

ANNA CITY COUNCIL

MINUTES

WORK SESSION

SEPTEMBER 13, 2016

The City Council of the City of Anna met in Work 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

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

2. Roll Call and Establishment of Quorum

All Council was present.

3. Briefing/Discussion regarding solid waste collection contract. (City Manager)

Council discussed the current solid waste service. No changes were recommended.

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); legal notices and publication requirements
- 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.

MOTION: Council Member Beazley moved to enter closed session. Council Member Miller seconded. Motion carried 7-0.

Mayor Crist recessed to closed session at 6:47 p.m.

Mayor Crist reconvened to work session at 7:15 p.m.

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

MOTION: Council Member Burr moved to take no action. Council Member Pelham seconded. Motion carried 7-0.

6. Adjourn.

MOTION: Mayor Crist moved to adjourn. Council Member Beazley seconded. Motion carried 7-0.

Mayor Crist adjourned the meeting at 7:16 p.m.

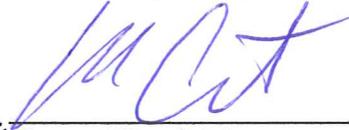
Approved on the 27th day of September 2016.

ATTEST:



City Secretary Carrie L. Smith





Mayor Mike Crist

ANNA CITY COUNCIL

MINUTES

REGULAR SESSION

SEPTEMBER 13, 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.

All Council Members were present.

2. Invocation and Pledge of Allegiance.

Mayor Crist led the Invocation and Pledge.

3. Citizen Comments.

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.

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.

No reports.

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 August 23, 2016 City Council Meeting Minutes (Carrie Smith)

- b. Resolution approving an extension of the Interlocal Agreement for Environmental Services with Collin County. (Maurice Schwanke)

RESOLUTION NO. 2016-08-225 -A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN EXTENSION OF AN INTERLOCAL AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF ANNA, TEXAS

Mayor Crist tabled Consent Agenda Item a. to the September 27 agenda.

MOTION: Council Member Beazley moved to approve Consent Agenda Item b. Mayor Crist seconded. Motion carried 7-0.

6. Consider/Discuss/Action approving an Ordinance adopting the FY 2016-2017 Budget (Clayton Fulton)

ORDINANCE NO. 728-2016 - AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF ANNA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; APPROPRIATING MONEY TO AN INTEREST AND SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF ANNA FOR THE 2016 - 2017 FISCAL YEAR.

MOTION: Council Member Pelham moved to approve. Council Member Burr seconded. Motion carried 7-0.

7. Consider/Discuss/Action approving an Ordinance adopting the 2016 Tax Rate (Clayton Fulton)

ORDINANCE NO. 729-2016 AN ORDINANCE LEVYING PROPERTY TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ANNA FOR THE 2016-2017 FISCAL YEAR; PROVIDING FOR AN INTEREST AND SINKING FUND FOR ALL OUTSTANDING DEBT OF THE CITY OF ANNA; PROVIDING FOR APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.

MOTION: Mayor Crist moved that the property tax rate be increased by the adoption of a tax rate of \$0.629000, which is effectively an 11.72% percent increase in the tax rate. Council Member Burr seconded. Motion carried 7-0.

8. Consider/Discuss/Action regarding a Resolution to ratify the property tax revenue increase reflected in the City of Anna FY 2016-2017 Budget (Clayton Fulton)

RESOLUTION NO. 2016-08-226 - A RESOLUTION OF THE CITY OF ANNA, TEXAS ACKNOWLEDGING AND RATIFYING THAT THE ADOPTION OF THE FISCAL YEAR 2016-2017 ANNUAL BUDGET WILL REQUIRE RAISING

MORE REVENUE FROM PROPERTY TAXES THAN IN THE PREVIOUS FISCAL YEAR

MOTION: Council Member Bryan moved to approve. Council Member Beazley seconded. Motion carried 7-0.

9. 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); legal notices and publication requirements.
- 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 executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

No closed session.

9. 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 Bryan seconded. Motion carried 7-0.

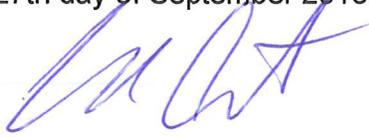
11. Adjourn.

MOTION: Council Member Beazley moved to adjourn. Council Member Miller seconded. Motion passed 7-0.

Mayor Crist adjourned the meeting at 7:40 p.m.

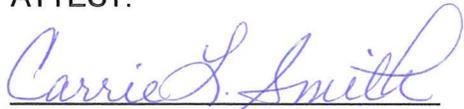
Approved on the 27th day of September 2016.





Mayor Mike Crist

ATTEST:


City Secretary Carrie L. Smith