



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL
WORKSHOP

September 22, 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., September 22, 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. 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

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. Briefing/Discussion regarding annexation planning. (Schwanke)
5. Consider/Discuss/Action on any items listed on posted agenda for September 8, 2015 City of Anna City Council Work Session 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.

6. Adjourn.

This is to certify that I, Carrie L. Smith, 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. September 18, 2015.

Carrie L. Smith, City Secretary

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

Date: September 22, 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: September 22, 2015
Staff Contact: City Manager
Exhibits: N/A

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:

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- 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;

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STAFF RECOMMENDATION:



City Council Agenda Staff Report

Date: September 22, 2015

Staff Contact: Maurice Schwanke

Exhibits: Attached.

AGENDA SUBJECT:

Briefing/Discussion regarding annexation planning. (Maurice Schwanke)

SUMMARY:

STAFF RECOMMENDATION:

This item is for briefing/discussion purposes only.



City Council Agenda Staff Report

Date: September 22, 2015

Staff Contact: City Manager

Exhibits: N/A

AGENDA SUBJECT:

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

SUMMARY:

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STAFF RECOMMENDATION:

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City Council Agenda Staff Report

Date: September 22, 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 MEETING

September 22, 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., September 22, 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.*

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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 the City Council Minutes Work and Regular Session for September 8, 2015. (Carrie Smith)
 - b. Approve the Economic Development Corporation Minutes for July 1, 2015 and August 6, 2015. (Jessica Perkins)
 - c. Approve the Community Development Corporation Minutes for July 1, 2015 and August 6, 2015. (Jessica Perkins)
 - d. Approve the Planning and Zoning Commission Minutes for August 3, 2015 (Maurice Schwanke)
 - e. Approve the "Bichler" development plat. (Maurice Schwanke)
 - f. Approve the "W-J Ranch South" development plat. (Maurice Schwanke)
 - g. Approve the "Westminster Substation" development plat. (Maurice Schwanke)
 - h. Approve the "Victoria Falls Center Addition" preliminary plat. (Maurice Schwanke)
 - i. Approve the "Victoria Falls Center Addition" site plan and landscape plan. (Maurice Schwanke)
 - j. Approve the "JaRyCo" site plan and landscape plan. (Maurice Schwanke)
 - k. Approve the "Avery Point Phase 1" final plat. (Maurice Schwanke)
 - l. Approve the "Ferguson Parkway & Lot 1 Block A" final plat. (Maurice Schwanke)
 - m. Approve the "West Crossing Phase 6" preliminary plat. (Maurice Schwanke)
 - n. Approve the "Anna Town Square Amenity Center" final plat. (Maurice Schwanke)
 - o. Approve an Ordinance amending Part IV, Article 7, Section 8, of the Anna City Code regarding sanitary sewer service rates. (Philip Sanders)
 - p. Approve a Resolution approving and designating the City Manager as the SRO grant official for the School Resource Officer Project to the Office of the Governor, Criminal Justice Division. (Chief Jenks)
6. Consider/Discuss/Action regarding a Resolution approving a Special Event Permit and Agreement with the Anna ISD Education Foundation for a Disc Golf Tournament at Slayter Creek Park. (Maurice Schwanke)
7. Consider/Discuss/Action regarding a Resolution approving a Special Event Permit and Agreement with the Anna Athletic Booster Club for a 5K Run at Natural Springs Park. (Maurice Schwanke)

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.

8. Consider/Discuss/Action regarding a Resolution authorizing the dedication easement to Grayson Collin Communications. (Joseph Johnson)
9. Consider/Discuss/Action on a Resolution amending the Personnel Policy Manual (Philip Sanders)
10. Consider/Discuss/Action regarding a Resolution nominating Board of Directors for Collin Central Appraisal District. (Philip Sanders)
11. Briefing/Discussion regarding US 75 Utility Relocation Project. (Joseph Johnson)
12. 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**).
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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.
13. Consider/Discuss/Action on any items listed on the posted agenda or any closed session occurring during this meeting, as necessary.
14. Adjourn.

This is to certify that I, Carrie L. Smith, 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. September 18, 2015.

Carrie L. Smith, City Secretary

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City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve the "Bichler" development plat.

SUMMARY: The development plat submitted is located within the southwest part of the extraterritorial jurisdiction of the City. The tract is located in the T. Bruce Survey, Abstract No. A-103, and contains approximately 6.626 acres of land. The property is generally located at 6364 County Road 281. The owner is proposing to build a house, carport and several other structures on the tract. The submittal meets the City of Anna development plat requirement. The Planning and Zoning Commission recommended approval of the development plat at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve the "W-J Ranch South" development plat.

SUMMARY: The development plat submitted is located on the western edge of the extraterritorial jurisdiction of the City. The tract is in the John Patton Survey and consists of approximately 165.48 acres. The owner is proposing to build a 55,000 square foot metal building on the tract. The property is located at 7620 County Road 209. The submittal meets the City of Anna development plat requirement. The Planning and Zoning Commission recommended approval of the development plat at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve the "Westminster Substation" development plat.

SUMMARY: The development plat is located within Anna's extraterritorial jurisdiction of the City. The tract is in the Samuel Craft Survey, Abstract No. 165 and contains 5 acres of land. Texas New Mexico Power Company is proposing a electrical substation. The property is located generally north of the Sam Rayburn Memorial Highway and west of F.M. Highway 2862. The Planning and Zoning Commission recommended approval of the development plat at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve the "Victoria Falls Center Addition" preliminary plat.

SUMMARY: This preliminary plat relates to Victoria Falls Site and Landscape Plan. The tract is being proposed as five lots. As such a preliminary plat is required. This plat has been reviewed by city staff and consulting engineer. The Planning and Zoning Commission recommended approval of the preliminary plat at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve the “Victoria Falls Center Addition” site plan and landscape plan.

SUMMARY: This project contains 7.477 acres of commercially zoned property. Additionally, this tract is within the Thoroughfare overlay district which requires all buildings to be 100 percent masonry (Brick, Stone, and or split face CMU. The tract contains 5 lots with Lot 1 lot being site planned at this time. The proposal contains a building with 45,690 square feet of retail space with required parking and landscaping. Part of building may end up leasing for food service type activity that may require additional parking for the center. If this occurs additional parking could be added after appropriate approvals east of the detention pond. This tract is also associated with agenda consent item 5 (h) which is a preliminary plat that includes preliminary storm drainage, water, sanitary sewer plans. In July of 2009 several trees on this tract were cut down without a tree removal permit. The trees have been accounted for on this plan by adding additional trees above requirements and by increasing the caliper of trees to be planted. 287 additional caliper inches have been accounted for in the landscape plan. The City Staff has reviewed this application for compliance. The Planning and Zoning Commission recommended approval of the site plan and landscape plan at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve the "JaRyco" site plan and landscape plan.

SUMMARY: This project contains is part of PD 119-2003 commercially zoned property which is located west of Victoria Falls Drive and north of West White Street. The intended use of the property is medical and general offices and retail. Additionally, this tract is within the Thoroughfare overlay district which requires all buildings to be 100 percent masonry (Brick, Stone, and or split face CMU. This site plan is on an existing platted lot. The proposal contains a building with 10,787 square feet of space with required parking and landscaping. The City Staff has reviewed this application for compliance. The Planning and Zoning Commission recommended approval of the site plan and landscape plan at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve "Avery Point Phase 1" final plat.

SUMMARY: The Avery Point final plat contains approximately 30.09 acres located in the Francis T. Duffau Survey, Abstract No. 288. Within this project 89 residential lots and 4 common areas are proposed. With the develop of this area the adjacent thoroughfares will be constructed which includes Hackberry Lane and Ferguson Parkway. The plat layout is in conformance with the existing zoning. Engineering plans have been submitted and approved for this Addition. The Planning and Zoning Commission recommended approval of the final plat at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve the "Ferguson Parkway & Lot 1 Block A" final plat.

SUMMARY: The Ferguson Parkway final plat contains approximately 9.117 acres located in the Francis T. Duffau Survey, Abstract No. 288. Within this project 1 commercial lots and the right-of-way for Ferguson Parkway is proposed. Four lanes of Ferguson Parkway starting at West White Street will be constructed with this addition. The plat layout is in conformance with the existing zoning. Engineering plans have been submitted and approved for this Addition. The Planning and Zoning Commission recommended approval of the final plat at their meeting, September 14th, 2015. The vote was unanimous.

STAFF RECOMMENDATION: Approval of Resolution



City Council Agenda Staff Report

Date: September 22, 2015
Staff Contact: City Manager
Exhibits: No

AGENDA SUBJECT:

Consider/Discuss/Action regarding an ordinance amending Part IV, Article 7, Section 8, of the Anna City Code regarding sanitary sewer service rates

SUMMARY:

The utility rate ordinance adopted on September 8th had an error that needs to be corrected. In the September 8th ordinance, the maximum residential sewer fee was erroneously increased. The attached ordinance will reduce the maximum residential sewer fee back down to the current charge.

All notices sent by the City will show the accurate max sewer fee.

STAFF RECOMMENDATION:

Approve the attached ordinance.



City Council Agenda Staff Report

Date: September 22, 2015

Staff Contact: Chief Jenks

Exhibits: Resolution

AGENDA SUBJECT: A resolution approving a grant application and designating the City Manager as the Authorized Official for the SRO Grant Project.

SUMMARY:

As the Council is aware, the Police department applied for grant funding for a School Resource Officer Project. The grant will provide funds to pay for salary, benefits, training, and equipment for an additional school resource officer for up to three (3) years. While the Office of the Governor, Criminal Justice Division, has approved funding for the grant, the City will need to resubmit a formal request for funding each year of the grant program. We anticipate that these annual funding requests will be approved. At the conclusion of the grant period, the position funded by this grant will need to be paid for by the City in partnership with Anna ISD.

In order to accept the grant, the City Council will need to pass a resolution approving the application for the grant, and designating the City Manager as the Authorized Official for the SRO Grant Program. This formality ensures that the Governor's Office knows that the City takes the administration of the grant serious and that the City's Manager is involved in the process.

STAFF RECOMMENDATION: Staff recommends approval of the attached resolution.



City Council Agenda Staff Report

Date: 09/22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve a Resolution for a Special Event permit and Agreement with the Anna ISD Education Foundation for a Disc Golf Tournament at Slayter Creek Park.

SUMMARY: The City has received a special event permit application for a "Disc Golf Tournament", submitted from Ms. Greta Adams, representative for the Anna Education Foundation. The location for the event would be held at the Disc Golf Course located at Slayter Creek Park and use of the Gazebo. The date for the event is October 3rd, 2015. A letter from the school regarding the use of school property for parking and all other necessary documents will be provided before the date of the event. The Park Board will meet on Monday, September 21st, 2015 and this item will be on their agenda for recommendation approval. If there are any concerns from members of the Park Board regarding this event, the Council will be informed.

STAFF RECOMMENDATION: Approval subject to the attached agreement



City Council Agenda Staff Report

Date: 09//22/15

Staff Contact: Maurice Schwanke

Exhibits: Yes

AGENDA SUBJECT: Approve a Resolution regarding “5 K Run” Special Event Permit on October 17th, 2015 at Natural Springs Park sponsored by the Anna Athletic Booster Club.

SUMMARY: The City has received a special event permit application for a “Fundraiser 5K and Family 1K fun walk” on Saturday, October 17th, 2015 from 6:00 a.m. to 2:00 p.m. starting and ending in Natural Springs Park. A meeting has been held by the City with representation from Karen Ahrens, representative for the Anna Athletic Booster Club, the Police and Planning concerning this event. The goal of this event is to raise money for Student Athlete Scholarships and Sports Equipment. The Park Board will meet on Monday, September 21st, 2015 and this item will be on their agenda for recommendation approval. If there are any concerns from members of the Park Board regarding this event, the Council will be informed.

STAFF RECOMMENDATION: Approval subject to the attached agreement



City Council Agenda Staff Report

Date: September 22, 2015
Staff Contact: Joseph Johnson
Exhibits: Yes

AGENDA SUBJECT:

Consider/Discuss/Action regarding a resolution authorizing the dedication of an easement to Grayson Collin Communications.

SUMMARY:

Grayson Collin Communications is currently expanding their network to provide telecommunication fiber service to the new phases of the West Crossing subdivision. They are requesting two easements from the City of Anna to lay underground telecommunications fiber across the southern border of Slayter Creek Park and Slayter Creek Trail to the West Crossing Subdivision. The proposed easements do not interfere with existing utilities or park facilities.

Grayson Collin Communications is a privately held company that provides telecommunication services to many residential and business customers in Anna. They are owned and operated by the Grayson Collin Electric Cooperative.

STAFF RECOMMENDATION:

Approval of the requested easements is consistent with the City's strategic goal of facilitating opportunities to extend fiber service to new residential developments. Staff recommends approval of the attached resolution and easements.



City Council Agenda Staff Report

Date: 9/22/2015

Staff Contact: City Manager

Exhibits: Yes

AGENDA SUBJECT:

Consider/Discuss/Action regarding a resolution amending the City of Anna Personnel Policy

SUMMARY:

On March 11, 2014, the City Council approved the City of Anna Personnel Policy Manual. As staff has worked under this new manual a few technical conflicts and operations realities have been found. The attached resolution authorizes the following changes the manual with the updates highlighted in the attached Exhibit.

1. Section 101.10 of the Policy states that related employees may not be employed in the same department. In some cases, multiple departments share the same reporting structure (such as Public Works). Section 101.10 of the Policy has been amended to clarify that related employees may not work in the same division, or in the same department under the direct supervision of the same immediate supervisor.
2. Amendments to Section 106.01 propose to offer Good Friday as a paid holiday instead of Columbus Day (*effective in 2016*). Students are more likely to be excused from school on Good Friday and this change would allow most employees the opportunity spend that day with their families. This section is also amended to clarify that paid holidays are a benefit provided to only full-time employees.
3. Sections 103 and 106 have conflicting statements regarding use of sick time during an employee's probationary period. The proposed amendment clarifies that employees may not use sick leave until they have completed the first 90 days of their probationary period unless authorized by the City Manager.

STAFF RECOMMENDATION:

Staff recommends approval of the attached resolutions and amendments.



City Council Agenda Staff Report

Date: September 22, 2015
Staff Contact: City Manager
Exhibits: Yes

AGENDA SUBJECT:

Consider/Discuss/Action regarding a Resolution nominating candidates for Board of Directors for Collin Central Appraisal District.

SUMMARY:

In accordance with the Texas Property Tax Code, Section 6.03, the Collin County Appraisal District's five directors are to be appointed by the taxing units in the District. Each taxing unit may nominate one to five board candidates. Nominations must be made in an open meeting and a written resolution must be delivered to the Chief Appraiser by October 14, 2015. The resolution should include the name and address of each candidate nominated. To be eligible to serve on the board an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

The City of Anna will have only eight (8) votes to cast in the election of the Board of Directors for the Central Appraisal District of Collin County. At the conclusion of the nominating process the CAD will send us a ballot with voting instructions.

The District's Board of Directors serve two-year terms, beginning January 1, 2016.

DIRECTOR QUALIFICATIONS:

An appraisal district director must reside in the appraisal district for at least two years immediately preceding the date he or she takes office.

A person may serve on the governing body of a taxing unit in the appraisal district that is; a city councilman, school board trustee, county commissioner, or other board member, and still be eligible to serve as a director. The

common-law doctrine of incompatibility (holding offices that have conflicting demands on the holder) does not prohibit the same person from holding both offices. There is no limit to the number of elected officials that may serve on the board.

An employee of a taxing unit within the appraisal district may not serve as a director. The only time that a taxing unit's employee may serve is if that employee is also an elected official or member of the governing body. For example, a city councilman who is employed as the school business manager may serve as a director.

A person may not serve as a director if he or she is related to someone who appraises property for use in proceedings before the appraisal review board or in subsequent court proceedings, or represents property owners in such proceedings.

A person may not serve on the board of directors if that person has a substantial interest in a business entity which has a contract with the appraisal district or, in the case of a taxing unit, has a contract related to the performance of an activity governed by the Tax Code. (Example- a partner in a law firm engaged in collecting delinquent taxes for a taxing unit.)

In considering individuals to serve as directors, taxing units should look for expertise in such areas as accounting, finance, management, personnel administration, contracts, computers, real estate, or taxation.

STAFF RECOMMENDATION:

Approve the attached Resolution.



City Council Agenda Staff Report

Date: September 22, 2015
Staff Contact: Joseph Johnson
Exhibits: Yes

AGENDA SUBJECT:

Briefing regarding utility relocations that will be required as a result of the reconstruction of US 75 between Melissa Road and FM 455.

SUMMARY:

The Texas Department of Transportation (TxDOT) plans to reconstruct US 75 between Melissa Road and FM 455. TxDOT is currently acquiring right-of-way (ROW) and coordinating with the various utility companies related to utility relocation. The City of Anna has approximately 13,304 linear feet (2.5 miles, see Exhibit A) of water lines that will have to be relocated due to either a conflict with proposed TxDOT infrastructure or with proposed ROW acquisitions.

Our consulting engineer's opinion of construction cost for replacement with our minimum standard of 8" lines is at \$1,785,000 with 74.12% of that cost being reimbursable. If we opt to upgrade the lines to 12" per our Water Master Plan, the cost of the project increases to \$2,073,000 with 63.82% being reimbursable. The reimbursable rate drops because TxDOT will not reimburse for betterment.

This project is not funded at this time. Staff will be meeting with Collin County within the next few days to ask for County participation.

STAFF RECOMMENDATION:

Briefing item only. No Council action is required on this item. We will bring this item back to Council as we identify funding for the project.



City Council Agenda Staff Report

Date: September 22, 2015
Staff Contact: City Manager
Exhibits: N/A

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. 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;

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:

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City Council Agenda Staff Report

Date: September 22, 2015
Staff Contact: City Manager
Exhibits: N/A

AGENDA SUBJECT:

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

SUMMARY:

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STAFF RECOMMENDATION:

[Click here to enter text.](#)



City Council Agenda Staff Report

Date: September 22, 2015
Staff Contact: City Manager
Exhibits: None

AGENDA SUBJECT:

Adjourn

SUMMARY:

Item to adjourn the meeting.

STAFF RECOMMENDATION:

Staff recommends a motion to adjourn.