

ANNA CITY COUNCIL

**MINUTES**  
WORKSHOP SESSION

December 08, 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. Briefing and Discussion on Oak Ridge Development (Maurice Schwanke)**

Developer Scott Norris gave a brief presentation of his current concept plan.

**4. 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 enter closed session at 7:11 p.m. Council Member Dowd seconded. Motion carried 6-0.

Mayor Crist reconvened the meeting at 7:29 p.m.

**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.**

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

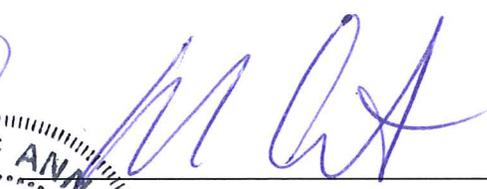
**6. Adjourn.**

Council Member Barnes moved to adjourn at 7:30 pm. Council Member Bryan seconded. Motion carried 6-0.

Approved on the 12<sup>th</sup> day of January, 2016, 2015.

ATTEST:

  
City Secretary Carrie L. Smith

  
Mayor Mike Crist



ANNA CITY COUNCIL

**MINUTES**  
REGULAR SESSION

**December 8, 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 7:30 p.m.

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.*

Tom Plunkett – requested the Council review and amend the permitted construction hours due to noise. He proposed 8 a.m. to 6 p.m. Monday – Friday and 9 a.m. to 6 p.m. on Saturday.

**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.*

**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 November 10, 2015. (Carrie Smith)**

**b. Approve a Resolution authorizing the execution of an Interlocal Agreement with the Collin County Governmental Purchasers Forum. (Clayton Fulton)**

***RESOLUTION NO. 2015-12-132:*** *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF ANNA, TEXAS AND PARTICIPANTS IN THE COLLIN COUNTY GOVERNMENTAL PURCHASERS FORUM PROVIDING FOR A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES.*

**c. Approve a Resolution renewing tower license agreements with AirCanopy Internet Services, Inc d/b/a Rise Broadband. (Clayton Fulton)**

***RESOLUTION NO. 2015-12-133:*** *A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING TOWER SITE LICENSE AGREEMENTS WITH AIRCANOPY INTERNET SERVICES, INC. D/B/A RISE BROADBAND.*

**d. Approve a Resolution regarding a Special Event Permit for the annual Christmas Parade. (Maurice Schwanke)**

***RESOLUTION NO. 2015-12-134:*** *RESOLUTION REGARDING THE APPROVAL OF A SPECIAL EVENT PERMIT AND AUTHORITY TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ANNA AND GREATER ANNA CHAMBER OF COMMERCE FOR A SPECIAL EVENT PERMIT TO SPONSOR A CHRISTMAS PARADE EVENT ON SATURDAY, DECEMBER 12TH, 2015 ON POWELL PKWY, FOURTH STREET AND SHERLEY STREET.*

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

**6. 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); a 15 acre tract located in the Jonathan Douthit Survey, Abstract No. 251 (McGuffey Living Trust, owner); an 18.53 acre tract of land located in the William Kitchings Survey, Abstract No. A0505 and the W E Throckmorton Survey, Abstract No. A0899 (Anna Outer Loop Ltd, owner formerly the Seminole 20 Ltd.); and a 15.4 acre tract of land located in the W E Throckmorton Survey, Abstract No. A0899 (William & Nora Steward, owners).

**RESOLUTION NO. 2015-12-135:** A RESOLUTION ESTABLISHING 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; A 47.6 ACRE TRACT OF LAND LOCATED IN THE JOHN CHAMBERS SURVEY, ABSTRACT NO. 223 AND THE SAMUEL CRAFT SURVEY, ABSTRACT NO. 165; A 15 ACRE TRACT OF LAND LOCATED IN THE JONATHAN DOUTHIT SURVEY, ABSTRACT NO. 251; AN 18.53 ACRE TRACT OF LAND IN THE WILLIAM KITCHINGS SURVEY, ABSTRACT NO. A0505 AND THE W E THROCKMORTON SURVEY, ABSTRACT NO. A0899; AND A 15.4 ACRE TRACT OF LAND IN THE W E THROCKMORTON SURVEY, ABSTRACT NO. A0899.

Public Hearings will be held 1/12/16 and 1/26/16. Action will take place on 1/26/16.

**MOTION:** Council Member Barnes moved to approve ~~consent items~~. Mayor Crist seconded. Motion carried 6-0.

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

Mayor Crist opened the public hearing at 7:41 p.m.

No comments.

Mayor Crist closed the public hearing at 7:41 p.m.

- b. Consider/Discuss/Action on an Ordinance approving the creation of the Villages of Hurricane Creek TIRZ (Clayton Fulton)

**ORDINANCE NO. 708-2015** - AN ORDINANCE DESIGNATING A CERTAIN AREA AS TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF ANNA, TEXAS, ESTABLISHING A

*BOARD OF DIRECTORS FOR SUCH REINVESTMENT ZONE,  
MAKING CERTAIN FINDINGS, AND OTHER MATTERS RELATED  
THERETO.*

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

- 8. a. Conduct a Public Hearing on a request to amend the zoning and development standards in Ordinance No. 179-2005 on approximately 15.7 acres of land located in the Francis T. Daffau Survey, A0288 north of FM 455 on the east and west sides of Ferguson Parkway. (Maurice Schwanke)**

Mayor Crist opened the public hearing at 7:49 p.m.

No comments.

Mayor Crist closed the public hearing at 7:49 p.m.

- b. Consider/Discuss/Action regarding an Ordinance amending the development standards in Ordinance No. 179-2005 on approximately 15.7 acres of land located in the F.T. Daffau Survey, A0288 north of FM 455 on the east and west sides of Ferguson Parkway. (Maurice Schwanke)**

**ORDINANCE NO. 2015-709**- AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE ZONING MAP, AND THE ZONING ORDINANCE AND CHANGING THE ZONING OF CERTAIN PROPERTY AS DESCRIBED HEREIN; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A PENALTY CLAUSE NOT TO EXCEED \$2,000 OR THE HIGHEST PENALTY AMOUNT ALLOWED BY LAW, WHICHEVER IS LESS; AND, PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

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

- 9. 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**).

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**MOTION:** Council Member Barnes moved to enter closed session at 7:52 p.m. Mayor Crist seconded. Motion carried 6-0.

**MOTION:** Council Member Bryan moved to return to open session at 8:28 p.m. Council Member Lovato seconded. Motion carried 6-0.

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

**MOTION:** Council Member Barned moved to take no action. Councilmember Bryan seconded. Motion carried 6-0.

**11. Adjourn.**

**MOTION:** Council Member Dowd moved to adjourn at 8:30 p.m. Mayor Crist seconded. Motion carried 6-0.

Approved on the 12<sup>th</sup> day of January, 2016.

ATTEST:

  
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City Secretary Carrie L. Smith

  
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Mayor Mike Crist

