

ANNA CITY COUNCIL

MINUTES WORK SESSION

February 9, 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.

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. Briefing and Discussion on improvements to Natural Springs Park (Maurice Schwanke)

At Natural Springs Park, the City has an old horse barn that is in good shape. The barn as shown in the attached picture is open to the east and west. We would like to utilize this facility to securely store Parks department equipment out of the elements.

Work required to use the building would include:

- Pouring a new concrete slab with beams, adding metal siding to match existing building on two sides.
- Repairing damaged metal siding around existing building and secure with concrete around the footing on the exterior of the building.
- Removing the mezzanine from the interior to the building

Based on the estimates from contractors that have looked at the project, we are anticipating that the work would be less than \$40,000. Once this project is completed, we are planning to remove the old wooden barn and current storage building located at Natural Springs Park. Within the Park Trust Fund Budget, \$150,000 was allotted for Park Improvement projects.

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 closed 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 6:37 p.m. Council Member Dowd seconded. Motion carried 7-0.

Mayor Crist reconvened the open meeting at 7:17 p.m.

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

MOTION: Council Member Barnes moved to take no action. Council Member Bryan seconded. Motion carried 7-0.

6. Adjourn.

Council Member Barnes moved to adjourn at 7:18 pm. Council Member Bryan seconded. Motion carried 7-0.

Approved on the 23rd day of February, 2016.



ATTEST:

Carrie L. Smith

City Secretary Carrie L. Smith

John Beazley

Mayor Pro Tem John Beazley

ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

February 9, 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.

Mayor Crist called the meeting to order at 7:30 p.m.

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

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 January 26, 2016. (Carrie Smith)**
- b. **Review Quarterly Investment Report (Clayton Fulton)**
- c. **Approve a Resolution approving a Final Plat for NorthPointe Crossing Phase 2. (Maurice Schwanke)**

RESOLUTION NO. 2016-2-141 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF NORTHPOINTE CROSSING PHASE 2.

- d. **Approve a Resolution on a Final Plat for Anna Crossing Phase 4. (Maurice Schwanke)**

RESOLUTION NO. 2016-2-142 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF ANNA CROSSING PHASE 4.

- e. **Approve a Resolution on a Site and Landscape Plan for Anna Middle School. (Maurice Schwanke)**

Item removed from Consent Agenda.

- f. **Approve an Ordinance calling for a May 7, 2016 General Election; approving an Election Service Contract with Collin County; and approving a Joint Election Agreement with Anna Independent School District. (Carrie Smith)**

ORDINANCE NO. 711-2016 - AN ORDINANCE OF THE CITY OF ANNA, TEXAS, ORDERING A GENERAL ELECTION FOR MAY 7, 2016 TO ELECT (3) THREE CITY COUNCIL MEMBERS AT-LARGE, ALL FOR THREE-YEAR TERMS; PROVIDING FOR RUNOFF ELECTION; PROVIDING FOR A JOINT ELECTION WITH COLLIN COUNTY ELECTIONS ADMINISTRATION AND ANNA INDEPENDENT SCHOOL DISTRICT, DESIGNATING POLLING PLACES AND PROVIDING FOR EARLY VOTING, NOTICE AND OTHER MATTERS RELATING TO SAID ELECTION.

MOTION: Mayor Crist moved to approve Items a, b, c, d and f of the Consent Agenda. Council Member Barnes seconded. Motion carried 7-0.

- e. **Approve a Resolution on a Site and Landscape Plan for Anna Middle School. (Maurice Schwanke)**

RESOLUTION NO. 2016-2-143 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A SITE PLAN AND LANDSCAPE PLAN OF THE ANNA MIDDLE SCHOOL ADDITION.

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

6. **Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute a Land Purchase Agreement with Chris and Jacque Cashdollar.**

RESOLUTION NO. 2016-2-144 - A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LAND PURCHASE AGREEMENT WITH CHRIS AND JACQUE CASHDOLLAR FOR THE PURCHASE OF LAND ON POWELL PARKWAY.

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

7. **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 75.97 acre tract of land located in the Joseph Schluter Survey, Abstract No. 856; a 32.84 acre tract of land in the Henry Smith Survey, Abstract 822; a 73.47 acre tract of land in the Zach Roberts Survey, Abstract 760; a 20.7 acre tract of land in the P Burns Survey, Abstract 100; and a 60.04 acre tract of land in the Jonas Whitaker Survey, Abstract 98. (Maurice Schwanke)**

RESOLUTION NO. 2016-02-145 - A RESOLUTION ESTABLISHING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS FOR THE VOLUNTARY ANNEXATION OF A 75.97 ACRE TRACT OF LAND IN THE JOSEPH SCHLUTER SURVEY, ABSTRACT NO. 856; A 32.84 ACRE TRACT OF LAND IN THE HENRY SMITH SURVEY, ABSTRACT NO. 822; A 73.74 ACRE TRACT OF LAND IN THE ZACH ROBERTS SURVEY, ABSTRACT NO. 760; A 20.7 ACRE TRACT OF LAND IN THE P BURNS SURVEY, ABSTRACT 100; AND A 60.04 ACRE TRACT OF LAND IN THE JONAS WHITAKER SURVEY, ABSTRACT 981. (AKA Slater Creek Road)

MOTION: Council member Dowd moved to approve. Mayor Crist seconded. Motion carried 6-1. Council Member Beazley opposed.

8. 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:

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- c. discuss or deliberate personnel matters (**Tex. Gov't Code §551.074**); City Manager annual review.

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No executive session.

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

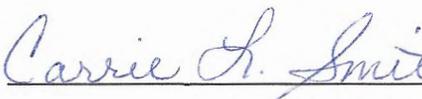
MOTION: Council Member Barnes moved to take no action. Council Member Lovato seconded. Motion carried 7-0.

10. Adjourn.

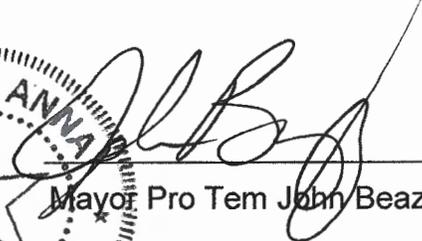
MOTION: Council Member Dowd moved to adjourn at 7:44 p.m. Council Member Burr seconded. Motion carried 7-0.

Approved on the 23rd day of February, 2016.

ATTEST:


City Secretary Carrie L. Smith




Mayor Pro Tem John Beazley