

AGENDA



City Council Meeting

Tuesday, September 13, 2022 @ 6:30 PM

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

The City Council of the City of Anna will meet at 6:30 PM, on September 13, 2022, at the Anna Municipal Complex, Council Chambers, 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. Report on September 6, 2022 Diversity and Inclusion Advisory Commission meeting (Assistant to the City Manager Kimberly Winarski).
- b. Recognition of City-County Communications & Marketing Association (3CMA)

Savvy Award.

- c. City's Investment Policy Certified (Finance Director Alan Guard)
- d. Notification of Bond Rating Agency results (Finance Director Alan Guard)
- e. Report on Fall recreation programs and the upcoming Annafest.

5. **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 Meeting Minutes for August 23, 2022. (City Secretary Carrie Land)
- b. Review Minutes from the July 7, 2022 and August 2, 2022 Diversity and Inclusion Advisory Commission Meetings. (Assistant to the City Manager Kimberly Winarski)
- c. Review Minutes of the July 5, 2022 and the August 1, 2022 Planning & Zoning Commission Meetings. (Director of Development Services Ross Altobelli)
- d. Approve a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2022 Rate Review Mechanism filing. (City Manager Jim Proce)
- e. Approve a Resolution regarding The H.M. Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding The Melgar Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the J & T Moore Addition, Block A, Lots 1 & 2, Final Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the Anna 455 Addition, Block A, Lots 5 & 6, Final Plat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Anna 455 Addition, Block A, Lot 6, Site Plan. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the Anna Crossing, Phase 10, Preliminary Plat. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding the Strickland Brothers Center Addition, Block A, Lots 1-3, Preliminary Plat. (Director of Development Services Ross Altobelli)
- l. Approve a Resolution regarding the Anacabri Laguna, Block A, Lots 1 & 3, Site Plan. (Director of Development Services Ross Altobelli)
- m. Approve a Resolution regarding the Anna Ranch, Phase 1B, Block P, Lot 1X, Site Plan. (Director of Development Services Ross Altobelli)
- n. Approve a Resolution regarding the Villages of Waters Creek, Block B, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)
- o. Approve Resolution approving extension of the Agreement with Collin County for Animal Sheltering Services. (Code Compliance Kevin Martin)
- p. Approve Resolution approving extension of the Agreement with Collin County for Animal Control Services. (Code Compliance Kevin Martin)
- q. Approve a Resolution Amending the City of Anna Personnel Policy Manual

6. **Items For Individual Consideration.**

- a. Conduct a Public Hearing on levying of assessments in Improvement Area #2 of the Anacapi Public Improvement District and Consider/Discuss/Action on adoption of an Ordinance of the City Council of the City of Anna, Texas accepting and approving a Service and Assessment Plan and Assessment Rolls for the Anacapi Public Improvement District; making a finding of special benefit to the property in the District; levying special Assessments against property within the District and establishing a lien on such property; providing for the method of assessment and the payment of the Assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent Assessments, providing for severability, and providing an effective date. (Director of Economic Development Joey Grisham)
- b. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute a design/build contract with Kraftsman Commercial Playgrounds & Waterparks for work associated with the renovation of the splash pad at Slayter Creek Park. (Park Planning and Development Manager Dalan Walker, RLA).
- c. Discuss/Consider/Approve a Resolution authorizing the City Manager to execute a professional services agreement with Kimley-Horn and Associates for the design of temporary treatment systems at the Hurricane Creek Wastewater Treatment Plant which will be utilized as permanent rehabilitation and upgrades at the John R. Geren Wastewater Treatment Plant (Director of Public Works Greg Peters, P.E.)
- d. Consider all matters incidental and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (Collin/Grayson Water Transmission Project), including the adoption of an ordinance approving the execution of a Contract of Indemnification in connection therewith. (Director of Public Works Greg Peters, P.E.)
- e. Discuss/Consider/Approve an Ordinance authorizing the City Manager to execute a Contract of Indemnification with the Greater Texoma Utility Authority for the issuance of Revenue Bonds for the Collin/Grayson Water Transmission Project in a form approved by the City Attorney. (Director of Public Works Greg Peters, P.E.)
- f. Consider/Discuss/Action of an Ordinance authorizing the issuance and sale of City of Anna, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022; Levying an annual ad valorem tax and providing for the security for and payment of said Certificates of Obligation; approving an Official Statement; and enacting other provisions relating to the subject. (Finance Director Alan Guard)
- g. Consider/Discuss/Action of an Ordinance authorizing the issuance and sale of City of Anna, Texas General Obligation Bonds, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said Bonds; approving an Official Statement; and enacting other provisions relating to the subject. (Finance Director Alan Guard)
- h. First Reading of a Resolution approving the Fiscal Year 2022-2023 Anna Community Development Corporation Annual Budget. (Director of Economic Development Joey Grisham)
- i. Second Reading of a Resolution approving the Fiscal Year 2022-2023 Anna

Community Development Corporation Annual Budget. (Director of Economic Development Joey Grisham)

- j. Consider/Discuss/Action on a Resolution approving the Fiscal Year 2022-2023 Anna Community Development Corporation Annual Budget. (Director of Economic Development Joey Grisham)
- k. Consider/Discuss/Action on a Resolution approving the Fiscal Year 2022-2023 Anna Economic Development Corporation Annual Budget. (Director of Economic Development Joey Grisham)
- l. Consider/Discuss/Action approving an Ordinance adopting the FY2023 Budget. (City Manager Jim Proce)
- m. Consider/Discuss/Action regarding a Resolution ratifying the property tax revenue increase reflected in the City of Anna FY2023 Budget. (City Manager Jim Proce)
- n. Consider/Discuss/Action approving an Ordinance adopting the FY2023 Tax Rate. (City Manager Jim Proce)

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 Review; City Manager 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.

- 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 September 9, 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.