

ANNA CITY COUNCIL

MINUTES
SPECIAL MEETING

November 22, 2016

The City Council of the City of Anna met in a Special Meeting 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.

Council Member Beazley was absent.

2. Invocation and Pledge of Allegiance

Mayor Crist led the invocation and pledge.

3. Consider/Discuss/Action regarding a Resolution approving a Special Event Permit and an Agreement between the City of Anna and the Greater Anna Chamber of Commerce for the 2016 Christmas Parade. (Maurice Schwanke)

RESOLUTION NO. 2011-11-251

RESOLUTION APPROVING A SPECIAL EVENT PERMIT AND AN AGREEMENT BETWEEN THE CITY OF ANNA AND THE GREATER ANNA CHAMBER OF COMMERCE FOR THE 2016 ANNUAL CHRISTMAS PARADE

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

4. Consider/Discuss/Action on an Ordinance canvassing November 8, 2016 election returns. (City Secretary)

ORDINANCE NO. 736-2016

ORDINANCE CANVASSING ELECTION RETURNS

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

5. Consider/Discuss/Action on a Resolution of the Anna Community Development Corporation authorizing the issuance and sale of Sales Tax Revenue Bonds by the Corporation; Affirming a Sales Tax Remittance Agreement; and enacting other provisions relating to the subject. (Jessica Perkins)

RESOLUTION NO. 2016-11-254

RESOLUTION OF THE ANNA COMMUNITY DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE AND SALE OF SALES TAX REVENUE BONDS BY THE CORPORATION; AFFIRMING A SALES TAX REMITTANCE AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

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

6. Consider/Discuss/Action on an Ordinance authorizing the issuance and sale of City of Anna, Texas General Obligation Refunding Bond, Series 2016, levying an annual ad valorem tax for the payment of said Bond, and enacting other provisions relating to the subject. (City Manager)

ORDINANCE NO. 735-2016

AUTHORIZING THE ISSUANCE AND SALE OF CITY OF ANNA, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2016, LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BOND, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

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

7. Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute an Agreement with HD Supply Waterworks, Ltd. for the purchase and installation of Advanced Metering Infrastructure. (Joseph Johnson)

RESOLUTION NO. 2016-11-252

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN EXECUTING A MASTER PROJECT AGREEMENT WITH HD SUPPLY WATERWORKS, LTD., FOR ADVANCED METERING INFRASTRUCTURE.

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

8. Consider/Discuss/Action regarding a Resolution approving a Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the Advanced Metering Infrastructure Project. (City Manager)

RESOLUTION NO. 2016-11-253

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN EXECUTING A LEASE/PURCHASE AGREEMENT WITH U.S.

BANCORP GOVERNMENT LEASING AND FINANCE, INC. FOR THE
ADVANCED METERING INFRASTRUCTURE PROJECT.

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

9. Adjourn.

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

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

Approved on the 13th day of December 2016.

ATTEST:


City Secretary Carrie L. Smith


Mayor Mike Crist

