

ANNA CITY COUNCIL
MINUTES
WORKSHOP SESSION

SEPTEMBER 22, 2015

The City Council of the City of Anna met in Workshop Session on the above date at Anna City Hall, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.

Mayor 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, Lauren Lovato, John Beazley, Chad Barnes, Nathan Bryan and Dick Dowd were present.

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

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.

MOTION: Council Member Bryan moved to adjourn to closed session at 6:32 p.m. Council Member Dowd seconded. Motion carried 7-0.

4. Briefing/Discussion regarding annexation planning. (Maurice Schwanke)

There was a brief discussion on future annexations and non-annexation agreements.

5. Consider/Discuss/Action on any items listed on posted agenda City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

6. Adjourn.

Council Member Bryan moved to adjourn at 7:31 pm. Council Member Barnes seconded. Motion carried 7-0.

Approved on the 13th day of October, 2015.

ATTEST:



City Secretary Carrie L. Smith




Mayor Mike Crist

ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

SEPTEMBER 22, 2015

The City Council of the City of Anna met in Regular Session on the above date at Anna City Hall, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order.

Mayor Crist called the meeting to order at 7:32 pm.

2. Invocation and Pledge of Allegiance.

Mayor 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 public 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.*

- 10/06 is National Night Out from 6 to 8 pm at Slayter Creek Park
- 10/24 is Annual Glow Fest Event

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 Work and Regular Session for September 8, 2015. (Carrie Smith)
- b. Approve the Economic Development Corporation Minutes for July 1, 2015 and August 6, 2015. (Jessica Perkins)
- c. Approve the Community Development Corporation Minutes for July 1, 2015 and August 6, 2015. (Jessica Perkins)
- d. Approve the Planning and Zoning Commission Minutes for August 3, 2015 (Maurice Schwanke)
- e. Approve the "Bichler" development plat. (Maurice Schwanke)
- f. Approve the "W-J Ranch South" development plat. (Maurice Schwanke)
- g. Approve the "Westminster Substation" development plat. (Maurice Schwanke)
- h. Approve the "Victoria Falls Center Addition" preliminary plat. (Maurice Schwanke)
- i. Approve the "Victoria Falls Center Addition" site plan and landscape plan. (Maurice Schwanke)
- j. Approve the "JaRyCo" site plan and landscape plan. (Maurice Schwanke)
- k. Approve the "Avery Point Phase 1" final plat. (Maurice Schwanke)
- l. Approve the "Ferguson Parkway & Lot 1 Block A" final plat. (Maurice Schwanke)
- m. Approve the "West Crossing Phase 6" preliminary plat. (Maurice Schwanke)
- n. Approve the "Anna Town Square Amenity Center" final plat. (Maurice Schwanke)
- o. Approve an Ordinance amending Part IV, Article 7, Section 8, of the Anna City Code regarding sanitary sewer service rates. (Philip Sanders)
- p. Approve a Resolution approving and designating the City Manager as the SRO grant official for the School Resource Officer Project to the Office of the Governor, Criminal Justice Division. (Chief Jenks)

MOTION: Council Member Barnes moved to approve items a, b, c, d, e, f, g, j, m, n, o, and p by consent. Mayor Crist seconded. Motion carried 7-0.

Council Member Barnes recused himself from the meeting.

MOTION: Council Member Bryan moved to approve items h and i. Council Member Burr seconded. Motion carried 6-0.

Council Member Barnes returned to the meeting.

MOTION: Council Member Burr moved to approve item k. Council Member Barnes seconded. Motion carried 7-0.

MOTION: Council Member Burr moved to approve item l. Council Mayor Crist seconded. Motion carried 7-0.

6. Consider/Discuss/Action regarding a Resolution approving a Special Event Permit and Agreement with the Anna ISD Education Foundation for a Disc Golf Tournament at Slayter Creek Park. (Maurice Schwanke)

Event was canceled by Anna ISD and item withdrawn.

7. Consider/Discuss/Action regarding a Resolution approving a Special Event Permit and Agreement with the Anna Athletic Booster Club for a 5K Run at Natural Springs Park. (Maurice Schwanke)

MOTION: Councilmember Burr moved to approve. Mayor Crist seconded. Motion carried 7-0.

8. Consider/Discuss/Action regarding a Resolution authorizing the dedication easement to Grayson Collin Communications. (Joseph Johnson)

MOTION: Council Member Bryan moved to approve. Council Member Dowd seconded. Motion carried 7-0.

9. Consider/Discuss/Action on a Resolution amending the Personnel Policy Manual (Philip Sanders)

MOTION: Council Member Barnes moved to approve. Council Member Bryan seconded. Motion carried 7-0.

10. Consider/Discuss/Action regarding a Resolution nominating Board of Directors for Collin Central Appraisal District. (Philip Sanders)

MOTION: Mayor Crist moved to take no action. Council Member Dowd seconded. Motion carried 7-0.

11. Briefing/Discussion regarding US 75 Utility Relocation Project. (Joseph Johnson)

Public Works Director Johnson gave a brief project update.

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 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;

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.

MOTION: Council Member Bryan moved to enter into closed session at 8:06 p.m. Council Member Barnes seconded. Motion carried 7-0.

Mayor Crist reconvened the regular meeting at 9:48 p.m.

- 13. Consider/Discuss/Action on any items listed on posted agenda Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

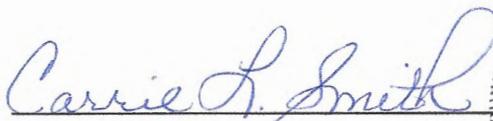
No action taken.

- 14. Adjourn.

MOTION: Council Member Barnes moved to adjourn at 9:50 p.m. Council Member Lovato seconded. Motion carried 7-0.

Approved on the 13th day of October, 2015.

ATTEST:



City Secretary Carrie L. Smith




Mayor Mike Crist

AFFIDAVIT

THE STATE OF TEXAS §
 §
COUNTY OF COLLIN §

I, **Chad Barnes**, as a member of the City of Anna, Texas City Council, make this affidavit and hereby under oath state the following: I have a financial interest in real property that may receive a special economic effect by a vote or decision of the City Council and the economic effect on my business entity or real property may be distinguishable from its effect on the general public.

I affirm that the real property referred to above is a lot or tract of land located within the City of Anna, Texas located within 200 feet of property with a pending application for a zoning change. See Anna Code of Ethics, Part B, Section 2(b)(4). The real property for which there is a pending application for a zoning change is within the City of Anna and is described as follows:

Anna Falls Addition

Upon the filing of this affidavit with the official record keeper for the City, I affirm that I shall abstain from any discussion, vote, or decision involving the Property and from any further participation in this matter whatsoever.

Signed this the 22 day of Sept, 2015.



Chad Barnes
City Council Member

BEFORE ME, the undersigned authority, this day personally appeared **Chad Barnes**, and by oath swore that the facts herein above stated are true and correct to the best of his/her knowledge or belief.

Sworn to and subscribed before me on this the 22 day of September, 2015.


Notary Public in and for the State of Texas
My commission expires:

