

AGENDA



City Council Meeting

Tuesday, August 23, 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 23, 2022, at the Anna ISD Board Room, located at 201 E. 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.**

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. Lee Lewis staff will provide an update on the status of the City Hall construction. (Director of Public Works Greg Peters, P.E.)
- b. Drought Update (Director of Public Works, Greg Peters, P.E.)

- c. Report on August 15, 2022 Parks Advisory Board Meeting. (Recreation Manager Jeff Freeth)

5. Work Session.

- a. Discussion on revising the City Ordinances pertaining to construction hours within the corporate limits of the City of Anna, Texas. (Director of Public Works Greg Peters P.E.)
- b. Discuss a potential Memorandum of Understanding with Anna ISD pertaining to construction and inspection responsibilities. (Director of Public Works Greg Peters, P.E.)

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 August 9, 2022. (City Secretary Carrie Land)
- b. Review the Minutes from the July 18, 2022 Parks Advisory Board Meeting (Director of Neighborhood Services Marc Marchand).
- c. Review Monthly Financial Report for the Month Ending July 31, 2022. (Budget Manager Terri Doby)
- d. Approve a Resolution authorizing the City Manager to approve an updated interlocal agreement for jail services between Collin County and the City of Anna. (Police Chief Dean Habel)
- e. Approve a Resolution authorizing the City Manager to execute an updated interlocal agreement for emergency dispatch services between Collin County and the City of Anna. (Police Chief Dean Habel)
- f. Approve a Resolution authorizing the City Manager to execute an updated interlocal agreement for emergency dispatch services between Collin County and the Anna Fire Department (Fire Chief Ray Isom)
- g. Approve a Resolution entering into an Interlocal Cooperation Agreement with Collin County for Road and Bridge Improvements for 2022-2026. (Director of Public Works Greg Peters, P.E.)

7. Items For Individual Consideration.

- a. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 26.2± acres on the east side of County Road 419, 370± feet north of E. Foster Crossing Road from SF-E Single-Family Residential – Large Lot to I-2 Heavy Industrial with Specific Use Permit for a permanent concrete, asphalt batching plant. (Planning Manager Lauren Mecke)
- b. Consider/Discuss/Action on a Resolution regarding Burnco Addition, Block A, Lot 1, Site Plan. (Planning Manager Lauren Mecke)
- c. Consider/Discuss/Action on an Ordinance amending Article 5.03 (Alcoholic Beverages) within Chapter 5 (Business Regulations) of the City of Anna Code of Ordinances to allow for a Mixed Beverage Late Hours permit. (City Secretary Carrie Land)
- d. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute Professional Service Project Orders to amend Master Professional Services Agreement # 2021-2026 with Jacobs for design work associated with four park projects. (Director of Neighborhood Services Marc Marchand)

- e. Consider/Discuss/Action on a Resolution adopting a Street Naming Policy for the City of Anna. (Director of Public Works Greg Peters, P.E.)
- f. Conduct a Public Hearing and Consider/Discuss/Action on the adoption of ordinances implementing updated Roadway, Water, and Wastewater Impact Fees for the City of Anna, Texas. (Director of Public Works Greg Peters, P.E.)
- g. Consider/Discuss/Action on a Resolution awarding the subgrade construction of the Sherley Heritage Park Historic Train project to WOPAC Construction, Incorporated, in the amount not to exceed \$78,875.00. (Director of Public Works Greg Peters, P.E.)
- h. Consider/Discuss/Action on a Resolution awarding the rail construction for the Sherley Heritage Park Historic Train Project to Track-Work, Incorporated, for an amount not to exceed \$71,448.98. (Director of Public Works Greg Peters, P.E.)
- i. Consider/Discuss/Action a Resolution authorizing the City Manager to execute an impact fee reimbursement agreement to fund the engineering design of Leonard Avenue from Foster Crossing to the Collin County Outer Loop in a form approved by the City Attorney. (Director of Public Works Greg Peters, P.E.)
- j. Conduct a Public Hearing and Consider/Discuss/Act on an Ordinance changing the name of Throckmorton Boulevard. (Director of Public Works Greg Peters, P.E.)
- k. Consider/Discuss/Action on a Resolution approving an Incentive Agreement for New Economic Development between the City of Anna and Palladium USA. (Director of Economic Development Joey Grisham)
- l. Consider/Discuss/Action on a Resolution of the City of Anna, Texas, determining the costs of certain authorized improvements to be financed by the AnaCapri Public Improvement District; approving a preliminary service plan and assessment plan, including proposed assessment rolls; calling a regular meeting and noticing a public hearing for September 13, 2022, to consider an ordinance levying assessments on property located within the AnaCapri Public Improvement District; directing the filing of the proposed assessment rolls with the City Secretary to make available for public inspection; directing city staff to publish and mail notice of said public hearing; resolving other matters incident and related thereto; and a Resolution approving a minimum value to lien ratio. (Director of Economic Development Joey Grisham)

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). ETJ Development

- d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074). City Manager Annual Review; City Secretary Annual Review; City Attorney 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) 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 08/19/2022.

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.