

ANNA CITY COUNCIL

MINUTES
WORKSHOP SESSION

November 10, 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, Chad Barnes, Nathan Bryan and Dick Dowd were present. John Beazley was absent.

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 personnel matters (**Tex. Gov't Code §551.074**); City Manager annual review.

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 Barnes moved to adjourn to closed session at 6:31 p.m. Council Member Lovato seconded. Motion carried 6-0.

Mayor Crist reconvened the meeting at 7:20 p.m.

4. 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.

MOTION: Council Member Dowd moved to take no action. Council Member Barnes seconded. Motion carried 6-0.

5. Adjourn.

Council Member Barnes moved to adjourn at 7:22 pm. Council Member Bryan seconded. Motion carried 6-0.

Approved on the 24th day of December, 2015.

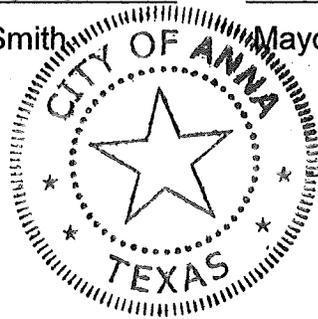
ATTEST:

Carrie L. Smith

Mike Crist

City Secretary Carrie L. Smith

Mayor Mike Crist



ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

November 10, 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.

Mayor Mike Crist and Council Members Justin Burr, Lauren Lovato, Chad Barnes, Nathan Bryan and Dick Dowd were present. John Beazley was absent.

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 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.*

- Due to the Thanksgiving Holiday, the next regular meeting will be held December 8.

5. Recognition of 2015 Citizen Academy Participants (Jessica Perkins)

Judith Waldrop
Christian Landers
Rene Martinez
Pete Drayer
Brent Thomas
Teddie Barner

Danny Ussery
Felicia Flagg
Lorenzo Gonzalez
Timothy Box
Donald Jacobs
Veronickah Ricano

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 the City Council Minutes for October 27, 2015 (Carrie Smith)**
- b. Approve Planning and Zoning Minutes for October 5, 2015 (Maurice Schwanke)**
- c. Presentation of Quarterly Investment Report (Clayton Fulton)**
- d. Approve a Resolution approving a development plat of the Morris Addition (Maurice Schwanke)**

RESOLUTION 2015-11-125: A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A DEVELOPMENT PLAT OF THE MORRIS ADDITION.

- e. Approve a Resolution approving a preliminary plat of Camden Parc, Phase 3 (Maurice Schwanke)**

RESOLUTION 2015-11-126: A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A PRELIMINARY PLAT OF CAMDEN PARC, PHASE 3.

- f. Approve Resolutions amending/extending the agreements with Collin County for Animal Control and Animal Sheltering Services for FY 2016 (Chief Jenks)**

RESOLUTION NO. 2015-11-127: A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING EXTENSION OF THE AGREEMENTS WITH COLLIN COUNTY FOR ANIMAL CONTROL SERVICES.

RESOLUTION NO. 2015-11-127: A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING EXTENSION OF THE

AGREEMENTS WITH COLLIN COUNTY FOR ANIMAL SHELTERING SERVICES.

MOTION: Council Member Barnes moved to approve consent items. Council Member Bryan seconded. Motion carried 6-0.

7. Conduct a Public Hearing on the creation of the Villages of Hurricane Creek Tax Increment Reinvestment Zone (Clayton Fulton)

Presentation by: First Southwest Representative Jim Sabonis

Mayor Crist opened the public hearing at 7:56 p.m.

No comments

Mayor Crist held the public hearing open to the December 8, 2015 meeting.

8. Consider/Discuss/Action on a Resolution Approving Interlocal Agreements with the cities of Van Alstyne and Howe regarding purchase of water (Clayton Fulton)

RESOLUTION NO. 2015-11-129: A RESOLUTION RELATED TO TWO INTERLOCAL AGREEMENTS BETWEEN THE CITIES OF ANNA AND VAN ALSTYNE, AND THE CITIES OF ANNA AND HOWE IN WHICH VAN ALSTYNE AND HOWE AGREE TO TRANSFER A PORTION OF THEIR RESPECTIVE CONTRACTUAL MINIMUM TAKE OR PAY WATER OBLIGATION WITH THE GREATER TEXOMA UTILITY AUTHORITY TO THE CITY OF ANNA IN EXCHANGE FOR AN AGREED PAYMENT FROM ANNA AND AUTHORIZING THE EXECUTION AND ADMINISTRATION OF SAID INTER-LOCAL AGREEMENTS

MOTION: Council Member Barnes moved to approve. Council Member Bryan seconded. Motion carried 6-0.

9. Consider/Discuss/Action on a Ordinance abandoning a portion of the prescriptive right-of-way for CR 422 (Maurice Schwanke)

ORDINANCE NO. 706-2015: AN ORDINANCE BY THE CITY OF ANNA, TEXAS, VACATING AND ABANDONING A PORTION OF PRESCRIPTIVE RIGHT-OF-WAY IN THE GRANDISON STARK SURVEY, ABSTRACT NO. 798 IN THE CITY OF ANNA, COLLIN COUNTY, TEXAS; DECLARING THAT SAID RIGHT OF WAY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE

MAYOR OF THE CITY TO EXECUTE A QUITCLAIM DEED RELEASING THE PUBLIC'S RIGHT, TITLE AND INTEREST IN A CERTAIN PORTION OF SAID RIGHT OF WAY; PROVIDING FOR SEVERABILITY OF THE ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

MOTION: Council Member Barnes moved to approve. Council Member Bryan seconded. Motion carried 6-0.

- 10. Consider/Discuss/Action on a Resolution instituting Annexation proceedings, and setting the dates, times, and places for public hearings for the voluntary annexation of a 21.4 acre tract of land located in the Hiram Brinlee Survey, Abstract No. 30 (St. Charles Apts. Inc., owner); a 47.6 acre tract of land located in the John Chambers Survey, Abstract No. 223 and the Samuel Craft Survey, Abstract No. 165 (Bhagat Holdings Ltd., owner); and a 15 acre tract located in the Jonathan Douthit Survey, Abstract No. 251 (McGuffey Living Trust, owner) (Maurice Schwanke)**

RESOLUTION NO. 2015-11-130: A RESOLUTION ESTABLISHING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS FOR THE VOLUNTARY ANNEXATION A 21.4 ACRE TRACT OF LAND IN THE HIRAM BRINLEE SURVEY, ABSTRACT NO. 30; A 47.6 ACRE TRACT OF LAND IN THE JOHN CHAMBERS SURVEY, ABSTRACT NO. 223 AND THE SAMUEL CRAFT SURVEY, ABSTRACT NO. 165; AND A 15 ACRE TRACT OF LAND IN THE JONATHAN DOUTHIT SURVEY, ABSTRACT NO. 251.

MOTION: Council Member Barnes moved to approve. Council Member Bryan seconded. Motion carried 6-0.

- 11. Consider/Discuss/Action on a Resolution casting a ballot for the Collin Central Appraisal District Board of Directors (City Council)**

RESOLUTION NO. 2015-11-131: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, VOTING FOR A CANDIDATE OR CANDIDATES FOR THE BOARD OF DIRECTORS, CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.

MOTION: Council Member Bryan moved to approve casting 8 votes for candidate Politz. Council Member Barnes seconded. Motion carried 6-0.

12. Consider/Discuss/Action regarding an Ordinance amending the Anna City Code of Ordinances regarding meters and billing by amending Part II, Article 49, Section 7.02. (Clayton Fulton)

ORDINANCE NO. 707-2015: AN ORDINANCE OF THE CITY OF ANNA, TEXAS, AMENDING THE ANNA CITY CODE OF ORDINANCES REGARDING METERS AND BILLING BY AMENDING PART II (GENERAL ORDINANCES), ARTICLE 49, SECTION 7.02; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

MOTION: Mayor Crist moved to approve. Council Member Burr seconded. Motion carried 6-0.

13. 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.

Council did not enter into closed session.

14. 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.

15. Adjourn.

MOTION: Council Member Barnes moved to adjourn at 8:07 p.m. Council Member Bryan seconded. Motion carried 6-0.

Approved on the 8th day of December, 2015.

ATTEST:

Carrie L. Smith

City Secretary Carrie L. Smith

MCA

Mayor Mike Crist

