



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

**February 10, 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., February 10, 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.*
5. Briefing from TxDOT regarding FM 455 construction schedule. (Joseph Johnson)

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.

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 January 13, 2015 Regular City Council Minutes.
  - b. Approve a resolution authorizing the City Manager to execute an Agreement with Valley View Consulting LLC for investment advisory services. (Clayton Fulton)
  - c. Approve a resolution reviewing the City’s Investment Policy. (Clayton Fulton)
  - d. Approve and ordinance calling for the May 9, 2015 General Election. (City Secretary)
  - e. Approve a resolution regarding a Facilities Use Agreement with Anna Sports Group. (Maurice Schwanke)
  - f. Review P & Z Minutes for October 6, 2014 Regular Meeting, November 3, 2014 Minutes for Workshop Session; November 3, 2014 Minutes for Regular Meeting; December 01-14 Regular Meeting minutes; and January 5, 2015 Regular Meeting Minutes. (Maurice Schwanke)
  - g. Review Park Board Minutes for February 18, 2014 Special Meeting; April 21, 2014 Regular Meeting; July 21, 2014 Regular Meeting; August 18, 2014 Regular Meeting, and September 15, 2014 Regular Meeting. (Maurice Schwanke)
  
7. Consider/Discuss/Action adopting an ordinance amending the City’s Financial Policy. (Clayton Fulton)
  
8. (a) Public Hearing: For City Council to hear public comment regarding an ordinance adopting a Water Resource Emergency Management Plan.
  - (b) Consider/Discuss/Action regarding an ordinance adopting a Water Resource Emergency Management Plan. (Joseph Johnson)
  
9. Consider/Discuss/Action regarding a resolution authorizing the submission of a TxCDBG Program application to the Texas Department of Agriculture for sewer improvements. (Joseph Johnson)
  
10. Consider/Discuss/Action on a resolution committing matching funds in support of activities proposed in a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements. (Joseph Johnson)
  
11. Consider/Discuss/Action regarding a resolution approving a land purchase and sale agreement with the Luscombe Family Trust. (Maurice Schwanke)

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12. 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)
13. 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)
14. Consider/Discuss/Action regarding a resolution authorizing the sale of a fire rescue vehicle. (Chief Gothard)
15. Briefing/Discussion regarding submission of a police grant application. (Chief Jenks)
16. Discussion regarding possible ordinance regulating the purchase and possession of electronic cigarettes by minors. (City Council)
17. 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**); personnel policy manual;
  - 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; non-advisory Boards and Commissions. (**Tex. Gov’t Code §551.074**).

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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.

18. Consider/Discuss/Action on any items listed on posted agenda for February 10, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

19. 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. February 6, 2015.

*Natha Wilkison*

Natha Wilkison, City Secretary

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