



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL- WORK SESSION

June 14, 2016

6:30 p.m. – Anna City Hall

The City Council of the City of Anna will meet in Work Session at 6:30 p.m., on June 14, 2016 at Anna City Hall, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order, Roll Call and Establishment of Quorum
2. Discussion regarding FY 17 budget. (Clayton Fulton)
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.

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.

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

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Carrie L. Smith, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. June 10, 2016.

Carrie L. Smith, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
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City Council Agenda Staff Report

Meeting Date: June 14, 2016
Staff Contact: City Administrator
Exhibits: No

AGENDA SUBJECT:

Call to Order, Roll Call and Establishment of Quorum.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Meeting Date: June 14, 2016
Staff Contact: Finance Director
Exhibits: Yes

AGENDA SUBJECT: Briefing/Discussion regarding FY 17 budget

SUMMARY: Staff will review the administrative and public safety draft budgets with the City Council. These budgets include the following departments:

- City Council
- City Manager
- City Secretary
- Administrative Services
- Finance Department
- Police
- Animal Control
- Fire
- Ambulance
- Municipal Court

STAFF RECOMMENDATION: None



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

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:

SUMMARY:

- 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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STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

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

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:

Adjourn

SUMMARY:

Item to adjourn the meeting.

STAFF RECOMMENDATION:

Staff recommends a motion to adjourn.



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL – REGULAR SESSION

June 14, 2016

7:30 p.m. – Anna City Hall

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., on June 14, 2016, at the Anna City Hall, 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, Roll Call and Establishment of Quorum.
2. Invocation and Pledge of Allegiance.
3. Citizen comments. *Citizens are allowed three minutes to speak to Council. 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.*
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.*

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

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 May 10, 2016. (Carrie Smith)
 - b. Approve a Resolution authorizing Council Members Miller and Martinez to attend the TML Newly Elected City Officials' Orientation. (Carrie Smith)
 - c. Approve a Resolution approving a development plat for Pro RV and Boat Storage Addition. (Maurice Schwanke)
 - d. Approve a Resolution approving a site plan for Offices at The Falls Phase I. (Maurice Schwanke)
 - e. Resolution approving a final plat, re-platting Lots 1R and 2R, Block One of Wiese Addition: (Maurice Schwanke)
 - f. Approve a Resolution approving a final plat of the Scribner Addition Lots 1 and 2, Block A. (Maurice Schwanke)
 - g. Approve a Resolution approving a preliminary plat of Camden Parc, Phase IV. (Maurice Schwanke)
 - h. Approve a Resolution approving a final plat of the Anna 455 Addition Lot 1, Block A. (Maurice Schwanke)
 - i. Review P&Z Meeting Minutes (Maurice Schwanke)
 - i. April 4, 2016; and
 - ii. May 2, 2016
6. Briefing/Discussion regarding environmental site assessment on “Anna Grain” property. (Philip Sanders)
7. Briefing/Discussion regarding reallocation of local option sales tax. (Clayton Fulton)
8. Briefing/Discussion regarding plan of finance for Anna Community Development Corporation Sales Tax Revenue Bond, Taxable Series 2016. (Jessica Perkins)

1. The Council may vote and/or act upon each of the items listed in this agenda.

2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

9. Briefing/Discussion regarding debt management plan and potential debt capacity for future municipal facilities and infrastructure projects. (Clayton Fulton)
10. Discussion regarding the FY 17 Budget (Clayton Fulton)
11. 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 closed session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

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

This is to certify that I, Carrie L. Smith, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. June 10, 2016.

Carrie L. Smith, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
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City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:

Call to Order, Roll Call and Establishment of Quorum.

SUMMARY:

Mayor establishes a quorum

STAFF RECOMMENDATION:

Item No. 2

City Secretary's use only



City Council Agenda Staff Report

Date: June 14, 2016

Staff Contact: City Manager

Exhibits: N/A

AGENDA SUBJECT:

Invocation and Pledge of Allegiance.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

Citizen comments.

SUMMARY:

Citizens are allowed three 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.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

Receive reports from Staff or the City Council about items of community interest.

SUMMARY:

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.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: Attached

AGENDA SUBJECT:

These items consists of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council Member making such request prior to motion and vote on the Consent Items.

SUMMARY:

- a. Approve the City Council minutes for May 10, 2016. (Carrie Smith)
- b. Approve a Resolution authorizing Council Members Miller and Martinez to attend the TML Newly Elected City Officials' Orientation. (Carrie Smith)
- c. Approve a Resolution approving a development plat for Pro RV and Boat Storage Addition. (Maurice Schwanke)
- d. Approve a Resolution approving a site plan for Offices at The Falls Phase I. (Maurice Schwanke)
- e. Approve a Resolution approving a re-plat of the Wiese Addition Lots 1R and 2R, Block 1. (Maurice Schwanke)
- f. Approve a Resolution approving a final plat of the Scribner Addition Lots 1 and 2, Block A. (Maurice Schwanke)
- g. Approve a Resolution approving a preliminary plat of Camden Parc, Phase IV. (Maurice Schwanke)
- h. Approve a Resolution approving a final plat of the Anna 455 Addition Lot 1, Block A. (Maurice Schwanke)
- i. Review P&Z Meeting Minutes (Maurice Schwanke)
 - i. April 4, 2016; and
 - ii. May 2, 2016

STAFF RECOMMENDATION:

Staff recommends approval of the consent items.



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: Carrie Smith
Exhibits: Yes

AGENDA SUBJECT: Approve a Resolution authorizing Council Members Miller and Martinez to attend the TML Newly Elected City Officials' Orientation.

SUMMARY: The Texas Municipal League is conducting a Newly Elected City Officials' Orientation in Granbury on July 28th and 29th. The Newly Elected City Officials' Orientation is designed to answer questions and give newly elected officials some basic information that will help them begin their new role.

The City Council has previously approved Resolution 2009-10-05 that adopted Travel and Training Policies for Anna City Council Members. Consistent with the City Charter and the Council Travel Policies, members of the City Council may receive reimbursement for actual expenses incurred in the performance of their official duties with the approval of the City Council at a public meeting.

The attached Resolution authorizes Council Members Rene Martinez and Lee Miller to attend the TML Newly Elected City Officials' Orientation in Granbury on July 28th and 29th; and to be paid or reimbursed for expenses incurred in connection with their attendance, consistent with the Council Travel Policies.

The estimated cost for both Council Members to attend is \$1,280. Funds are available in the City Council travel and training budget.



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: Maurice Schwanke
Exhibits: Yes.

AGENDA SUBJECT: Approve a Resolution on a Development Plat for Pro RV and Boat Storage Addition.

SUMMARY: The Pro RV and Boat Storage development plat is located within Anna's exterritorial jurisdiction. The property is generally known as 2298 FM 455. The tract is located in the Richard Phalen Survey, Abstract No. 694 and contains approximately 24.496 acres of land. The owner is proposing to start a business that uses a portion of the property for an RV and boat storage facility. The submittal meets the City of Anna development plat requirements. Please note that a reservation of 60 feet from centerline has been made for a future north south thoroughfare. The Staff recommends approval of the development plat.

The Planning and Zoning Commission recommended approval of the development plat at their meeting June 6, 2016 meeting. The vote was unanimous.

STAFF RECOMMENDATION: Staff recommends approval of the attached Resolution.



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: Maurice Schwanke
Exhibits: Yes.

AGENDA SUBJECT: Resolution approving a Site and Landscape Plan for Offices at the Falls Phase 1 and 2.

SUMMARY: A site plan has been submitted for two office/retail buildings at the Offices at the Falls business park located at the northwest corner of FM 455 and Victoria Falls Dr. Each building contains 10,953 square feet. The developer may construct both buildings at the same time; however, whether one building or two, all of the fire lanes will be constructed with the first phase to provide for adequate circulation.

All of the improvements will be on one lot in the beginning but may be separated into multiple lots in the future. As such, appropriate spacing of buildings, construction of improvements (that may become public) under City inspections, and utility easements will need to be provided. For informational purposes a developer overall Master Plan has been provided. Please note that construction plans will be prepared prior to construction of this center which includes a 12-inch water line across the frontage all the way to an existing water line in Creekside Drive.

The Planning and Zoning Commission recommended approval of the Site Plan and Landscape Plan at their June 6, 2016 meeting. The vote was unanimous.

STAFF RECOMMENDATION: Staff Recommends approval of the attached Resolution.



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: Maurice Schwanke
Exhibits: Yes.

AGENDA SUBJECT: Approve a Resolution approving a final plat, re-platting Lots 1R and 2R, Block One of Wiese Addition:

SUMMARY: The Wiese Addition commonly known as 321 Smith Street is a 4.5-acre lot zoned in a single family residential district (SF-1). The property owner proposes to divide the property into two lots. Lot 1R being the eastern lot consisting of 4.313 acres and lot 2R consisting of 0.264 acres. The submittal meets the City of Anna plat requirements.

The Planning and Zoning Commission recommended approval of the final plat at their meeting June 6, 2016 meeting. The vote was unanimous.

STAFF RECOMMENDATION: Staff recommends approval of the attached Resolution.



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: Maurice Schwanke
Exhibits: Yes.

AGENDA SUBJECT: Approve a Resolution on a Final Plat for Scribner Addition Lots 1 and 2, Block A.

SUMMARY: The Scribner Addition is located at 1205 S. Powell Parkway. The owner is proposing to divide the property into two lots; the northern lot 1 consisting of 3.207 acres, and the southern lot 2 consisting of 1.760 acres. An extra wide landscape easement has been provided to accommodate an anticipated future right-of-way taking by TXDOT for SH 5. (note: that a house and a pond exists on the northern lot).

The Planning and Zoning Commission recommended approval of the final plat at their meeting June 6, 2016 meeting. The vote was unanimous.

STAFF RECOMMENDATION: The submittal meets the City of Anna Subdivision Regulations and Staff recommends approval of the attached Resolution.



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: Maurice Schwanke
Exhibits: Yes.

AGENDA SUBJECT: A Resolution approving a Preliminary Plat of Camden Parc Phase IV.

SUMMARY: The Camden Parc Phase IV preliminary plat consists of 48 acres located in the J.C. Brantley Survey, Abstract No. 114. The tract is generally located south of the intersection of County Rd. 376 and County Rd. 426. This property was formerly owned by the Anna Economic Development Corporation. The wastewater lift station that services all of the Camden Parc development (Phases I-IV) is located on this property.

Phase IV proposes 169 residential lots. The plat layout is in conformance with the existing zoning in PD 662-2014 which requires a minimum lot size of 7,200 square feet with a median average of 8,400 square feet.

All subdivisions require 2 points of ingress and egress. The primary access to Phase IV will be off CR 427 (Lindsey Lane). The 2nd point of access is proposed to be provided through Camden Parc, Phase II which is currently under design but not yet constructed. It is anticipated that Phase II will be complete before Phase IV.

The City's policy on adequate public facilities allows the City to impose reasonable conditions relating to the construction of public improvements required to serve a development, including a requirement that the development be phased so that the delivery of public facilities and services coincides with the demands for public facilities created by the development. In order to ensure that 2 points of access are provided to Phase IV, the attached Resolution includes a provision that the construction of Phase II of Camden Parc to be complete prior to the construction of this Phase IV.

The Planning and Zoning Commission recommended approval of the final plat at their meeting June 6, 2016 meeting. The vote was unanimous.

STAFF RECOMMENDATION: Staff recommends approval of the attached Resolution.



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: Maurice Schwanke
Exhibits: Yes.

AGENDA SUBJECT: Approve a Resolution on a Final Plat for Anna 455 Addition, Lot 1, Block A.

SUMMARY: The City has received a final plat for the Anna 455 Addition, Lot 1, Block A. This plat will be the location of a 7-Eleven convenience store with gas pumps. The final plat is in compliance with the preliminary plat and is zoned PD for commercial uses. Construction plans have been completed by CEI Engineers and approved by the Staff. The property is approximately 1.261 acres out of the Francis T. Daffau Survey, Abstract No. 288.

The Planning and Zoning Commission recommended approval of the final plat at their meeting June 6, 2016 meeting. The vote was unanimous.

STAFF RECOMMENDATION: Staff Recommends approval of the attached Resolution.



City Council Agenda Staff Report

Meeting Date: June 14, 2016

Staff Contact: City Manger

Exhibits: Yes

AGENDA SUBJECT: Briefing/Discussion regarding environmental site assessment on "Anna Grain" property.

SUMMARY: In connection with our purchase of the Anna Grain property, the City commissioned an environmental site assessment to determine the scope of any remediation that would be required in connection with redevelopment of the property. Our environmental engineer will present a brief summary of the findings and an outline of the proposed remediation strategy.

STAFF RECOMMENDATION: None



City Council Agenda Staff Report

Meeting Date: June 14, 2016
Staff Contact: Clayton Fulton
Exhibits: Yes

AGENDA SUBJECT: Briefing/Discussion regarding reallocation of local option sales tax.

SUMMARY: One of the strategic objectives the Council has asked us to focus on is funding for transportation and street capital projects. Staff will provide a briefing on a proposal to reallocate a portion of the local option sales tax to the general fund to increase funding for street capital projects.



City Council Agenda Staff Report

Date: 6-14-2016
Staff Contact: Jessica Perkins
Exhibits: no

AGENDA SUBJECT:

Briefing/Discussion regarding plan of finance for Anna Community Development Corporation Sales Tax Revenue Bond, Taxable Series 2016. (Jessica Perkins)

SUMMARY:

The board has been pursuing a land purchase for several months with the intent to market the land as a Business or Tech Park to increase employment in Anna and diversity the tax base. The City's Financial Advisor will discuss the plan to finance the land purchase. The proposed financing plan includes issuance of CDC sales tax revenue bonds.

STAFF RECOMMENDATION:

n/a



City Council Agenda Staff Report

Meeting Date: June 14, 2016
Staff Contact: Finance Director
Exhibits: Yes

AGENDA SUBJECT: Briefing/Discussion regarding Debt

SUMMARY: Our financial advisors will attend to present an update to our debt management plan including a discussion regarding planned refundings.

In addition to our existing debt, we will discuss the capacity of our current debt rate including the ability to issue debt for future projects including facilities and infrastructure related to city hall and roadways.

STAFF RECOMMENDATION: None



City Council Agenda Staff Report

Meeting Date: June 14, 2016
Staff Contact: Finance Director
Exhibits: Yes

AGENDA SUBJECT: Briefing/Discussion regarding FY 17 budget

SUMMARY: Staff will review the administrative and public safety draft budgets with the City Council. These budgets include the following departments:

- City Council
- City Manager
- City Secretary
- Administrative Services
- Finance Department
- Police
- Animal Control
- Fire
- Ambulance
- Municipal Court

STAFF RECOMMENDATION: None



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

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:

SUMMARY:

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.

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STAFF RECOMMENDATION:



Item No. 12
City Secretary's use only

City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

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

SUMMARY:

STAFF RECOMMENDATION:

Item No. 13
City Secretary's use only



City Council Agenda Staff Report

Date: June 14, 2016
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:
Adjourn

SUMMARY:
Item to adjourn the meeting.

STAFF RECOMMENDATION:
Staff recommends a motion to adjourn.



ADDENDUM

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL – REGULAR SESSION

June 14, 2016

7:30 p.m. – Anna City Hall

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., on June 14, 2016, at the Anna City Hall, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

ADDITIONS

1. Consider/Discuss/Action on a Resolution regarding the request for an alternate screening device for the Camden Parc subdivision located adjacent to Lindsey Lane.

This is to certify that I, Carrie L. Smith, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. June 10, 2016.

Carrie L. Smith, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.



City Council Agenda Staff Report

Date: 06/14/16
Staff Contact: Maurice Schwanke
Exhibits: Yes.

AGENDA SUBJECT:

Consider/Discuss/Action on a Resolution regarding the request for an alternate screening device for the Camden Parc subdivision located adjacent to Lindsey Lane.

SUMMARY:

The City has received a request for the use of an alternate screening device for the Camden Parc subdivision located adjacent to Lindsey Lane. Alternative screening may be approved if it meets the spirit and intent of Article 5 section 7 of the Subdivision Rules and Regulations and if it is demonstrated to be long-lasting and generally maintenance-free. The staff has reviewed this request, the materials, and a local site in McKinney where the product has been installed (located at the south side of Wilmeth Road and east of Central Expressway) and has found that this application used as a screening device would meet the spirit of the ordinance.

The Planning and Zoning Commission recommended approval of the alternative screening device as long as pilasters are used at an interval of 30 feet and that the texture be that of brick and stone at their meeting June 6, 2016 meeting. The vote was unanimous.

STAFF RECOMMENDATION:

Approval of Resolution