

ANNA CITY COUNCIL

**MINUTES
WORK SESSION**

June 14, 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, Roll Call and Establishment of Quorum.

Mayor Crist called the meeting to order at 6:30 pm.

Council Members Justin Burr, Rene Martinez and Kenneth Pelham were present. John Beazley, Nathan Bryan and Lee Miller were absent.

2. Discussion regarding FY 17 budget. (Clayton Fulton)

Finance Manager Fulton presented the preliminary budget numbers for the administration, police and fire departments.

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.

Executive session was not held.

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

MOTION: Council Member Pelham moved to take no action. Mayor Crist seconded. Motion carried 4-0

5. Adjourn.

MOTION: Mayor Crist moved to adjourn. Council Member Pelham seconded. Motion carried 4-0.

Mayor Crist adjourned the meeting at 7:24 p.m.

Approved on the 28th day of June, 2016.

ATTEST:



City Secretary Carrie L. Smith



Mayor Mike Crist



ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

June 14, 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 and Establishment of Quorum.

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

Council Members Justin Burr, Rene Martinez, and Kenneth Pelham were present. John Beazley, Nathan Bryan and Lee Miller 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.*

Judith Waldrop, 929 Bens, Anna, Texas 75409 – spoke regarding the re-routing of traffic on FM 455 during the construction.

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 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)

RESOLUTION 2016-06-178 - A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING COUNCIL MEMBERS RENE MARTINEZ AND LEE MILLER TO ATTEND THE TML NEWLY ELECTED CITY OFFICIALS' ORIENTATION.

- c. Approve a Resolution approving a development plat for Pro RV and Boat Storage Addition. (Maurice Schwanke)

RESOLUTION 2016-06-179 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A DEVELOPMENT PLAT OF PRO RV AND BOAT STORAGE ADDITION.

- d. Approve a Resolution approving a site plan for Offices at The Falls Phase I. (Maurice Schwanke)

RESOLUTION 2016-06-180 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A SITE PLAN AND LANDSCAPE PLAN OF OFFICES AT THE FALLS PHASES 1 AND 2.

- e. Resolution approving a final plat, re-platting Lots 1R and 2R, Block One of Wiese Addition: (Maurice Schwanke)

RESOLUTION 2016-06-181 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF WIESE ADDITION, LOTS 1R AND 2R, BLOCK ONE.

- f. Approve a Resolution approving a final plat of the Scribner Addition Lots 1 and 2, Block A. (Maurice Schwanke)

RESOLUTION 2016-06-182 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF SCRIBNER ADDITION.

- g. Approve a Resolution approving a preliminary plat of Camden Parc, Phase IV. (Maurice Schwanke)

RESOLUTION 2016-06-184 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A PRELIMINARY PLAT OF CAMDEN PARC IN ANNA PHASE IV.

- h. Approve a Resolution approving a final plat of the Anna 455 Addition Lot 1, Block A. (Maurice Schwanke)

RESOLUTION 2016-06-185 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF ANNA 455 ADDITION, LOT 1, BLOCK A.

- i. Review P&Z Meeting Minutes (Maurice Schwanke)
 - i. April 4, 2016; and
 - ii. May 2, 2016

MOTION: Council Member Burr moved to approve the Consent Agenda. Mayor Crist seconded. Motion carried 4-0.

- 6. Briefing/Discussion regarding environmental site assessment on “Anna Grain” property. (Philip Sanders)

In connection with the 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. Environmental engineer Kenneth Tramm present a brief summary of the findings and an outline of the proposed remediation strategy.

- 7. Briefing/Discussion regarding reallocation of local option sales tax. (Clayton Fulton)

One strategic objective the Council has asked staff to focus on is funding for transportation and street capital projects. Staff provided 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.

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

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 to the tax base. The City’s Financial Advisor discussed the plan to finance the land purchase. The proposed financing plan includes issuance of CDC sales tax revenue bonds.

9. Briefing/Discussion regarding debt management plan and potential debt capacity for future municipal facilities and infrastructure projects. (Clayton Fulton)

The City's financial advisors attended and presented an update regarding the City's debt management plan.

10. Discussion regarding the FY 17 Budget (Clayton Fulton)

No discussion held.

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.

MOTION: Council Member Pelham moved to enter closed session. Mayor Crist seconded. Motion carried 4-0.

Mayor Crist recessed into closed session at 9:25 p.m.

Mayor Crist reconvened the regular session at 10:06 p.m.

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

No action.

13. Adjourn.

MOTION: Council Member Pelham moved to adjourn. Mayor Crist seconded. Motion carried 4-0.

Mayor Crist adjourned the meeting at 10:07 p.m.

Approved on the 28th day of June, 2016.

ATTEST:



City Secretary Carrie L. Smith



Mayor Mike Crist

