

ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

September 27, 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. Recieve 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.

October 4 is National Night Out at Slayter Park 6 to 8

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 Council Meeting Minutes (City Secretary)
- August 23 Work Session
 - August 23 Regular Session
 - September 6 Special Meeting
 - September 13 Work Session
 - September 13 Regular Session
- b. Resolution approving a Development Plat for the Roper-Templin Addition. (Maurice Schwanke)

RESOLUTION NO. 2016-09-227 A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A DEVELOPMENT PLAT OF THE ROPER-TEMPLIN ADDITION

- c. Resolution approving a Special Event Permit and an Agreement with the Greater Anna Chamber of Commerce for the 2016 GlowFest. (Maurice Schwanke)

RESOLUTION NO. 2016-10-228 RESOLUTION APPROVING A SPECIAL EVENT PERMIT AND AN AGREEMENT BETWEEN THE CITY OF ANNA AND THE GREATER ANNA CHAMBER OF COMMERCE FOR THE 2016 GLOWFEST

- d. Resolution approving a Development Agreement with Anna Outer Loop Ltd. (Maurice Schwanke)

RESOLUTION NO. 2016-10-231 A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ANNA, TEXAS AND ANNA OUTER LOOP LTD. AUTHORIZING THE CITY MANAGER TO EXECUTE SAME ON BEHALF OF THE CITY.

MOTION: Council Member Beazley moved to approve consent agenda. Mayor Crist seconded. Motion Passed 7-0

- 6. Consider/Discuss/Action regarding a Resolution approving a pay classification plan (Clayton Fulton)**

RESOLUTION NO. 2016-09-229 A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A PAY CLASSIFICATION PLAN.

MOTION: Council Member Burr moved to approve. Mayor Crist seconded. Motion Passed 7-0

- 7. Consider/Discuss/Action regarding a Resolution casting a ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Clayton Fulton)**

RESOLUTION NO. 2016-09-230 A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE MAYOR TO ACT ON THE CITY'S BEHALF IN CASTING A BALLOT FOR NOMINEES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES

MOTION: Mayor Crist moved to vote for Place 6 - Kyle Jung; Place 7 Richard Jorgensen; Place 8 Larry Melton and Place 9 Richard Davis. Council Member Pelham seconded. Motion Passed 7-0

8. 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. (Chief Jenks)

MOTION: Council Member Pelham moved to table. Council Member Miller seconded. Motion Passed 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**)

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

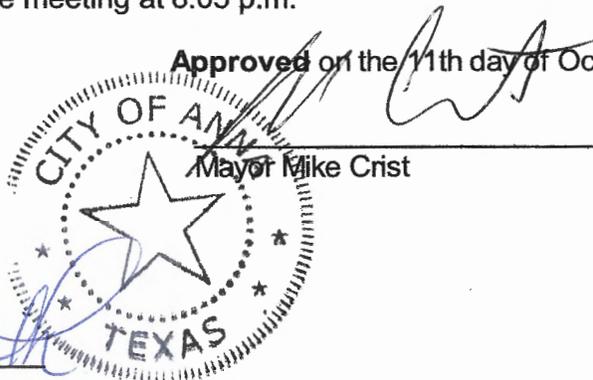
MOTION: Council Member Beazley moved to take no action. Council Member Miller seconded. Motion Passed 7-0

11. Adjourn.

MOTION: Council Member Pelham moved to adjourn. Council Member Martinez seconded. Motion Passed 7-0

Mayor Crist adjourned the meeting at 8:05 p.m.

Approved on the 11th day of October 2016.



ATTEST:

Carrie L. Smith
City Secretary Carrie L. Smith