

ANNA CITY COUNCIL

MINUTES  
WORK SESSION

February 23, 2016

The City Council of the City of Anna met in Work 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.**

Deputy Mayor Pro Tem Beazley called the meeting to order at 6:30 pm.

**2. Roll Call and Establishment of Quorum.**

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

**3. Briefing and Discussion regarding City Hall debt. (Clayton Fulton)**

Staff has been working with Randall Scott Architects to determine preliminary design and site locations for a future city hall and consulting with City financial advisors, First Southwest to evaluate potential debt scenarios as it relates.

Council's recent action to authorize the purchase of the land for the new city hall, staff invited the financial advisors to discuss the impact of financing the \$600,000 land purchase under a short-term note to be repaid from future bond proceeds issued to construct the City Hall.

After the advisors presentation, Council requested they look at other scenarios and return at a future date.

**4. Briefing and Discussion regarding Police department grant application. (Chief Jenks)**

Each fiscal year, the Police Chief scans the various grant funding mechanisms to determine if the City can compete for grants offered through the NCTCOG, via the Governor's office, originating from the Federal Justice Assistance program.

For fiscal year 2017, Chief Jenks identified two grants and recommended the City to apply.

1. Radio Upgrade: Mandated by the Federal Government to upgrade from P25 Phase I radios to P25 Phase II radios. The cost to upgrade our current number of radios is estimated to be about \$122k and without any grant funding, that amount would greatly impact the General Fund. We intend to apply for a grant that will give us approximately \$79k to assist us with this mandate. This grant would fund 13 portable radios with one extra battery each, four mobile radios, and one 6-bank radio charger. If we get this grant, the General Fund will be impacted in the amount of approximately \$43k to fund the rest of the radio requirements.
  
2. Child Abuse/Family Violence Investigator: This JAG grant would fund the salary and benefits of a Police Officer to work criminal cases involving those where the victims were children for 3-years. Further, the Detective would specialize in the investigation of those offenses classified as family violence. If awarded the grant, the City will be responsible for funding the uniforms and equipment necessary for a new police officer position (approximately \$9,500) out of the General Fund and for the next two years, the cost would be minimal for items such as replacement uniforms, vehicle fuel, training tuition, etc.

At the end of the three-year period, the budget submitted by the Police Department would include the full funding for this full-time, sworn, position.

These Grants would help the City provide advanced law enforcement services to our citizens without bearing the full costs. Further, it allows us to recover state and federal tax dollars paid by our citizens and provide them with services that directly benefit them.

After a brief discussion, Council directed Police Chief Jenks to pursue both grants.

5. **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 closed 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 closed session at 6:38 p.m. Council Member Dowd seconded. Motion carried 5-0.

Deputy Mayor Pro Tem Beazley reconvened the open meeting at 6:48 p.m.

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

**MOTION:** Council Member Dowd moved to take no action. Council Member Bryan seconded. Motion carried 5-0.

**7. Adjourn.**

Council Member Bryan moved to adjourn at 7:10 pm. Council Member Burr seconded. Motion carried 5-0.

**Approved on the 8th day of March, 2016.**

ATTEST:



City Secretary Carrie L. Smith



Mayor Mike Crist

ANNA CITY COUNCIL

**MINUTES**  
REGULAR SESSION

**February 23, 2016**

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/Roll Call.**

Deputy Mayor Pro Tem Beazley called the meeting to order at 7:30 p.m.

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

**2. Invocation and Pledge of Allegiance.**

Deputy Mayor Pro Tem Beazley 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.*

No Comments.

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 February 9, 2016. (Carrie Smith)**

**MOTION:** Council Member Bryan moved to approve the Consent Agenda. Council Member Lovato seconded. Motion carried 5-0.

6. **Consider/Discuss/Action approving an ordinance regarding the 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 of land 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 a 15.4 acre tract of land located in the W E Throckmorton Survey, Abstract No.A0899 (William & Nora Steward, owners). (Maurice Schwanke)**

**ORDINANCE NO. 713-2016** - AN ORDINANCE ANNEXING INTO THE CITY OF ANNA, TEXAS THE HEREINAFTER DESCRIBED TERRITORY ADJACENT TO AND ADJOINING THE CITY OF ANNA, TEXAS, TO WIT: BEING A CERTAIN AREA OF LAND SITUATED IN THE HIRAM BRINLEE SURVEY, ABSTRACT NO. 30, THE JOHN CHAMBERS SURVEY, ABSTRACT NO. 223, THE SAMUEL CRAFT SURVEY, ABSTRACT NO. 165, JONATHAN DOUTHIT SURVEY, ABSTRACT NO. 251, THE WILLIAM KITCHINGS SURVEY, ABSTRACT NO. A0505 AND THE W E THROCKMORTON SURVEY, ABSTRACT A0899, COUNTY OF COLLIN, STATE OF TEXAS; AMENDING THE OFFICIAL CITY MAP; PROVIDING FOR A SERVICE PLAN; REQUIRING THE FILING OF THIS ORDINANCE WITH THE COLLIN COUNTY CLERK; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** Council Member Dowd moved to approve. Council Member Burr seconded. Motion carried 5-0.

7. a. **Public Hearing:** For City Council to hear public comments regarding a request by Donald and Roxanne Terrell, and John and Ashley Vassilakos owners of the property, to re-plat lots 25, 26, and 27, Block A of the Pecan Hollow Subdivision.

Deputy Mayor Pro Tem Beazley opened the public hearing at 7:36 p.m.

No comments. Development Director Maurice Schwanke stated he received three positive written comments.

Deputy Mayor Pro Tem Beazley closed the public hearing at 7:37 p.m.

**b. Consider/Discuss/Action approving a resolution regarding the re-plat of lots 25, 26, and 27, Block A of the Pecan Hollow Subdivision. (Maurice Schwanke)**

**RESOLUTION NO. 2016-02-146** - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A RE-PLAT OF LOTS 25, 26, AND 27, BLOCK A OF PECAN HOLLOW SUBDIVISION.

**MOTION:** Council Member Burr moved to approve. Council Member Lovato seconded. Motion carried 5-0.

**8. Consider/Discuss/Action regarding adoption of an Ordinance establishing regulations for the construction and/or drilling of water wells. (Joseph Johnson)**

**ORDINANCE NO. 714-2016** - AN ORDINANCE OF THE CITY COUNCIL OF ANNA, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, ARTICLE 49, PUBLIC WORKS, SECTION 2.17, WELL DRILLING; ESTABLISHING NEW REGULATIONS FOR THE CONSTRUCTION AND/OR DRILLING OF WATER WELLS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING FOR A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** Council Member Bryan moved to approve. Council Member Lovato seconded. Motion carried 4-1. Council Member Beazley Opposed.

**9. Consider/Discuss/Take Action regarding a Resolution authorizing approval of a contact with Texas Coalition for Affordable Power (TCAP) (Clayton Fulton)**

**RESOLUTION 2016-2-147** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT

*ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING MAYOR or MAYOR PRO-TEM or DEPUTY MAYOR PRO-TEM or CITY MANAGER or DEPUTY CITY MANAGER or FINANCE DIRECTOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP*

**MOTION:** Council Member Burr moved to approve. Deputy Mayor Pro Tem Beazley seconded. Motion carried 5-0.

**10. 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 closed session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

No executive session.

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

**MOTION:** Council Member Bryan moved to take no action. Council Member Lovato seconded. Motion carried 5-0.

**12. Adjourn.**

**MOTION:** Council Member Bryan moved to adjourn at 7:49 p.m. Council Member Lovato seconded. Motion carried 5-0.

Approved on the 8th day of March, 2016.

ATTEST:

  
City Secretary Carrie L. Smith

  
Mayor Mike Crist

