

ANNA CITY COUNCIL

MINUTES
WORK SESSION

November 8, 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, Roll Call and Establishment of Quorum

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

- 2. Roll Call and Establishment of Quorum

Council Member Beazley was absent.

- 3. Briefing/Discussion regarding utility payments and water meters. (City Manager)

- 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. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074); City Secretary 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); discuss proposed residential development.

MOTION: Council Member Miller moved to recess into closed session. Council Member Burr seconded. Motion carried 6-0

Mayor Crist recessed into closed session at 7:06 p.m.

Mayor Crist reconvened the regular meeting at 7:29 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 Bryan seconded. Motion Passed 6-0

5. Adjourn.

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

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

Approved on the 13th day of December 2016.

ATTEST:

City Secretary Carrie L. Smith

Mayor Mike Crist

ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

November 8, 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 Beazley was absent.

2. Invocation and Pledge of Allegiance.

Mayor Crist led the invocation and pledge.

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.*

- a. Recognize 2016 Citizen Academy Graduates.

Rocio Gonzalez
Kelly Paterson-Herndon

Robert Simonsen
Doug Hanna

Susan Jones
Rolanda Greer
Debra Pope
Joyce Farrell
Terry Farrell
Stuart Brown

Karin Delacroix
Ginny Finan
Claire Flagg
Willie Sims, Jr.
Charles McBride
Menrose McBride

- b. Recognition of outgoing board members.

Planning and Zoning Commission – Tom Plunkett

- 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.

Consent items c., e., f., and g. were removed from the consent agenda.

- a. Approve Meeting Minutes from October 25, 2016 (Carrie Smith)
- b. Review Quarterly Investment Report. (City Manager)
- d. Resolution approving a Development Plat of the Kalinke Addition. (Maurice Schwanke)

RESOLUTION NO. 2016-11-245

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A DEVELOPMENT PLAT OF THE KALINKE ADDITION.

- h. Presentation and Review of the FY 2015-16 Asset Forfeiture Report. (Chief Jenks)

MOTION: Council Member Pelham moved to approve consent items a, b, d and h. Council Member Miller seconded. Motion Passed 6-0

Item c. was removed from the consent agenda.

- c. Resolution approving a Final Plat of Anna Elementary No. 3. (Maurice Schwanke)

RESOLUTION NO. 2016-11-244

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF ANNA ISD ELEMENTARY SCHOOL NO. 3.

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

Item e. was removed from the consent agenda.

- e. Resolution approving a Final Plat of the Pamela Carr Davis Miller Addition. (Maurice Schwanke)

RESOLUTION NO. 2016-11-246
A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A
FINAL PLAT OF THE PAMELA CARR DAVIS MILLER ADDITION.

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

Item f. was removed from the consent agenda.

- f. Resolution approving a Preliminary Plat of West Crossing, Phase 7. (Maurice Schwanke)

RESOLUTION NO. 2016-11-247
A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A
PRELIMINARY PLAT OF WEST CROSSING, PHASE 7; AND
APPROVING A REQUEST FOR A WAIVER OF CERTAIN
REQUIREMENTS IN PART III-A, ARTICLE 3, SECTION 1.15
REGARDING BLOCK LENGTHS.

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

Item g. was removed from the consent agenda.

- g. Resolution approving a Final Plat of West Crossing, Phase 6. (Maurice Schwanke).

RESOLUTION NO. 2016-11-248
A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A
FINAL PLAT OF WEST CROSSING PHASE 6.

MOTION: Council Member Miller moved to approve. Council Member Bryan seconded. Motion Passed 6-0

- 6. Consider/Discuss/Action regarding a Resolution approving a Memorandum of Understanding between the City of Anna and the Anna Independent School District. (Chief Jenks)

RESOLUTION NO. 2016-11-249
A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF
ANNA AND THE ANNA INDEPENDENT SCHOOL DISTRICT
REGARDING A COOPERATION BETWEEN THE ANNA POLICE

DEPARTMENT AND THE ANNA INDEPENDENT SCHOOL DISTRICT ("ANNA ISD") POLICE DEPARTMENT.

MOTION: Mayor Crist moved to approve. Council Member Martinez seconded. Motion Passed 4-2. Pelham and Bryan opposed.

7. Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute an Amendment to the existing Tower Site License Agreement for 3300 N. Powell Parkway, Anna, Texas with AirCanopy Internet Services, Inc., a Texas corporation d/b/a Rise Broadband. (Joseph Johnson)

RESOLUTION NO. 2016-11-250

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 TOWER SITE LICENSE AGREEMENT WITH AIRCANOPY INTERNET SERVICES, INC., A TEXAS CORPORATION D/B/A RISE BROADBAND FOR 3300 N. POWELL PARKWAY, ANNA, TEXAS.

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

8. Consider/Discuss/Action regarding a Resolution approving a Second Amended and Restated Facilities Agreement UDF Northpointe, LLC. - 184.01 Acre Tract. (Maurice Schwanke)

MOTION: Council Member Pelham moved to approve. Mayor Crist seconded. Motion Failed 3-3. Martinez, Bryan and Miller opposed.

Council requested this item be placed on a future agenda.

9. Briefing/Discussion regarding "It's Time Texas Community Challenge". (Mayor Crist)

Each year, the Community Challenge unites community members, schools, businesses, community organizations, faith-based organizations and mayors in an effort to see which of Texas' communities can demonstrate the greatest commitment to healthy living. There are a variety of ways for each of these audience types to communities to earn points and at the end of the 3-month competition a champion is crowned! There is a winner for each of the 5 size categories: Metro, Large, Mid-sized, Small, Extra-small.

Mayor Crist pledged to make our community a model for others to follow.

10. CLOSED SESSION (EXCEPTIONS)

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- a. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074); City Secretary 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); discuss proposed residential development.

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 action.

11. 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 Bryan moved to take no action. Council Member Pelham seconded. Motion Passed 6-0

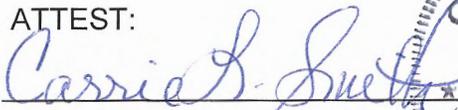
12. Adjourn.

MOTION: Council Member Bryan moved to adjourn. Council Member Miller seconded. Motion Passed 6-0

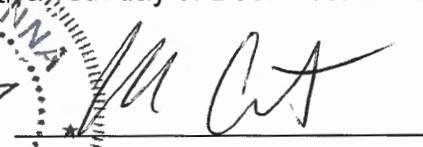
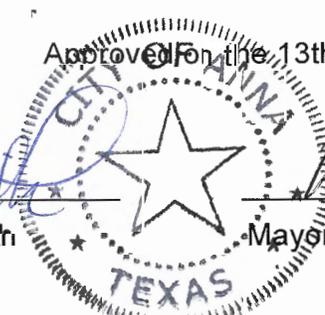
Mayor Crist adjourned the meeting at 8:27 p.m.

Approved On the 13th day of December 2016.

ATTEST:



City Secretary Carrie L. Smith



Mayor Mike Crist