



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

October 23, 2012

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

The City Council of the City of Anna will meet in Workshop Session at 6:30 p.m., October 23, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order
2. Roll Call and Establishment of Quorum.
3. Presentation/Briefing from AYSA Board President.
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. 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 the legal aspects of Parks and Recreation Programs & Capital Improvements Program; anticipated litigation with property owner.
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of park land and acquisition of utility easements.
 - c. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City Council seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by

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.

subdivision (1). (Tex. Gov't Code §551.087): discussion regarding an Economic Development Incentive Agreement for a business looking to locate in Anna.

d. discuss or deliberate personnel matters: City Manager Annual Review. (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.

5. Consider/Discuss/Action on any items listed on posted agenda for October 23, 2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.
6. 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., October 19, 2012.

Natha Wilkison

Natha Wilkison, City Secretary

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CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

October 23, 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., October 23, 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 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.*

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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 October 9, 2012 Regular Meeting.
 - b. Adopt an Ordinance approving the 2012 Tax Roll. (Clayton Fulton)
 - c. Approve Resolution requesting customer status in the North Texas Municipal Water District’s Upper East Fork Wastewater Transmission System and Wastewater Treatment System. (City Manager)

6. Presentation by the American Legion recognizing Firefighter and E.M.S. personnel.

7. Consider/Discuss/Action regarding a Resolution awarding the bid and approving a contract for the FM 455 Utility Relocation Project. (City Manager)

8. (a) Public Hearing: To consider public comments regarding an ordinance of the city of Anna, Texas, amending the Anna City Code of Ordinances by amending Part III – C, Section 35 by adding Section 35.04 (Residential Building Standards) and amending Part III – E, Section 6 by adding Section 6 (r) (Residential Irrigation Requirements). (Maurice Schwanke)

(b) Consider/Discuss/Action regarding an ordinance of the city of Anna, Texas, amending the Anna City Code of Ordinances by amending Part III – C, Section 35 by adding Section 35.04 (Residential Building Standards) and amending Part III – E, Section 6 by adding Section 6 (r) (Residential Irrigation Requirements). (Maurice Schwanke)

9. (a) Public Hearing

To consider public comment on a request by Tom Slowbe, representative for the property owner, to change zoning from Agriculture (AG) to Single Family Residential (SF-60) District zoning on property located at East Fork Estates Block A, Lot 5-R1, 5-R2, and 5-R3, containing approximately 5.0 acres. (Maurice Schwanke)

(b) Consider/Discuss/Action adopting an Ordinance regarding a request to change zoning on property located at East Fork Estates, Block A, Lot 5-R1, 5-R2, and 5-R3 from Agriculture (AG) to Single Family Residential (SF-60) District zoning. (Maurice Schwanke)

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10. (a) Public Hearing
 To consider public comment on a request by Wan Kim, owner of property, to change zoning from Single Family Estates (SFE) to General Commercial (C2) District zoning with a Specific Use Permit to allow for an indoor “Animal Care and Kennel” facility. The property is located at 12604 Sam Rayburn Memorial Highway (State Hwy 121). (Maurice Schwanke)
- (b) Consider/Discuss/Action adopting an Ordinance regarding a request to change zoning from Single Family Estates (SFE) to General Commercial (C2) District zoning with a Specific Use Permit to allow for an indoor “Animal Care and Kennel” facility located at 12604 Sam Rayburn Memorial Highway (State Hwy 121). (Maurice Schwanke)
11. Consider/Discuss/Action regarding a Resolution approving a General Engineering Services Task Order for Water and Wastewater Impact Fee Update & Development of Roadway Impact Fees. (City Manager)
12. Consider/Discuss/Action regarding an Ordinance amending the FY 2013 Budget to fund an Impact Fee Study. (Clayton Fulton)
13. 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:
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§551.087): discussion regarding an Economic Development Incentive Agreement for a business looking to locate in Anna.

d. discuss or deliberate personnel matters. City Manager Annual Review. (Tex. Gov't Code §551.074);

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14. Consider/Discuss/Action on any items listed on posted agenda for October 23, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.
15. 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. October 19, 2012.

Natha Wilkison

Natha Wilkison, City Secretary

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