

AGENDA



City Council Meeting

Tuesday, September 6, 2022 @ 6:30 PM

**Anna Municipal Complex, Council Chambers
120 W. 7th Street, Anna, Texas 75409**

The City Council of the City of Anna will meet at 6:30 PM, on September 6, 2022, at the Anna Municipal Complex, located at 120 W. 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. Proclamation - September 17, 2022 Constitution Week

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. **Items For Individual Consideration.**

- a. Conduct a Public Hearing on the Proposed FY2023 Budget (City Manager Jim Proce)
- b. Conduct a Public Hearing on the Proposed FY2023 Tax Rate. (City Manager Jim Proce)
- c. Consider/Discuss/Action on the TMLIRP Board of Trustees Election
- d. Consider/Discuss/Act on the Parks Board and potential appointments, reappointments, or removals
- e. Discuss/Consider making a motion to direct the City Manager to end Stage 2 drought restrictions and return to Stage 1 drought restrictions.

7. **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). City Attorney Annual Evaluation

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.

- 8. 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.

9. **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 09/02/2022.

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.



Item No. 4.a.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022

Staff Contact:

AGENDA ITEM:

Proclamation - September 17, 2022 Constitution Week

SUMMARY:

For Constitution Week, and as stated within the proposed Proclamation, "September 17, 2022, marks the two hundred thirty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention."

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

1. Constitution Wk 2022-Anna

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 8/29/2022
Final Approval - 9/1/2022

Proclamation

by the

Mayor of the City of Anna, Texas

To all to whom these presents shall come,

Greetings:

WHEREAS, September 17, 2022, marks the two hundred thirty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through September 23rd as Constitution Week.

NOW, THEREFORE, I, Nate Pike, Mayor of the City of Anna, Texas, do hereby declare and proclaim September 17 through September 23, 2020 as

“CONSTITUTION WEEK”

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the City of Anna, Texas to be affixed this the _____ day of September, 2022.

NATE PIKE, MAYOR

ATTEST:
CARRIE L. LAND, CITY SECRETARY

BY: _____



Item No. 5.a.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022
Staff Contact: Gregory Peters

AGENDA ITEM:

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.)

SUMMARY:

The City of Anna Code of Ordinances has four distinct sections which reference construction hours, including:

- Article 4.01.002 Building Regulations - Construction Times
- Article A3.008 Development Fees - Weekend Construction
- Article 8.03.002 Loud Noises enumerated
- Article 10.03.009 Construction Standards

The language is attached in Exhibit A.

While currently enforceable, these sections of City Code are not consistent across the board for all types of construction. As such, some contractors have expressed confusion regarding the regulations and how they are applied.

Staff will give a presentation with options for discussion and consideration.

Staff is seeking feedback from the City Council on potential changes to the language and the regulations in order to provide a consistent and streamlined set of guidance for all construction activity in the City. Clear and consistent standards will benefit Anna Neighbors, the construction industry, and City staff.

FINANCIAL IMPACT:

None.

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

Staff is seeking feedback and direction from the City Council. This item is for discussion only.

ATTACHMENTS:

1. Exhibit A - Current Ordinances - Construction Hours and Activity

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 9/1/2022
Final Approval - 9/1/2022

Construction Hours – Code References

§ A3.008 Weekend construction.

Construction may not start earlier than 7:00 a.m. on weekdays nor continued after dark without prior permission from the city. Construction on Saturday may not start before 7:00 a.m. and work on Sunday is prohibited without special permission. A fee of \$150.00 must be paid to the city by Thursday noon prior to Saturday work, if city inspection is required.

§ 4.01.002 Construction times.

(a) Definitions. For the purposes of this section, the following terms have the meanings described below:

Construction includes inside or outside new construction, remodeling, rehabilitation, and demolition of a structure; the term also includes any on-site or off-site improvements (including but not limited to grading, excavation, landscaping, paving, and similar activity). Delivery and loading/unloading of materials or equipment is considered “construction” for the purposes of this section if said activities involve use of a forklift, dump truck, backhoe, or other similar heavy equipment.

Emergency shall have the same meaning as defined under section 10.03.003 of this code.

Utility service provider means any person, firm or corporation legally providing electricity, natural gas, telephone, cable television, internet, water, sewer, or any other such item or service for use by the general public.

(b) Restrictions on times of construction; penalty.

(1) On weekdays and Saturdays, construction may not take place after 7:00 p.m. or before 7:00 a.m.

(2) Construction on Sunday is prohibited.

(3) Construction in violation of the restrictions created by subsection (1) or (2), above, is declared to be a nuisance if it results in loud and raucous noise occurring inside or within 5,000 feet of the corporate limits of the city.

(4) A culpable mental state is not required for the commission of an offense under this section and need not be proved. Reckless, intentional, or knowing violations of this section may be punished by a fine not to exceed \$2,000.00 per violation. Violations of this section without allegation or proof of any culpable mental state may be punished by a fine not to exceed \$500.00 per violation. It is no defense to prosecution under this section that the person was ignorant of the provisions of this subsection after this section has taken effect.

(c) Exceptions.

(1) Permit. Construction may be lawfully conducted outside the times defined by this section if the person performing the work obtains a valid after-hours construction permit issued by the city manager or his or her designee in writing. To be valid, the permit must identify the persons or entities authorized to perform the construction, list the dates and times on which construction may be conducted outside of the times set forth by this section, and briefly describe the type of construction to be performed. Said permit must be displayed upon demand by any peace officer or city representative. Issuance of permits under this subsection is generally limited to circumstances where compliance with the construction time restrictions set forth in subsection (b) of this section would result in an undue hardship or when construction is required due to an emergency. Determinations of undue hardship shall be made in the discretion of the city manager or his or her designee in accordance with guidelines developed by the city manager, but exceptions will generally be limited to cases of urgent necessity in the interest of public health and safety.

(2) Certain entities exempt. The construction restrictions created by this section shall not apply to the city or county, state, and federal government entities or agents thereof, or to public works projects

being performed on behalf of public such entities. Utility service providers may also conduct construction outside of the restrictions provided by this section if the construction being performed is to restore or maintain services to existing customers but shall not be exempt from application of this section for construction activity to expand services to additional customers or include additional products.

(3) Emergency construction. It is a defense to prosecution for a violation of this section that the construction was necessary to prevent or mitigate an emergency.

(4) Construction in public rights-of-way. This section does not apply to construction in public rights-of-way when a valid construction permit has been issued for such construction under article 10.03 (Public Right-of-Way Management). When this exception applies, the times for construction shall be as stated under section 10.03.009.

§ 8.03.002 Loud noises enumerated.

The following enumerated acts are declared to be loud, disturbing, and unnecessary noises in violation of this article, but such enumeration shall not be deemed to be exclusive:

(7) The operation of any pile driver, steam shovel, pneumatic hammer, derrick, electric hoist or other appliances or equipment, the use of which is attended by a loud or unusual noise, between the hours of 10:00 p.m. and 7:00 a.m.

(8) The operation of any motor-driven or power-operated lawnmower or to engage in any construction or demolition work within the city between the hours of 10:00 p.m. and 6:00 a.m.

(9) The harboring or keeping on his premises or in or about his premises or premises under his control any animal or bird which by causing frequent or long-continued noise or any dog which by loud or unusual barking or howling shall disturb the comfort or repose of any person in the vicinity.

(10) The operation of any construction equipment the use of which is attended by loud or unusual noise between the hours of 9:00 p.m. and 7:00 a.m. on weekdays and Saturdays and any time on Sundays.

§10.03.009 Construction Standards.

(o) Hours of operation for non-emergency work. Construction may not start earlier than 7:00 a.m. on weekdays nor continue after dark without prior permission from the city. Construction on Saturday may not start before 7:00 a.m. and must be approved by the director by noon on the Thursday prior to the proposed Saturday. Unless otherwise expressly permitted herein or as specifically provided for in a permit issued under this article, construction shall not continue after 7:00 p.m. or prior to 7:00 a.m. Work on Sunday is prohibited without special permission by the city manager or his/her designee. An after-hours fee must be paid to the city prior to Saturday work, if city inspection is required. The Saturday inspection fee must be paid prior to noon on Thursday prior to the Saturday in which the work is to be performed. Construction work on recognized city holidays is prohibited. The additional fees described in this subsection are not applicable to installation or collocation of network nodes.



Item No. 5.b.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022
Staff Contact: Gregory Peters

AGENDA ITEM:

Discuss a potential Memorandum of Understanding with Anna ISD pertaining to construction and inspection responsibilities. (Director of Public Works Greg Peters, P.E.)

SUMMARY:

The City of Anna and Anna Independent School District have a strong relationship and rely on the success of each other to perform at a high level. As such, both organizations are striving to work together to enhance and grow the community with a family focus and a goal of providing excellent municipal and educational services.

The incredible growth the City is experiencing has necessitated the construction of many new Anna ISD facilities - they anticipate at least 8 new major facility construction projects over the next 5 years. Timelines are critical for public school construction, as the school calendar requires a school to be ready to open on-time before the fall semester begins.

Anna ISD and City of Anna staff have been in discussions on ways the City and School District can work together to ensure that new school facilities are streamlined as much as possible and are always able to open on-schedule.

Staff will give a brief presentation on potential ways the City can work with Anna ISD through some unique processes and policies which are mutually agreed upon in a Memorandum of Understanding. Staff is seeking feedback on the potential items to include in an MOU. Once feedback is received, City staff will work with Anna ISD staff to reach a consensus on a final document which can be approved by both the City Council and the School Board.

FINANCIAL IMPACT:

None at this time.

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 2: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

None. Staff is seeking feedback from the City Council on the interest in an MOU, and what specific items should be included.

ATTACHMENTS:**APPROVALS:**

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 9/1/2022
Final Approval - 9/1/2022



Item No. 6.a.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022
Staff Contact: Terri Doby

AGENDA ITEM:

Conduct a Public Hearing on the Proposed FY2023 Budget (City Manager Jim Proce)

SUMMARY:

The Annual Budget is one of the most important financial responsibilities of a local government, and preparation of the budget typically takes 6 months to complete. The Annual Budget is developed through an extensive process of reviewing requests received from various City departments, then prioritizing those requests in a manner that utilizes resources effectively, within fiscal constraints, while working to achieve the City's strategic goals. The proposed budget was presented to the City Council on August 9th and can be found on our website at www.annatexas.gov.

The proposed budget is funded by a property tax rate of \$0.539750, which is lower than the current tax rate. When compared with other cities in our area, the City of Anna continues to have one of the lowest per-capita property tax levies.

According to the most recent population estimates, the City of Anna's population is approximately 20,980. We anticipate a steady increase of 7 to 10 percent annual growth over the next few years. As Anna continues to grow, the City remains committed to the vision and goals outlined in its Strategic Plan. The FY2023 budget is designed to preserve and enhance the quality of existing services and respond appropriately to our city's continuing growth and development.

The Council will vote to adopt the FY2023 budget on September 13, 2022.

FINANCIAL IMPACT:

Information only

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Terri Doby, Budget Manager
Jim Proce, City Manager

Created/Initiated - 9/1/2022
Final Approval - 9/1/2022



Item No. 6.b.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022
Staff Contact: Terri Doby

AGENDA ITEM:

Conduct a Public Hearing on the Proposed FY2023 Tax Rate. (City Manager Jim Proce)

SUMMARY:

At the Tuesday, August 9th meeting, the City Council set the date, time and location of tonight's public hearing on the FY2023 proposed tax rate as required by the Texas Tax Code. The Notice of Public Hearing was published in the Anna Melissa Tribune on August 18, 2022.

After properties are appraised by the Collin County Appraisal District, the Collin County Tax Assessor-Collector calculates both the No-New-Revenue tax rate and the Voter-Approval tax rate for the City of Anna as the designated officer to complete the tax rate calculation forms created by the Texas Comptroller and to certify the calculations as accurate.

No-New-Revenue tax rate: The No-New-Revenue tax rate is a calculated rate that would provide the taxing unit with the same amount of maintenance and operations property taxes on existing property as the previous year after taking into account changes in appraised value. If property values rise, the No-New-Revenue tax rate will go down and vice versa. The No-New Revenue tax rate for FY2023 is \$0.464098 per \$100.

Voter-Approval tax rate: The Voter-Approval tax rate provides the taxing unit with the same amount of maintenance and operations property taxes on existing property as the previous year plus a 3.5 percent increase for those operations, in addition to sufficient funds to pay debts in the coming year. If a taxing unit adopts a tax rate higher than the Voter-Approval tax rate, a tax rate approval election must be held on the November uniform election date. The Voter-Approval tax rate for FY2023 is \$0.533333 per \$100.

De minimis rate: The De minimis rate is the rate equal to the sum of the taxing unit's current debt rate, the no-new-revenue maintenance and operations rate, and the rate that when applied to a taxing unit's current total value, will impose an amount of taxes equal to \$500,000. **The de minimis rate is an option for small cities with a population of 30,000 or less. The De Minimis rate for FY2023 is \$0.540964 per \$100.**

The proposed budget is supported by a tax rate of \$0.539750. Under the Texas Property Tax Reform and Transparency Act of 2019, a city that adopts a rate exceeding

the lower of the No-New-Revenue tax rate or the Voter-Approval tax rate must hold one public hearing. The following table is a comparison between the proposed tax rate, last year's rate, the No-New-Revenue rate, the De Minimis rate and Voter-Approval tax rate.

Proposed FY2023 Tax Rate	\$0.539750 per \$100
Preceding FY2022 Tax Rate	\$0.569500 per \$100
No-New-Revenue Tax Rate	\$0.464098 per \$100
Voter-Approval Tax Rate	\$0.533333 per \$100
De Minimis Tax Rate	\$0.540964 per \$100

The budget and tax rate are scheduled for adoption at the September 13th Council meeting. Since the proposed tax rate is higher than the No-New-Revenue rate, section 26.05 of the Texas Tax Code requires a minimum of 60% of the Council members to vote in favor of that rate. That would require at least 5 Council members to vote in favor of the proposed tax rate.

	FY2022	FY2023	Change
Total tax rate (per \$100 of value)	\$0.569500	\$0.539750	(0.029750)
Average homestead taxable value	\$246,777	\$332,179	\$85,402
Tax on average homestead	\$1,405.40	\$1,792.94	\$387.54
Total tax levy on all properties	\$10,026,841	\$12,959,888	\$2,933,047

FINANCIAL IMPACT:

Information only.

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

This is a public hearing only. No action by the City Council is required at this time.

ATTACHMENTS:

APPROVALS:

Terri Doby, Budget Manager
Jim Proce, City Manager

Created/Initiated - 9/1/2022
Final Approval - 9/1/2022



Item No. 6.c.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022
Staff Contact: Jim Proce

AGENDA ITEM:

Consider/Discuss/Action on the TMLIRP Board of Trustees Election

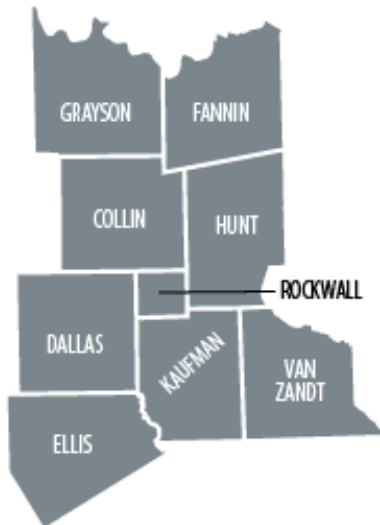
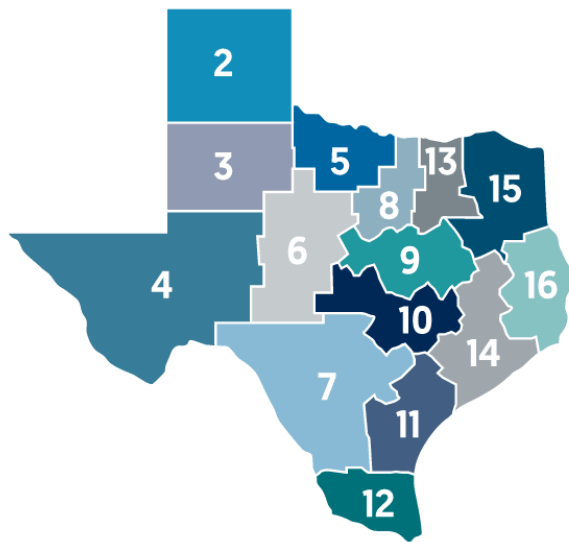
SUMMARY:

Each year, the Texas Municipal League Intergovernmental Risk Pool Board of Trustees provides the opportunity for each covered city to vote for the available seats on the Board. Staff recommends, with your input, to authorize the City Manager to submit that ballot on behalf of the City, which is due in the month of September each year. On the ballots this year are places 6 through 9. The people nominated on this ballot will serve a six-year term if elected.

Typically, we would support:

- those candidates in our region (Region 13; Dallas) or surrounding areas (Region 8; Ft. Worth) as they would be supportive and familiar with our needs in North Texas,
- those who have similar environments, situations and populations, and as such would represent us well,
- anyone from our organization, if we had a candidate in the race,
- those candidates with records of service to their community and to the TML organization, as noted in their respective bios provided,
- incumbents who have performed well and have a history of responsiveness when called upon.

Below are the TML Region maps showing the North Texas Counties.



If the Council has no preference in the selections, the City Manager can respond on behalf of the City having knowledge of the candidates on the ballot.

FINANCIAL IMPACT:

Not applicable

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

Motion to authorize the City Manager to submit the Official Ballot on behalf of the City of Anna for the TMLIRP Board of Trustees Election for 2022.

ATTACHMENTS:

1. TML Election 2022

APPROVALS:

Jim Proce, City Manager
Jim Proce, City Manager

Created/Initiated - 9/1/2022
Final Approval - 9/1/2022

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 6 – 9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2022. Ballots received after September 30, 2022, cannot be counted. **The ballot must be properly signed and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 6

- ☐ **Allison Heyward.** Councilmember for the City of Schertz (Region 7) since 2018. She also serves as the Mayor Pro Tem. Mrs. Heyward was appointed to represent the Texas Municipal League Board of Directors as an ex-officio non-voting member of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. She earned a Bachelor's Degree in Accounting from Texas Southern University in 1990 and is a 2020 graduate of the Chamber Leadership Core Program. She is a TML Leadership Fellow, a Certified Municipal Officer (CMO), as well as a member of the TMRS Advisory Board on Benefit Design.
- ☐ **Kimberly Meisner.** Assistant City Manager for the City of Kerrville (Region 7). Ms. Meisner has over 25 years of public service, which includes serving Kerrville and La Porte. She earned a Master's Degree in Public Administration from the University of Texas at Arlington and a Bachelor's Degree in Human Resource Management from Columbia Southern University. She is a member of TCMA and serves on the Ethics Committee as the Region 8 Representative. She is also serving a second year as the Chair of the Ethics and Integrity Award subcommittee.

WRITE IN CANDIDATE:

PLACE 7

- ☐ **Mary Dennis** (Incumbent). Mayor for the City of Live Oak (Region 7) since 2010. Mayor Dennis has served on the TML Risk Pool Board since 2018. She is currently Vice-Chair of the TML Risk Pool Board, and on October 1, 2022, will begin a two-year term as Chair. Among her numerous civic activities are serving as 2016/2017 President for the Texas Municipal League, 2021-2023 NLC Board Director, Treasurer of the Greater Bexar County Council of Governments, Chair of the Judson ISD Facilities Committee, Chair of the Bexar County Suburban Cities Committee, and President of the Live Oak Economic Development Corporation. She is also a 2019 Inductee of the San Antonio Women's Hall of Fame and the 2019 San Antonio Women's Chamber of Commerce "Comet Award."
- ☐ **James A. Douglas, Ph.D.** City Councilmember for the City of Kenedy (Region 7). Dr. Douglas is a current criminal justice instructor at Kenedy ISD. He is a national Law and Public Safety Education Network (LAPSEN) Honor Teacher who, along with some of his students, recently participated in the Washington, D.C. National Academy of Law and Justice. The LAPSEN Honor Teachers were identified from a national application process to identify educators with a passion for law and justice, excellence in leadership and teaching.
- ☐ **Rebecca (Becky) Haas.** Mayor of Richmond (Region 14). Mayor Haas is a business-owner in the historic downtown district of Richmond. She is a direct descendant of one of Stephen F. Austin's first settlers in Texas who are known as the Old Three Hundred. She is Chaplain for and a charter board member of the Descendants of Austin's Old Three Hundred organization. She is passionate about Texas history, a member of the Fort Bend County Historical Commission, a former member of the Richmond Historical Commission, a member of the Fort Bend County Museum, a board member of the Black Cowboy Museum, member of Historic Richmond Association, and is a Fort Bend Docent.
- ☐ **James Hotopp.** City Manager for Weatherford (Region 8) since 2019. Mr. Hotopp joined the City in 2007 as its Director of Water/Wastewater and Engineering and served the City in several capacities, including Utility Engineer, Director of Planning and Development, and Assistant City Manager. He serves as a voting member of Region C Water Planning Group for Texas, which prepares a regional water plan for a 16-county group in North Texas. Mr. Hotopp is a member of the North Texas City Manager's Association, the North Texas Commission, and a board member of the Texas Public Power Association. Previously, he worked in consulting engineering where he designed water treatment plants, wastewater treatment plants, water pump stations, wastewater lift stations, and distribution/collection lines.

WRITE IN CANDIDATE:

PLACE 8

- ☐ **Chris Coffman.** City Manager of Granbury (Region 8). Mr. Coffman has 24 years in public management. He has served as City Manager for Sealy, Borger, the Village of Timbercreek Canyon, and Panhandle. He has also served as the Director of Local Government Services of the Panhandle Regional Planning Commission and served as Interim City Manager for the Cities of Fritch and Stratford. During his time at the Panhandle Regional Planning Commission, he served 26 counties and 62 cities in the Panhandle. He is a past President of the TCMA. Mr. Coffman holds a Bachelor of Science Degree in Public Administration from West Texas A&M University and has a Certified Public Manager designation through Texas Tech University.
- ☐ **Brett Haney.** City Administrator for the City of Cockrell Hill (Region 13) since 2015. Mr. Haney has been with Cockrell Hill since 2006 and was promoted to Assistant City Administrator in 2011. He is originally from Southern California and moved to North Texas in 2000. Mr. Haney earned Bachelor of Applied Arts and Sciences and Master of Public Administration degrees from the University of North Texas. He is a member of TCMA and currently serves on the Public Policy Committee and has served on the TCMA Advocacy Committee in recent years. He is very active as Cubmaster and Den Leader for Cub Scout Pack 717 in Keller, Texas.
- ☐ **Mike Land.** City Manager for the City of Coppell (Region 13) since 2017, and Deputy City Manager from 2012-2017. Previously, he was Town Manager for Prosper, City Manager for Gainesville, and Executive Director for the Southwestern Diabetic Foundation. Mr. Land has served on the International City/County Management (ICMA) Board of Directors, ICMA's Advisory Board on Graduate Education, Texas A&M University's Development Industry Advisory Council, School Board Trustee for Gainesville Independent School District, and President of TCMA. Currently, he serves on the Texas Women's Leadership Institute Advisory Board and the UTA MPA Advisory Board.
- ☐ **Marian Mendoza.** City Administrator for the City of Helotes (Region 7) since 2020. Ms. Mendoza has held positions with the City of Alamo Heights, as Assistant to the City Manager (2005-2020), and with the City of San Antonio as a Management Analyst (2003-2005). Previously she served as a Director overseeing homeless transition housing programs for the Salvation Army. She also serves as the Ex-Officio Board Member of the Helotes Economic Development Corporation. Ms. Mendoza earned a Bachelor's Degree from St. Mary's University and is part of the Certified Public Management program at Texas State University. She is a member of the ICMA, TCMA, and the International Hispanic Network.
- ☐ **Louis R. Rigby.** Mayor of the City of La Porte (Region 14) since 2010. Mayor Rigby previously served as the District 5 Councilperson from 2004 until 2010, before being elected Mayor. He is a member and past Director of the La Porte-Bayshore Chamber of Commerce and has held the offices of Treasurer, Vice-President, and President of the Harris County Mayors and Councils Association. He graduated from San Jacinto College and the University of Houston before earning an MPA from the University of Houston-Clear Lake. Mayor Rigby served in the U.S. Airforce from 1968-1972. He has actively advocated for the La Porte region on issues including heavy haul and solutions for hurricane damage and management.

WRITE IN CANDIDATE:

PLACE 9

- ☐ **Barry Beard.** Commissioner for the City of Richmond (Region 14) since 2016. Mr. Beard retired from Moody National Bank where he was the Senior Vice President. He has served on many civic and community boards. He was President of the Board for Oak Bend Hospital, past Chair of the Central Fort Bend Chamber Alliance, past Chair of Arc of Fort Bend, Congressman Olson's Service Academy Interview Committee and Fort Bend Partnership for Youth. He also served on the original Richmond Charter Commission, Richmond Parks Commission, Richmond Development Corporation, Richmond Historical Commission, Richmond Comprehensive Planning Advisory Committee, and the Richmond Rosenberg Local Government Corporation.
- ☐ **Stephanie Fisher.** Councilmember for Johnson City (Region 7). In 2021, she was appointed as the Johnson City representative to the General Assembly of the Capital Area Council of Governments. The Executive Committee of the Capital Area COG appointed her to represent the COG on the Unified Scoring Committee of the Texas Department of Agriculture's Community Block Grant program. She serves on the Board of Directors for the Hill Country 100 Club and the Johnson City Community Education Foundation. She also is the Commissioner for the Johnson City Youth Football program and sits on an advisory committee for the Johnson City Youth Sports Association. She is active in her church, as well as multiple activities within Johnson City ISD, and is a member of the Blanco County Eclipse Task Force.
- ☐ **Carl Joiner.** Mayor for the City of Kemah (Region 14) since 2015. Prior to that, he served as a Kemah City Councilmember for three years. He has served as President of the Kemah Community Development Corporation, Chairman of the Bay Area Houston Transportation Partnership, member of the Convention and Visitors Bureau Board, Chairman of the Clear Creek Education Foundation, board member of the Chris Reed Foundation, Chairman of the Clear Lake Area Chamber, and Treasurer of the League City Regional Chamber of Commerce. He has received awards such as the Chairman's Award in 2020 for the League City Regional Chamber of Commerce and the Sam Walton Award for Integrity in Business.
- ☐ **Opal Mauldin-Jones (Incumbent).** City Manager for the City of Lancaster (Region 13) since 2011, and in various other roles for Lancaster since 2003. Under her leadership, the City has experienced two consecutive bond rating increases without issuing debt. The City has been designated a 2019 All-America City and received the CiCi Award. It is one of less than 25 communities with all five Transparency Stars awarded by the Texas Comptroller. Ms. Mauldin-Jones earned her Bachelor Business Administration and Master Public Administration degrees from the University of Texas at Arlington. She currently serves on the TCMA Board as Director-at-Large and as Vice President-Elect, and on the Board of the TML Intergovernmental Risk Pool.
- ☐ **William Linn.** City Manager of Kenedy (Region 7). Mr. Linn is a member of TCMA and ICMA. He earned a Bachelor of Science Degree in Business from Indiana University's Southeast campus. Thereafter, he was accepted to several law schools where he intended to specialize in business and intellectual property law. However, Mr. Linn opted to enroll in Southern New Hampshire University where he earned a Master of Business Administration and Master of Science in Organizational Leadership concurrently. He is a Certified Fraud Examiner and a Certified Public Manager. He is working to complete the Lean Six Sigma Black Belt and Project Manager Professional Certifications.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2022.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity



Item No. 6.d.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022
Staff Contact: Jim Proce

AGENDA ITEM:

Consider/Discuss/Act on the Parks Board and potential appointments, reappointments, or removals

SUMMARY:

The purpose of this item is to provide the Council with an opportunity to review the configuration of the Parks Board and allow for any appointments or reappointments to be discussed and implemented.

Position	Name	End date
Place 1	Jon Schwyzer	31-May-23
Place 2	Jeff Reece	31-May-24
Place 3	Elden Baker	31-May-23
Place 4	Andrew Michrina	31-May-24
Place 5	Mackenzie Jenks	31-May-23
Place 6	Eirik A Hansen	31-May-24
Place 7	Don Henke	31-May-23

FINANCIAL IMPACT:

Not applicable

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

Not applicable

ATTACHMENTS:

APPROVALS:

Jim Proce, City Manager

Created/Initiated - 9/1/2022

Jim Proce, City Manager

Final Approval - 9/1/2022



Item No. 6.e.

City Council Agenda
Staff Report

Meeting Date: 9/6/2022
Staff Contact: Gregory Peters

AGENDA ITEM:

Discuss/Consider making a motion to direct the City Manager to end Stage 2 drought restrictions and return to Stage 1 drought restrictions.

SUMMARY:

The City of Anna has been in Stage 2 drought restrictions due to the extreme drought across north Texas for the past 60 days. In the last several weeks, Anna has received significant rainfall, which has ended the extreme drought. According to the National Drought Mitigation Center, Anna has moved from "Extreme Drought" to "Moderate Drought." In addition, Anna Neighbors have done a great job of water conservation over the last month, decreasing water demand by 14%.

Based on this information staff is recommending that the City Council make a motion and approve the City Manager ending Stage 2 Drought restrictions and returning to Stage 1 Drought restrictions. This will allow Anna Neighbors to return to being allowed twice per week watering, with voluntary once per week watering recommended.

FINANCIAL IMPACT:

None.

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

Staff recommends for the City Council to make a motion to direct the City Manager to end Stage 2 drought restrictions and return to Stage 1 drought restrictions.

ATTACHMENTS:

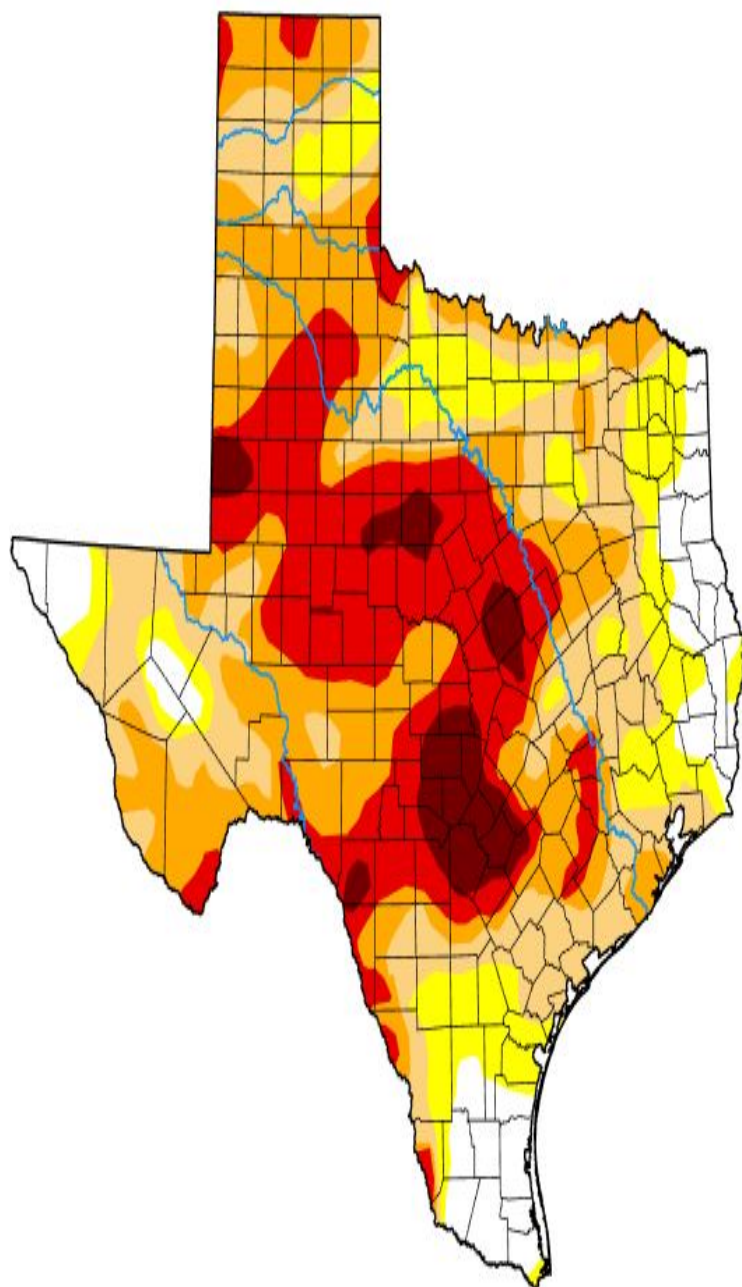
1. Drought Monitor Map

APPROVALS:

Gregory Peters, Director of Public Works
Jim Proce, City Manager

Created/Initiated - 9/2/2022
New -

Texas

[Home](#) > [Texas](#)

**Map released: Thurs. September 1,
2022**

Data valid: August 30, 2022 at 8 a.m. EDT

Intensity



Authors

United States and Puerto Rico Author(s):

Deborah Bathke, National Drought Mitigation Center

Pacific Islands and Virgin Islands Author(s):

Ahira Sanchez-Lugo, NOAA/NCEI

*The Drought Monitor focuses on broad-scale conditions.
Local conditions may vary. See accompanying **text
summary** for forecast statements.*