



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

December 18, 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., December 18, 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. Consider/Discuss/Action regarding approving a Resolution canvassing the returns of the City of Anna Run-off Election held December 10, 2012, to fill a Vacancy for City Council, Place 2. (City Council)
4. Administer the Statement of Elected Officer and the Oath of Office and present Certificate of Election to newly elected official. (City Secretary)
5. Update/Briefing on Buxton study. (Jessica Perkins)
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); anticipated litigation with Amazing Solar Solutions; discussion regarding the legal aspects for parks and recreation programs..
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); purchase of park land and utility easements.

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.

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.

7. Consider/Discuss/Action on any items listed on posted agenda for December 18, 2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.
8. 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., December 13, 2012.

Natha Wilkison

Natha Wilkison, City Secretary

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CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

December 18, 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., December 18, 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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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. Introduction of Anna Fire Department New Employees. (Chief Gothard)

6. 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 of November 13, 2012.
 - b. Approve City Council Special Minutes of November 19, 2012.
 - c. Approve City Council Regular Minutes of November 27, 2012.
 - d. Review P & Z Regular Minutes of September 10, 2012.
 - e. Review P & Z Regular Minutes of October 1, 2012.
 - f. Review P & Z Special Minutes of October 22, 2012.
 - g. Review P & Z Minutes of November 5, 2012.
 - h. Approve a Resolution authorizing approval of a Development Agreement with Kim and Ruth Ann Poole. (City Manager)
 - i. Approve a Resolution authorizing approval of a Development Agreement with Robert L Sammons. (City Manager)
 - j. Approve a Resolution authorizing approval of a Development Agreement with Life Fellowship Ministries. (City Manager)
 - k. Approve a Resolution authorizing approval of a Development Agreement with James and Cindy Oglesby. (City Manager)
 - l. Approve a Resolution authorizing approval of a Development Agreement with Benton and Cheryl Vaughn. (City Manager)
 - m. Approve a Resolution authorizing approval of a Development Agreement with William and Andrea Henry. (City Manager)
 - n. Approve a Resolution authorizing approval of a Development Agreement with Slater Creek Association. (City Manager)
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 - p. Approve a Resolution authorizing approval of a Development Agreement with Ivah Abraham. (City Manager)
 - q. Approve a Resolution authorizing approval of a Development Agreement with Melinda L. Nelson. (City Manager)
 - r. Approve a Resolution authorizing approval of a Development Agreement with Karen Malinowski. (City Manager)
 - s. Approve a Resolution authorizing approval of an Inter-local Agreement with the City of Melissa to purchase a portion of Anna’s minimum take of pay obligation under the GTUA/City of Anna potable water contract. (Clayton Fulton)

1. The Council may vote and/or act upon each of the items listed in this agenda.

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7. Consider/Discuss/Action regarding making a finding of public interest and adopting an Ordinance regarding the annexation of property located east of Ferguson Parkway (CR 367) south of West White Street and west of Slayter Creek, containing approximately 83.4 acres. (Maurice Schwanke)
8. Consider/Discuss/Action regarding an Ordinance repealing and replacing Part III-B (Design Standards) of the Anna City Code of Ordinances. (Maurice Schwanke)
9. Consider/Discuss/Action regarding a Resolution approving an Advance Funding Agreement for Voluntary Local Government Contributions with the Texas Department of Transportation. (City Manager)
10. Consider/Discuss/Action regarding a Resolution approving a Development Agreement with Anna 31 Retail LP. (City Manager)
11. Consider/Discuss/Action regarding a Resolution authorizing GTUA to execute a contract with A & M Construction & Utilities, Inc. for the water Well No. 2 Ground Storage Tank Rehabilitation Project. (City Manager)
12. Consider/Discuss/Action regarding an appointment to serve a two-year term on the Greater Texoma Utility Authority Board of Directors. (City Manager)
13. Consider/Discuss/Action regarding a Resolution casting a ballot for the Texas Coalition for Affordable Power Board of Directors. (City Manager)
14. Consider/Discuss/Action regarding an appointment to the Board of Adjustment to fill a vacancy, Place 3 and Place 5. (City Council)
15. Discussion regarding Flag and Logo poles locations and height. (Maurice Schwanke)
16. 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); anticipated litigation with Amazing Solar Solutions; discussion regarding the legal aspects for parks and recreation programs.

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b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); purchase of park land and purchase of utility easements;

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.

17. Consider/Discuss/Action on any items listed on posted agenda for December 18, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

18. 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. December 13, 2012.

Natha Wilkison

Natha Wilkison, City Secretary

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**City of Anna
City Council Agenda
Staff Report**

Council Meeting: December 18, 2012

Staff Contact: Natha Wilkison

Account Code #: N/A

Date Prepared: 12-13-12

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding approving a Ordinance canvassing the returns of a December 10, 2012 Run-off Election to fill a vacancy, Place 2 for a six month term of one City Council Member.

SUMMARY: On November 19, 2012 City Council passed Ordinance No. 602-2012 ordering a December 10, 2012 Run-off Election. Early voting was held for 5 days and Monday, December 10, 2012 was Election Day. Canvassing documents are included in the packet for your review. Lauren Lovato received 39 votes or 69.6% and William C. Dove received 17 votes or 30.4% of a total of 56 votes cast.

RECOMMENDATION: Staff recommends a motion to approve the ordinance canvassing the returns of the City of Anna, December 10, 2012 Run-off Election.



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012

Staff Contact: Chief Gothard

Account Code #: _____

Budgeted Amount: _____

Exhibits: Yes No

AGENDA SUBJECT: Introduction of new employees for Fire Dept.

SUMMARY: The Fire Department was approved for two new employees in this years budget. After a written test, physical agility test & interviews the following two individuals were selected.

Cody Hendricks: Cody has been with the Anna VFD since January 2009 where he has served as a firefighter and Fire Officer. He currently holds a basic firefighter certification with the Texas Commission on Fire Protection and is also certified as Paramedic. Cody is currently assigned as Shift Captain over C-Shift.

Chuy Eaton: Chuy has been with the Anna VFD since January 2009 where he has served as a firefighter. He currently holds a basic firefighter certification with the Texas Commission on Fire Protection and is also certified as Paramedic. Chuy is currently assigned as Shift Captain over A-Shift.

Both men are planning on attending the meeting.

RECOMMENDATION:



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012

Staff Contact: Philip Sanders

Account Code #: N/A

Date Prepared: 12-13-12

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: 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 of November 13, 2012.
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- i. Approve a Resolution authorizing approval of a Development Agreement with Robert L Sammons. (City Manager)
- j. Approve a Resolution authorizing approval of a Development Agreement with Life Fellowship Ministries. (City Manager)
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- q. Approve a Resolution authorizing approval of a Development Agreement with Melinda L. Nelson. (City Manager)

- r. Approve a Resolution authorizing approval of a Development Agreement with Karen Malinowski. (City Manager)
- s. Approve a Resolution authorizing approval of an Inter-local Agreement with the City of Melissa to purchase a portion of Anna's minimum take of pay obligation under the GTUA/City of Anna potable water contract. (Clayton Fulton)

RECOMMENDATION: Staff recommends approval of the consent items.



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012
Account Code # _____
Amount: _____

Staff Contact: City Manager

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding Resolutions approving Development Agreements with the owners of property located within the proposed Slater Creek annexation area.

SUMMARY: Earlier this fall, the City Council authorized the Staff to take the steps necessary to annex several tracts of land located primarily long Slater Creek Road south of FM 455 (White) and east of CR 367 (Ferguson). As an alternative to annexation, the City offered to enter into a development agreement with the various property owners that would guarantee the continuation of the extraterritorial (outside the city limits) status of their properties for three years, or until any type of subdivision plat or related development document is filed with the City, whichever occurs first. The proposed Agreements also authorize the enforcement of regulations and planning authority of the city that do not interfere with any existing tax exemption and use of the various properties for agriculture, wildlife management, or timber as defined in Subchapter C, D, or E Chapter 23, Tax Code)

RECOMMENDATION: Staff recommends approval of the attached Resolutions which authorize the City Manager the execute Development Agreements with the property owners that have accepted the City's offer.



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012

Staff Contact: Clayton Fulton

Account Code #: N/A

Date Prepared: 12/13/12

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Approve a Resolution authorizing approval of an Inter-local Agreement with the City of Melissa to purchase a portion of Anna's minimum take of pay obligation under the GTUA/City of Anna potable water contract.

SUMMARY: As a member of the Collin Grayson Municipal Alliance (Cities of Anna, Melissa, Van Alstyne, and Howe), each city has a minimum take or pay (MT/P) agreement with the Greater Texoma Utility Authority and the North Texas Municipal Water District for 59,312,500 gallons of ground water annually at a cost of \$1.54 per thousand gallons.

Should any member City exceed the MT/P, excess water use will be billed at \$0.44 per thousand gallons; however, the MT/P will increase for that member city in the ensuing water year causing an increase in water costs for that city.

For the water year ended August 31st, 2012 the City of Melissa exceeded their MT/P by 19,280,500 gallons. The other member cities did not exceed their MT/P amount. In order for the City of Melissa to avoid an increase in their MT/P for the 2013 water year, it has been recommended that the City of Melissa purchase the excess capacity from the other three member cities for the 2012 water year.

The remaining members have agreed to sell 6,426,833 gallons each to Melissa at a rate of \$0.99 per thousand gallons (\$0.99 rate is determined by averaging the MT/P rate of \$1.54 and the excess water rate of \$0.44). If approved, the City of Melissa will thus pay the City of Anna \$6,362.56.

An agreement to sale excess water to Melissa for the 2012 water year will not have any effect upon the 2013 water year or upon Anna's MT/P volume or obligations.

RECCOMENDATION: Approve the resolution authorizing the ILA with the City of Melissa subject to the City Attorney's review and approval of the form of the ILA.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: December 18, 2012

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 12/12/12

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding making a finding of public interest and adopting an Ordinance regarding the annexation of property located east of Ferguson Parkway (CR 367) south of West White Street and west of Slayter Creek, containing approximately 83.4 acres.

SUMMARY: This proposed involuntary annexation involves approximately 83.4 Acres of land. The property contains 11 parcels of property with 9 single family homes. 10 of the parcels are served by a private road (Slater Creek) while one property faces Ferguson Parkway. The property is surrounded by the City of Anna. A service plan has been prepared that indicates that like services will be provided to areas with similar characteristics (land use, population densities, and topography) as other areas in the City would normally receive.

RECOMMENDED ACTION: Approval of the proposed annexations as adjusted by development agreements.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: December 18, 2012

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 12/12/12

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding an Ordinance repealing and replacing Part III-B (Design Standards) of the Anna City Code of Ordinances.

SUMMARY: Over the past several months Staff in conjunction with our Consulting Engineers (Birkhoff, Hendricks & Carter) has been drafting new design standards in order to correct deficiencies in the current ordinance and to better apply modern planning and construction principles to new development as it occurs within the City and the ETJ. Many of the standards have remained the same while others codify Anna's policies.

RECOMMENDED ACTION: Approval



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012
Account Code # _____
Amount: _____

Staff Contact: City Manager

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a Resolution approving an Advance Funding Agreement for Voluntary Local Government Contributions with the Texas Department of Transportation.

SUMMARY: As you are aware, the Texas Department of Transportation (TxDOT) will start construction in 2013 on the reconstruction and expansion of FM 455 from US 75 to SH 5. Over the past 2 years, the City has been working with various interested property owners regarding the construction of three median openings that would allow access to private commercial developments across all four traffic lanes of the future divided roadway. These three median openings are located between Texas Star Bank and Bronco Mfg., at the Anna Market Center development; and at the KFC/Taco Bell development. Since TxDOT will not use project funds to build private median openings, the City has previously advised the abutting property owners that will use the openings to access their properties that they will be responsible for any financial obligation related to the construction of the median openings.

In order to include the two of three private median openings in the FM 455 construction contract, TxDOT is requiring the City to approve the attached Advance Funding Agreement. This Agreement includes a guarantee that the City will provide the money to TxDOT to pay for the actual cost of the two private median openings at Anna Market Center and the KFC/Taco Bell development.

In 2011, the City Council authorized the creation of a Public Improvement District (PID) that will provide funding for the median opening in front of Anna Market Center. The PID allows the city to assess the benefiting property owners a proportional share of the cost to construct the median opening up to \$80,000. The estimated cost of this median opening per the Advance Funding Agreement is \$79,916.

The City has advised the abutting property owners that will benefit from the KFC/Taco bell opening, that we will approve the Advance Funding Agreement only after they have approved development agreements wherein they agree to fund the City's financial obligations for the median opening. A draft of the attached Development Agreement has been provided to the interested property owners.

RECOMMENDATION: Since the City Council will not meet again in December, Staff recommends approval of the attached Resolution which authorizes the City Manager to execute the Advance Funding Agreement after the City has received signed Development Agreements that guarantee funding of the median opening in front of the KFC/Taco Bell.



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012
Account Code # _____
Amount: _____

Staff Contact: City Manager

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a Resolution approving a Development Agreement with Anna 31 Retail LP.

SUMMARY: The attached Development Agreement with Anna 31 Retail LP constitutes an agreement by Anna 31 LP to fund one-half of the City's financial obligations for the construction of a median opening in front of the KFC/Taco Bell on FM 455.

RECOMMENDATION: Staff recommends approval of the attached Resolution and Agreement.



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012

Staff Contact: City Manager

Account Code #: Existing GTUA Water Bonds

Budgeted Amount: \$98,500

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action r regarding a Resolution authorizing GTUA to execute a contract with A&M Construction & Utilities, Inc. for the Water Well No. 2 Ground Storage Tank Rehabilitation Project.

SUMMARY: The Water Well No. 2 ground storage tank has been in need of significant rehabilitation for several years. This tank is located on S.H. 5 just south of the Geer mobile home park. Several years ago the City issued water project bonds through the Greater Texoma Utility Authority (GTUA). Since the completion of the original water bond projects, there is just over \$200K remaining in City's GTUA water project bond fund. Staff and the Council have previously discussed using roughly half of the remaining bond funds to rehabilitate the Water Well No. 2 ground storage tank.

Sealed bids for this project were opened on December 4. Of the nine bids we received, the low bid was submitted by A&M Construction & Utilities, Inc. of Rowlett, Texas in the amount of \$98,500. The project engineer has review references provided by A&M Utilities and has determined that the company has a record of satisfactorily completing project similar to this project, and they appear to have the necessary equipment and appropriate financial means to properly pursue this work.

Prior approval of the City Council is required before GTUA can award the bid contract.

RECOMMENDATION: Staff recommends approval of the attached Resolution which authorizes GTUA to award a bid on this project to A&M Utilities.



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012
Account Code # _____
Amount: _____

Staff Contact: City Manager

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a Resolution approving an appointment to serve a two-year term on the Greater Texoma Utility Authority Board of Directors.

SUMMARY: The Greater Texoma Utility Authority (GTUA) is a local political subdivision of the State and is governed by a Board of Directors. The Authority is a special-law district organized under Article XVI, Section 59, of the Texas constitution and operates under Chapter 49 of the Texas Water Code. GTUA member cities include: Denison, Sherman Anna, Bailey, Collinsville, Ector, Gainesville, Gunter, Howe, Leonard, Muenster, Pottsboro, Tioga, Tom Bean, Valley View, Van Alstyne, Whitesboro, and Whitewright.

The Authority operates under the provisions of Chapter 49 of the Texas Water Code. The Authority has no taxing power, but may incur debt by the issuance of bonds supported by revenues from the operations it finances. The Authority may enter into contracts to provide services for member cities and others when requested. The Authority provides its member cities with assistance in financing and construction of water and wastewater facilities. The Authority may also be requested to provide operations services for water and wastewater facilities by member cities and others.

The Authority is governed by a Board of Directors appointed by its member cities. Places 1, 2, and 3 are appointed by the City of Denison. Places 4, 5, and 6 are appointed by the City of Sherman. The City of Gainesville appoints a member for Place 7, with Place 8 appointed by the City of Anna. Place 9 is appointed by the general law member cities. Board members serve two-year terms. Half of the Directors are appointed each year so that the terms overlap. The Board of Directors is responsible for establishing all policies of the Authority.

Duane Hayes currently serves as the City of Anna's appointee to the Greater Texoma Utility Authority's Board of Directors in Place 8. His term expires at the end of 2012. Mr. Hayes is eligible for and has asked to be considered for reappointment to another two-year term. The Board typically meets on the third Monday of each month at 12:00 noon.



City of Anna City Council Agenda Staff Report

Council Meeting: December 18, 2012
Account Code # _____
Amount: _____

Staff Contact: City Manager

Exhibits: X Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding a Resolution casting a ballot for the election of the Texas Coalition for Affordable Power Board of Directors.

SUMMARY: The Texas Coalition for Affordable Power (TCAP) was authorized when the Texas Legislature took action to deregulate the state's electricity market in 2001, the Texas Coalition for Affordable Power is a unique alliance of cities and other political subdivisions that have joined together to purchase electricity for their own governmental use.

The more than 160 cities and other political subdivisions that comprise TCAP purchase in excess of 1.3 billion kilowatt/hours of power each year, making it the largest coalition of its type in the state. Using the strength of its numbers, TCAP negotiates terms and conditions for electric service that may be unavailable to a single city acting alone. The City of Anna is currently a member of the TCAP cooperative and we purchase much of electricity through TCAP.

The TCAP Board is responsible for developing TCAP's strategic plan and supporting policies with the goal of obtaining for its members reliable, low-cost electricity, ideally through predictable, long-term contracts. TCAP also plays a role in influencing legislative and regulatory actions that will ensure a truly competitive electric power market in Texas that will benefit residential and business customers, the constituents that your organization serves.

Attached to this memo is a ballot for the election of eight members to the TCAP Board of Directors for the 2013-2014 term of office. Eight individuals have volunteered to become candidates for TCAP directors and their brief biographies are included. The City has been asked to complete the ballot and return it to Margaret Somereve, TCAP's secretary before the Friday, December 31, 2012 deadline.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: December 18, 2012

Staff Contact: Natha Wilkison

Account Code #: N/A

Date Prepared: 12-13-12

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Consider/Discuss/Action regarding appointments to the Board of Adjustment to fill a vacancy, Place 3 and Place 5.

SUMMARY: Council appointed Lee Miller to P & Z at the November 27th meeting. Moving Mr. Miller to P & Z leaves Place 3 vacant on BOA. Lauren Lovato has resigned from BOA to take her place on City Council, Place 2. That leaves another vacant spot, Place 5. I have one applicant for BOA, Mark Montgomery. Moving the two alternates Scott Stroud and Tiffany Burleson to the vacant positions would also be an option for you to consider.

RECOMMENDATION: Staff recommends appointments to BOA.



**City of Anna
City Council Agenda
Staff Report**

Council Meeting: December 18, 2012

Staff Contact: Maurice Schwanke

Account Code #: N/A

Date Prepared: 12/12/12

Budgeted Amount: N/A

Exhibits: Yes No

AGENDA SUBJECT: Discussion regarding Flag and Logo poles locations and height.

SUMMARY: Flag and Logo poles have appear throughout Anna for model homes of builders, as entry features to subdivisions, at commercial developments and at private residences. Many of the flags are behind the building lines and in some cases they are not. We would like to get direction from the City Council to determine if an ordinance needs to be brought forward that addresses locations, size and height.

RECOMMENDED ACTION: Council Direction