

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

June 22, 2010

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., June 22, 2010, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order

Mayor Darren R. Driskell called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Darren R. Driskell and Council Members Kevin Anderson, Keith Green, John Geren, Marc Hendricks and Becky Glover were present. Council Member Mike Crist was absent.

3. Discussion regarding COPS Grant. (Chief Jenks)

Police Chief, Kenny Jenks explained that the Police Department had been notified and resubmitted a grant application to the Federal Office of Community Oriented Policing (COPS) to fund all of the salary and benefits for one (1) additional Police Officer for a period of three (3) years, with the City guaranteeing that they will continue the position for at least one (1) additional year. Chief Jenks answered questions from council members.

Council Member Anderson made the motion to enter Closed Session at 6:34 pm. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

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 Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay,

or expand in or near the territory of the City of Anna and with which the City Council is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); West Crossing Development; Image Vision Labs.

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 Member Green made the motion to return to open session at 6:46 pm. Council Member Anderson seconded the motion.

AYE 6 NAY 0 ABSTAIN 0

5. Discussion regarding any item on the City Council's June 22, 2010 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.

A brief discussion on the lack of Boards and Commissions applications to choose from took place. City Manager, Philip Sanders stated that an article had been in the newspaper and the City's e-letter that goes out seeking applicants.

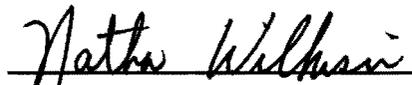
6. Adjourn.

Council Member Anderson made the motion to adjourn at 6:48 pm Council Member Green seconded the motion. Motion passes.

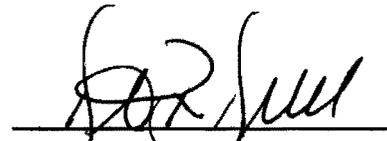
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ATTEST:

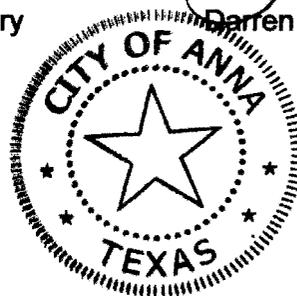
APPROVED:



Natha Wilkison, City Secretary



Darren R. Driskell, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

June 22, 2010 7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., June 22, 2010, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Darren R. Driskell called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Driskell gave the invocation.

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.

None

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.

The July-Fourth Fireworks Display at Slayter Creek Park was mentioned.

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 City Council Regular minutes for June 8, 2010.

- b. **Review Planning and Zoning minutes of April 5, 2010.**
- c. **Review Anna Community Development Corporation minutes of April 1, 2010.**
- d. **Review Anna Economic Development Corporation minutes of April 1, 2010.**

Council Member Anderson made the motion to approve the consent items. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 6. **Consider/Discuss/Action regarding a Resolution Confirming the selection of the Administrative Consultants needed to complete activities relating to the 2010 Texas Community Development Block Grant Program Project. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council. Jessica Kaltenbach with Lawrence & Associates was present and gave a brief summary on the management of the grant and answered questions from council members. Council Member Green made the motion to approve. Council Member Glover seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 7. **Consider/Discuss/Action regarding a Resolution Establishing the Dates, Times, and Places for Public Hearings for the Annexation of Property generally located south of CR 370 and west of West Crossing Blvd containing 51.195 acres more or less. (Maurice Schwanke)**

City Manager, Philip Sanders presented the item to council and answered questions from council members. Council Member Green made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 8. **Consider/Discuss/Action regarding a Resolution Establishing the Dates, Times, and Places for Public Hearings for the Annexation of Property generally located south of CR 370 and west of West Crossing Blvd containing 60.5490 acres more or less. (Maurice Schwanke)**

City Manager, Philip Sanders presented the item to council. Council Member Green made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a Resolution approving an Agreement between the Anna Economic Development Corporation and Image Vision Labs providing incentive grants conditioned on performance criteria. (Jessica Perkins)

Jessica Perkins, Assistant to the City Manager presented the item to council. Council Member Green made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding appointments to the Planning and Zoning Commission. (City Council)

Council Member Glover nominated Justin Burr for Place 4. Mayor Driskell seconded the nomination. Council Members interviewed Justin Burr. Council Members voted Justin Burr for Place 4.

Council Member Geren nominated Darrin Colombo for Place 6. Council Member Anderson seconded the nomination. Council Members interviewed Darrin Colombo. Council Members voted Darin Colombo for Place 6.

Council Member Glover nominated Michael Watkins for Place 2. Council Member Green seconded the nomination. Council Members interviewed Michael Watkins. Council Members voted Michael Watkins for Place 2.

11. Consider/Discuss/Action regarding appointments to the Board of Adjustment. (City Council)

Mayor Driskell made the motion to have Robert Simonsen in Place 2, move Alternate Nick Rogers to Place 4, and to leave Place Alternate 2A vacant at this time. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding appointments to the Park Board. (City Council)

Mayor Driskell made the motion to leave Michael Watkins in Place 2 and Rachel Lyon in Place 4. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

13. Consider/Discuss/Action regarding appointments to the Anna Economic Development Corporation. (City Council)

Council Member Glover made the motion to leave Sandra Delgado in Place 2, Connie Stump in Place 4 and Sherilyn Godfrey in Place 6. Council Member Geren seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

14. Consider/Discuss/Action regarding appointments to the Anna Community Development Corporation. (City Council)

Council Member Geren made the motion to leave Sandra Delgado in Place 2, Connie Stump in Place 4 and Sherilyn Godfrey in Place 6. Council Member Glover seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council did go into closed session.

15. 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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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.

16. Consider/Discuss/Action on any items listed on posted agenda for June 22, 2010 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Glover made the motion to take no action. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

17. Adjourn.

Council Member Anderson made the motion to adjourn at 7:56 pm. Mayor Driskell seconded the motion. Motion passes.

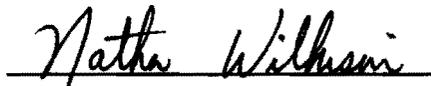
AYE 6

NAY 0

ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Darren R. Driskell, Mayor

