

**Special City Council Meeting
Meeting Minutes**



Tuesday, May 16, 2023 @ 6:00 PM

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

The City Council of the City of Anna met on May 16, 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 6:05 PM.

Members Present:

Mayor Nate Pike

Mayor Pro Tem Lee Miller

Council Member Stan Carver

Council Member Danny Ussery

Council Member Pete Cain

Members Absent:

Deputy Mayor Pro Tem Randy Atchley

Council Member Kevin Toten

2. Invocation and Pledge of Allegiance.

Mayor Pike led the Invocation and Pledge of Allegiance.

3. Neighbor Comments.

No comments were given.

4. Items For Individual Consideration.

- a. Consider/Discuss/Action on an Ordinance Canvassing the City of Anna, May 6th General Election. (City Secretary Carrie Land)

Canvass is a mandatory, ministerial duty.

Each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not later than the 11th day after Election.

Section 67.004 provides that the presiding officer of the canvassing authority shall note the completion of the canvass in the minutes or in the recording required by Section 551.021 of the Government Code:

City Council, Place 3

Bryan F. Heath received 151 votes, being 20.32% of total votes.

Stan Carver II received 352 votes, being 47.38% of total votes.

Kelly Herndon received 240 votes, being 32.30% of total votes.

City Council, Place 5

Elden Baker received 390 votes, being 53.28% of total votes.

Danny Ussery received 342 votes, being 46.72% of total votes.

MOTION: Mayor Pro Tem Miller moved to approve. Council Member Ussery seconded. Motion carried 5-0.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS CANVASSING THE RETURNS OF A GENERAL ELECTION OF TWO CITY COUNCIL MEMBERS, ALL FOR THREE-YEAR TERMS EXPIRING MAY 2026.

- b. Consider/Discuss/Action on an Ordinance Calling a Runoff Election June 10, 2023. (City Secretary Carrie Land)

Under Texas law, if a candidate does not receive enough votes to be elected in an election requiring a majority vote, a runoff election is required for the candidates who receive the highest and second highest number of votes.

In accordance with Article 5, Section 5.04(a) of the Charter of the City of Anna, Texas ("City"), a runoff election is required if no candidate for a City elective office receives a majority of the votes cast.

The City of Anna City Council ("Council") is required to order such a runoff election not later than the fifth day after the final canvass of the main election is completed.

Based on unofficial results reports from Collin County of the election held on May 6, 2023, it appears that no candidates for Place 3 on the Council received a majority of the votes cast.

It is necessary that the Council order a runoff election to be held on the 10th day of June, 2023, from 7:00 a.m. to 7:00 p.m., for the purpose of electing one council member for Place 3.

Stan Carver II received 352 votes, being 47.38% of total votes.

Kelly Herndon received 240 votes, being 32.30% of total votes.

MOTION: Mayor Pike moved to approve. Council Member Cain seconded. Motion carried 5-0.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, ORDERING A RUNOFF ELECTION TO BE HELD ON JUNE 10, 2023, FOR THE PURPOSE OF ELECTING ONE CITY COUNCIL MEMBER; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AUTHORIZING EXECUTION OF ELECTION CONTRACTS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- c. Consider/Discuss/Action on 2023 appointments to City Board of Adjustments. (Interview Committee)

Responsibilities

The Board of Adjustment hears and determines appeals of administrative decisions, petitions for variances in the case of peculiar and unusual circumstances which would prevent the reasonable use of land and such other matters as may be required by the City Council or law.

Meetings

The BOA meets as needed to hear an appeal request. The meetings of the BOA are generally held at the Municipal Complex - Council Chamber, 120 W. 7th Street, Anna, Texas.

Board Members

The Board consists of five members appointed by the City Council to serve for two-year staggered terms.

Current members of the Board are:

Place 1 - Jon Hendricks

Place 4 - Choya Morrison

Place 2 - Jody L. Bills

Place 5 - Tony Bellefond

Place 3 - Greg Williams

Alternates:

Place 1A - Vacant

Place 2A - Vacant

Nominees are:

Place 1 Jon Hendricks

Place 5 Travis Bates

Place 3 Ashley Bergerson

Alternate 1 Chad Fisher

Alternate 2 Michael Oliveraz

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

- d. Consider/Discuss/Action on 2023 appointments to City Diversity and Inclusion Advisory Commission. (Interview Committee)

Responsibilities

The Diversity and Inclusion Advisory Commission is a seven-member Commission that advises the City Council on diversity and inclusion related matters.

Mission Statement

The mission of the City of Anna Diversity and Inclusion Advisory Commission is to promote unity and equality through education, awareness, and community involvement within the City of Anna.

Vision Statement

The vision of the City of Anna Diversity and Inclusion Advisory Commission is to be the model of excellence in diversity leadership.

Meetings

Unless otherwise posted, the Commission meets at 6:30 p.m. on the 4th Monday of each month at the Municipal Complex, 120 W. 7th Street, Anna, Texas.

Subcommittees

The Commission has established five subcommittees on different areas of community engagement.

Current Subcommittees

Chamber and Local Business Subcommittee

Community Events and Programming Subcommittee

Internal Processes Subcommittee

Police and Public Safety Subcommittee

Youth Subcommittee

Board Members

The Commission consists of seven members appointed by the City Council to serve for two-year staggered terms.

Current Members of the Board

Place 1 – Theresa R. King-Bell

Place 5 – Sinisa Slavnic

Place 2 – Dallen Morgan

Place 6 – Yoshanda Sims

Place 3 – Alfredo Fernandez

Place 7 – Elizabeth M. Knap

Place 4 – Elijah Nelms

Council Liaison Council Member Danny Ussery

Nominees for the D&I Board are as follows:

Place 1 Theresa Bell King

Place 5 David Rodriguez

Place 3 Valencia Edwards

Place 7 Rahul Luthra

MOTION: Mayor Pike moved to approve. Mayor Pro Tem Miller seconded. Motion carried 5-0.

- e. Consider/Discuss/Action on 2023 appointments to the Parks Advisory Commission (Interview Committee)

Responsibilities

The Parks Advisory Board is a seven-member Board that advises the City Council on park related matters.

Meetings

Unless otherwise posted, the Board meets at 6 p.m. on the third Monday of each month at the Municipal Complex, 120 W. 7th Street, Anna, Texas.

Board Members

The Board consists of seven members appointed by the City Council to serve for two-year staggered terms.

Current members of the Board are:

Place 1 - Jon Schwyzer

Place 5 - Mackenzie Jenks

Place 2 - Jeff Reece

Place 6 - Eirik A. Hansen

Place 3 - Elden Baker

Place 7 - Donald Henke

Place 4 - Andy Michrina

Council Liaison Council Member Stan Carver II

Nominations for the Parks Advisory Board are as follows:

Place 1 Chad Fisher

Place 5 Mackenzie Jenks

Place 3 Tim Cox

Place 7 Susan Jones

MOTION: Mayor Pro Tem Miller moved to approve. Council Member Ussery seconded. Motion carried 5-0.

- f. Consider/Discuss/Action on 2023 appointments to the Economic Development Corporation and Community Development Corporation Boards (Interview Committee)

EDC/CDC Board Members

Place 1: Jody Bills (Vice President)

Place 4: Bruce Norwood (President)

Place 2: Rocio Gonzalez (Secretary)

Place 5: Gina Maria Ottavio

Place 6: Ronald Kerr

Place 3: Kylee Kelley

Place 7: Michelle Hawkins

Nominees for the Economic Development Corporation and Community Development Corporation Boards are as follows:

Place 1 Jody Bills

Place 5 Allison Inesta

Place 3 Kylee Kelley

Place 7 Michelle Hawkins

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

- g. Consider/Discuss/Action on 2023 appointments to the Planning and Zoning Commission (Interview Committee)

Responsibilities

The Planning and Zoning Commission is a seven-member Board that reviews and considers submitted site plans and plats, makes recommendations to the City Council on Zoning Ordinance amendments, Comprehensive Plan amendments, Specific Use permits and re-zoning requests.

Meetings

Unless otherwise posted, the Board meets at 7 p.m. on the first Monday of each month at the Municipal Complex - Council Chambers, 120 W. 7th Street, Anna, Texas.

Board Members

The Board consists of seven members appointed by the City Council to serve for two-year staggered terms.

Current members of the Board are:

Place 1 - Staci Martin

Place 2 - David Nylec

Place 3 - Dennis Ogan

Place 4 - Douglas J. Hermann

Council Liaison Council Member Randy Atchley

Place 5 - Kelly Patterson-Herndon

Place 6 - Michelle Y. Clemens

Place 7 - Paul Wenzel

Nominees for the Planning and Zoning Commission are as follows:

Place 1 Staci Martin

Place 3 Jessica Walden

Place 5 Kelly Herndon

Place 7 Matt Blanscett

MOTION: Mayor Pike moved to approve. Mayor Pro Tem Miller seconded. Motion carried 5-0.

5. Adjourn.

Mayor Pike adjourned the meeting at 6:19 PM.

ATTEST:

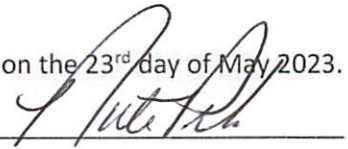


~~City Secretary Carrie L. Land~~

Deputy city Secretary Jeovanna Rubio



Approved on the 23rd day of May 2023.



Mayor Nate Pike