

**Regular City Council Meeting
Meeting Minutes**



Tuesday, January 10, 2023 @ 6:00 PM

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

The City Council of the City of Anna will met on 01/10/2023 at 6:00 PM in the Anna Municipal Complex- Council Chambers, located at 120 W. 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 6:00 PM.

Members Present:

Mayor Nate Pike

Mayor Pro Tem Lee Miller

Deputy Mayor Pro Tem Randy Atchley

Council Member Kevin Toten

Council Member Stan Carver

Council Member Danny Ussery

Council Member Pete Cain

Members Absent:

None

2. Invocation and Pledge of Allegiance.

Mayor Pike led the Invocation and Pledge of Allegiance.

3. Work Session.

There was not a Work Session.

4. Neighbor Comments.

Reggie Graham spoke with regards to his family's land.

Reggie is the representative of four generations of the Graham Family. In 1973 Reggie's Grandfather made an investment in Anna's future. To celebrate their 50 years of involvement in Anna, he wanted to take the time to thank the Council for their leadership during a time of unprecedented growth, for the guidance and vision for Anna's future.

"I've heard your dedication to quality development knowing that today's decisions set the precedence as Anna continues to grow. The inclusion of our property into the Downtown Master Plan, opens new opportunities as we look to invest in Anna's future and our involvement in the next 50 years. I look forward to working with you to explore how to best invest in Anna's continued growth and contribute to a shared vision of a vibrant Downtown."

5. Reports.

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

- a. Recognition of the Anna ISD Achievements in 2022 (Mayor Nate Pike)
Postponed to 1/24/2023.
- b. Public Announcements (Mayor Nate Pike)
No new announcements at this time.
- c. Presentation of the National Community Survey Results (Assistant to the City Manager Kimberly Winarski).

A representative from Polco presented their key findings for our first ever Anna Community Survey. The survey was conducted throughout the Fall of 2022 and included both a mailed survey which went to randomly selected households as well as an online portion which was open to all Anna neighbors. Between both the mailed survey and the online survey, there were 588 responses. The survey questions focused on neighbors' perception of the quality and the importance of 10 different facets of community livability: the economy, mobility, community design, utilities, safety, the natural environment, parks and recreation, health and wellness, inclusivity and engagement, and education, arts, and culture.

6. Consent Items.

MOTION: Council Member Miller moved to approve consent items 6. a. through j. Council Member Toten seconded. Motion carried 7-0.

- a. Approve City Council Meeting Minutes for December 13, 2022. (City Secretary Carrie Land)
- b. Review Minutes of the November 9, 2022, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
- c. Review Minutes of the December 5, 2022, Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)

- d. Approve a Resolution regarding the M&M Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

One lot on 130.9± acres located on the west side of County Road 937, 1,080± feet south of W Farm-to-Market Road 455. Located in the Extraterritorial Jurisdiction (ETJ).

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING M&M ESTATES, BLOCK A, LOT 1, DEVELOPMENT PLAT.

- e. Approve a Resolution regarding the Munipalle Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

One lot on 12.1± acres located on the west side of County Road 419, 1,740± feet south of La Paloma Drive. Located in the Extraterritorial Jurisdiction (ETJ).

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING MUNIPALLE ESTATES, BLOCK A, LOT 1, DEVELOPMENT PLAT.

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

Multiple-family residences on one lot on 11.0± acres located on the west side of S Powell Parkway (State Highway 5), 2,050± feet south of W. White Street. Zoned Planned Development (Ord. No. 631-2013 as modified by Ord. No. 692-2015 & Ord. No. 975-2022).

The purpose of the Preliminary Plat is to propose lot and block boundaries, and easements necessary for the future construction of the multiple-family residential development.

The Preliminary 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 & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING DREAMVILLE ANNA, BLOCK A, LOT 1, PRELIMINARY PLAT.

- g. Approve a Resolution Amending the Purchasing Card Policy. (Finance Director Alan Guard)

The City has had an account with JP Morgan for purchasing card (P-Card) services for several years. The current P-Card policy provides various safeguards and requires reconciliation of cardholder accounts every month. The use of P-Cards provides flexibility for departments and streamlines the accounts payable process for routine purchases for departments and the Finance Department. With the increase in the number of employees and the number of employees with access to a P-Card, as well as the increased use of the cards, staff has reviewed the policy and recommends an increase for single transactions and the monthly total of transactions based on organizational hierarchy and for specific positions in the organization. These recommendations are based on historical use during the past two years. The current policy and the proposed policy are provided below.

Current Policy

Cardholder Class	*Per Transaction	*Per Month
Management: City Manager, Assistant City Manager, Department Directors, Assistant Directors	\$2,500	\$5,000
Supervisory: Division Heads, Supervisors	\$1,500	\$3,000
Intermediate Level Users	\$1,000	\$2,000

Proposed Policy

Cardholder Class	*Per Transaction	*Per Month
Management: City Manager, Assistant City Manager, Department Directors, Assistant Directors	\$5,000	\$10,000
Supervisory: Division Heads, Supervisors	\$2,500	\$5,000
IT Director	\$10,000	\$15,000
Recreation Staff	\$2,500	\$5,000
Intermediate Level Users	\$1,500	\$3,000

A RESOLUTION REVIEWING AND AMENDING THE PURCHASING CARD POLICY OF THE CITY OF ANNA.

- h. 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)

This is the annual Agreement for financial and accounting services related to the Anna Public Facility Corporation and its current projects for FY 23.

- i. Review Monthly Financial Report for the Month Ending November 30, 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 2023 through November 30, 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.

- j. Award the purchase of a Groundsmaster 4500 to Professional Turf Products, L.P. of Euless, TX in the amount of \$94,463 through the Omnia Purchasing Cooperative. (Neighborhood Services Director Marc Marchand)

Each year the Parks Department replaces older equipment according to an equipment replacement schedule. The 2010 Toro Mower is scheduled for replacement in FY 2023. It currently has regular annual maintenance of \$4,000 and is in need of new reels at an estimated cost of \$20,000. The Parks Department evaluated its current needs and identified a replacement mower provided through the Omnia Purchasing Cooperative of which the City is a member. The total cost including the mower, leaf mulching kits, 800 hour MVP filter kit and universal shade is \$94,463.

Funding for the replacement or purchase of Park equipment was appropriated in the FY 2023 Park Development Fund in the amount of \$150,000.

7. Items For Individual Consideration.

- a. Consider/Discuss/Action on a Resolution regarding Leonard Trails Development Agreement. (Director of Development Services Ross Altobelli)

The intent of the development agreement is to ensure the use of high quality, durable materials for nonresidential and residential development within the city to create well designed and attractive architecture. Additionally, the development agreement includes construction deadlines associated with the single-family residence development.

Approving the development agreement in no way puts an obligation on the City Council to approve the rezoning request. It only puts in place development and design regulations should the decision be made to approve the rezoning request.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A DEVELOPMENT AGREEMENT WITH RISING WAKULLA INVESTMENTS, L.P., RELATING TO DEVELOPMENT AND DESIGN REGULATIONS FOR COMMERCIAL AND SINGLEFAMILY RESIDENCE DEVELOPMENT GENERALLY LOCATED ON THE SOUTH SIDE OF E. WHITE STREET, 500± FEET EAST OF S. INTERURBAN STREET.

MOTION: Mayor Pike moved to approve. Council Member Cain Seconded. Motion carried 7-0.

- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 98.0± acres located on the south side of E. White Street, 500± feet east of S. Interurban Street from AG Agricultural District, SF-E Single-Family Residential – Large Lot, and Planned Development (Ord. No. 145-2004) to Planned Development. (Director of Development Services Ross Altobelli)

The applicant has resubmitted a new Planned Development zoning request which contains many of the same development standards and site features with the exception of the following;

- o 35% reduction in land area preserved for nonresidential development
- o 6.24 acres currently / 9.53 acres previously
- o Removal of the civic event space to be located between the two commercial properties.
- o Removal of the SF-TH townhome product, and;
- o Addition of a SF-72 single-family residential product.

A Planned Development (PD) district is intended to provide for combining and mixing of uses allowed in various districts with appropriate regulations and to permit flexibility in the use and design of land and buildings in situations where modification of specific provisions of this article is not contrary to its intent and purpose or significantly inconsistent with the planning on which it is based and will not be harmful to the community. A PD district may be used to permit new and innovative concepts in land utilization. While great flexibility is given to provide special restrictions which will allow development not otherwise permitted, procedures are established herein to insure against misuse of the increased flexibility.

Surrounding Land Uses and Zoning North Single-family home zoned SF-E Single-Family Residential – Large Lot and a single-family home located within the ETJ. East Vacant land zoned Planned Development with a commercial element along the north edge of the property, along E. White Street (C-2) and residential element (SF-60) interior to the tract (Ord. No. 145-2004). South Vacant land zoned Planned Development-SF-60 Single-Family Residence District (PD-SF-60) (Ord No. 236-2005). West Vacant land zoned Agricultural District

Proposed Planned Development Stipulations The requested zoning is PD. This Planned Development will allow for the following land use district C-2 General Commercial District, SF-Z Single-Family Residence District – Zero lot line homes, SF-60 Single-Family Residence District, and SF-72 Single-Family Residence District with modified development standards. There are two primary parts to this request: land use and design standards.

Land Use - The applicant is proposing to rezone the subject property to allow for commercial developments for property fronting along E. White Street (FM 455) and residential development to the south of the commercial development area.

Design Standards - The language in the proposed PD district will modify commercial and residential development standards by: a. Restricting less desirable commercial land uses. b. Enhancing the landscape buffer along Leonard Avenue. c. Preserve existing tree lines.

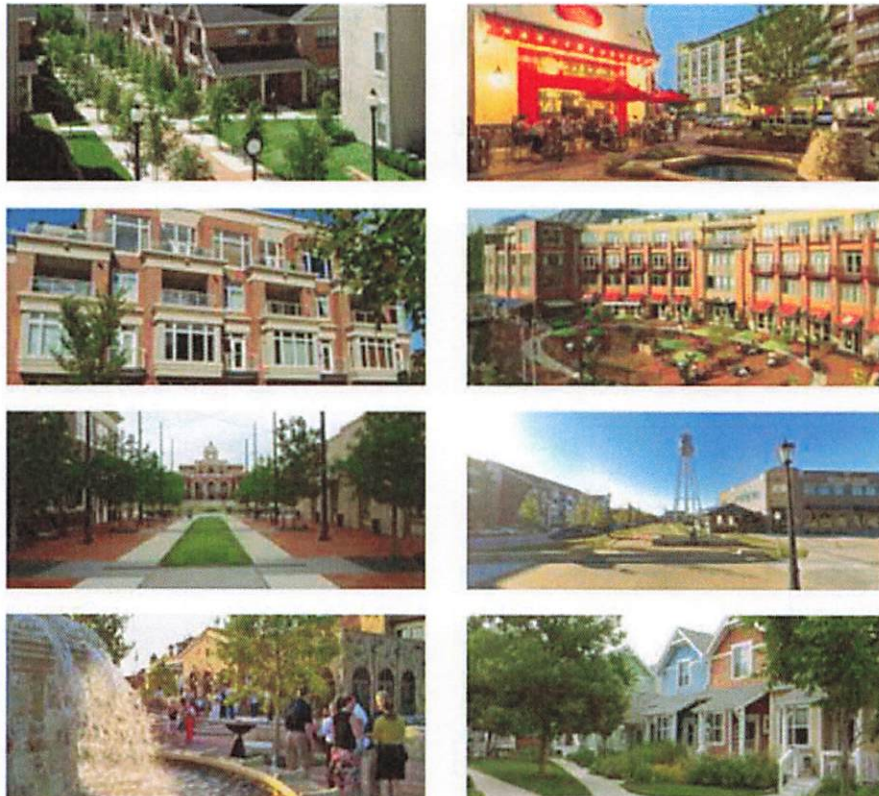
Future Land Use Plan The Future Land Use Plan designates the majority of this property within the Downtown Neighborhood Area and the eastern portion as Suburban Living.

The Downtown Neighborhood Area is broken into two districts, the Downtown Core and Downtown Neighborhood, which are further classified into five distinctive character areas within The Downtown Master Plan. Each character area classification has been developed to distinguish and define the diverse development pattern that exists and to understand the opportunities that they provide. The areas are designated as Retail Center, Catalyst Areas, Adaptive Reuse/Infill, Intown Residential, and Transitional Development.

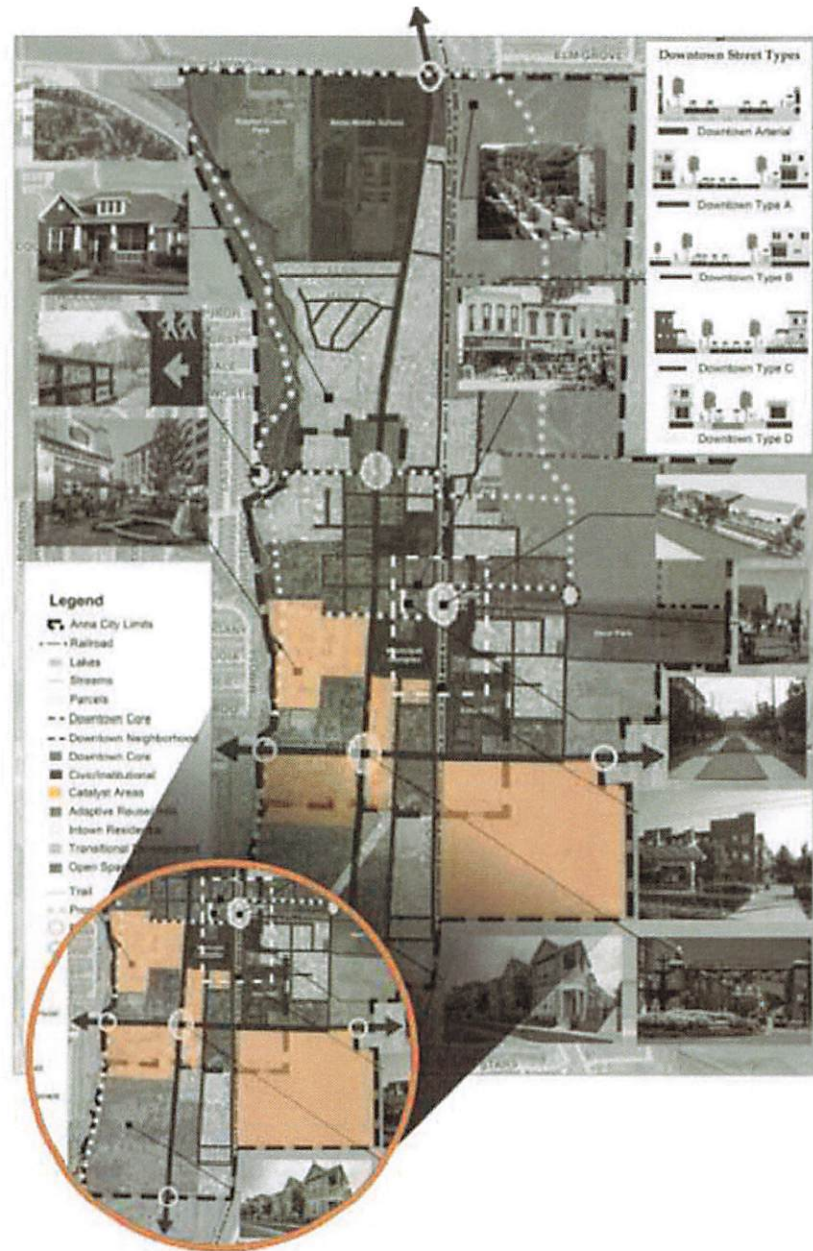
The area of the zoning request located within the Downtown is located within one of the four (4) catalyst areas.

Catalyst Areas Dispersed throughout the southern and central areas of Downtown, several locations adjacent to major intersections (FM 455 and SH 5) or places of activity (Municipal Complex) provide sufficient land size for Catalyst Areas to emerge. These four areas have been identified for redevelopment or new development based on several factors, including the size of each area, and its potential to spur activity, contribute to the urban fabric and to serve as a unique Downtown anchor or signature neighborhood. Investment in these areas will show confidence and commitment to Downtown and could help catalyze further economic growth in the district. Partnerships and financial incentives may be required to attract investment to these sites.

The following primary building types are appropriate in the Catalyst Areas (Mixed-use, office, storefront retail, restaurants, urban attached residential):



The following secondary building types are appropriate in the Catalyst Areas (Churches, Civic Structures, Accessory Structures, Open Spaces, Parking Garages, detached residential, cottage residential)



Conformance with the Anna2050 Comprehensive Plan

CONCLUSION: The recently adopted Downtown Master Plan and Anna 2050 Comprehensive Plan identifies the following building types as appropriate for the land area associated with the zoning request; Mixed-use, office, storefront retail, restaurant, urban attached residential, and single-family detached homes. Additionally, secondary building types appropriate for these areas include opens spaces & cottage residential. The updated/new zoning request reduces the amount of commercial zoning being preserved, removed the civic event space between the commercial and residential development, and removed development elements that created a transitional residential pattern.

The Planning & Zoning Commission recommended approval with the following Restrictions:

A. The location of the planned development zoning district shall be in substantial conformance with the Concept Plan.

B. Standards and Area Regulations: Development must comply with the development standards for use, density, lot area, lot width, lot depth, yard depths and widths, building height, building elevations, coverage, floor area ratio, parking, access, screening, landscaping, accessory buildings, signs, and lighting, set forth in SF-72, SF-Z, SF-60, C-2 zoning districts and the Planning and Development Regulations except as otherwise specified herein.

i. C-2 Restricted Commercial:

1. Additional Prohibited Uses: a. Child-care center b. Hosp. (chronic care); long-term health care fac. c. Hospital (acute care) d. Nursery school, kindergarten e. School, private (primary and/or secondary) f. School, public (primary and/or secondary) g. Transportation, Utility and Communications Uses Auto repair, minor h. Automobile and Related Services Uses i. Boat sales and storage j. Mortuary or funeral home k. Taxidermist l. Washateria

ii. SF-72 Single-Family Residence: 1. Minimum number of lots: 80 2. Side yard, interior (feet): 5 3. Rear yard (feet): 20

iii. SF-60 Single-Family Residence: 1. Side yard, interior (feet): 5 2. Rear yard (feet): 20

v. SF-Z Single-Family Residence: 1. Maximum number of lots: 170 2. Side yard, interior (feet): 5 3. Rear yard (feet): 20 4. Minimum number of lots with 130-foot lot depth: 70

v. Fencing: 1. Residential Lots adjacent to a common area shall have fencing constructed of tubular steel material, painted black and must be a minimum of six (6) feet in height. Lots adjacent to linear common areas identified as landscape easements are exempt from this requirement. 6-foot wood fencing stained and sealed, of a uniform design and height shall be constructed along the side and rear lot lines of homes adjacent to 10-foot landscape and 40-foot landscape buffers/easements. Wood fencing adjacent to 10-foot and 40-foot landscape buffers/easement shall be owned and maintained by the Home Owners Association.

2. Fences constructed between residences can be wood. All wood fencing shall be at least six feet in height. Wood fencing shall be stained and sealed. Plastic and chain link fencing is prohibited.

3. All wood fences of all key and corner Lots shall be installed on front or side Lot setback lines with the smooth surface side facing the street ("good-side-out"), such that no vertical fence posts or horizontal supports are visible from the street on the side of such corner Lots.

4. Courtyard style product shall include a fence or wall that is an integral part of the architectural style or design of the residence and shall match the architectural elements of the building façade.

vi. Landscape setbacks/buffer: 1. To prohibit indiscriminate clear cutting the applicant has agreed to preserve the existing tree line located on portions of the western and southern property boundaries of the zoning request. The existing tree line shall be located within a 10' tree preservation easement as identified on the Concept Plan (Exhibit 2) and designated as a nondisturbance area in which no construction or tree removal will occur. Removal of any trees in these areas are subject to restriction under Sec.9.07.003 (Permit required; exceptions) of Article 9.07 (Tree Preservation) within the City of Anna Code of Ordinances.

vii. Screening 1. A minimum 40-foot-wide common area lot to be owned and maintained by the homeowners' association shall be required along the western side of future Leonard Avenue. This 40-foot-wide parcel shall include an undulating berm a minimum of three (3) feet in height up to six (6) feet in height All berms shall contain necessary drainage provisions, as may be required by the city engineer. 2. A minimum 10-foot-wide common area lot to be owned and maintained by the homeowner' association shall be required along the entire eastern side and majority of the western side of the centralized north/south ROW that traverses through the singlefamily development area as shown on the approved Concept Plan. 3. All common area lots as identified on the Concept Plan shall be planted with one large tree (minimum of three-inch caliper and seven feet high at the time of planting) per 40 linear feet, or portion thereof, of street frontage. The tracts shall be identified as common area lots. Trees may be grouped or clustered to facilitate site design. 4. A minimum six foot (6') tall masonry screening wall shall be constructed along the common property line of any Single-Family Residential lot and non-residential district at the time of development, whether the development is Non-Residential or Single Family Residential. A wall maintenance easement of five (5) feet in width shall be dedicated on adjacent properties at the time of platting of these properties.

C. Plats and/or site plans submitted for the development of the PD shall conform to the data presented and approved on the Concept Plan. Non-substantial changes of detail on the final development plan(s) that differ from the Concept Plan may be authorized by the City Council with the approval of the final development plan(s) and without public hearing. D. The Concept Plan will expire after two (2) years of approval.

Mayor Pike opened the public hearing at 6:28 PM.

No comments.

Mayor Pike closed the public hearing at 6:28 PM.

(Property zoned under this ordinance is generally located on the southside of E. White Street approximately 500 feet east of S. Interurban St.) 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 Toten moved to approve. Council Member Atchley seconded. Motion carried 4-3. Council Members Carver, Miller and Ussery opposed.

- c. Consider/Discuss/Action on a Resolution regarding Leonard Trails, Concept Plan. (Director of Development Services Ross Altobelli)

General commercial and single-family residence on 98.0± acres located on the south side of E. White Street, 500± feet east of S. Interurban Street. Proposed Zoning: Planned Development.

This concept plan is associated with the zoning case and is contingent upon approval of the zoning case. The purpose of the concept plan is to show the conceptual layout and related site improvements associated with the future residential development. The concept plan complies with each of the zoning districts area regulations as requested by the zoning case.

The Planning & Zoning Commission recommended approval subject to City Council approval of the zoning request.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A CONCEPT PLAN FOR LEONARD TRAILS

MOTION: Mayor Pike moved to approve. Council Member Toten seconded. Motion carried 4-3. Council Members Carver, Miller and Ussery opposed.

- d. Consider/Discuss/Action on a Resolution regarding Hager Ranch Development Agreement. (Director of Development Services Ross Altobelli)

Applicant withdrew application.

MOTION: Mayor Pike moved to take no action on items 7. d, e, and f. Council Member Carver seconded. Motion carried 7-0.

- e. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 30.1± acres located on the west side of County Road 423, 1,410± feet north of State Highway 5 from SF-E Single-Family Residential – Large Lot to Planned Development-MF-2 Multiple-Family

Residential – High Density and SF-20 Single-Family Residence. (Director of Development Services Ross Altobelli)

- f. Consider/Discuss/Action on a Resolution regarding Hager Ranch, Concept Plan. (Director of Development Services)
- g. Consider/Discuss/Action on a Resolution regarding the Sky View, Block A, Lots 1-11 & Block B, Lot 1X, Preliminary Plat. (Director of Development Services Ross Altobelli)

The applicant is requesting a waiver from adopted city standards located within both the Subdivision Regulations and Design Standards.

Maximum length of cul-de-sac streets. A cul-de-sac street shall not be longer than 600 feet, and at the closed end shall have a turnaround bulb with an outside pavement diameter of at least 80 feet and a right-of-way diameter of at least 100 feet. The length of a cul-de-sac shall be measured from the centerline of the intersecting street to the centerpoint of the cul-de-sac bulb.

FINDINGS: Where the city council finds that undue hardships will result from strict compliance with a certain provision(s) of the subdivision regulations and design regulations, or where the purposes of the regulations may be served to a greater extent by an alternative proposal, the city council may approve a waiver/suspension from any portion of the regulations so that substantial justice may be done and the public interest is secured, provided that the waiver/suspension shall not have the effect of nullifying the intent and purpose of the regulations, and further provided that the city council shall not approve a waiver/suspension unless it makes findings based upon the evidence presented to it in each specific case that:

(A) Granting the waiver/suspension will not be detrimental to the public safety, health or welfare, and will not be injurious to other property or to the owners of other property, and the waiver/suspension will not prevent the orderly subdivision of other property in the vicinity;

- The proposed roadway design will be required to support a load equal to or greater than 75,000 pounds. Final approval and acceptance will be subject to field verification once constructed and confirmed by a certified engineer. As part of Civil Plan and Final Plat approval a fire access acceptance letter will be provided to the property owner by the Westminster Volunteer Fire Department to forward to the Collin County Fire Marshal for final approval.

(B) The conditions upon which the request for a waiver/suspension is based are unique to the property for which the waiver/suspension is sought, and are not applicable generally to other property;

- The existing tract of land is located within the ETJ. Each lot will be required to have a septic system which requires a minimum one-acre lot. Based on the narrowness of the existing tract each lot will have over 170 feet of frontage along the proposed right-of-way (ROW) to achieve the minimum one-acre requirement.

(C) Because of the particular physical surroundings, shape and/or topographical conditions of the specific property involved, a particular undue hardship to the property owner would result, as distinguished from a mere inconvenience or increased expense, if the strict letter of these regulations is carried out;

- The overall size of the tract of land is 34.4 acres of which over 20 acres (58%) is identified as floodplain. If the development was to meet the 600' maximum length requirement for cul-de-sac streets it would result in the loss of 4 developable lots.

(D) The waiver/suspension will not in any manner vary the provisions of the zoning ordinance, comprehensive plan (as amended), or any other adopted plan(s) or ordinance(s) of the city; and

- The waiver request is specific to one standard contained within the Subdivision Ordinance and Design Standards.

(E) An alternate design will generally achieve the same result or intent as the standards and regulations prescribed herein.

- The development is proposing a single, median-divided entrance which provides at least two routes to the interior of the subdivision which will not compromise public safety or impede emergency access.

Both the City of Anna Fire Department and the Westminster Volunteer Fire Department have reviewed the proposed plan and layout and are amenable to the variance.

The Planning & Zoning Commission recommended approval subject to;

The proposed roadway will support a load equal to or greater than 75,000 pounds. Final approval and acceptance will be subject to field verification once constructed and confirmed by a certified engineer. As part of Civil Plan and Final Plat approval a fire access acceptance letter will be provided to the property owner by the Westminster Volunteer Fire Department to forward to the Collin County Fire Marshal for final approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING SKY VIEW, BLOCK A, LOTS 1-11 & BLOCK B, LOT 1X, PRELIMINARY PLAT

MOTION: Council Member Miller moved to approve. Council Member Ussery 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 Complex.

- 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).

MOTION: Mayor Pike moved to enter closed session. Council Member Cain seconded. Motion carried 7-0.

Mayor Pike recessed the meeting at 6:39 PM.

Mayor Pro Tem Miller reconvened the meeting at 7:24 PM.

The Council further reserves the right to enter into Executive Session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

- 9. Consider/Discuss/Action on any items listed on any agenda - work session, regular meeting, or closed session - that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.

No action was taken.

10. Adjourn.

Mayor Pro Tem Miller adjourned the meeting at 7:24 PM.

ATTEST:



City Secretary Carrie L. Land



Approved on January 24, 2023



Mayor Nate Pike