

ANNA CITY COUNCIL

**MINUTES
WORK SESSION**

July 26, 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.

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

3. Briefing/Discussion regarding FY 17 Utility Rate Study (Clayton Fulton)

Staff has been working with utility rate consultant, Carolyn Marshall, to analyze utility consumption and patterns in the City.

Ms. Marshall was provided with budget projections for FY 17, actual year to date data and projections for FY 16, and actual historical data. Consumption data was provided for analysis, as well. All data has been entered into the model and the model has been reviewed by staff.

Ms. Marshall was present and reviewed the results from the model. At this time, there is no need for a rate increase in FY 17. However, consumption patterns have a significant impact upon rate revenue and changes in consumption could result in changes to our rates.

4. Briefing/Discussion regarding FY 17 DWI STEP Grant Program.
(Chief Jenks)

TxDOT traffic safety personnel invited the Police Department (PD) to participate in the impaired driver's enforcement program, commonly called DWI STEP (Selective Traffic Enforcement Program). The STEP programs provide salary/benefits reimbursements to law enforcement agencies that participate in traffic safety initiatives, such as Speeding,

Seatbelts, and DWI's. There has been a 92% increase in DWI arrests as of 2015.

According to TxDOT, Anna PD qualifies for approximately \$4,000 in funds. Grantees have to provide a 20% match and that match can be "in kind." Meaning, the wear and tear on the cars, the fuel, salary/benefits while administering the program, etc, could be used as the City's "match."

This grant provides overtime dollars, including salary/benefits and administration costs to increase DWI enforcement during four specified "waves" throughout the year. These waves are each 18 days long and include Christmas/New Year's (12/15/16 to 01/01/17); Spring Break (03/04/17 to 03/21/17); Independence Day (06/24/17 to 07/05/2017); and Labor Day (08/18/17 to 09/03/17). The aforementioned \$4,000 would be a total amount of funding for all of the "waves."

5. 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**).

No executive session held.

6. 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.

7. Adjourn.

MOTION: Council Member Bryan moved to adjourn. Mayor Crist seconded. Motion carried 6-0.

Mayor Crist adjourned the meeting at 7:19 p.m.

Approved on the 9th day of August, 2016.

ATTEST:

Carric L. Smith

City Secretary Carric L. Smith

Mike Crist

Mayor Mike Crist



ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

July 26, 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.*

Mayor Crist recognized Darrin Colombo and presented him with a Certificated of Appreciation for his service on the Planning and Zoning Commission.

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 July 12, 2016 Council Meeting Minutes (Carrie Smith)
- b. Review Quarterly Investment Report. (Clayton Fulton)
- c. Resolution approving an Interlocal Agreement with Collin County for Jail Services. (Chief Jenks)

RESOLUTION NO. 2016-07-201 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR JAIL SERVICES

- d. Resolution approving a Replat of Sister Groves Estates, Lots 1, 2, and 3. (Maurice Schwanke)

RESOLUTION NO. 2016-07-199 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A RE-PLAT OF LOTS 1, 2, & 3, SISTER GROVE ESTATES.

- e. Authorize the City Manager to solicit bids for the Fiscal Year 2016 Street Rehabilitation Project. (Joseph Johnson)

MOTION: Council Member Beazley moved to approve the consent agenda. Mayor Crist seconded. Motion carried 6-0.

6. Consider/Discuss/Action on a Resolution approving an amendment to the Potable Water Pass Through & Pumping Agreement with the City of McKinney. (Joseph Johnson)

RESOLUTION NO. 2016-07-200 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN AMENDMENT TO THE POTABLE WATER PASS THROUGH & PUMPING AGREEMENT WITH THE CITY OF MCKINNEY.

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

7. Presentation of the Proposed FY 16-17 annual budget. (Clayton Fulton)

Finance Director Clayton Fulton reviewed the proposed budget.

8. Consider/Discuss/Action regarding a Resolution setting the date, time, and place for a Public Hearing on the FY 16-17 annual budget. (Clayton Fulton)

City Charter requires the City Council to name the date and place of a public hearing on the budget. Staff recommended the public hearing, on the FY 2017 Budget, be held at 7:30 p.m. on August 23, 2016 at Anna City Hall.

RESOLUTION NO. 2016-07-204 - A RESOLUTION OF THE CITY OF ANNA, TEXAS, NAMING THE DATE AND PLACE OF A PUBLIC HEARING ON THE FY 2016-2017 BUDGET.

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

9. First reading of a Resolution authorizing the Anna Community Development Corporation to undertake a project related to a real estate sales contract to purchase land generally located at the NE corner of Hwy. 5 and the Collin County Outer Loop. (Jessica Perkins)

Two readings of the Resolution are required prior to adoption. This is the first reading of the Resolution.

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA APPROVING AND AUTHORIZING A PROJECT RELATED TO A REAL ESTATE SALES CONTRACT BY THE ANNA COMMUNITY DEVELOPMENT CORPORATION AND THE ANNA ECONOMIC DEVELOPMENT CORPORATION"

10. Second reading of a Resolution authorizing the Anna Community Development Corporation to undertake a project related to a real estate sales contract to purchase land generally located at the NE corner of Hwy. 5 and the Collin County Outer Loop. (Jessica Perkins)

Two readings of the Resolution are required prior to adoption. This is the second reading of the Resolution.

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA APPROVING AND AUTHORIZING A PROJECT RELATED TO A REAL ESTATE SALES CONTRACT BY THE ANNA COMMUNITY DEVELOPMENT CORPORATION AND THE ANNA ECONOMIC DEVELOPMENT CORPORATION"

11. Consider/Discuss/Action regarding a Resolution authorizing a project related to a real estate sales contract by the Anna Community Development Corporation and the Anna Economic Development

Corporation to purchase land generally located at the NE corner of Hwy. 5 and the Collin County Outer Loop. (Jessica Perkins)

The City's economic development corporations have negotiated a contract to purchase an 85-acre tract of land generally located at the Northeast corner of SH 5 (Powell Parkway) and the Collin County Outer Loop. The Corporations intend to develop the land as a business park that will increase employment in Anna and diversity the tax base. The proposed financing plan includes cash investments by the Anna Community Development Corporation (CDC) and the Anna Economic Development Corporation (EDC) as well as issuance by the CDC of sales tax revenue bonds for the remainder of the purchase price.

RESOLUTION NO. 2016-07-202 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA APPROVING AND AUTHORIZING A PROJECT RELATED TO A REAL ESTATE SALES CONTRACT BY THE ANNA COMMUNITY DEVELOPMENT CORPORATION AND THE ANNA ECONOMIC DEVELOPMENT CORPORATION

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

12. Consider/Discuss/Action regarding a Resolution supporting the creation of a Regional 9-1-1 Emergency Communications District. (Chief Jenks)

RESOLUTION NO. 2016-07-203 - A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

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

13. 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 executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Council did not enter into closed session.

6. 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. Mayor Crist seconded. Motion carried 6-0.

7. Adjourn.

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

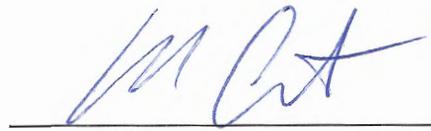
Mayor Crist adjourned the meeting at 8:10 p.m.

Approved on the 9th day of August, 2016.

ATTEST:



City Secretary Carrie L. Smith



Mayor Mike Crist

