

AGENDA

City Council Meeting



Tuesday, July 26, 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 July 26, 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. Update on the City of Anna Municipal Complex Construction. (Director of Public Works Greg Peters, P.E.)

- b. Update on drought conditions and the public water system. (Director of Public Works Greg Peters, P.E.)

5. **Work Session.**

- a. Discuss recommendations from the Planning and Zoning Commission and Capital Improvements Advisory Committee in regards to proposed changes to Roadway, Water, & Sanitary Sewer Impact Fees. (Director of Public Works Greg Peters, P.E.)
- b. Review and discuss concept plans for the Anna Community Library. (Director of Public Works Greg Peters, P.E., and Neighbor Services Director Marc Marchand)
- c. Discuss progress and options related to Bryant Park, Geer Park and the wheeled sports park project.
- d. Presentation by Centurion Development with regard to discussion on minor amendment to Council Approved development agreement for Hurricane Creek Project and its related elements

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 July 12, 2022 and July 13, 2022. (City Secretary Carrie Land)
- b. Approve Minutes of the June 9, 2022, Joint City Council, Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham).
- c. Approve a Resolution approving a Downtown Anna Economic Development Incentive Policy. (Assistant Director of Economic Development Taylor Lough)
- d. Approve an Ordinance adopting the 2022 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll, including the collection for the 2022-2023 annual installments for the Hurricane Creek Public Improvement District (PID). (Director of Economic Development Joey Grisham)
- e. Approve an Ordinance adopting the 2022 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll, including the collection for the 2022-2023 annual installments for the Sherley Tract Public Improvement District (PID). (Director of Economic Development Joey Grisham)
- f. Review Monthly Financial Report for the Month Ending June 30, 2022.
- g. Approve the Quarterly Investment Report for the Period Ending June 30, 2022. (Finance Director Alan Guard)
- h. Approve Resolution approving Collin County Hazard Mitigation Action Plan (Fire Chief Ray Isom)

7. **Items For Individual Consideration.**

- a. Consider/Discuss/Action on a Resolution approving an Agreement regarding services including a plan for municipal services regarding 0.02± acre, the northwestern point of the property, generally located on the north side of Sam Rayburn Memorial Highway (S.H. 121), 2,070± feet west of E Farm to Market Road 455. (Director of Development Services Ross Altobelli)
- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance annexing

0.02± acre, the northwestern point of the property, generally located on the north side of Sam Rayburn Memorial Highway (S.H. 121), 2,070± feet west of E Farm to Market Road 455. (Director of Development Services Ross Altobelli)

- c. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 3.0± acres on the north side of Sam Rayburn Highway (S.H. 121), 2,070± feet west of E Farm-to-Market Road 455 from SF-E Single-Family Residential – Large Lot to C-2 General Commercial. (Director of Development Services Ross Altobelli)
- d. Consider/Discuss/Action on a Resolution regarding Salida Del Sol, Block A, Lot 1 Development Agreement. (Director of Development Services Ross Altobelli)
- e. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 0.4± acre located on the west side of N. Riggins Street, 670± north of Anthony Street from SF-1 Single-Family Residential District to Planned Development-SF-TH Townhome District with modified development standards. (Director of Development Services Ross Altobelli)
- f. Consider/Discuss/Action on a Resolution regarding Salida Del Sol, Block A, Lot 1, Concept Plan. (Director of Development Services Ross Altobelli)
- g. Consider/Discuss/Action on filling a vacancy to the Parks Advisory Board. (City Secretary Carrie Land)
- h. Discuss/Consider/Approve a resolution authorizing the City Manager to execute a payment not to exceed \$62,977 to DGNO Railroad, their subsidiaries, or partners, for the purchase of signal pre-emption equipment for the proposed traffic signal located at State Highway 5 and Finley Boulevard. (Director of Public Works, Greg Peters, P.E.)

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

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 July 22, 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.