

AGENDA

City Council Meeting



Tuesday, June 28, 2022 @ 6:30 PM

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

The City Council of the City of Anna will meet at 6:30 PM on June 28, 2022, at the Anna ISD Board Room located at 201 E. 7th Street, Anna, Texas, 75409, 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, Roll Call, and Establishment of Quorum.

2. Invocation and Pledge of Allegiance.

3. Neighbor Comments.

At this time, any person may address the City Council regarding an item on this meeting Agenda that is not scheduled for public hearing. Also, at this time, any person may address the City Council regarding an item that is not on this meeting Agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this Agenda, other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

4. Reports.

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.

- a. Recognition of April, May, and June We Notice! Property of the Month Designees. (Neighborhood Services Coordinator Olivia Demings)

- b. Recognition of Texas Association of Municipal Information Officers (TAMIO) Awards. (Communications Manager Frances LaRue)
- c. Recognition of Texas City Management Association Assistant of the Year Award in Memory of Valerie Bradley. (City Manager Jim Proce)
- d. EMS Provider License and Ambulance Operations Update (Fire Chief Ray Isom)

5. **Work Session.**

- a. Zoning Discussion - Hagar Ranch (Director of Development Services Ross Altobelli)
- b. Discussion - Future expansion of Anacapri and status of current development (Director of Development Services Ross Altobelli)

6. **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 City Council Meeting Minutes for June 4, 2022, and June 14, 2022. (City Secretary Carrie Land)
- b. Review Minutes of the May 5, 2022, Joint Community Development Corporation Board and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham).
- c. Approve a Resolution to authorize the City Manager to execute a construction agreement with Bill's Fence Company, Inc. in the amount of \$113,857 for the installation of a black vinyl-coated chain link fence around the perimeter of Bryant Park. (Park Planning and Development Manager Dalan Walker)
- d. Approve a Resolution authorizing the City Manager to execute a Construction Agreement with Musco Sports Lighting, LLC, under Buy Board Contract 592-19, for the installation of athletic field lights for two baseball fields at Johnson Park. (Park Planning and Development Manager Dalan Walker)
- e. Approve an Ordinance amending the FY2021 - 2022 Budget to appropriate funding for Medic 3 Ambulance. (City Manager Jim Proce)
- f. Monthly Financial Report for the Month Ending May 31, 2022. (City Manager Jim Proce)

7. **Items For Individual Consideration.**

- a. Consider/Discuss/Action on a Resolution regarding Anna Town Square Addition, Block A, Lot 2 Development Agreement. (Director of Development Services Ross Altobelli)
- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to amend standards for multiple-family residence development within portions of Subdistrict I & H of the existing Planned Development on one lot on 11.1± acres located on the west side of Finley Boulevard, 510± feet south of Florence Way. Zoned: Planned Development (Ord. No. 129-2004 & Ord. No. 627-2013). (Director of Development Services Ross Altobelli)
- c. Consider/Discuss/Action on a Resolution regarding Anna Town Square Addition, Block A, Lot 2 Concept Plan (Director of Development Services Ross Altobelli)
- d. Consider/Discuss/Action on adding an Optional Homestead Property Tax

Exemption. (City Manager Jim Proce)

- e. Consider/Discuss/Action on a Plan of Finance for the issuance of General Obligation Bonds, Series 2022, and Certificates of Obligation, Series 2022. (Finance Director Alan Guard)
- f. Consider/Discuss/Action adopting a Resolution directing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation to provide funds for sewer projects; and resolving other matters relating to the subject. (Finance Director Alan Guard)
- g. Approve a Resolution in support of the installation of an outdoor Fitness Court at Slayter Creek Park and authorize the City Manager to apply for a \$50,000 grant sponsored by National Fitness Campaign.

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).
- 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).Development incentives
- d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074). City Council

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.

- 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.**

This is to certify that I, Carrie L. Land, City Secretary, posted this Agenda on the City's website (www.annatexas.gov) and 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. on June 24, 2022.

Carrie L. Land, 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.