



## **CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING**

**January 13, 2015**

**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., January 13, 2015, 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.*

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 December 9, 2014 City Council Regular Meeting Minutes.
  - b. Approve December 16, 2014 City Council Meeting Minutes.
  - c. Presentation of the Quarterly Investment Report. (Clayton Fulton)
  - d. Approve a resolution regarding “Mudpies and Lullabies” site plan. (Maurice Schwanke)
  - e. Approve a resolution regarding “Higby” development plat. (Maurice Schwanke)
  - f. Approve a resolution regarding “Burnco Texas LLC” development plat. (Maurice Schwanke)
  - g. Approve a resolution regarding “3 Plex Offices” site plan. (Maurice Schwanke)
  - h. Approve a resolution regarding “Johnson Addition” final plat. (Maurice Schwanke)
  - i. Approve a resolution regarding “Anna Crossing PH 1A” final plat. (Maurice Schwanke)
  - j. Presentation of the Anna Racial Profiling Report. (Chief Jenks)
6. Consider/Discuss/Action regarding a resolution approving a Development Agreement with QJR Partnership LTD. (Maurice Schwanke)
7. Consider/Discuss/Action regarding an ordinance approving the annexation of a 23.190 acre tract of land located in the J C Brantley Survey, Abstract A0114. The tract is adjacent to the current City Limits and is located south of County Road 376 and east of County Road 427. (Maurice Schwanke)
8. (a) Public Hearing: For the City Council to hear public comment regarding a request by owner(s) of property for a Planned Development District zoning including Single Family Residence (SFR) with a minimum lot size of 7200 square feet. The property is located south of County Road 376 and east of County Road 427. The property is currently being considered for annexation and is therefore not zoned. (Maurice Schwanke)  
  
(b) Consider/Discuss/Action regarding an ordinance approving a request for a Planned Development District zoning including Single Family Residence (SFR) with a minimum lot size of 7200 square feet. The property is located south of County Road 376 and east of County Road 427. The property is currently being considered for annexation and is therefore not zoned. (Maurice Schwanke)

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9. Public Hearing: (1<sup>st</sup>) For the City Council to hear public comment regarding the annexation of the following tract: a tract of land in the Hiram Brinlee Survey, ABS 0030 generally located north of Foster Crossing Blvd. and on both sides of County Road 419 and adjacent to the city limits, containing approximately 64.1 acres of land more or less. (Maurice Schwanke)
10. Public Hearing: For City Council to hear public comment regarding the proposed rezoning of The Villages of Hurricane Creek from “PD” – single family residential to “PD”– single family residential. (Maurice Schwanke)
11. Public Hearing: For City Council to hear public comment regarding the creation of a Public Improvement District for The Villages of Hurricane Creek. (City Manager)
12. Consider/Discuss/Action regarding a resolution authorizing the City Manager to execute an engineering task order with Birkhoff, Hendricks, and Carter, LLP for the Pecan Grove Waterline Project. (Joseph Johnson)
13. Consider/Discuss/Action approving a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the TxCDBG project. (Joseph Johnson)
14. Consider/Discuss/Action regarding a resolution approving a Settlement and Release Agreement with Oncor Electric Delivery Company. (City Manager)
15. (a) Public Hearing: For City Council to hear public comment regarding an ordinance amending Part III-A (Subdivision Regulations), Article 3 (Subdivision Design Standards), Section 9.02 (a) of the Anna City Code of Ordinances. (City Manager)  
  
(b) Consider/Discuss/Action regarding an ordinance amending Part III-A (Subdivision Regulations), Article 3 (Subdivision Design Standards), Section 9.02 (a) of the Anna City Code of Ordinances. (City Manager)
16. Future Agenda Consideration:  
  
Consider/Discuss/Action regarding placing the following item on a future City Council agenda. Ordinance regulation the purchase and possession of electronic cigarettes by minors. (Councilmember Barnes)
17. Briefing/Discussion regarding review of city facilities architectural proposals. (City Manager)

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18. 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**);
- b. discuss or deliberate the purchase, exchange, lease, or value of real property (**Tex. Gov't Code §551.072**); acquisition of right-of-way; easements; and land for municipal facilities;
- 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 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 subdivision (1). (**Tex. Gov't Code §551.087**); proposed residential and retail developments;
- d. discuss or deliberate personnel matters: City Secretary Update; City Manager Annual Review; non-advisory Boards and Commissions. (**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.

19. Consider/Discuss/Action on any items listed on posted agenda for January 13, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

20. 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. January 9, 2015.

***Natha Wilkison***

Natha Wilkison, City Secretary

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