

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

February 8, 2011

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., February 8, 2011, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order.

Mayor Darren R. Driskell called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Darren R. Driskell and Council Members Keith Green, John Geren, Marc Hendricks and Becky Glover were present. Council Member Mike Crist was absent. Council Member Kevin Anderson arrived at 7:35 pm.

3. Discussion regarding proposed Oncor Substation. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions.

4. Presentation and Discussion of Anna Police Department Annual Report. (Chief Jenks)

Police Chief Kenny Jenks presented the annual report and reviewed some of the highlights of the report.

5. Consider/Discuss/Action regarding agenda for the Town Hall Meeting and the upcoming joint meeting with Council appointed Boards and Commissions

Philip Sander, City Manager presented this item to council. Council Members discussed Saturday, March 5, 2011 as a possible meeting date from 9 to 11 am. The joint boards and commissions scheduled meetings for Tuesday, February 15, 2011 starting at 6:30 pm. are still on.

Council Member Green made the motion to enter closed session at 6:54 pm. Council Member Hendricks seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

6. 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).

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.

Council Member Hendricks made the motion to return to open session at 7:19 pm. Mayor Driskell seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

7. Discussion regarding any item on the City Council's February 8, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.

There was no discussion.

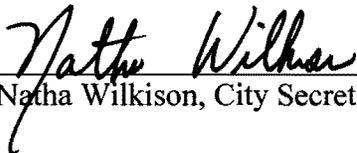
8. Adjourn.

Mayor Driskell made the motion to adjourn at 7:20 pm. Council Member Glover seconded the motion. Motion passes.

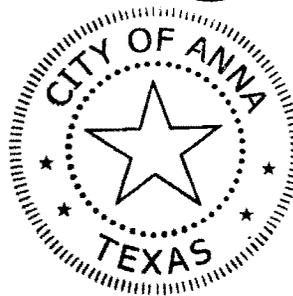
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Darren R. Driskell, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

February 8, 2011

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., February 8, 2011, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Darren R. Driskell called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Driskell gave the invocation.

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.*

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.*

City Manager, Philip Sanders mentioned the GACC Banquet Saturday, February 12th.

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 City Council Regular minutes for January 25, 2011.**
- b. Review Anna EDC Special minutes for September 7 2010.**
- c. Review Anna CDC Special minutes for September 7, 2010.**
- d. Approve “Gregory Pitts” development plat. (Maurice Schwanke)**
- e. Approve a Resolution authorizing payment and reimbursement for Council member travel and training expenses. (Philip Sanders)**
- f. Approve a amended Professional Service Agreement between the Anna Economic Development Corporation/Anna Community Development Corporation and Tom Terrell, Jr. (Jessica Perkins)**
- g. Approve a Resolution regarding Senate Bill 332 (Philip Sanders)**

Council Member Geren made the motion to approve. Council Member Green seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

6. (a) Public Hearing:

To consider public comment regarding an ordinance amending the City’s comprehensive plan, zoning map, and zoning ordinance and changing the zoning of certain property, providing for savings, repealing and severability clauses; providing for an effective date; providing for a penalty clause not to exceed \$2,000 or the highest penalty amount allowed by law, whichever is less; and providing for publication and caption hereof. The property is currently zoned as Agriculture (AG). The owner has requested a Planned Development (PD) zoning to include Single Family Residential, Town Homes, Multiple Family Residential (FM-2) and Restricted Commercial (C-1) District zoning with additional uses. The property is located in an area roughly bonded by the north city limits line (CR 373, CR 372, and CR 290) on the south and west by the Hurricane Creek Country Club, The Hurricane Creek Estates and the Urban Crossing Addition, and is east and west of N. Central Expressway. The property is owned by Viola Lordsmeer L.P. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Driskell opened the public hearing at 7:34 pm. There was no public comment. Mayor Driskell closed the public hearing at 7:34 pm.

(b) Consider/Discuss/Action on recommendation regarding an ordinance amending the City's comprehensive plan, zoning map, and zoning ordinance and changing the zoning of certain property, providing for savings, repealing and severability clauses; providing for an effective date; providing for a penalty clause not to exceed \$2,000 or the highest penalty amount allowed by law, whichever is less; and providing for publication and caption hereof. The property is currently zoned as Agriculture (AG). The owner has requested a Planned Development (PD) zoning to include Single Family Residential, Town Homes, Multiple Family Residential (FM-2) and Restricted Commercial (C-1) District zoning with additional uses. The property is located in an area roughly bounded by the north city limits line (CR 373, CR 372, and CR 290) on the south and west of the Hurricane Creek Country Club, the Hurricane Creek Estates and the Urban Crossing Addition, and is east and west of N. Central Expressway. The property is owned by Viola Lordsmeer L.P. (Maurice Schwanke)

Council Member Green made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

7. (a) Public Hearing:

To consider public comment regarding an ordinance amending the City's comprehensive plan, zoning map, and zoning ordinance and changing the zoning of certain property, providing for savings, repealing and severability clauses; providing for an effective date; providing for a penalty clause not to exceed \$2,000 or the highest penalty amount allowed by law, whichever is less; and providing for publication and caption hereof. The property is currently zoned as Planned Development. The owner(s) Windmill Storage is requesting a Specific Use Permit to allow for a self contained Ice and Water Facility use on the tract. The property is generally located South of West White Street and east of Westfield Drive. (Maurice Schwanke)

Council Member Anderson arrived at 7:35 pm.

Maurice Schwanke, Director of Planning and Development presented the item to council members and answered questions. Mayor Driskell opened the public hearing at 7:45 pm. There was no public comment. Mayor Driskell closed the public hearing at 7:46 pm.

(b) Consider/Discuss/Action on recommendation regarding an ordinance amending the City's comprehensive plan, zoning map, and zoning ordinance and changing the zoning of certain property, providing for savings, repealing and severability clauses; providing for an effective date; providing for a penalty clause not to exceed \$2,000 or the highest penalty amount allowed by law, whichever is less; and providing for publication and caption hereof. The owner(s) Windmill Storage is requesting a Specific Use Permit to allow for a self contained Ice and Water Facility use on the tract. The property is generally located South of West White Street and east of Westfield Drive. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development recommended that council table the item at this time. P & Z Commission will be meeting February 15, 2011 to discuss this item and make a recommendation for council February 22, 2011 meeting. Mayor Driskell made the motion to take no action. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 8. Consider/Discuss/Action regarding ordinance amending the Anna City Code of Ordinances Part II, Article 8, Section 1.12 (Dangerous Structures), establishing a Building and Standards Commission, and providing for authority of the Building and Standards Commission to hear and determine certain public health and safety matters including matters related to dangerous structures. (Clark McCoy)**

Clark McCoy presented the item to council and answered questions. Council Member Green made the motion to approve. Mayor Driskell seconded the motion. Motion passes.

AYE 5 NAY 1 (CM Glover) ABSTAIN 0

- 9. Consider/Discuss/Action regarding a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.**

City Manager, Philip Sanders presented the item to council and stated that it has been decided not to pursue this option to purchase the fire truck. Mr. Sanders recommended taking no action on this item. Council Member Anderson made the motion to take no action. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

10. Discussion regarding the appointment of a Charter Review Commission. (Philip Sanders)

City Manager, Philip Sanders presented this item to council and council discussed ETJ people being able to sit on the committee.

Council did not enter closed session at this time.

11. 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).

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.

12. Consider/Discuss/Action on any items listed on posted agenda for February 8, 2011 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Anderson made the motion to take no action. Council Member Green seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

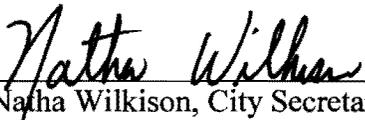
13. Adjourn.

Mayor Driskell made the motion to adjourn at 8:04 pm. Council Member Anderson seconded the motion. Motion passes.

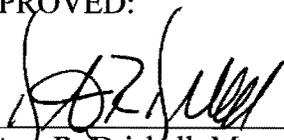
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Darren R. Driskell, Mayor

