

# AGENDA



## City Council Meeting

**Tuesday, August 9, 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 August 9, 2022, at the Anna ISD Board Room, located at 201 East 7th Street, 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**

- a. Proclamation recognizing Ethen Hansen (Mayor Pike)
- b. Update on the City of Anna Municipal Complex with Lee Lewis Construction. (Director of Public Works Greg Peters, P.E.)

**5. Work Session.**

- a. Zoning Discussion - Northwest corner of Rosamond Parkway and State Highway 5. (Director of Development Services Ross Altobelli)
- b. Zoning Discussion - Northeast corner of S Central Expressway and Collin County Outer Loop. (Director of Development Services Ross Altobelli)
- c. Zoning Discussion - East and West sides of S Throckmorton Blvd, south of W. White Street. (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 the City Council Minutes for the July 26 meeting. (City Secretary Carrie Land)
- b. Review Minutes from the April 5, 2022, May 3, 2022, and June 21, 2022 Diversity and Inclusion Advisory Commission Meetings. (Assistant to the City Manager Kimberly Winarski)
- c. Review Minutes of the July 7, 2022, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
- d. Review the Minutes from the May 16th, 2022 and June 20th, 2022 Parks Advisory Board Meeting (Director of Neighborhood Services Marc Marchand).
- e. Acting as the Anna Public Facility Corporation Board of Directors, engage and enter into an Agreement for financial and accounting services with Brown, Graham & Company P.C. (Director of Economic Development Joey Grisham)
- f. Approve a Resolution regarding the Anna Town Square, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the DHI Anna, Block A, Lots 1-3, Final Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the DHI Anna, Block A, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Henbest Addition, Block A, Lots 1 & 2, Replat. (Director of Development Services Ross Altobelli)
- j. Approve an Ordinance amending Sec. A2.002 (Residential construction permit fees) within Appendix A (Fee Schedule) of the City of Anna Code of Ordinances. (Director of Development Services Ross Altobelli)
- k. Approve an Ordinance amending Article A2.000. Building Related Fees, Sec. A2.004 Miscellaneous permit fees and Sec. A2.008 Annual rental registration within Appendix A (Fee Schedule) of the City of Anna Code of Ordinances.
- l. Approve a Resolution approving an Interlocal Cooperation Agreement with Collin County for participation in the Downtown Anna Tax Reinvestment Zone Number Six. (Asst. Director of Economic Development Taylor Lough)
- m. Approve an Ordinance establishing school zones for Sherley Elementary. (Director of Public Works Greg Peters, P.E.)
- n. Approve a Resolution rejecting all bids for the Sherley Heritage Park Train Display Improvements. (Director of Public Works Greg Peters, P.E.)
- o. Approve a Resolution declaring items as surplus inventory for disposition. (City Manager Jim Proce)

**7. Items For Individual Consideration.**

- a. Conduct a Public Hearing and Consider/Discuss/Action of an Ordinance adopting water and sanitary sewer utility rates for Fiscal Year 2023. (Director of Public Works Greg Peters, P.E.)
- b. Consider/Discuss/Action on a Resolution approving annual contract rate adjustments for solid waste and recycling services by and between the City of Anna, Texas and CARDS Dallas, Inc. for fiscal year 2022-2023 in a form approved by the City Attorney. (Director of Public Works Greg Peters, P.E.)
- c. Conduct a public hearing and Consider/Discuss/Act on an Ordinance

establishing rates for solid waste and recycling services in the City of Anna, Texas for fiscal year 2022-2023 in a form approved by the City Attorney. (Director of Public Works Greg Peters, P.E.)

- d. Presentation of the Proposed FY2022-2023 Budget (City Manager Jim Proce)
- e. Consider/Discuss/Action on a Resolution setting the date and place of a public hearing on the FY2022-2023 budget. (City Manager Jim Proce)
- f. Approve a Resolution to propose a property tax rate of 0.540964 per \$100 of property valuation for the City that the Council may adopt for the 2022 tax year and setting date and time for a public hearing on the tax rate. (City Manager Jim Proce)

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). Municipal Ordinances; Charter Revisions; Incentive Negotiations.
- 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). City Secretary Annual Review

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](http://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 08/05/2022.

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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.