



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

May 8, 2012

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

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., May 8, 2012, 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.
2. Invocation and Pledge of Allegiance.
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.*
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 salutory 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.*

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

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 Minutes for April 24, 2012 Regular Meeting.
 - b. Review CDC Minutes for September 1, 2011 Regular Meeting.
 - c. Review EDC Minutes for August 16, 2011 Special Meeting.
 - d. Review EDC Minutes for September 1, 2012 Regular Meeting.
 - e. Review EDC Minutes for December 1, 2011 Regular Meeting.
 - f. Approving a Resolution denying ATMOS Energy Corp., Mid-Tex Division’s requested rate change. (City Manager)
 - g. Approve a Resolution supporting the National Planetary Exploration funding awareness effort (Councilman Crist)

6. Consider/Discuss/Action regarding a Resolution approving a Special Event Permit for an outdoor concert, and an Agreement between the City and Billy’s Bar & Grill, LLC. (Maurice Schwanke)

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. Anna Economic Development Corporation, owner(s) of property, is requesting a zoning change to Planned Development (PD) zoning to provide for Downtown Redevelopment District. The property is currently zoned as Single Family Residential (SF) and is located at 312 N. Powell Pkwy. (Maurice Schwanke)

(b) Consider/Discuss/Action adopting an ordinance amending the City’s Comprehensive Plan, Zoning Map and Zoning Ordinance and changing the zoning of certain property. The owner(s) is requesting a zoning change to Planned Development (PD) zoning to provide for Downtown Redevelopment District. The property is currently zoned as Single Family Residential (SF) and is located at 312 N. Powell Pkwy. (Maurice Schwanke)

8. Consider/Discuss/Action regarding a Resolution awarding a bid and approving a contract for the 2012 Street Rehabilitation Project (Hackberry & Interurban Street Rehabilitation). (James Parkman)

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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. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072; FM 455 utility easement acquisitions.

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); discussion regarding wastewater treatment plant fence.

c. Personnel Matters: City Attorney Annual Evaluation. (Tex. Gov't Code §551.074).

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.

10. Consider/Discuss/Action on any items listed on any closed session occurring during this Regular Meeting, as necessary.

11. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m., May 4, 2012.

Natha Wilkison

Natha Wilkison, City Secretary

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