, 2015 at 6:30 p.m. as the date and time for the second public hearing on the proposed 2015 Tax Rate.

The tax rate is scheduled for adoption on September 8th.

STAFF RECOMMENDATION:

None



City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: Chief Jenks
Exhibits: Collin Agreement

AGENDA SUBJECT: Consider/Discuss/Action approving a Resolution authorizing a Police Dispatch Services agreement with Collin County.

SUMMARY:

The Police Department receives its dispatch services via an agreement with Collin County. This agreement allows for the Sheriff's Office to provide the dispatch services necessary for the operations of the Police Dept. In return, the City pays a fee associated with each radio event, currently \$6.68 per event.

This resolution allows the agreement to be extended through the end of FY 2016.

STAFF RECOMMENDATION: Approve the resolution



City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: Jessica Perkins
Exhibits: yes

AGENDA SUBJECT:

Consider/Discuss/Action regarding a resolution approving a funding an agreement with the Anna Education Foundation for promotional purposes and CTE job training programs.

SUMMARY:

EDC staff contacted Anna ISD this past spring asking for opportunities to partner with the school district to build the professional workforce and partner on workforce development and job training initiatives. EDC staff met with Jennifer Kelly, High School Principle, Chad Long, CTE Program Director, and Brad Duncan, Director of Support Services for the District, to hear more about the CTE (Career Training Education) program. The CTE program gives students hands-on and interactive exposure to specific skill sets allowing the students to graduate with a certificate in those skills offering them a “leg-up” upon graduating.

EDC staff asked the school district about specific needs where the EDC could be a partner. The district told the EDC board it was in need of apple/Mac computers for the newest CTE program – Arts, Audio/Video Technology and Communications. The Arts, Audio/Video Technology and Communications is currently the fastest growing cluster in the CTE program. The district had 130 students request this course for the 2015-16 school year. This course will provide students with a broad scope of skills including: audio recording, film technology and production, printing and publishing, and visual arts, including broadcasting and telecommunication. These multimedia skills can provide students opportunities in various fields including: Audio and Video Technicians, Multi-Media Artist and Animator, Film and Video Editor, Technical Writer and many more. The ISD hires students from the Technology cluster to work at the schools in the summer on IT related projects. This new cluster could lead to more internship opportunities for students to work for the ISD in the area of graphic design, marketing, and print publication design. This partnership to fund the Mac Computer Lab needed for the new Audio Visual Arts/Communication cluster aligns with City Council’s strategic

goal to “Identify opportunities to build the professional workforce in Anna through partnerships with businesses and educational Institutions.”

The schools immediate needs are:

1. \$45,000.00 for a Mac lab and one teacher Mac Pro for our new Audio/Video Production courses.
2. \$1,500.00 for five video cameras for a 4:1 student:camera ratio.
3. \$500.00 for a vocal recording mic and stand
4. \$750.00 for five tripods
5. \$500.00 for professional tripod
6. \$1200.00 3-point light kits

Total = 49, 450.00

The EDC board has met and approved funding for this project and believes this project will promote new or expanded business development.

STAFF RECOMMENDATION:

Staff recommends you approve the resolution.



City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

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:

SUMMARY:

- 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)**; discuss proposed mixed use development; update on economic development negotiations;

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.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

Consider/Discuss/Action on any items listed on posted agenda or any closed session occurring during this meeting, as necessary.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: September 1, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

Adjourn

SUMMARY:

STAFF RECOMMENDATION:

Staff recommends a motion to adjourn.