

**Regular City Council Meeting  
Meeting Minutes**



**Tuesday, May 10, 2022 @ 6:30 PM**

**Anna ISD Board Room  
201 E. 7th Street  
Anna, Texas 75409**

The City Council of the City of Anna met at 6:30 PM, on May 10, 2022, at the Anna ISD Board Room located at 201 E. 7th Street, Anna, Texas, 75409, to consider the following items.

**1. Call to Order, Roll Call, and Establishment of Quorum.**

Mayor Pike called the meeting to order at 6:30 PM.

All Council Members were present.

**2. Invocation and Pledge of Allegiance.**

Mayor Pike led the Invocation and Pledge of Allegiance.

**3. Neighbor Comments.**

Gina Maria Ottavio addressed the City Council relative to the City placing an "Anna, Texas" sign north and south along the highways that will reference our City.

Nathan Bryan reserved the right to speak at a later time in the Meeting.

**4. Reports.**

- a. Presentation of Certificates of Election and administer Oaths of Office.  
(City Secretary Carrie Land)

City Secretary Land administered the Oath of Office to newly elected Council Member Pete Cain.

City Secretary Land administered the Oath of Office to newly elected Council Member Randy Atchley.

City Secretary Land administered the Oath of Office to newly elected Council Member Lee Miller.

- b. Recognition of outgoing Council Member Josh Vollmer. (City Manager Jim Proce)

Mayor Pike presented outgoing Council Member Josh Vollmer with a personalized street sign to show appreciation for his dedication and service to the City of Anna.

**Items 4.c through 4.g., and Item 5.a. were tabled.**

- c. Proclamation Declaring May as National Building Safety Month.
- d. Proclamation Declaring May 9 – May 13, 2022, Economic Development Week.
- e. Proclamation Declaring May 15 – May 21, 2022, APWA National Public Works Week.
- f. Recognition of Mayor Pike for appointment to the Regional Transportation Council. (City Manager Jim Proce)
- g. Council Debriefing on the North Texas Municipal Water District Tour. (City Manager Jim Proce)

**5. Work Session.**

- a. Update on Municipal Complex. (Director of Public Works Greg Peters, P.E.)

**6. Consent Items.**

Consent Agenda Items 6.p., 6.q., and 6.r. were removed.

MOTION: Council Member Miller moved to approve Consent Items 6.a. – o. and Item 6.s. Council Member Toten seconded. Motion carried 7-0.

- a. Approve City Council Meeting Minutes for April 26, 2022, Meeting. (City Secretary Carrie Land)
- b. Review Minutes of the April 4, 2022, Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- c. Review Minutes of the January 4, 2022, February 1, 2022, and March 1, 2022, Diversity and Inclusion Advisory Commission meetings. (Management Analyst Kimberly Winarski)
- d. Approve a Resolution regarding the Cedar Meadow RV Park Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

RV park on one lot on 23.9± acres located at the northwest corner of County Road 419 and Cedar Meadow Drive. Located within the Extraterritorial Jurisdiction (ETJ).

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING CEDAR MEADOW RV PARK ADDITION, BLOCK A, LOT 1, DEVELOPMENT PLAT.

- e. Approve a Resolution regarding the City of Anna Water Storage Tank Addition, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)

Water storage tank and service yard of governmental agency on 4.6± acres located on the east side of the Dallas Area Rapid Transit right-of-way, 296± feet northeast of E. Outer Loop Road. Zoned: Planned Development-Anna Business Park (Ord. No. 323-2007 & Ord. No. 743-2017).

The purpose of the Final Plat is to dedicate lot and block boundaries and easements necessary for the water storage tank and service yard development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING CITY OF ANNA WATER STORAGE TANK ADDITION, BLOCK A, LOT 1, FINAL PLAT.

- f. Approve a Resolution regarding the Coyote Meadows, Phase 1B, Final Plat. (Director of Development Services Ross Altobelli)

174 Single-family dwelling, detached lots and four common area lots on 32.4± acres located on the south side of Rosamond Parkway, 785± feet east of State Highway 5. Zoned: Planned Development-Single-Family Residence-60/Single-Family Residence District/SF-Z Single-Family Residence – Zero Lot Line Homes/ SF-TH Townhome District (PD-SF-60/SF-Z/SF-TH) (Ord. No. 957-2022).

The purpose of the Final Plat is to dedicate rights-of-way, lot and block boundaries, and easements necessary for the single-family residential development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING CITY OF COYOTE MEADOWS, PHASE 1B, FINAL PLAT.

- g. Approve a Resolution regarding the Affi Addition, Block A, Lot 2R, Preliminary Replat. (Director of Development Services Ross Altobelli)

Automotive repair, major on one lot on 2.1± acres located at the southeast corner of W. White Street and Standridge Boulevard (CR 286). Zoned: I-1 Light Industrial.

The purpose for the Preliminary Replat is to propose lot and block boundaries and easements necessary for the creation of an Automotive Repair, Major development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AFFI ADDITION, BLOCK A, LOT 2R, PRELIMINARY REPLAT.

- h. Approve a Resolution regarding the Anacapri, Phases 2, 3, & 4, Preliminary Plat.

(Director of Development Services Ross Altobelli)

777 Single-family dwelling, detached lots and 13 common area lots on 179.5± acres located on the south side of Mantua Road (County Road 371), 158± feet west of Thousand Oaks Drive. Zoned: Planned Development-SF-60 Single-Family Residential/SF-Z Single-Family Residential – Zero lot line homes (PD-SF-60/SF-Z) (Ord. No. 887-2020).

The purpose of the Preliminary Plat is to propose rights-of-way, lot and block boundaries, and easements necessary for the creation of a single-family, detached development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING ANACAPRI, PHASES 2, 3, & 4, PRELIMINARY PLAT.

- i. Approve a Resolution regarding the Chambers Grove, Preliminary Plat. (Director of Development Services Ross Altobelli)

661 Single-family dwelling, detached lots, one multiple-family residence lot, and 15 common area lots on 270± acres located on the east side of future Hardin Road (CR 206), 800± feet north of W. County Road 281. Zoned: Extraterritorial Jurisdiction (ETJ).

The purpose of the Preliminary Plat is to propose rights-of-way, lot and block boundaries, and easements necessary for the creation of a single-family, detached and multiple-family residential development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING CHAMBERS GROVE, PRELIMINARY PLAT.

- j. Approve a Resolution regarding the Crystal Park, Phase 1, Preliminary Plat. (Director of Development Services Ross Altobelli)

172 Single-family dwelling, detached lots and seven common area lots on 54.3± acres located on the west side of S. Standridge Boulevard (CR 286), 1,030± feet south of W. White Street. Zoned: Planned Development-SF-60 Single-Family Residence District/SF-72 Single-Family Residence District (PD-SF-60/SF-72) (Ord. No. 969-2022).

The purpose of the Preliminary Plat is to propose rights-of-way, lot and block boundaries, and easements necessary for the creation of a single-family, detached development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING CRYSTAL PARK, PHASE 1, PRELIMINARY PLAT.

- k. Approve a Resolution regarding the Willow Creek Addition, Phase 1B, Block G, Lot 1R, Revised Site Plan. (Director of Development Services Ross Altobelli)

Retail, restaurant, and medical office on one lot on 2.2± acres located at the northeast corner of W. White Street and Westfield Drive. Zoned: C-1 Restricted Commercial.

The purpose of the Revised Site Plan is to propose modifications to the Phase 2 layout to include a reduced building size, increased parking, and adding an outdoor patio area.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING WILLOW CREEK ADDITION, PHASE 1B, BLOCK G, LOT 1R, REVISED SITE PLAN.

- I. Approve a Resolution amending the City of Anna Public Improvement District Policy. (Director of Economic Development Joey Grisham)

After review, staff and the city attorney recommend some edits to the existing Anna Public Improvement District Policy.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS AMENDING THE ANNA PUBLIC IMPROVEMENT DISTRICT (PID) POLICY.

- m. Acting as the Anna Public Facility Corporation ("APFC") Board of Directors, approve: (a) Memorandum of Understanding with Palladium USA, Inc., for the East Foster Crossing Project; (b) resolutions approving the formation of entities--along with corresponding LLC agreements-- to serve in the following capacities in connection with the East Foster Crossing financing: (i) ground lessor, (ii) co-developer and (iii) general contractor; (c) a resolution authorizing the transfer and assignment of Palladium East Foster Crossing GP, LLC, as general partner of Palladium East Foster Crossing, Ltd; and (d) an Amended and Restated Limited Liability Company Agreement of Palladium East Foster Crossing GP, LLC. (Director of Economic Development Joey Grisham)

This item is related to the East Foster Crossing Apartment project being developed by Palladium. Approval of these Resolutions will advance the project forward with an expected bond closing date of June 23rd. This project will be set up similarly to the Parmore Anna Senior Living project.

RESOLUTION AUTHORIZING THE FORMATION OF APFC EAST FOSTER DEVELOPMENT, LLC (THE "CO-DEVELOPER") IN CONNECTION WITH THE ANNA PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (EAST FOSTER CROSSING), SERIES 2022; AUTHORIZING THE DESIGNATION OF THE ANNA PUBLIC FACILITY CORPORATION AS THE SOLE MEMBER OF THE CO-DEVELOPER; APPROVING THE FORM AND SUBSTANCE OF A LIMITED LIABILITY COMPANY AGREEMENT AND THE EXECUTION THEREOF; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE CO-DEVELOPER; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

RESOLUTION AUTHORIZING THE FORMATION OF APFC EAST FOSTER CONTRACTOR, LLC (THE "GENERAL CONTRACTOR") IN CONNECTION WITH THE ANNA PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (EAST FOSTER CROSSING), SERIES 2022; AUTHORIZING THE DESIGNATION OF THE ANNA PUBLIC FACILITY CORPORATION (THE "CORPORATION") AS THE SOLE MEMBER OF THE

GENERAL CONTRACTOR; APPROVING THE FORM AND SUBSTANCE OF A LIMITED LIABILITY COMPANY AGREEMENT AND THE EXECUTION THEREOF; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE GENERAL CONTRACTOR; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

RESOLUTION AUTHORIZING THE TRANSFER AND ASSIGNMENT OF PALLADIUM EAST FOSTER CROSSING GP, LLC, AS GENERAL PARTNER (THE "COMPANY") OF PALLADIUM EAST FOSTER CROSSING, LTD., IN CONNECTION WITH THE ANNA PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (EAST FOSTER CROSSING), SERIES 2022; AUTHORIZING THE DESIGNATION OF THE ANNA PUBLIC FACILITY CORPORATION AS THE SOLE MEMBER OF THE COMPANY; APPROVING THE FORM AND SUBSTANCE OF AN AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT AND THE EXECUTION THEREOF; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE COMPANY; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

RESOLUTION AUTHORIZING THE FORMATION OF APFC EAST FOSTER HOLDINGS, LLC (THE "GROUND LESSOR") IN CONNECTION WITH THE ANNA PUBLIC FACILITY CORPORATION MULTIFAMILY HOUSING REVENUE BONDS (EAST FOSTER CROSSING), SERIES 2022; AUTHORIZING THE DESIGNATION OF THE ANNA PUBLIC FACILITY CORPORATION (THE "CORPORATION") AS THE SOLE MEMBER OF THE GROUND LESSOR; APPROVING THE FORM AND SUBSTANCE OF A LIMITED LIABILITY COMPANY AGREEMENT AND THE EXECUTION THEREOF; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE GROUND LESSOR; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

- n. Acting as the Anna Public Facility Corporation Board of Directors ("APFC"), approve and ratify the execution by the APFC President of that certain letter agreement between APFC and Hilltop Securities, Inc., dated May 4, 2022. (Director of Economic Development Joey Grisham)
- o. Approve a Resolution authorizing the City Manager to release portions of existing easements for temporary sanitary sewer and drainage utilities which are no longer necessary in the Anna Crossing Phase 1C Subdivision. (Director of Public Works Greg Peters, P.E.)

The Developer for Anna Crossing Phase 1C dedicated sanitary sewer and drainage easements on and across Phase 1C during the development of the overall project. These easements were to remain in place until Phase 1C was developed. Now that Phase 1C is complete, these easements are no longer needed. The public sewer system and public drainage system constructed with Phase 1C has replaced the improvements which used to be within these

easements. As such, the developer is requesting the City to release the easements.

Staff has reviewed the request, the release documents, and the infrastructure on and across Anna Crossing Phase 1C and has determined that the requested release of these easements is correct and consistent with the development plans. As such, staff is recommending approval of the resolution.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE EASEMENT RELEASE DOCUMENTS FOR THE PARTIAL RELEASE OF SANITARY SEWER EASEMENTS AND DRAINAGE EASEMENTS IN PHASE 1C OF ANNA CROSSING SUBDIVISION AS SHOWN IN EXHIBIT "A" ATTACHED HERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

- p. Approve a Resolution Establishing the Project Charter for the Anna Public Library project. (Director of Public Works Greg Peters, P.E.)

This item is for the City Council to approve a Resolution adopting the Project Charter for the Anna Public Library. This item is being presented for approval based upon the presentation at the April 26, 2022, City Council Meeting and feedback received.

A copy of the presentation from April 26th is attached.

In 2021, Anna neighbors approved a Bond Election to provide \$22,000,000 in funds for the construction of a new public library.

The City Council appointed members of the community to a task force last fall. The APLE Task Force worked with City staff, Project Advocates, and 720 Design, to identify the "WHAT" of the project. This was accomplished through tours of libraries across DFW and the State, along with a robust public input process. Public input included in-person meetings, virtual meetings, and online self-paced surveys. In addition to the public engagement opportunities, a wide range of specific community groups were identified and sought out. The task force team met with these groups to receive input and feedback in order to capture data from all demographics across the community. The public input process utilized represents the most robust civic engagement the City of Anna has ever had with the community for a capital project.

The "WHAT" includes all of the facility goals which meet the needs of the community. Once adopted, the Project Charter will be the official set of guidelines for the design and construction of the project, to ensure that the Anna community gets everything they desire in a modern public library.

At the April 26th meeting, staff provided a presentation on the process, findings, and draft charter. In addition, members of the APLE Task Force provided their perspective on the process, public engagement, and results. Finally, the City Council provided their feedback on the draft charter.

The feedback received from the Council was used in preparation of the final Project Charter which is being proposed for adoption in this agenda item.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND ADOPTING THE PROJECT CHARTER FOR THE ANNA PUBLIC LIBRARY PROJECT, AS SHOWN IN EXHIBIT "A" ATTACHED HERETO, AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Council Member Totten moved to approve. Council Member Ussery seconded. Motion carried 7-0.

- q. Approve a Resolution authorizing the City Manager to execute a professional services agreement with Project Advocates for the Anna Community Library project. (Director of Public Works Greg Peters, P.E.)

As presented at the April 26, 2022, City Council Meeting in the Library Charter presentation, staff is bringing this action item forward for Council approval. This item is the professional services agreement for Project Advocates on the Anna Public Library Project. A copy of the April 26<sup>th</sup> presentation is attached.

The City of Anna is ready to move forward into the design phase of the Anna Public Library project. Project Advocates is a professional services firm which provides owner representation on a wide range of capital construction projects from start to finish. They have been on the project team for the library through the public input and pre-design phases of the project. Approval of this item will continue their services through the design, bidding, and construction phases.

Project Advocates have been a valuable partner and resource to City staff thus far in the project. Their knowledge and expertise in the design budgeting, cost management, and bid processes of construction projects is beneficial to the City and will help the community fully realize all the goals of the Anna Library project. Staff recommends approval of the agreement as shown in the attached documents.

MOTION: Council Member Totten moved to approve. Council Member Miller seconded. Motion carried 7-0.

- r. Approve a Resolution authorizing the City Manager to execute a professional services agreement with 720 Design for the Anna Community Library project. (Director of Public Works Greg Peters, P.E.)

As presented at the April 26, 2022, City Council Meeting in the Library Charter presentation, staff is bringing this action item forward for Council approval. This item is the professional services agreement for 720 Design on the Anna Public Library Project. A copy of the April 26<sup>th</sup> presentation is attached.

The City of Anna is ready to move forward into the design phase of the Anna Public Library project. 720 Design is an architectural and interior design firm which specializes in the design of libraries. They have been on the project team for the library through the public input and pre-design phases of the project. Approval of this item will continue their services through the design, bidding, and construction phases.

720 Design has been a valuable partner and resource for City staff thus far in the project. Their knowledge and expertise in the planning, design, and use of public libraries is beneficial to the City and will help the community fully realize



all the goals of the Anna Library project.

720 Design will provide the following services for the project:

- Conceptual Exterior Design
- Interior Design
- Furniture, Finish, and Equipment selection
- AV/Tech/Acoustics/Security selection
- Management of the Mechanical/Electrical/Plumbing design

Staff will be working with 720 Design and Project Advocates to go through a selection process to choose the architectural firm which will provide the full architectural design of the building structure and exterior. This selection will occur over the next several months, with City Council approval of the final firm and scope.

Staff recommends approval of the agreement as shown in the attached documents.

MOTION: Council Member Toten moved to approve. Council Member Carver seconded. Motion carried 7-0.

- s. Approve a Resolution consenting to the addition of 23.130 acres of land to Blue Meadow Municipal Utility District No. 1 of Collin County.

RESOLUTION OF THE CITY OF ANNA, TEXAS CONSENTING TO THE ADDITION OF 23.130 ACRES OF LAND TO BLUE MEADOW MUNICIPAL UTILITY DISTRICT NO. 1 OF COLLIN COUNTY.

**7. Items For Individual Consideration.**

**Mayor Pike moved to table Items 7.a. through 7.m. to the May 24, 2022, City Council Meeting. With regard to Items 7.a, 7.k, and 7.m., Mayor Pike opened the Public Hearings at 7:06 PM and continued the Public Hearings to the May 24, 2022, City Council Meeting at 6:30 PM at the Anna ISD Board Room located at 201 E. 7<sup>th</sup> Street, Anna, Texas, 75409. Council Member Miller seconded. Motion carried 7-0.**

- a. Conduct a Public Hearing and Consider/Discuss/Action on an Ordinance approving an amendment to the Comprehensive Plan for updates to the Master Thoroughfare Plan for the City of Anna, Texas. (Director of Public Works Greg Peters, P.E.)
- b. Consider/Discuss/Action the appointment of a neighbor residing in the Extraterritorial Jurisdiction of the City of Anna to the Capital Improvement Advisory Council as required by State Law for the review and consideration of proposed amendments to the City of Anna 10-year Capital Improvement Plan and Impact Fees. (Director of Public Works Greg Peters, P.E.)
- c. Consider/Discuss/Action approving a Resolution appointing a Greater Texoma Utility Authority (GTUA) Board Member to Place 8. (Interview Committee)

- d. Consider/Discuss/Action on appointments to the Planning and Zoning Commission (Interview Committee)
- e. Consider/Discuss/Action on appointments to the Board of Adjustments. (Interview Committee)
- f. Consider/Discuss/Action on appointments to the EDC/CDC Boards. (Interview Committee)
- g. Consider/Discuss/Action on appointments to the Parks Advisory Board. (Interview Committee)
- h. Consider/Discuss/Action on appointments to the Diversity and Inclusion Advisory Commission. (Interview Committee)
- i. Consider/Discuss/Action on a Resolution regarding the Pruitt's Place, Block A, Lots 1 & 2, Minor Plat. (Director of Development Services Ross Altobelli)
- j. Consider/Discussion/Action on a Resolution entering into a development agreement with Cross Point Church Anna to establish timelines and development and design regulations for a self-storage, mini-warehouse development on 4.9± acres generally located on the west side of S. Powell Parkway, 909± feet south of W. White Street. (Director of Development Services Ross Altobelli)
- k. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 4.9± acres generally located on the west side of S. Powell Parkway, 909± feet south of W. White Street from C-2 General Commercial (C-2) and SF-1 Single-Family Residential District (SF-1) to Planned Development-I-1 Light Industrial (PD-I-1) with modified development standards for a self-storage; mini-warehouse facility. (Director of Development Services, Ross Altobelli)
- l. Consider/Discuss/Action on a Resolution regarding the Blacklock Storage, Block A, Lot 1, Concept Plan. (Director of Development Services Ross Altobelli)
- m. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 30.1± acres located on the west side of County Road 423, 1,410± feet north of State Highway 5 from SF-E Single-Family Residential - Large Lot to Planned Development-MF-2 Multiple-Family Residential – High Density/C-2 General Commercial with modified development standards and SF-20 Single-Family Residence. (Director of Development Services Ross Altobelli)

#### **8. 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). Public facilities and related expenditures; Meeting and records procedures.
- b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072).
- 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).
- d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074). Boards and Commissions; GTUA Board of Directors; City Manager.

MOTION: Council Member Miller moved to enter Closed Session. Council Member Atchley seconded. Motion carried 7-0.

Nathan Bryan addressed the City Council relative to their discussion in Closed Session and asked them to keep in mind the neighbors of Anna and what their decision will do for and against the neighbors.

Mayor Pike recessed the meeting at 7:09 PM.

Mayor Pike reconvened the meeting at 10:05 PM.

9. 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.
10. **Adjourn.**

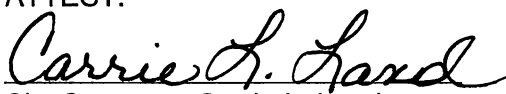
Mayor Pike adjourned the meeting at 10:05 PM.

Approved on May 24, 2022



Mayor Nate Pike

ATTEST:

  
City Secretary Carrie L. Land