

**Regular City Council Meeting
Meeting Minutes**



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.

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

Mayor Pike called the meeting to order at 6:34 PM.

Council Member Cain was absent.

2. Invocation and Pledge of Allegiance.

Mayor Pike led the Invocation and Pledge of Allegiance.

3. Neighbor Comments.

There were not any public comments.

Mayor Pike moved to Agenda Item 8. Closed Session.

MOTION: Council Member Miller moved to enter closed session. Council Member Carver seconded. Motion carried 6-0.

Mayor Pike recessed the meeting at 6:37 PM.

Mayor Pike reconvened the meeting at 7:36 PM.

Upon reconvening the meeting, Mayor Pike went to Agenda Item 7. I.

4. Reports.

Receive reports from Staff or the City Council about items of community interest.

- 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. – These items were tabled to September 6, 2022 meeting.**

- 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.

MOTION: Council Member Miller moved to approve consent items a. - g. Council Member Totten seconded. Motion carried 6-0..

- 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)

The City of Anna's financial policies require the publication of a financial report monthly. This report covers the financial performance for Fiscal Year 2022 through July 31, 2022. Enclosed in the report is an executive dashboard that provides a high level look at major funds along with detailed reporting of sales tax collections.

The financial condition of the City remains strong and the reported funds adhere to fund balance requirements.

- 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)

The Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

Collin County has proposed certain updated amendments to the Agreement, to include payment for County expenses in providing jail service for inmates, comprised of a "Basic Charge" of \$76.54 per day or part of day per inmate that the City requests be confined on charges brought by the City's peace officers, and additional charges for reimbursement of County expenses for health-care services, such that the updated Agreement shall be comprised of the terms set forth in the attached Exhibit 1 and Exhibit 2. Approval would extend the agreement through September 30, 2023.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN UPDATED INTERLOCAL AGREEMENT FOR JAIL SERVICES BETWEEN COLLIN COUNTY, TEXAS AND THE CITY OF ANNA, TEXAS AND AUTHORIZING THE CITY MANGER TO EXECUTE SAME.

- 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)

The Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

The City of Anna contracts with Collin County to provide emergency dispatch services for the police department. Collin County has proposed certain amendments to the interlocal Agreement, to include payment of dispatch service charges for FY2023 in the amount of \$167,154.00 for the extension, and an annual connection fee of \$108.00 for each radio registered on the system. The total cost quoted by Collin County to extend the agreement to September 30, 2023 is \$172,230.00.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN UPDATED INTERLOCAL AGREEMENT FOR EMERGENCY DISPATCH SERVICES BETWEEN COLLIN COUNTY, TEXAS AND THE CITY OF ANNA, TEXAS AND AUTHORIZING THE CITY MANGER TO EXECUTE SAME.

- 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)

Collin County provides dispatch services for both Anna PD and Anna FD. The County, through the Sheriff's Office, owns and operates communication facilities used in dispatching its law enforcement and emergency service personnel. Collin County provides dispatch services to Anna Fire Rescue as a courtesy, with no fee to the city, and will continue to do so throughout this agreement period. The City desires to continue obtaining dispatch services from the County as it is the only feasible method to accomplish this. Collin County collects and stores the city's data as it relates to dispatch services. This agreement remains in effect through September 30, 2023 and will be renewed at such time.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING THE RENEWAL OF THE INTERLOCAL DISPATCH SERVICES AGREEMENT WITH COLLIN COUNTY, TEXAS

- 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.)

This item is to renew the Interlocal Cooperation Agreement with Collin County for Road and Bridge Construction for another 5-year term (2022-2026). The current ILA is expiring this year. The standard ILA allows the City of Anna to partner with Collin County to complete important road and bridge maintenance and construction projects, which provides for more efficient work and cost savings through the partnership.

The agreement does not bind either party to specific projects or obligations, rather it provides for a path forward on projects which benefit both Collin County and the City of Anna. Staff recommends approval of the item.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS APPROVING AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH COLLIN COUNTY, TEXAS FOR ROAD AND BRIDGE CONSTRUCTION FOR 2022 TO 2026; AND PROVIDING FOR AN EFFECTIVE DATE.

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)

The applicant, Burnco, is requesting to rezone the subject property to Heavy Industrial District (I-2) with a Specific Use Permit (SUP) for a permanent concrete batching plant. An SUP application shall be evaluated as to its probable effect on the adjacent property and the community welfare and may be approved or denied as the findings indicate appropriate with regard to the health, safety and welfare of the general public.

The Planning & Zoning Commission recommended approval.

Mayor Pike opened the public hearing at 8:19 PM.
There were no public comments.
Mayor Pike closed the public hearing at 8:19 PM.

(Property zoned under this ordinance is generally located on the east side of County Road 419, 370± feet north of E. Foster Crossing Road) - AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE CITY'S COMPREHENSIVE PLAN, ZONING MAP, AND ZONING ORDINANCE AND CHANGING THE ZONING OF CERTAIN PROPERTY AS DESCRIBED HEREIN; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; 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.

MOTION: Council Member Miller moved to approve. Council Member Toten seconded. Motion carried 6-0.

- b. Consider/Discuss/Action on a Resolution regarding Burnco Addition, Block A, Lot 1, Site Plan. (Planning Manager Lauren Mecke)

Concrete Batching Plant (Permanent) on one lot on 26.2± acres located on the east side of County Road 419, 370± feet north of E. Foster Crossing Road. This site plan is associated with a rezoning from SF-E Single-Family – Large Lot to I-2 Heavy Industrial with Specific Use Permit for a permanent concrete batching plant.

The purpose of the site plan is to show existing and proposed site improvements for the concrete batching plant.

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.

MOTION: Mayor Pike moved to approve. Council Member Miller seconded. Motion carried 6-0.

- 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)

At the July 26, 2022 City Council meeting under Neighbor Comments Mr. Brian Nichols addressed the Council requesting the city consider adopting an ordinance allowing a mixed beverage late hours permit that would allow the ability to serve alcohol until 2:00 a.m.. Under existing Texas Alcoholic Beverage Commission ("TABC") regulations, the holder of a mixed beverage permit may only sell mixed beverages Monday through Friday between 7:00 a.m. and 12:00

midnight, on Saturday 7:00 A.M. to Sunday 1:00 a.m., and Sunday 10:00 a.m. to 12:00 p.m. with food service, and until 12:00 a.m. otherwise.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS PROVIDING FOR LATE HOUR SALES OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION; PROVIDING A PENALTY NOT TO EXCEED \$500; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

MOTION: Council Member Toten moved to approve. Council Member Miller seconded. Motion carried 5-1. Council Member Carver opposed.

- 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)

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. Approve 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. The four projects are:

- Yank Park Phase 2 Improvements
- Natural Springs Park Secondary Parking Lot
- Slayter Creek Park Parking Expansion
- Pickleball and Basketball Courts at Slayter Creek Park

The total cost of professional services is \$187,500. Slayter Creek Park Parking Expansion is funded by the 2021 Bond Program (\$44,000). The other three projects are funded by the Park Development Fund (\$143,500).

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING FOUR PROFESSIONAL SERVICE PROJECT ORDERS AMENDING MASTER AGREEMENT FOR PROFESSIONAL SERVICES AGREEMENT #2021-2026 WITH JACOBS.

MOTION: Council Member Toten moved to approve. Council Member Miller seconded. Motion carried 6-0.

- 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.)

Staff was directed earlier this year to develop a street naming policy for the City Council to consider. The attached policy is being proposed for use on all future requests for naming new streets and re-naming existing streets. The policy is only for major arterials, minor arterials, and collector roads as shown in the City of Anna Master Thoroughfare Plan. The policy will provide opportunities for

honoring the special contributions and gifts of Anna neighbors throughout history and to also provide opportunities to enhance community spirit.

Local streets are not a part of this policy.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS
APPROVING A POLICY AND PROCEDURE FOR THE NAMING AND RE-
NAMING OF CITY STREETS.

MOTION: Mayor Pike moved to table. Council Member Toten seconded. Motion was withdrawn.

MOTION: Mayor Pike moved to approve. Council Member Miller seconded. Motion carried 6-0.

- 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.)

Impact Fees are governed by Chapter 395 of the Texas Local Government Code. The City of Anna charges impact fees for roadway, water, and sanitary sewer (wastewater) infrastructure which are paid for by new development at the time of building permit. These one-time fees are used by the City to fund expansion projects to increase the roads, water systems, and sewer systems to accommodate the increased demand placed on the City's infrastructure.

The City contracted with Kimley Horn to provide the City with engineering services for updating the City's 10-year Capital Improvement Plan and completing an engineering study and report with recommendations for updated impact fees.

The CIAC committee voted unanimously in June to recommend approval of the proposed Impact Fees presented to the City Council last month. The City Council provided feedback indicating an interest in looking at setting the fees higher. As such, staff has increased the Roadway Impact Fee to the maximum allowed, and provided two options (A and B) for the Water and Wastewater Impact Fees. In addition, staff set the % of maximum fee by land use higher for the non-residential categories based on feedback provided by the City Council.

Impact fees are critical to the funding of public infrastructure required to meet the growing needs of the community. Increasing the impact fees is necessary due to rising construction costs of public infrastructure. Staff is proposing increases to the impact fees as described in the attached presentation and depicted in the proposed ordinances.

Mayor Pike opened the public hearing at 9:02 PM.
There were no public comments.
Mayor Pike closed the public hearing at 9:02 PM.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS,
ADOPTING UPDATED LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT
PLANS, AND WATER AND WASTEWATER IMPACT FEES; AMENDING THE
ANNA CITY CODE OF ORDINANCES PART IV, ARTICLE 7, SECTION 13

(WATER AND SEWER IMPACT FEES); 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 HEREOF..

MOTION: Council Member Miller moved to approve Option B. Council Member Carver seconded. Motion carried 5-1. Council Member Atchley opposed.

- 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.)

The City of Anna is seeking to construct the necessary improvements to Sherley Heritage Park to allow for the placement of a historic train locomotive. This item approves awarding the subgrade work to WOPAC Construction, Incorporated, through their Collin County contract. Through the Collin County Purchasing Program, the City of Anna is able to utilize Collin County contracts to take advantage of their larger purchasing power, providing the City with more competitive pricing than we would receive from a separate bid process.

The proposed cost of the subgrade construction is \$78,875.00, which includes:

- \$35,500 for excavation, cement stabilization, and 8" of sub ballast
- \$33,375 for installing ballast after the rail ties are in place
- \$10,000 in contingency funds for additional excavation or materials which may be required once construction begins

Staff recommends approval of the item. WOPAC will be able to begin the work in the next 60 days if approved.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AWARDDING THE SUBGRADE CONSTRUCTION FOR THE SHERLEY HERITAGE PARK HISTORIC TRAIN PROJECT TO WOPAC CONSTRUCTION, INCORPORATED, IN THE AMOUNT NOT TO EXCEED SEVENTY EIGHT THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$78,875.00); AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Council Member Toten moved to approve. Council Member Miller seconded. Motion carried.6-0.

- 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.)

The City of Anna is seeking to construct the necessary improvements to Sherley Heritage Park to allow for the placement of a historic train locomotive. This item approves awarding the installation of the train track/rail to Trac-Work, Incorporated.

The City completed a reverse auction for the scope of work utilizing the IonWave platform. The reverse auction ended on August 12, 2022. Two bids were received as shown in the bid results attached. The lowest qualified bid was received from TracWork, Inc.

The proposed cost of the rail construction is \$71,448.98, which includes:

- ☐ \$61,448.98 for excavation, cement stabilization, and 8" of sub ballast
- ☐ \$10,000 in contingency funds for additional work or materials which may be required once construction begins

Staff recommends approval of the item. Trac-Work will begin work upon completion of the subgrade by WOPAC Construction.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AWARDED THE RAIL CONSTRUCTION FOR THE SHERLEY HERITAGE PARK HISTORIC TRAIN PROJECT TO TRAC-WORK, INCORPORATED, IN THE AMOUNT NOT TO EXCEED SEVENTY-ONE THOUSAND FOUR HUNDRED FORTY-EIGHT DOLLARS AND NINETY-EIGHT CENTS (\$71,448.98); AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Council Member Carver moved to approve. Council Member Toten seconded. Motion carried 5-1. Mayor Pike opposed.

- 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.)

Leonard Avenue is shown in the City of Anna Master Thoroughfare Plan as a Major Arterial Road which will be 6 lanes at buildout. Currently, the road is constructed as a 4-lane divided roadway through the Anna Town Square residential development.

Neighbors in Anna Town Square have reached out to the City with concerns regarding access and traffic congestion in their neighborhood. Currently, the primary entrance/exit is at Finley and SH 75. There is a local street (Vail Lane) which connects to Foster Crossing, and an unimproved section of Leonard which connects to Foster Crossing.

Active development projects will complete the construction of the unimproved section of Leonard to Foster Crossing in the near future. From Foster crossing to the Collin County Outer Loop, the road has yet to be designed. The surrounding land is owned by a single property owner, who is actively working through the early stages of the development process, but is not yet ready to subdivide or develop the property.

Neighbors in Anna Town Square have been actively requesting the City to consider moving the extension of Leonard forward, as a solution to their transportation concerns. The City has put together a plan with the landowner to begin the design process of the road so that it can begin to move forward. This agreement accomplishes that goal by establishing an agreement with the

landowner to have their engineer design the road.

The anticipated cost of engineering, surveying, and geotechnical work is \$323,500.00. Staff is proposing this work be funded through Roadway Impact Fees. When the landowner develops the property, the City will receive these funds back through impact fees paid by the new development.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A ROADWAY IMPACT FEE REIMBURSEMENT AGREEMENT WITH HARLAN PROPERTIES, INCORPORATED FOR THE DESIGN OF LEONARD AVENUE FROM FOSTER CROSSING ROAD TO THE COLLIN COUNTY OUTER LOOP IN A FORM APPROVED BY THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Mayor Pike moved to approve. Council Member Miller seconded. Motion carried 5-1. Council Member Toten opposed.

- 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.)

The City of Anna Master Thoroughfare Plan includes Throckmorton Boulevard as a Major Collector Road which parallels US 75 from the northern City limit to Taylor Boulevard. There is a concern that this street name will be confusing when businesses and facilities are addressed off of it due to there being a Throckmorth Road in Melissa, Texas which has a major exit and overpass on US 75, most south of Anna. The two streets do not intersect or connect to each other, making it likely that future motorists will be confused and unable to get to their desired location in Anna.

Staff is recommending that the City Council re-name Throckmorton Boulevard within the corporate limits of the City of Anna in order to ensure the traveling public are not confused in regards to the address and location of businesses and properties located along Throckmorton Boulevard in Anna, Texas.

The Street Naming Policy established specific guidelines for considering new street names and re-naming of existing streets. Staff's recommendation is for the City Council to utilize the guidelines identified in the policy to select and approve a new name for the street by ordinance.

Mayor Pike opened the public hearing at 9:22 PM.
There were no public comments.
Mayor Pike closed the public hearing at 9:25 PM.

MOTION: Council Member Carver moved to table. Council Member Toten seconded. Motion carried 6-0..

- 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)

Palladium is working on a 239-unit multifamily development in partnership with the Anna Public Facility Corporation, located on E. Foster Crossing Rd. The Anna PFC approved approximately \$33 million in bonds for the project. Palladium is requesting a partial waiver of Park Development and Park Land Dedication Fees totaling \$310,700. The Palladium East Foster Crossing project will include several amenities, including a resort-style pool, a children's playground, a dog park, fitness center, children's playroom, clubroom, business lab, conference room, and EV charging stations plus a ride share area.

MOTION: Council Member Carver moved to approve. Council Member Miller seconded. Motion carried 6-0.

- I. 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)

Mayor Pike recused himself from the meeting.

The developer is ready to move forward with the levying of assessments, so this item sets a Public Hearing for September 13, 2022 to consider an Ordinance to levy assessments for the AnaCapri Public Improvement District. It also includes the Preliminary Service and Assessment Plan (PSAP) and allows for a minimum value to lien ratio of 1.8.

MOTION: Council Member Miller moved to approve. Council Member Carver seconded. Motion carried 5-0.

Mayor Pike returned to the meeting.

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

MOTION: Mayor Pike moved to enter closed session. Council Member Miller seconded. Motion carried 6-0.

Mayor Pike recessed the meeting at 9:31 PM.

Mayor Pike reconvened the meeting at 10:04 PM.

- 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 was taken.

- 10. **Adjourn.**

Mayor Pike adjourned the meeting at 10:04 PM.

Approved on August 23, 2022.



Mayor Nate Pike

ATTEST:



City Secretary Carrie L. Land

