



AGENDA

Regular City Council Meeting

Tuesday, September 13, 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 August 23, 2016 City Council Meeting Minutes (Carrie Smith)
- b. Resolution approving an extension of the Interlocal Agreement for

Environmental Services with Collin County. (Maurice Schwanke)

6. Consider/Discuss/Action approving an Ordinance adopting the FY 2016-2017 Budget (Clayton Fulton)
7. Consider/Discuss/Action approving an Ordinance adopting the 2016 Tax Rate (Clayton Fulton)
8. Consider/Discuss/Action regarding a Resolution to ratify the property tax revenue increase reflected in the City of Anna FY 2016-2017 Budget (Clayton Fulton)

9. 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); legal notices and publication requirements.
- 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.

10. Consider/Discuss/Action on any items listed on the posted agenda or any closed session occurring during this meeting, as necessary
11. 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 September 9, 2016 at or before 5:00 p.m..

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.



Item No. 5.a.

City Council Agenda
Staff Report

Meeting Date: 9/13/2016

AGENDA ITEM:

Approve August 23, 2016 City Council Meeting Minutes (Carrie Smith)

SUMMARY:

Rough draft of minutes for the August 23, 2016 meeting minutes are attached. Final draft for Council approval will be emailed to everyone on Monday, September 12.

STAFF RECOMMENDATION:

ATTACHMENTS:

Description

Upload Date Type



Item No. 5.b.

City Council Agenda
Staff Report

Meeting Date: 9/13/2016

AGENDA ITEM:

Resolution approving an extension of the Interlocal Agreement for Environmental Services with Collin County. (Maurice Schwanke)

SUMMARY:

The City of Anna has entered into an Interlocal Agreement (ILA) with Collin County to provide environmental health inspection services within the City's corporate limits. Services provided under the Agreement include inspections of HOA swimming pools, restaurants, school cafeterias, day care food preparation facilities, and any other place where food is being prepared and served to the public such as festivals and inside convenience stores. The County also reviews construction plans of food preparation facilities and provides inspections during construction to insure compliance with State health regulations.

The 2017 fiscal year (October 1, 2016 through September 30, 2017) contract amount is \$9,056. The rate is based on the population estimates for the City of 11,320 citizens multiplied by \$0.80. The attached resolution approves an extension of the Interlocal Agreement for Environmental Services with Collin County through the 2017 fiscal year.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Resolution

ATTACHMENTS:

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Item No. 6.

City Council Agenda
Staff Report

Meeting Date: 9/13/2016

AGENDA ITEM:

Consider/Discuss/Action approving an Ordinance adopting the FY 2016-2017 Budget (Clayton Fulton)

SUMMARY:

The Annual Budget and Plan of Municipal Services is the most important document adopted by the City Council each year. The Annual Budget is developed through an extensive process of reviewing requests received from various City departments then prioritizing those requests in a manner that utilizes resources effectively, within fiscal constraints, while working to achieve goals set forth by the City Council.

Beginning in April, the City Council conducted a series of workshops during which they reviewed the City's strategic goals and the preliminary draft budgets for each City department. The final draft budget was presented to the City Council on July 26th and was posted on the City's website on August 5th. Public hearings on the proposed budget and tax rate were conducted on August 23rd and September 6th.

The FY 17 budget is funded with a tax rate of \$0.629 per \$100 in taxable which is lower than the \$0.639 rate adopted last year. This marks the third straight year with a reduction in the tax rate. When compared with other cities in our area, the City of Anna has one of lowest average household property tax levies.

There are no changes in funding or programs in the attached budget from the final draft posted on our website and discussed with the City Council on August 9th. The attached document includes some additional introductory material and supplemental information.

While budgets are always a challenge, we have worked diligently to propose a budget that is both balanced and sufficient to meet the needs of the coming fiscal year. We express our appreciation to the City Council for their diligent efforts throughout the year in providing guidance, direction and support for our efforts to serve the citizens of Anna.

As Anna continues to grow, the city remains committed to the Hometown ideal outlined in its Strategic Vision. The 2016-17 fiscal year budget is designed to preserve and enhance the quality of existing services and respond appropriately to our city's continuing growth and development.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Ordinance adopting the FY 17 budget.

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Item No. 7.

City Council Agenda
Staff Report

Meeting Date: 9/13/2016

AGENDA ITEM:

Consider/Discuss/Action approving an Ordinance adopting the 2016 Tax Rate (Clayton Fulton)

SUMMARY:

The FY 17 budget can be funded by adopting a tax rate of \$0.629 cents per \$100 valuation, which is lower than the tax rate adopted last year. Of the total tax rate, \$0.506582 cents are dedicated to the general fund maintenance and operations (M&O) and \$0.122418 cents are dedicated for the payment of general fund debt obligations, or interest and sinking (I&S).

State regulations require specific language to be included in the ordinance and motion adopting the tax rate. The language in the motion is meant to reflect the change in the total tax rate while the language in section 5 of the ordinance only reflects the change in the M&O portion of the rate. The M&O rate exceeds the effective rate by 8%; however, the proposed rate for 2016 is lower than the adopted rate for 2015 resulting in a \$25.76 decrease on a \$100,000 home.

As the proposed rate exceeds the effective rate of \$0.563030 the motion must be made in the following form:

“I move that the property tax rate be increased by the adoption of a tax rate of \$0.629000, which is effectively an 11.72% percent increase in the tax rate.”

In addition to statutory requirements for the language of the motion to adopt the tax rate, Senate Bill 1760, which was passed during the most recent legislative session, requires 60% of the Council to vote in favor of a tax rate that exceeds the effective rate. This means that 5 members of the Council must vote in favor of the motion to pass the \$0.629 rate.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Ordinance adopting a tax rate of \$0.629 cents per \$100 in valuation for the 2016 tax year.

ATTACHMENTS:

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Item No. 8.

City Council Agenda
Staff Report

Meeting Date: 9/13/2016

AGENDA ITEM:

Consider/Discuss/Action regarding a Resolution to ratify the property tax revenue increase reflected in the City of Anna FY 2016-2017 Budget (Clayton Fulton)

SUMMARY:

Section 102.007 of the Local Government Code states that “adoption a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget”.

The budget is funded by a tax rate of \$0.629, which is lower than the tax rate adopted last year. The total amount of revenue generated from property taxes will increase by \$671,547, which is a 17.22 percent increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$229,560.

STAFF RECOMMENDATION:

Staff recommends approval of the attached Resolution.

ATTACHMENTS:

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