

ANNA CITY COUNCIL

**MINUTES  
WORK SESSION**

**June 28, 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 Rene Martinez, John Beazley, Kenneth Pelham, Nathan Bryan and Lee Miller were present. Justin Burr was absent.

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

Staff reviewed the following departments, discussed department's base budget, and supplemental budget requests

- Planning
- Parks
- Streets
- Park Trust

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 personnel matters (**Tex. Gov't Code §551.074**).

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 Miller moved to enter closed session. Council Member Beazley seconded. Motion carried 6-0.

Mayor Crist recessed to Closed Session at 7:21 p.m.

Mayor Crist reconvened to Open Session at 7:24 p.m.

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. Council Member Beazley seconded. Motion carried 6-0

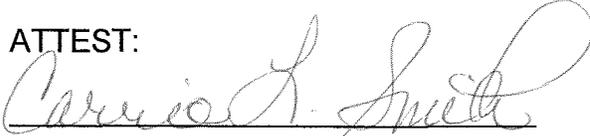
5. Adjourn.

MOTION: Council Member Beazley moved to adjourn. Council Member Miller seconded. Motion carried 6-0.

Mayor Crist adjourned the meeting at 7:25 p.m.

Approved on the 12th day of July, 2016.

ATTEST:



City Secretary Carrie L. Smith



Mayor Mike Crist



ANNA CITY COUNCIL

**MINUTES**  
REGULAR SESSION

**June 28, 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 Rene Martinez, John Beazley, Kenneth Pelham, Nathan Bryan and Lee Miller were present. Justin Burr was 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 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.*

City Manager Sanders announced the July 4<sup>th</sup> Celebration will be held at Anna H.S.

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 June 14, 2016. (Carrie Smith)
- b. Approve a Resolution approving a special event permit and authorizing an agreement between the City of Anna and the Greater Anna Chamber Of Commerce for 4th of July Firework Display. (Maurice Schwanke)

**RESOLUTION 2016-06-186 - RESOLUTION APPROVING A SPECIAL EVENT PERMIT AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF ANNA AND THE GREATER ANNA CHAMBER OF COMMERCE FOR 4TH OF JULY FIREWORK DISPLAY.**

- c. Approve a Resolution approving an amendment to a contract with Collin County for EMS service. (Chief Gothard)

**RESOLUTION 2016-06-187 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AMENDMENT THREE (3) TO AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR THE PROVISION OF AMBULANCE SERVICE**

**MOTION:** Mayor Crist moved to approve the Consent Agenda. Council Member Beazley seconded. Motion carried 6-0.

- 6. (a) Conduct a public hearing on a request by Alan Hashem to amend PD 127-2004 by changing the zoning standards for Sweetwater Crossing Phase II from SF-72 (7,200 square foot lots) to SF-60 (6,000 square foot lots). The property is located near the northeast corner of SH 5 (Powell Pkwy.) and Rosamond Pkwy.

Planning Director Schwanke gave Council a brief overview.

Planned Development Ordinance number 127-2004 covers the entire Sweetwater Crossing subdivision development. The development standards set forth in the existing Ordinance require that the property be developed consistent with the SF-72 zoning district, which requires a minimum lot size of 7,200 square feet. The property owner is requesting that the development standards be amended to allow Phase II of the development to comply with the SF-60 zoning district, which would allow 6,000 square foot lots.

Mayor Crist opened the public hearing at 7:37 p.m.  
No Comments.  
Mayor Crist closed the public hearing at 7:37 p.m.

Developer Alan Hashem requested time to speak on his request.

Mayor Crist reopened the public hearing at 7:38 p.m.

Developer Alan Hashem, 5960 W. Parker Rd., Ste 278-188, Plano TX 75024, provided Council with an Amended Zoning Request. (See Exhibit 6A.)

Mayor Crist recessed the public hearing to the June 26, 2016 meeting.

(b) Consider/Discuss/Action on an ordinance amending PD 127-2004 by changing the zoning standards for Sweetwater Crossing Phase II from SF-72 (7,200 square feet lots) to SF-60 (6,000 square feet lots). The property is located near the northeast corner of SH 5 (Powell Pkwy.) and Rosamond Pkwy. (Maurice Schwanke)

Item tabled to the June 26, 2016 meeting.

7. Conduct a public hearing (1st) on the Annexation of a 32.295 acre tract of land located in the Henry Smith Survey, Abstract No. 0823. (Maurice Schwanke)

Mayor Crist opened the public hearing at 8:28 p.m.  
No comments.  
Mayor Crist closed the public hearing at 8:28 p.m.

8. Consider/Discuss/Action regarding a Resolution authorizing participation in the Collin County Park and Open Space Grant Program for improvements to Natural Springs Park. (Maurice Schwanke)

The improvements will include the following:

- Construction of a new entrance from F.M. 455 at a future median opening (lines up with Buffalo Bill) and a paved parking lot;
- Dredging and reshaping of both ponds in the Park;
- Drilling a well to maintain the water levels and the installation of fountains/lighting in the ponds;
- Septic system improvements;
- Trail connections.

The dredging of the north and south ponds will allow for the ponds to be deepened in order to allow for a suitable habitat for fish. The project will also make the water features more attractive and provide for increased diversity of activities available to our citizens.

The application deadline for the Collin County Park Program is July 11th. This grant is a 50/50 matching grant. We are anticipating that the City share of the funding will be through the Park Trust Funds and the value of land already obtained by the Anna Community Development Corporation. The preliminary budget for this project is \$329,000.

***RESOLUTION 2016-06-188 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE COLLIN COUNTY PARKS AND OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM AND DESIGNATING THE CITY MANAGER AS THE GRANT PROGRAM OFFICIAL OR REPRESENTATIVE.***

MOTION: Council Member Pelham moved to approve. Council Member Bryan seconded. Motion carried 6-0.

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

Council Member Pelham nominated Nate Pike to Place 7.

Council Member Miller nominated Christian Landers to Place 7.

MOTION: Council Member Pelham moved to appoint Nate Pike to Place 7. Council Member Beazley seconded. Motion carried 4-2. Martinez and Miller opposed.

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

MOTION: Mayor Crist nominated Hermann for Place 2, Stump Place 4, Thomas Place 6 and Pike Place 7. Council Member Beazley seconded. Motion carried 6-0.

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

MOTION: Council Member Pelham moved to appoint Wayne Barton to Place 3. Council Member Beazley seconded. Motion carried 6-0.

MOTION: Mayor Crist moved to re-appoint Don Callahan to Place 2 and Donald Henke to Place 4. Councilmember Martinez seconded. Motion carried 6-0.

MOTION: Council Member Beazley moved to appoint Christian Landers to Place 6 and Danny Ussery to Place 7. Council Member Bryan seconded. Motion carried 6-0.

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

MOTION: Council Member Pelham moved to appoint Judith Waldrop to Place 3. Council Member Martinez seconded. Motion carried 6-0.

MOTION: Mayor Crist moved to reappoint Stan Carver to Place 2 and Ginny Finan to Place 4. Councilmember Bryan seconded. Motion carried 6-0.

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

MOTION: Mayor Crist moved to reappoint Robert Simonsen Place 2, Brent Thomas Place 4 and John Houcek Alternate 2. Council Member Beazley seconded. Motion carried 6-0.

14. Future Agenda Consideration: Ordinance amending building permit requirements in the extraterritorial jurisdiction. (Mayor Crist)

Regulations regarding the issuance of building permits in the City's extra-territorial jurisdiction (ETJ) are outlined in Part III-A, Article 1, Section 16 of the Anna City Code. These regulations were adopted under the authority of the laws of the State of Texas, including Chapter 212 of the Texas Local Government Code. Chapter 233 Subchapter F, and Section 214.904 of the Local Government Code also address the authority of cities to adopt a building codes and issue building permits in the ETJ.

Mayor Crist requested that the Council review these regulations and consider any appropriate amendment(s). The Council previously discussed this issue during their May 10<sup>th</sup> meeting. Staff surveyed the surrounding communities in Collin County to determine what other cities require building permits in their respective ETJ's. The following are the results of that survey.

Require Building Permits in the ETJ		
	Yes	No
Celina	X	
Frisco		X
McKinney	X	
Melissa		X
Prosper		X
Princeton		X
Anna	X	

Council requested this item be brought back on a future agenda for action.

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:

- 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).

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 closed session held.

16. 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 Beazley seconded. Motion carried 6-0.

17. Adjourn.

MOTION: Council Member Miller moved to adjourn. Council Member Beazley seconded. Motion carried 6-0.

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

ANNA CITY COUNCIL

**MINUTES  
WORK SESSION**

**June 28, 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 Rene Martinez, John Beazley, Kenneth Pelham, Nathan Bryan and Lee Miller were present. Justin Burr was absent.

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

Staff reviewed the following departments, discussed department's base budget, and supplemental budget requests

- Planning
- Parks
- Streets
- Park Trust

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 personnel matters (**Tex. Gov't Code §551.074**).

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 Miller moved to enter closed session. Council Member Beazley seconded. Motion carried 6-0.

Mayor Crist recessed to Closed Session at 7:21 p.m.

Mayor Crist reconvened to Open Session at 7:24 p.m.

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. Council Member Beazley seconded. Motion carried 6-0

5. Adjourn.

MOTION: Council Member Beazley moved to adjourn. Council Member Miller seconded. Motion carried 6-0.

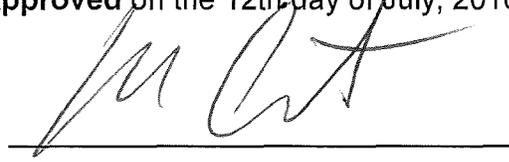
Mayor Crist adjourned the meeting at 7:25 p.m.

Approved on the 12th day of July, 2016.

ATTEST:



City Secretary Carrie L. Smith



Mayor Mike Crist

