



AGENDA

City Council Work Session

Tuesday, August 23, 2016 @ 6:30 PM

Anna City Hall, Council Chambers

111 N. Powell Parkway, Anna, Texas 75409

1. Call to Order, Roll Call and Establishment of Quorum
2. Presentation and Training for NovusAgenda software. (Carrie Smith)
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. Consider/Discuss/Action on any items listed on the posted agenda or any closed session occurring during this meeting, as necessary
5. 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 bulletin board. Posted on this .

Carrie L. Smith, 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.



AGENDA

Regular City Council Meeting

Tuesday, August 23, 2016 @ 7:30 PM

Anna City Hall, Council Chambers
111 N. Powell Parkway, Anna, Texas 75409

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, Roll Call and Establishment of Quorum.
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.

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 minutes from August 9, 2016 for Council work session and regular meeting. (City Secretary)

- b. Approve special meeting minutes from August 16, 2016. (City Secretary)
 - c. Review CDC June 2, 2016 and June 14, 2016 meeting minutes. (Jessica Perkins)
 - d. Review EDC June 2, 2016 and June 14, 2016 meeting minutes. (Jessica Perkins)
 - e. Resolution authorizing the City Manager to execute a contract with Advanced Paving Company for the construction of the Fern Street Rehabilitation Project. (Joseph Johnson)
 - f. Resolution approving a Development Agreement with Linda Bryant O'neal. (Maurice Schwanke)
 - g. Resolution approving a Development Agreement with Laura Bryant Collins. (Maurice Schwanke)
 - h. Resolution approving a Development Agreement with Zion Cornerstone LLC - Victor Attah. (Maurice Schwanke)
- 6. Conduct a Public Hearing on the Proposed FY 2016-2017 Budget. (Clayton Fulton)
 - 7. Conduct a Public Hearing on the Proposed 2016 Tax Rate. (Clayton Fulton)
 - 8. Consider/Discuss/Action regarding a Resolution adopting a policy on the sale and disposal of property and authorizing the removal or demolition of certain improvements on real property. (Philip Sanders)
 - 9. Conduct a Public Hearing and take Action on an Ordinance amending the Anna City Code of Ordinances by repealing Part III-A (Subdivision Regulations), Article 1, Section 16 (Building Permits Required in The City's Extraterritorial Jurisdiction). (Philip Sanders)

10. 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.

11. Consider/Discuss/Action on any items listed on any agenda—work session, regular meeting, or closed session—that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.
12. 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 bulletin board. Posted on this 19th day of August 2016 at _____ p.m.

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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Item No. 5.a.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Approve minutes from August 9, 2016 for Council work session and regular meeting. (City Secretary)

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Description	Upload Date	Type
August 9, 2016 Work Session Minutes	8/19/2016	Exhibit
August 23, 2016 Regular Session Minutes	8/19/2016	Exhibit



Item No. 5.b.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Approve special meeting minutes from August 16, 2016. (City Secretary)

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Description	Upload Date	Type
August 16, 2016 Meeting Minutes	8/19/2016	Exhibit



Item No. 5.f.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Resolution approving a Development Agreement with Linda Bryant O'neal. (Maurice Schwanke)

SUMMARY:

Earlier this year, the City extended an offer of a non-annexation development agreement to the owners of various properties located in Anna's extraterritorial jurisdiction. The development agreement would guarantee that the properties would remain outside the city limits for five (5) years) after which the property owners would consent to voluntary annexation.

The owner of the property located at 834 County Road 373 (a 45.4± - acre tract) has accepted the proposed development agreement.

The agreement guarantees the continuation of the extraterritorial status of the property for five (5) years or until such time as a subdivision plat or related development document is filed with the City for the property, whichever occurs first. The land is currently used for residential and agricultural purposes.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Resolution and agreement.

ATTACHMENTS:

Description	Upload Date	Type
Resolution Approving Development Agreement	8/17/2016	Resolution
Exhibit 1, Development Agreement	8/17/2016	Exhibit
Exhibit A	8/17/2016	Exhibit
Location Map	8/17/2016	Exhibit



Item No. 5.g.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Resolution approving a Development Agreement with Laura Bryant Collins. (Maurice Schwanke)

SUMMARY:

Earlier this year, the City extended an offer of a non-annexation development agreement to the owners of various properties located in Anna's extraterritorial jurisdiction. The development agreement would guarantee that the properties would remain outside the city limits for five (5) years) after which the property owners would consent to voluntary annexation.

The owner of the property located at 453 County Road 371 (an 83.5± - acre tract) has accepted the proposed development agreement.

The agreement guarantees the continuation of the extraterritorial status of the property for five (5) years or until such time as a subdivision plat or related development document is filed with the City for the property, whichever occurs first. The land is currently used for residential and agricultural purposes.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Resolution and agreement.

ATTACHMENTS:

Description	Upload Date	Type
Resolution Approving a Development Agreement	8/17/2016	Resolution
Exhibit 1, Development Agreement	8/17/2016	Exhibit
Exhibit A	8/18/2016	Exhibit
Location Map	8/17/2016	Exhibit



Item No. 5.h.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Resolution approving a Development Agreement with Zion Cornerstone LLC - Victor Attah.
(Maurice Schwanke)

SUMMARY:

Earlier this year, the City extended an offer of a non-annexation development agreement to the owners of various properties located in Anna's extraterritorial jurisdiction. The development agreement would guarantee that the properties would remain outside the city limits for five (5) years) after which the property owners would consent to voluntary annexation.

The owner of the property located at 3015 N. Powell Parkway (a 1.5± - acre tract) has accepted the proposed development agreement.

The agreement guarantees the continuation of the extraterritorial status of the property for five (5) years or until such time as a subdivision plat or related development document is filed with the City for the property, whichever occurs first. The land is currently vacant.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Resolution and agreement.

ATTACHMENTS:

Description	Upload Date	Type
Resolution Approving Development Agreement	8/17/2016	Resolution
Exhibit 1, Development Agreement	8/17/2016	Exhibit
Exhibit A	8/17/2016	Exhibit
Location Map	8/17/2016	Exhibit



Item No. 6.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Conduct a Public Hearing on the Proposed FY 2016-2017 Budget. (Clayton Fulton)

SUMMARY:

Section 7.05 of the City Charter requires that the City Council hold a public hearing on the budget proposed budget. The public hearing was noticed twice in the paper and is set for today, August 23rd, 2016 at 7:30 p.m.

The budget is scheduled to be adopted on September 13th, 2016.

STAFF RECOMMENDATION:

None



Item No. 7.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Conduct a Public Hearing on the Proposed 2016 Tax Rate. (Clayton Fulton)

SUMMARY:

The City Council scheduled August 23, 2016 at 7:30 p.m. as the date and time for the first public hearing on the proposed 2016 Tax Rate.

The second public hearing is schedules for September 6, 2016 at 6:30 p.m. here at the Anna City Hall.

The Finance Director will make a brief presentation regarding the proposed tax rate prior to the public hearing.

STAFF RECOMMENDATION:



Item No. 8.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Consider/Discuss/Action regarding a Resolution adopting a policy on the sale and disposal of property and authorizing the removal or demolition of certain improvements on real property. (Philip Sanders)

SUMMARY:

The attached Resolution adopts a uniform policy for the sale and disposal of surplus and salvage personal property and real property owned by the City. It also authorizes the City Manager to remove or demolish certain buildings and improvements located on the Anna Grain property at 211 W. 5th Street consistent with the Policy.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Resolution.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	8/19/2016	Resolution
Exhibit 1, Policy	8/19/2016	Exhibit
Exhibit 2	8/19/2016	Exhibit



Item No. 9.

City Council Agenda
Staff Report

Meeting Date: 8/23/2016

AGENDA ITEM:

Conduct a Public Hearing and take Action on an Ordinance amending the Anna City Code of Ordinances by repealing Part III-A (Subdivision Regulations), Article 1, Section 16 (Building Permits Required in The City's Extraterritorial Jurisdiction). (Philip Sanders)

SUMMARY:

The attached Ordinance repeals Part III-A (Subdivision Regulations), Article 1, Section 16 regarding the issuance of building permits in the City's extraterritorial Jurisdiction.

STAFF RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	8/17/2016	Ordinance