

ANNA CITY COUNCIL

**MINUTES**  
WORK SESSION

October 25, 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**

Council Members Miller and Burr were absent.

Council Member Burr arrived at 6:45 p.m.

**3. Discussion Regarding November and December City Council Meeting Dates. (City Manager)**

A regular meeting will be held November 22 to Canvass election.

Council will not hold a meeting December 27th.

**4. Briefing regarding planned refunding of outstanding debt. (City Manager)**

In order to appropriately manage the City's outstanding debt, the City and financial advisors have developed a plan to take advantage of call dates and pursue advance refundings (where appropriate) of the City's outstanding debt. Several refundings are scheduled to occur during this fiscal year. Our financial advisor, Andre Ayala, briefed the Council on the planned refunding of the following obligations:

\$640,000 Series 2007 Certificates which reset to 15% on 2/15/2017 and callable @ par on same date;

\$165,000 Series 2007 Bonds which reset to 15% on 2/15/2017 and callable @ par on same date;

\$405,000 Series 2006 Certificates currently at 4% and currently callable on any date (may be economically feasible to combine with refunding of Series 2007)

The refunding of Series 2007 would need to be sold by January 10, 2017 in order to close and redeem old bonds prior to 2/15/2017 and avoid reset; Staff recommended execution of this refunding before the end of 2016 and access the bank qualified market.

**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. Discuss or deliberate personnel matters (**Tex. Gov't Code §551.074**); City Manager annual review.
  
- b. 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**)

MOTION: Council Member Beazley moved to enter closed session. Council Member Bryan seconded. Motion Passed 6-0

Mayor Crist recessed the meeting to closed session at 6:44 p.m.

Mayor Crist reconvened the regular session at 7:11 p.m.

*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.*

- 6. Consider/Discuss/Action on any items listed on any agenda—work session, regular meeting, or closed session—that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.

MOTION: Council Member Beazley moved to take no action. Mayor Crist seconded. Motion Passed 6-0

- 7. Adjourn.

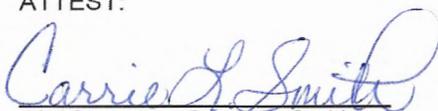
MOTION: Council Member Beazley moved to to adjourn. Council Member Martinez seconded. Motion Passed 6-0

Mayor Crist adjourned the meeting at 7:30 p.m.

Approved on November 11, 2016.

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Mayor Mike Crist

ATTEST:

  
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City Secretary Carrie L. Smith



ANNA CITY COUNCIL

**MINUTES**

REGULAR SESSION

October 25, 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 Member Miller was absent.

**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.*

None

**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.*

None

**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.*

Item 5 e. was removed from Consent agenda.

- a. Approve Council meeting minutes from October 11, 2016. (Carrie Smith)
- b. Authorize the City Manager to solicit bids for the Sherley Above Ground Storage Tank Rehabilitation Project. (Joseph Johnson)
- c. Authorize the City Manager to solicit bids for the Water Disinfection System Upgrades. (Joseph Johnson)
- d. Ordinance approving the 2016 Tax Roll (City Manager)

**ORDINANCE NO. 734-2016**

AN ORDINANCE APPROVING THE 2016 TAX ROLL FOR THE CITY OF ANNA, TEXAS

MOTION: Council Member Pelham moved to approve consent Items a - d. Mayor Crist seconded. Motion passed 6-0.

- e. Resolution approving a preliminary plat of Anna Crossing Phase 11. (Maurice Schwanke)

Item was removed from consent agenda.

**RESOLUTION NO. 2016-10-243**

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A PRELIMINARY PLAT OF ANNA CROSSING PHASE 11.

MOTION: Council Member Burr moved to approve. Council Member Beazley seconded. Motion Passed 6-0

6. **Conduct a Public Hearing and take Action on an Ordinance changing the zoning district designation from Single Family Estates (SF-E) to Restricted Commercial (C-1) on Lots 1, 2, and 3 of the Sister Grove Estates Addition.(Maurice Schwanke)**

Mayor Crist closed the public hearing at 7:47 p.m.

Comments: None

Mayor Crist opened the public hearing at 7:47 p.m.

**ORDINANCE 733-2016**

AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE CITY'S COMPREHENSIVE PLAN, ZONING MAP, AND ZONING ORDINANCE, AND CHANGING THE ZONING OF CERTAIN PROPERTY AS DESCRIBED HEREIN; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A PENALTY CLAUSE NOT TO EXCEED \$2000 OR THE HIGHEST PENALTY AMOUNT ALLOWED BY LAW, WHICHEVER IS LESS; AND, PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

MOTION: Council Member Pelham moved to approve. Council Member Beazley seconded. Motion Passed 6-0

7. **Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute an Interlocal Agreement between Collin County and the City of Anna regarding the construction of trails at Natural Springs Park.(Maurice Schwanke)**

**RESOLUTION NO. 2016-10-242**

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF ANNA, TEXAS (Natural Springs Park Trail Project)

MOTION: Council Member Pelham moved to approve. Council Member Beazley seconded. Motion Passed 6-0

8. **Consider/Discuss/Action regarding an Ordinance replacing Ordinance No. 343-2007 authorizing the Anna Fire Department to charge the cost of certain emergency and rescue services within the response area of the Anna Fire Department. (Chief Gothard)**

MOTION: Mayor Crist moved to table. Council Member Beazley seconded. Motion Passed 6-0

Item was tabled.

9. **Consider/Discuss/Action regarding a Resolution approving the Collin County Hazard Mitigation Action Plan, September 2016. (Chief Gothard)**

**RESOLUTION NO. 2016-10-240**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS APPROVING THE COLLIN COUNTY HAZARD MITIGATION ACTION PLAN, SEPTEMBER 2016

MOTION: Council Member Martinez moved to approve. Mayor Crist seconded. Motion Passed 6-0

10. **Consider/Discuss/Action regarding a Resolution finding a public necessity and authorizing the City Staff to use lawful means, including negotiations and if necessary proceedings in eminent domain, to acquire an easement on private property owned by Testamentary Trust c/o Addison Wilson III.(Joseph Johnson)**

**RESOLUTION NO. 2016-10-241**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, FINDING THAT A PUBLIC NECESSITY EXISTS FOR ACQUISITION OF A PERMANENT WATER LINE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT PROVIDING LIMITED RIGHTS ON AND UNDER 0.038 ACRES OF REAL PROPERTY, MORE OR LESS, AND 0.038 ACRES OF REAL PROPERTY, MORE OR LESS; AUTHORIZING THE CITY MANAGER, STAFF, CONTRACTORS, AND THE CITY'S ATTORNEYS TO ACQUIRE SAID EASEMENTS BY ANY LAWFUL MEANS, INCLUDING BUT NOT LIMITED TO NEGOTIATIONS, AND, IF NECESSARY, PROCEEDINGS IN EMINENT DOMAIN; PROVIDING AN EFFECTIVE DATE. (Testamentary Trust)

MOTION: Mayor Crist moved to approve. Council Member Martinez seconded. Motion Passed 6-0

11. **Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute an amendment to an engineering task order with Birkhoff, Hendricks and Carter, LLP for the Pecan Grove Water Line Project.(Joseph Johnson)**

**RESOLUTION NO. 2016-10-239**

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN EXECUTING AN AMENDMENT TO THE ENGINEERING SERVICE TASK ORDER WITH BIRKHOFF, HENDRICKS AND CARTER, LLP FOR THE PECAN GROVE WATER LINE.

MOTION: Council Member Burr moved to approve. Mayor Crist seconded. Motion Passed 6-0

12. **Consider/Discuss/Action regarding an Ordinance amending Part II (General Ordinances), Article 29 (General Offenses), Section 4 (Discharge Of Firearms) of the Anna City Code of Ordinances. (City Manager)**

Amend 3i. - Strike out acreage

**ORDINANCE NO. 732-2016**

AN ORDINANCE OF THE CITY OF ANNA, TEXAS, AMENDING THE ANNA CITY CODE OF ORDINANCES BY AMENDING PART II (GENERAL ORDINANCES), ARTICLE 29 (GENERAL OFFENSES), SECTION 4 (DISCHARGE OF FIREARMS); PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

MOTION: Council Member Pelham moved to approve as amended. Council Member Beazley seconded. Motion Passed 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. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074); City Manager annual review.
  
- b. 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)

None

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

MOTION: Council Member Beazley moved to take no action. Mayor Crist seconded. Motion Passed 6-0

**15. Adjourn.**

MOTION: Council Member Beazley moved to to adjourn. Mayor Crist seconded. Motion Passed 6-0

Mayor Crist adjourned the meeting.

Approved on November 11, 2016.

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Mayor Mike Crist

ATTEST:

  
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City Secretary Carrie L. Smith

