

**Regular City Council Meeting
Meeting Minutes**



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.

1. Call to Order, Roll Call, and Establishment of Quorum.

Mayor Pike called the meeting to order at 6:33 PM.

All City Council Members were present.

2. Invocation and Pledge of Allegiance.

Council Member Carver led the Invocation. Mayor Pike led the Pledge of Allegiance.

4. Reports

a. Proclamation recognizing Ethen Hansen (Mayor Pike)

Mayor Pike declared August 9, 2022 as Ethen Hansen day.

b. Update on the City of Anna Municipal Complex with Lee Lewis Construction. (Director of Public Works Greg Peters, P.E.)

Justin Hall, Lee Lewis representative, stated the front porch and lobby are on track to be completed by September 6, 2022. The City Council Chambers will be completed in late September.

The consensus of the City Council was that the September 6, 2022 meeting will be held in the Council Chambers.

5. Work Session.

- a. Zoning Discussion - Northwest corner of Rosamond Parkway and State Highway 5. (Director of Development Services Ross Altobelli)

Land Use discussion and direction for a tract of land that is currently zoned for Planned Development (Ord. No 797-2018). Within the PD Ordinance, it specifically identifies a minimum/maximum acreage requirement.

The Future Land Use Plan identifies this area as Community Commercial within the Anna 2050 Comprehensive Plan.

- b. Zoning Discussion - Northeast corner of S Central Expressway and Collin County Outer Loop. (Director of Development Services Ross Altobelli)

Land Use discussion and direction for a tract of land that is currently located within the ETJ.

The tract of land is located within the Anna Business Center, which is identified as one of the four Key Centers identified on the Preferred Scenario Diagram within the Anna 2050 Comprehensive Plan.

Additionally, the Future Land Use Plan identifies this area as Professional Campus (PC).

- c. Zoning Discussion - East and West sides of S Throckmorton Blvd, south of W. White Street. (Director of Development Services Ross Altobelli)

Land Use discussion and direction for a tract of land is located within the 75 Center which is identified as one of the four Key Centers identified on the Preferred Scenario Diagram within the Anna 2050 Comprehensive Plan.

The Future Land Use plan has identified this tract of land as "Community Commercial".

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.

Consent Items 6k. and n were removed for individual consideration.

MOTION: Council Member Toten moved to approve consent items 6 a-j, l, m, and o. Council Member Ussery seconded. Motion carried 7-0.

- 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)

Staff recommended the Anna Public Facility Corporation (PFC) enter into an Agreement with Brown, Graham, & Company for accounting services related to PFC projects. PFC funds will be used to pay for these services.

- f. Approve a Resolution regarding the Anna Town Square, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)

Multiple-family residences on one lot on 13.4± acres located at the northwest corner of Finley Boulevard and Florence Way. Zoned: Planned Development (Ord. No. 943-2021 & Ord. No. 627-2013).

The purpose of the final plat is to dedicate lot and block boundaries and easements necessary for the creation of a multiple-family development.

The Final Plat is in conformance with the city's Subdivision Regulations and Zoning Ordinances and is subject to additions and/or alterations to the engineering plans as required by the Public Works Department.

The Planning and Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING ANNA TOWN SQUARE, BLOCK A, LOT 1, FINAL PLAT.

- g. Approve a Resolution regarding the DHI Anna, Block A, Lots 1-3, Final Plat. (Director of Development Services Ross Altobelli)

Multiple-family residences on three lots on 39.7± acres located at the northeast corner of future Throckmorton Boulevard and future Rosamond Parkway. Zoned: Planned Development (Ord. No. 881-2020).

The purpose of the Final Plat is to dedicate right-of-way, lot and block boundaries, and easements necessary for the multiple-family residential development.

The Final Plat is in conformance with the adopted Planned Development standards and with the city's Subdivision Regulations and Zoning Ordinances and is subject to additions and/or alterations to the engineering plans as required by the Public Works Department.

The Planning and Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING DHI ANNA, BLOCK A, LOTS 1-3, FINAL PLAT.

- h. Approve a Resolution regarding the DHI Anna, Block A, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)

Multiple-family residences on one lot on 11.7± acres located at the northeast corner of future Throckmorton Boulevard and future Rosamond Parkway. Zoned: Planned Development (Ord. No. 881-2020).

The purpose of the Site Plan is to show the proposed multiple-family residential development site improvements.

The Site Plan is in conformance with the city's Subdivision Regulations and Zoning Ordinances and is subject to additions and/or alterations to the engineering plans as required by the Public Works Department.

The Planning and Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING DHI ANNA, BLOCK A, LOT 1, SITE PLAN.

- i. Approve a Resolution regarding the Henbest Addition, Block A, Lots 1 & 2, Replat. (Director of Development Services Ross Altobelli)

Two lots on 5.0± acres located on the east side of S. Bowden Avenue, 780± feet south of W. Bailey Street. Zoned: Extraterritorial Jurisdiction (ETJ).

The purpose of the Replat is to subdivide one lot into two lots, dedicate lot and block boundaries, easements, and right-of-way necessary for future development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING HENBEST ADDITION, BLOCK A, LOTS 1 & 2, REPLAT.

- 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)

Staff recently completed a simple market assessment to ensure Anna's fees remain competitive with neighboring cities while at the same time covering costs associated with growth and development.

The city currently charges a flat building permit fee of \$2,400 per unit (Single Family, Duplex, Townhouse, Condominium) whereas the neighboring communities of Celina and Prosper, which face the same development pressures, charge building fees based on proposed square footage.

Celina:
\$1.00 per square foot under roof

Prosper:
a. \$1040.30 for the first 1,000 sq ft plus .713 for each additional one sq ft up to and including 4,900 sq ft
b. \$3,824.11 for the first 4,901 sq ft plus .509 for each additional one sq ft up to and including 7,999 sq ft
c. \$5403.00 for the first 8,000 sq ft plus .30 for each additional one sq ft

The average size for a new single-family residential home in 2020 has been 2,900 square feet. Below are a couple examples of the existing fee comparison between Anna, Celina, and Prosper in relation to different-sized homes.

2,900 Square feet

- Anna: \$2,400
- Celina: \$2,900
- Prosper: \$2,395

3,250 square feet

- Anna: \$2,400
- Celina: \$3,250
- Prosper: \$2,644.55

3,750 square feet

- Anna: \$2,400
- Celina: \$3,750
- Prosper: 3,001.05

Based on these assessments, and to ensure the city maintains its established base line building permitting fee, staff is recommending modifying the fee structure for structures over 2,700 square feet to be based on square footage to ensure taxpayers are not subsidizing the cost of private development within the City of Anna.

The proposed fee being recommended is \$0.90 per square foot for single family, duplex, townhouse, and condominium units over 2,700 square feet. The building permit fee for structures 2,700 square feet and below will maintain the existing fee requirement of \$2,400.

Further, staff is recommending that these updated fees go into effect on October 1, 2022. This will allow ample time to notify the development community and time for the development community to plan for the change in fee structure.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE ANNA CITY CODE OF ORDINANCES BY AMENDING APPENDIX A (FEE SCHEDULE) PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A PENALTY CLAUSE NOT TO EXCEED \$2,000 OR THE HIGHEST PENALTY AMOUNT ALLOWED BY LAW, WHICHEVER IS LESS; AND, PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

- 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.

Neighborhood Services is requesting to increase the Annual Rental Registration fee from \$100 to \$250, beginning October 1, 2022. The proposed changes are represented by fees that are revenue neutral and fairly compensate the City for costs incurred for the services provided.

These fees are revenue neutral and fairly compensate the City for costs incurred for the services provided in FY2023.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE ANNA CITY CODE OF ORDINANCES BY AMENDING ANNA CITY CODE OF ORDINANCES APPENDIX A, ARTICLE A2.000 BUILDING RELATED FEES, SECTION A2.004 AND SECTION A2.008; PROVIDING FOR A PENALTY CLAUSE NOT TO EXCEED \$2,000 OR THE HIGHEST PENALTY AMOUNT ALLOWED BY LAW, WHICHEVER IS LESS; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

MOTION: Mayor Pike moved to approve, subject to increasing the fee to \$300. Council Member Miller seconded. Motion carried 7-0.

- 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)

On May 2, 2022 the Collin County Commissioners Court held a public hearing and voted to unanimously approve participating in the City of Anna TIRZ #6 for Downtown Anna by contributing 50% of the tax increment for a period of 30 years. The City of Anna City Council approved creation of TIRZ #6 on December 14, 2021 with a contribution of 50% of the city's tax increment for 30 years ending on December 31, 2051. This item allows the City Manager to enter into an interlocal agreement with Collin County for the County to contribute an amount equal to fifty percent (50%) of its Tax Increment to the Tax Increment Fund up to the maximum reimbursement amount. The taxable value of the Zone is expected to be \$500 million by the end of its 30-year term.

The maximum reimbursement amount is \$8,121,145 of the County's tax increment over the 30 year term of TIRZ #6.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE INTERLOCAL COOPERATION AGREEMENT FOR PARTICIPATION IN REINVESTMENT ZONE NUMBER SIX, CITY OF ANNA, TEXAS ("ZONE") ENTERED INTO BETWEEN THE CITY OF ANNA ("CITY") AND THE COUNTY OF COLLIN ("COUNTY"); AND

PROVIDING FOR AN EFFECTIVE DATE.

- m. Approve an Ordinance establishing school zones for Sherley Elementary. (Director of Public Works Greg Peters, P.E.)

Anna ISD is opening a new elementary school located at 3000 FM 2862 in Anna, Texas. The school is named Sherley Elementary and will provide public education for children in grades K-5. The City is working with Anna ISD to install the equipment and establish a school zone for the adjacent streets.

This item is for the approval of an Ordinance establishing a school zone for Sherley Elementary. This ordinance is required for the enforcement of reduced speeds during the school zone time period, which is during the school arrival and release periods. The school zones will be enforced anytime the lights are flashing, which will generally be from 30 minutes prior to school start and up until 30 minutes after school dismissal. School zones will generally not be in effect during the middle part of the day except as necessary to accommodate early releases and changing schedules

AN ORDINANCE OF THE CITY OF ANNA, TEXAS, AMENDING THE ANNA CITY CODE OF ORDINANCES BY AMENDING PART II, ARTICLE 59, SECTION 3 RELATED TO SCHOOL SPEED ZONES; PROVIDING FOR A PENALTY; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION THEREOF.

- n. Approve a Resolution rejecting all bids for the Sherley Heritage Park Train Display Improvements. (Director of Public Works Greg Peters, P.E.)

The City of Anna conducted a bid process for the Sherley Heritage Park Train Improvement project.

Bids were opened on July 21, 2022, and only one bid was received. Typically, the City prefers to receive a minimum of three bids so we can ensure the taxpayer is receiving the best value for the project cost.

the City will be changing direction in our procurement strategy. We will separate out the standard civil construction items from the railroad specialty construction, and put them through separate bid processes. We believe this will increase bidder response and improve our ability to receive competitive pricing for the project. Staff is working on this right now and plans to move forward with the bidding processes in the next 30 days.

A RESOLUTION OF THE CITY OF ANNA, TEXAS REJECTING ALL BIDS RECEIVED FOR THE SHERLEY HERITAGE PARK HISTORIC TRAIN DISPLAY IMPROVEMENTS AT THE BID OPENING ON JULY 21, 2022; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Council Member Toten moved to approve. Council Member Miller seconded. Motion carried 7-0.

- o. Approve a Resolution declaring items as surplus inventory for disposition. (City Manager Jim Proce)

City staff have vacated the old offices located at 111 N. Powell Parkway. Furniture and appliances that were no longer needed, or required, have been left behind. Before disposing of the furniture and appliances, the City Council needs to approve the items as surplus and authorize the City Manager to dispose of such items as necessary. The following items are no longer needed, or required:

- ☐ L-shaped Receptionist Desk
- ☐ Small Floor Cabinet w/Drawers
- ☐ Small 2 Door Floor Cabinet
- ☐ Rolling Office Chairs (10)
- ☐ Misc Waiting Room Chairs (7)
- ☐ 6' Bookcases (2)
- ☐ Large U-Shaped Desks (2)
- ☐ Apartment Sized GE Refrigerator
- ☐ 3'X6' Freestanding Desk

A RESOLUTION OF THE CITY OF ANNA, TEXAS DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SALE OR DISPOSAL OF SAID PROPERTY.

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.)

The City of Anna charges for water consumption, wastewater collection, and other fees related to providing consumers with utility services. As an enterprise fund, the revenues charged should, at a minimum, cover the fund's operating expenses and debt service, as well as any other policy goals defined by the City Council including funding for capital projects, capital equipment replacement, and conservation efforts.

For the past several years, the City of Anna has utilized a rate study with the assistance of a consulting firm, NewGen Strategies, to set utility rates. This process includes a review of all utility costs incurred by the city, all personnel, maintenance, and operations costs, along with anticipated rising costs of purchasing wholesale water from Greater Texoma Utility Authority (GTUA) and the North Texas Municipal Water District (NTMWD). In addition, the sewer treatment costs the City pays to NTMWD and the sewer transportation costs the City pays to the City of Melissa are also evaluated.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS, ADOPTING A 5-YEAR RATE PLAN FOR WATER AND SANITARY SEWER SERVICE RATES AS SHOWN IN EXHIBIT A ATTACHED HERETO AND AMENDING THE ANNA CITY CODE OF ORDINANCES APPENDIX A, ARTICLE A6.000 UTILITY FEES, SECTION A6.009 WATER AND SANITARY SEWER SERVICE RATES; PROVIDING FOR A PENALTY FOR ANY VIOLATION OF THIS ORDINANCE NOT TO EXCEED \$2,000; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION THEREOF.

Mayor Pike opened the public hearing at 8:12 PM.

There were no public comments.

Mayor Pike closed the public hearing at 8:12 PM.

MOTION: Council Member Carver moved to approve. Council Member Cain seconded. Motion carried 7-0.

- 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.)

The City of Anna is entering the third year of our 7-year contract with CARDS Dallas, Inc. for solid waste and recycling services in the City. In accordance with the contract, the rates paid to CARDS by the City are subject to annual adjustments up to the Consumer Price Index annual change. This year the CPI annual change was 9.1%, and fuel prices for diesel fuel have increased 60% year over year. Based on these factors, CARDS is requesting a 7% rate increase, which is in line with the contract language.

This item is to set the rates the City of Anna pays CARDS for solid waste and recycling services. This item does not set the residential and commercial rates charged to Anna neighbors and businesses.

Staff has reviewed the contract language and found no changes are necessary at this time. In addition, staff finds that allowing CARDS Dallas, Inc. to continue to lease space in the Public Works Building is a benefit to Anna Neighbors through the reduction in contract pricing for residential service, which is passed through to Anna neighbors.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN ANNUAL RATE INCREASE PER THE CONTRACT FOR SOLID WASTE AND RECYCLING SERVICES BY AND BETWEEN THE CITY OF ANNA, TEXAS AND CARDS DALLAS, INCORPORATED, A TEXAS CORPORATION, AS SHOWN IN EXHIBIT "A" AND "B" ATTACHED HERETO, IN A FORM APPROVED BY THE CITY ATTORNEY, AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Council Member Miller moved to approve. Council Member Atchley seconded. Motion carried 7-0.

- 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.)

Mayor Pike opened the public hearing at 8:18 PM.

There were no public comments.

Mayor Pike closed the public hearing at 8:18 PM.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS, AMENDING THE ANNA CITY CODE OF ORDINANCES APPENDIX A, ARTICLE A6.001 GARBAGE COLLECTION CHARGES; PROVIDING FOR A PENALTY FOR ANY VIOLATION OF THIS ORDINANCE NOT TO EXCEED \$2,000; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION THEREOF.

MOTION: Council Member Carver moved to approve. Council Member Miller seconded. Motion carried 7-0.

d. Presentation of the Proposed FY2022-2023 Budget (City Manager Jim Proce)

Section 7.02 of the City Charter states that on or before the 15th day of August of the fiscal year, the City Manager must submit to the City Council a budget for the ensuing fiscal year. Staff will provide a brief presentation of the proposed FY2022-2023 Budget. A hard copy of the draft budget will be provided to each City Council member for review. A copy of the draft budget will be posted on the City's website on August 10th.

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)

A RESOLUTION OF THE CITY OF ANNA, TEXAS NAMING THE DATE AND PLACE OF A PUBLIC HEARING ON THE FY2022 – 2023 BUDGET.

MOTION: Mayor Pike moved to set the public hearing for September 6, 2022, at 6:30 at the Municipal Complex, 201 W. Seventh Street. Council Member Miller seconded. Motion carried 7-0.

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)

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-NewRevenue 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 \$0.540964. Under the Texas Property Tax Reform and Transparency Act of 2019, a city that adopts a rate exceeding the lower of the nonew-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 \$0.540964 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

Approval of the attached Resolution would set \$0.540964 as the Tax Year 2022 (FY2023) proposed rate. The Resolution also calls for the public hearing to be held on September 6, 2022 at 6:30 p.m. The public hearing notice will run in the Anna Melissa Tribune on August 18th. The Notice of Public Hearing must conform to the prescribed format from the Texas Comptroller's office and contain how each member of the governing body voted on the proposed tax rate. A draft copy of this notice is attached to this agenda item.

	FY2022	FY2023	Change
Total tax rate (per \$100 of value)	\$0.569500	\$0.540964	(0.028536)
Average homestead taxable value	\$246,777	\$332,179	\$85,402
Tax on average homestead	\$1,405.40	\$1,796.97	\$391.57
Total tax levy on all properties	\$10,026,841	\$12,989,044	\$2,962,203

The budget and tax rate are scheduled for adoption at the September 13th Council meeting.

A RESOLUTION OF THE CITY OF ANNA, TEXAS NAMING THE PROPOSED TAX RATE THE COUNCIL MAY ADOPT FOR THE 2022 TAX YEAR AND SETTING THE DATES AND TIMES FOR PUBLIC HEARINGS ON THE TAX RATE

MOTION: Council Member Miller moved to set the public hearing for September 6, 2022, at 6:30 at the Municipal Complex, 201 W. Seventh Street. Council Member Toten seconded. Motion carried 7-0.

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

MOTION: Council Member Carver moved to enter closed session. Council Member Miller seconded. Motion carried 7-0.

Mayor Pike recessed the meeting at 8:55 PM.

Mayor Pike reconvened the meeting at 10:05 PM.

City Council returned to items 7e. and 7f. on the agenda.

MOTION: Mayor Pike moved to change the address for the public hearings to 120 W. Seventh Street. Council Member Toten seconded. Motion carried 7-0.

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.

No action taken.

10. **Adjourn.**

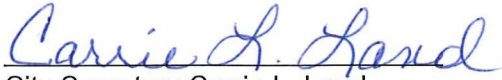
Mayor Pike adjourned the meeting at 10:07 PM.

Approved on August 23, 2022.



Mayor Nate Pike

ATTEST:



City Secretary Carrie L. Land

