



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

June 23, 2015

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., June 23, 2015 at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.
2. Roll Call and Establishment of Quorum.
3. **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 personnel matters (**Tex. Gov't Code §551.074**) review City Secretary applications; members of boards and commissions;
 - 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**); proposed Inter-local Agreement and related security issues.

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.

4. Consider/Discuss/Action on any items listed on posted agenda for June 23, 2015 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

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. Adjourn.

This is to certify that I, Mirenda McQuagge-Walden, Acting 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., June 19, 2015.

Mirenda McQuagge-Walden, Acting City Secretary

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.



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: City Manager

Exhibits: None

AGENDA SUBJECT:

Call to order.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:

Roll call and establishment of quorum.

SUMMARY:

Mayor establishes a quorum

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:

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:

SUMMARY:

- a. discuss or deliberate personnel matters **(Tex. Gov't Code §551.074)** review City Secretary applications; members of boards and commissions;
- 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)**; proposed Inter-local Agreement and related security issues.

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.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: City Manager

Exhibits: None

AGENDA SUBJECT:

Consider/Discuss/Action on any items listed on posted agenda for June 23, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:

Adjourn

SUMMARY:

Item to adjourn the meeting.

STAFF RECOMMENDATION:

Staff recommends a motion to adjourn.



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

June 23, 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., June 23, 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 three 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 the City Council Minutes for June 9, 2015.
 - b. Approve a resolution regarding "Villages of Hurricane Creek" preliminary plat. (Maurice Schwanke)
 - c. Approve the special event application by Sara Cox, representative for the Greater Anna Chamber of Commerce regarding the request for the "July 4th Fire Works Show" at the Anna High School on July 4th, 2015.

6. a. Public Hearing: For City Council to hear public comments regarding a request by John Arnold, representative for Anna Town Center #4\Shrp Ltd, requesting a change from (PD) to Planned Development with an additional use (Longhorn on property). The Planned Development being revised is 129-2004. The property is located east of Hwy 5, north of Finley and north of Sharp.
 - b. Consider/Discuss/Action regarding adopting an ordinance approving the requested zoning changes regarding PD 129-2004 to Planned Development with the additional use (Longhorn on property). (Maurice Schwanke)

7. a. Public Hearing: For City Council to consider public comments regarding a request by Anna Village LLC , owners of property, to amend the existing PD (631-2013) zoning to revise the height of the proposed buildings to a maximum of 44' and the building setback against the commercial site to 0'. The property is generally located on the west side of South Powell Parkway in the 1200 to 1300 block.
 - b. Consider/Discuss/Action adopting an ordinance to amend the existing PD (631-2013) zoning to revise the height of the proposed building and the building setback. (Maurice Schwanke)

8. Consider/Discuss/Action regarding appointments/reappointments to Anna Economic Development Corporation. (City Council)

9. Consider/Discuss/Action regarding appointments/reappointments to Anna Community Development Corporation. (City Council)

10. Consider/Discuss/Action regarding appointments/reappointments to the Planning and Zoning Commission. (City Council)

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.

11. Consider/Discuss/Action regarding appointments/reappointments to the Park Advisory Board. (City Council)
12. Consider/Discuss/Action regarding appointments/reappointments to the Board of Adjustment. (City Council)
13. Briefing/Discussion regarding the FY 2016 Budget. (Clayton Fulton)
14. 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 personnel matters (**Tex. Gov't Code §551.074**) review City Secretary applications; members of boards and commissions;
 - 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**) proposed Inter-local Agreement and related security issues.

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.

15. Consider/Discuss/Action on any items listed on posted agenda for June 23, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.
16. Adjourn.

This is to certify that I, Mirenda McQuagge-Walden, Acting 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. June 19, 2015.

Mirenda McQuagge-Walden, Acting City Secretary

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.
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City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: City Manager

Exhibits: N/A

AGENDA SUBJECT:

Call to order.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

Invocation and Pledge of Allegiance.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT: Citizen comments.

SUMMARY:

Citizens are allowed three 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.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: City Manager

Exhibits: N/A

AGENDA SUBJECT: Receive reports from Staff or the City Council about items of community interest.

SUMMARY:

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.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015
Staff Contact: City Manager
Exhibits: Attached

AGENDA SUBJECT:

These items consists of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council Member making such request prior to motion and vote on the Consent Items.

SUMMARY:

- a. Approve the City Council Minutes for June 9, 2015.
- b. Approve a resolution regarding “Villages of Hurricane Creek” preliminary plat. (Maurice Schwanke)
- c. Approve the special event application by Sara Cox, representative for the Greater Anna Chamber of Commerce regarding the request for the “July 4th Fire Works Show” at the Anna High School on July 4th, 2015.

STAFF RECOMMENDATION:

Staff recommends approval of the consent items.



City Council Agenda Staff Report

Date: 06/23/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve a resolution regarding “Villages of Hurricane Creek” preliminary plat.

SUMMARY: The Villages of Hurricane Creek preliminary plat contains 368.2 acres of land 654 residential lots, an amenity center, a fire station location, and two public park areas. Additionally, within the area are numerous planned HOA parcels to be kept as open spaces and landscape areas. The lot sizes range from 8,400 square feet to 15,000 square feet. This proposal is in keeping with the zoning request recently approved at City Council. The Preliminary Plat has been reviewed by the City Staff and our Consulting Engineer.

The remaining comments address engineering provisions that will be addressed when various sections are final platted. Two variance to the subdivision rules and regulations are being requested with this plat. The first is a variance to the maximum block length and the second is a variance to the minimum centerline radius for Collector A. The Planning and Zoning recommended approval of the preliminary plat subject to staff's comments at their meeting November 3, 2014. The vote was unanimous.

The staff is recommending approval of the Preliminary Plat subject the variance requests being granted.

STAFF RECOMMENDATION: Approval of the resolution.



City Council Agenda Staff Report

Date: 06/23/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Resolution granting a special event application to Sara Cox, representative for the Greater Anna Chamber of Commerce regarding the request for the "July 4th Fire Works Show" at the Anna High School on July 4th, 2015.

SUMMARY: The City has received a special event permit application for a 4th of July Fireworks display to be held at the Anna High School facility on North Powell Parkway. GACC is working with the Anna Fire Department and Anna Police Department in regard to public safety and the directing of traffic and pedestrians in and around the Anna High School facility. The fireworks display will be performed by the same company as last year. Insurances will need to be provided before the date of the event.

STAFF RECOMMENDATION: Approval subject to the attached agreement



City Council Agenda Staff Report

Date: 06/23/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: (a) Public Hearing: To consider public comments regarding a request by John Arnold, representative for Anna Town Center #4\Shrp Ltd, requesting a change from (PD) to Planned Development with an additional use (Longhorn on property). The Planned Development being revised is 129-2004. The property is located east of Hwy 5, north of Finley and north of Sharp.

(b) Consider/Discuss/Action regarding adopting an ordinance approving the requested zoning changes regarding PD 129-2004 to Planned Development with the additional use (Longhorn on property).

SUMMARY: The proposed change in the PD would allow the property owner(s) to graze eight Longhorn Steers near the entrance of the Anna Crossing Residential Development. The Longhorns would be for the enjoyment of the homeowners and will add a rural feel to the project and be consistent with the overall theme of Anna Town Square project. The cattle will have approximately 23 fenced acres to graze on. The allowance for cattle in a residential area is provided for in the animal control section of the Code of Ordinances as long as it is provided for in a PD.

The Planning and Zoning Commission recommended approval of the zoning request at their meeting June 1st, 2015. The vote was unanimous. The Staff is in support of this request.

STAFF RECOMMENDATION: Approval of ordinance.



City Council Agenda Staff Report

Date: 06/23/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: (a) Public Hearing: To consider public comments regarding a request by Anna Village LLC , owners of property, to amend the existing PD (631-2013) zoning to revise the height of the proposed buildings to a maximum of 44' and the building setback against the commercial site to 0'. The property is generally located on the west side of South Powell Parkway in the 1200 to 1300 block.

(b) Consider/Discuss/Action regarding adopting an ordinance to amend the existing PD (631-2013) zoning to revise the height of the proposed building and the building setback.

SUMMARY: The owner/developer is proposing the following amendments to the PD currently in place. The proposed building height is 43'6 1/8" which exceeds the 40 foot limit allowed in the current PD zoning. The owner is requesting to revise the height to a maximum of 44' to account for architectural aesthetics. This request will not impact fire protection to this structure since the floor level of the third floor will not change. Without this change the pitch of the roof line would be significantly reduced and not as architecturally pleasing. The owner is also requesting the building setback against the commercial site to be 0' on the east property line to allow the adding of garages where the back of the garages double as screening. This reduction only occurs when a garage is in play. This request would eliminate a potential dead space between a screening wall and a garage structure. These dead spaces can become a trash collection and a maintenance problem. These changes can help the overall appearance and curb appeal of the property. The Planning and Zoning recommended approval of the zoning request at their meeting June 1, 2015. The vote was unanimous. The Staff is in support of this request.

STAFF RECOMMENDATION: Approval of ordinance.



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: Mirinda Walden

Exhibits: Attached

AGENDA SUBJECT:

Consider/Discuss/Action regarding reappointments/appointments to the Economic Development Corporation. (City Council)

SUMMARY:

Place 6 on the Economic Development Corporation (EDC) is currently vacant. In addition, the terms for Place 1 John Houcek, Place 3 Michael Williams, Place 5 Alonzo Tutson, and Place 7 Lee Miller, expire at the end of June. All of the current members have expressed a desire to be reappointed to the Board.

STAFF RECOMMENDATION:

Make reappointments/appointments to the Economic Development Corporation.



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: Mirinda Walden

Exhibits: Attached

AGENDA SUBJECT:

Consider/Discuss/Action regarding reappointments/appointments to the Community Development Corporation. (City Council)

SUMMARY:

Place 6 on the Community Development Corporation (CDC) is currently vacant. In addition, the terms for Place 1 John Houcek, Place 3 Michael Williams, Place 5 Alonzo Tutson, and Place 7 Lee Miller expire at the end of June. All of the current members have expressed a desire to be reappointed to the Board.

STAFF RECOMMENDATION:

Make reappointments/appointments to the Community Development Corporation.



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: Mirinda Walden

Exhibits: Attached

AGENDA SUBJECT:

Consider/Discuss/Action regarding reappointments/appointments to the Planning & Zoning Commission. (City Council)

SUMMARY:

Place 4 on the Planning & Zoning Commission (P&Z) is currently vacant. In addition, the terms for Place 1 Sandy Setliff, Place 3 Lorenzo Gonzalez, Place 5 John Johnson, and Place 7 Lee Miller expire at the end of June. All of the current members have expressed a desire to be reappointed.

STAFF RECOMMENDATION:

Make reappointments/appointments to the Planning & Zoning Commission.



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: Mirinda Walden

Exhibits: Attached

AGENDA SUBJECT:

Consider/Discuss/Action regarding reappointments/appointments to the Parks Advisory Board. (City Council)

SUMMARY:

The terms on the Parks Advisory Board for Place 1 Jon Hendricks, Place 3 Scott Stroud, and Place 5 Erin Cogar expire at the end of June. All of the current members have expressed a desire to be reappointed with the exception of Mr. Stroud who does not wish to continue on the board. Please also note that Mr. Hendricks also submitted an application to serve on the Planning & Zoning Commission.

STAFF RECOMMENDATION:

Make reappointments/appointments to the Parks Advisory Board.



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: Mirinda Walden

Exhibits: Attached

AGENDA SUBJECT:

Consider/Discuss/Action regarding reappointments/appointments to the Board of Adjustments. (City Council)

SUMMARY:

Place 4 on the Board of Adjustments is currently vacant. In addition, the terms for Place 1 Jon Hendricks, Place 3 James Gurski, Place 5 LaShardar Jarvis-Wells and Alternate 1 Scott Stroud expire at the end of June. All of the current members have expressed a desire to be reappointed with the exception of Mr. Stroud who does not wish to continue on the board. Please also note that Mr. Hendricks also submitted an application to serve on the Planning & Zoning Commission.

STAFF RECOMMENDATION:

Make reappointments/appointments to the Board of Adjustments.



City Council Agenda Staff Report

Date: 6/23/2015
Staff Contact: Clayton Fulton
Exhibits: No

AGENDA SUBJECT:

Briefing/Discussion regarding the FY 2016 Budget

SUMMARY:

Staff will review the following initial draft budget requests with the City Council:

- City Council
- City Manager
- City Secretary
- Administrative Services
- Finance Department

These departments are being reviewed together as each department provides broad benefit to the entire City. The combined budget for these administrative functions is typically less than 25% of the General Fund Budget.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015

Staff Contact: City Manager

Exhibits:

AGENDA SUBJECT:

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:

SUMMARY:

- a. discuss or deliberate personnel matters (Tex. Gov't Code §551.074) review City Secretary applications; members of boards and commissions;
- 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) proposed Inter-local Agreement and related security issues.

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.

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 23, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

Consider/Discuss/Action on any items listed on posted agenda for June 23, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

SUMMARY:

STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: June 9, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:
Adjourn

SUMMARY:

STAFF RECOMMENDATION:
Staff recommends a motion to adjourn.