

**Regular City Council Meeting
Meeting Minutes**



Tuesday, June 27, 2023 @ 6:00 PM

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

The City Council and Planning and Zoning Commission of the City of Anna met on June 27, 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.

a. City Council (Mayor Pike)

Mayor Pike called the meeting to order at 6:02 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 Elden Baker

Council Member Pete Cain

Members Absent:

None

b. Planning and Zoning Commission (Chairperson Patterson-Herndon)

Chairperson Patterson-Herndon called the meeting to order at 6:03 PM.

Members Present:

Commissioner Staci Martin

Commissioner David Nylec

Commissioner Douglas Hermann

Commissioner Kelley Patterson-Herndon

Commissioner Michelle Clemens

Commissioner Matt Blancet

Members Absent:

Commissioner Jessica Walden

2. Invocation and Pledge of Allegiance.

Council Member Cain led the Invocation and Pledge of Allegiance.

3. Neighbor Comments.

No comments were given.

4. Reports.

- a. City Secretary to administer the Oath of Office to Place 3 City Council Member, Stan Carver II. (City Secretary Carrie Land)

City Secretary Land administered the Oath of Office to Re-elected City Council Member Stan Carver II.

5. Work Session.

- a. Discussion and Direction regarding proposed updates to the Zoning Ordinance. (Director of Development Services Ross Altobelli)

The Freese & Nichols, Inc. project team gave a presentation and highlighted major improvements being proposed which included:

- Modernizing the format.
- Improved Graphics, hyperlinks, and flowcharts
- New zoning Districts for Mixed-Density Residential, Downtown, Mixed-Use Developments.
- Modernized definitions and land use tables.
- New/Improved Use-Specific Standards. .
- Streamlined Processes.

- b. Adjourn the Planning and Zoning Commission Meeting. (Planning and Zoning Commission Chair Patterson-Herndon)

Chairperson Patterson-Herndon adjourned the meeting at 7:03 PM.

6. Consent Items.

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

- a. Approve City Council Meeting Minutes for June 13, 2023 & June 20, 2023. (City Secretary Carrie Land)
- b. Review Monthly Financial Report for the Month Ending May 31, 2023. (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 May 31, 2023. 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.

- c. Approve the Quarterly Investment Report for the Period Ending March 31, 2023. (Finance Director Alan Guard)

In accordance with the Public Funds Investment Act (PFIA), the City of Anna is required to submit a quarterly report on the investments of all public funds held by the City. The report includes:

- Review of the City's holdings.
- Comparison of book vs. market value.
- Allocation information by fund.
- Charts showing historical activity.

The City's portfolio as of the quarter ending March 31, 2023 earned an average yield of 3.85%. The total fiscal year-to-date interest earned is \$3,023,670. Total investments decreased by \$4.9 million.

7. Items For Individual Consideration.

- a. Consider/Discuss/Action on a Resolution approving a Chapter 380 Grant Agreement with AnaCapri Laguna Azure, LLC. (Director of Economic Development Joey Grisham)

Mayor Pike recused himself from the meeting.

As a part of the AnaCapri Development Agreement with Megatel, the company agreed to enter into a Chapter 380 Agreement with the city and purchase construction materials using a Texas Direct Payment Permit to generate local sales tax for the City of Anna. It will be divided up as follows: 65% to the city and 35% to the developer.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS APPROVING A CHAPTER 380 AGREEMENT WITH ANACAPRI LAGUNA AZURE, LLC.

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

Mayor Pike returned to the meeting.

- b. Consider/Discuss/Action on a Resolution approving a Development Agreement with Bloomfield Homes, LP for the Meadow Vista Development. (Director of Economic Development Joey Grisham)**

Bloomfield Homes is developing Meadow Vista, which is a 223 acre tract that was approved for Zoning (PD) on December 10, 2019.

The Development Agreement is with Bloomfield Homes, LP for Meadow Vista- -a 763 lot development with a mixture of 50 and 60 foot lots. The Agreement allows for the creation of a Public Improvement District (PID). A portion of the PID fees will be credited, allowing the developer to build the offsite portion of Hackberry Drive from Buddy Hayes Blvd. to Ferguson Pkwy. (Impact Fee Credits will be applied). Home prices are expected to range from \$500,000- \$600,000.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS APPROVING THE MEADOW VISTA DEVELOPMENT AGREEMENT WITH BLOOMFIELD HOMES, LP .

MOTION: Mayor Pike moved to approve. Mayor Pro Tem Miller seconded. Motion carried 7-0.

- c. Consider/Discuss/Action on the adoption of an Ordinance authorizing the issuance and sale of City of Anna, Texas General Obligation Bonds, Series 2023; levying and annual ad valorem tax and providing for the security for and payment of said bonds; approving an Official Statement; and enacting other provisions relating to the subject. (Finance Director Alan Guard)**

In May 2021, the voters of Anna approved three bond propositions. These propositions included a new fire station and fire equipment, a library/community center, and park and recreation facilities. The first sale of bonds occurred in July of 2021 for the design of the fire station and acquisition of the fire equipment, design of the library, and design and construction of a wheels park. The 2022 bond sale provided funds for the completion of the fire station, initial construction of the library/community center, and construction of parks and recreation facilities. The total amount of the sale was approximately \$34 million. This sale of bonds today are to fund the completion of the library/community center and final recreation and

parks projects. The total amount of the sale is approximately \$14.0 million. The bonds are being sold through a competitive bid process. Bids will be taken on June 27, 2023. Representatives from Hilltop Securities, the City's financial advisors will present the outcome of the bid process.

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF ANNA, TEXAS GENERAL OBLIGATION BONDS, SERIES 2023; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; APPROVING AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

MOTION: Mayor Pro Tem Miller moved to approve. Council Member Cain seconded. Motion carried 7-0.

- d. Consider/Discuss/Action on a Resolution approving an Agreement Regarding Services including a plan for municipal services for 16.1± acres of land generally located on the south side of County Road 427, 530± east of County Road 425 (future Leonard Avenue). (Director of Development Services Ross Altobelli)

Thinkk Big Investments, LLC has submitted a petition to annex 16.1± acres of land. On April 11, 2023 City Council approved a Development Agreement for this tract of land. The development agreement contained a stipulation requiring the applicant to submit an annexation petition within 60 days of execution of that agreement and annexation by the City within 90 days of the application.

A RESOLUTION ADOPTING A CONDITIONAL AGREEMENT REGARDING SERVICES RELATED TO ANNEXATION OF A 16.1± ACRE TRACT OF LAND

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

- e. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to annex 16.1± acres of land generally located on the south side of County Road 427, 530± east of County Road 425 (future Leonard Avenue). (Director of Development Services Ross Altobelli)

Thinkk Big Investments, LLC has submitted a petition to annex 16.1± acres of land.

Mayor Pike opened the public hearing at 7:22 PM.

No comments were given.

Mayor Pike closed the public hearing at 7:22 PM.

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF ANNA, COLLIN COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID MUNICIPALITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID MUNICIPAL CORPORATE LIMITS AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY AS SET FORTH HEREIN; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

- f. Consider/Discuss/Action on a Resolution regarding Skorborg Anna Ranch Subdivision Improvement Agreement. (Director of Development Services Ross Altobelli)

The intent of the subdivision 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 subdivision improvement agreement includes details associated with public infrastructure improvements and construction deadlines.

Funding for the roadway, water, and wastewater capital projects will come from impact fees collected during the development of the property. The reimbursements will be paid from the Roadway, Water, and Sewer Impact Fee Funds. Since the funding will be through reimbursements, there is no financial impact on existing fund balances.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBDIVISION IMPROVEMENT AGREEMENT WITH SKORBURG LOT DEVELOPMENT, LLC, FOR THE SKORBURG ANNA RANCH DEVELOPMENT IN A FORM APPROVED BY THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Mayor Pike moved to approve. Council Member Baker seconded. Motion carried 7-0.

- g. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 170± acres located on the north and south side of E. Foster Crossing Road, 1,645± feet east of future Leonard Avenue from Planned Development to Planned Development to allow for single-family residences

and multiple-family residences built to SF-72 Single-Family Residence District, SF-60 Single-Family Residence District, & SF-Z Single-Family Residence District - Zero lot line homes, and MF-2 Multiple-Family Residential - High Density with modified development standards. (Director of Development Services Ross Altobelli)

At the Tuesday, May 23, 2023 City Council meeting, the Council tabled and held open the public hearing item for the applicant to work with Council and city staff to address concerns addressed at the meeting.

The applicant has proposed the following changes:

- Increased the minimum number of SF-72 lots: 169 (increase of 69 lots)
- Decrease the maximum number of SF-Z lots: 151 (decrease of 149 lots)
- Reduced number of single-family residential lots: 36 lots
- Added a private Amenity Center/Pool to be owned & maintained by HOA.

Mayor Pike resumed the public hearing at 7:26 PM.

No comments were given.

Mayor Pike closed the public hearing at 7:26 PM.

(Property zoned under this ordinance is generally located on the north side of E. Foster Crossing Road, 1,645± feet east of future Leonard Avenue) 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 Carver moved to approve. Council Member Baker seconded. Motion carried 7-0.

- h. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 2.4± acres located on the north side of W. White Street, 635± feet east of Ferguson Parkway from Planned Development (Ord. No. 709-2015), SF-E Single-Family Residential - Large Lot, & Planned Development (Ord.

No. 673-2014) to C-1 Restricted Commercial to allow for an office, retail, and restaurant development. (Planner II Salena Tittle)

The applicant is requesting to rezone the property to the Restricted Commercial (C-1) zoning district to allow for commercial development.

The intent of the C-1 zoning district is to accommodate the shopping needs of residents in adjacent residential areas.

Mayor Pike opened the public hearing at 7:43 PM.

No comments were given.

Mayor Pike closed the public hearing at 7:43 PM.

(Property rezoned under this ordinance is generally located on the north side of W. White Street, 635± feet east of Ferguson Parkway) 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 Baker moved to approve. Mayor Pro Tem Miller seconded. Motion carried 7-0.

- i. Consider/Discuss/Action on a Resolution regarding The Shops at Avery Pointe, Block A, Lot 1, Concept Plan. (Planner II Salena Tittle)

Office, Retail, and Restaurant on one lot on 2.4± acres located on the north side of W. White Street, 635± feet east of Ferguson Parkway.

This concept plan is associated with the zoning request to allow for commercial development and is contingent upon approval of that request.

The purpose of the concept plan is to show the conceptual layout and related site improvements associated with the future commercial development.

The Planning & Zoning Commission recommends approval of the Concept Plan at the June 5, 2023 Planning & Zoning Commission meeting.

A. RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A CONCEPT PLAN FOR THE SHOPS AT AVERY POINTE, BLOCK A, LOT 1.

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

- j. Consider/Discuss/Action on a Resolution entering into a development agreement with Dosti Partners LLC to establish development and design regulations for multiple-family residences and commercial uses on 54.9± acres located at the northeast corner of U.S. Highway 75 and Collin County Outer Loop Road to Planned Development to allow for a multiple-family residence, hotel and private club/banquet hall development with modified development standards (Planning Manager Lauren Mecke)

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.

The applicant is proposing the following masonry standards:

Multiple-family residences:

Front elevation: 50% masonry

Remaining cumulative surface (excluding windows and doors): 30% masonry

Nonresidential buildings:

Exterior facade visible to the public: 75% masonry

Exterior facade not visible to the public: 50% masonry

The applicant is proposing the following timelines/deadlines:

- Submit Preliminary Plat within 2 years of Zoning approval.
- Submit Final Plat, Site Plan, & Civil Plans within 1 year of Preliminary Plat approval.
- Hold a pre-construction meeting within 90 days of civil plan approval.
- Commence site construction within 120 days of pre-construction meeting.
- Record final plat within 180 days of site construction commencement.
- Vertical construction must commence within 120 days of recording the final plat and receiving the building permit.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A DEVELOPMENT AGREEMENT WITH DOSTI PARTNERS LLC, RELATING TO DEVELOPMENT AND DESIGN REGULATIONS FOR 54.9± ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF U.S. HIGHWAY 75 AND COLLIN COUNTY OUTER LOOP ROAD.

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

- k. Consider/Discuss/Action on a Resolution approving an Agreement Regarding Services including a plan for municipal services for on 54.9± acres located at the northeast corner of U.S. Highway 75 and Collin County Outer Loop Road. (Planning Manager Lauren Mecke)

Dosti Partners LLC has submitted a petition to annex 54.9± acres of land.

A RESOLUTION ADOPTING A CONDITIONAL AGREEMENT REGARDING SERVICES RELATED TO ANNEXATION OF A 54.9± ACRE TRACT OF LAND.

MOTION: Mayor Pro Tem Miller moved to approve. Council Member Cain seconded. Motion carried 7-0.

- l. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to annex on 54.9± acres located at the northeast corner of U.S. Highway 75 and Collin County Outer Loop Road. (Planning Manager Lauren Mecke)

The annexation is recommended for approval due to the Planning & Zoning Commissions recommendation of approval on the accompanying zoning request under item 7.j. of the Council agenda.

Mayor Pike opened the public hearing at 7:46 PM.

No comments were given.

Mayor Pike closed the public hearing at 7:47 PM.

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF ANNA, COLLIN COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID MUNICIPALITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID MUNICIPAL CORPORATE LIMITS AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY AS SET FORTH HEREIN; PROVIDING A

REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (The Preserve)

MOTION: Council Member Toten moved to approve. Mayor Pro Tem Miller seconded. Motion carried 6-1. Council Member Carver opposed.

- m. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to establish zoning on 54.9± acres located at the northeast corner of U.S. Highway 75 and Collin County Outer Loop Road to Planned Development to allow for a multiple-family residence, hotel and private club/banquet hall development with modified development standards. (Planning Manager Lauren Mecke)

The applicant is proposing zoning and design standards that would allow for a development that consists of four-story buildings, maximum height of 45 feet, with one, two, and three-bedroom unit apartment buildings, a hotel, and a private club/banquet hall, on one lot.

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.

A concept plan for The Preserve, Block A, Lot 1, accompanies this request. Additionally, as part of the zoning request the property owner has submitted a voluntary annexation petition.

At the Monday, June 5, 2023, Planning & Zoning Commission meeting, the Commission voted 7-0 to recommend approval of the zoning request with the following restrictions.

Mayor Pike opened the public hearing at 7:50 PM.

No comments were given.

Mayor Pike closed the public hearing at 7:50 PM.

(Property zoned under this ordinance is generally located at the northeast corner of U.S. Highway 75 and Collin County Outer Loop 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 Toten moved to approve. Council Member Baker seconded. Motion carried 6-1. Council Member Carver opposed.

- n. Consider/Discuss/Action on a Resolution regarding The Preserve, Block A, Lot 1, Concept Plan. (Planning Manager Lauren Mecke)

Multiple-family residences, hotel, and private club/banquet hall on one lot on 54.9± acres located at the northeast corner of U.S. Highway 75 and Collin County Outer Loop Road.

The Planning & Zoning Commission recommend approval of the Concept Plan at the June 5, 2023 Planning & Zoning Commission meeting.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING THE PRESERVE, BLOCK A, LOT 1, CONCEPT PLAN.

MOTION: Mayor Pike moved to approve. Council Member Toten seconded. Motion carried 6-1. Council Member Carver opposed.

- o. Consider/Discuss/Action on appointment of a Mayor Pro Tem. (City Secretary Carrie Land)

The Mayor Pro-Tem is a Council Member elected by the City Council at the first regular meeting after each election of Council Members and/or Mayor. The Mayor Pro-Tem must act as Mayor during the disability or absence of the Mayor, and in this capacity has the rights conferred upon the Mayor.

MOTION: Council Member Baker moved to appoint Lee Miller as Mayor Pro Tem. Council Member Cain seconded. Motion carried 6-0-1. Mayor Pro Tem Miller abstained.

- p. Consider/Discuss/Action on appointment of a Deputy Mayor Pro Tem. (City Secretary Carrie Land)

The Deputy Mayor Pro-Tem is a Council Member elected by the City Council at the first regular meeting after each election of Council Members and/or Mayor. The Deputy Mayor Pro-Tem must act as Mayor during the disability or absence of the Mayor and Mayor Pro-Tem, and in this capacity has the rights conferred upon the Mayor.

MOTION: Mayor Pike moved to appoint Randy Atchley as Deputy Mayor Pro Tem. Mayor Pro Tem Miller seconded. Motion carried 7-0.

- q. Consider/Discuss/Action on appointment of boards and commissions liaisons. (City Secretary Carrie Land)

The role of the board/commission liaison is to attend the meetings of the board/commission and report back to City Council as needed.

i. Board of Adjustments

No action taken, as it is a Quasi-Judicial Board.

ii. Diversity and Inclusion Advisory Commission

MOTION: Council Member Atchley moved to appoint Stan Carver as the Diversity and Inclusion Advisory Commission Liaison. Council Member Baker seconded. Motion Carried 7-0.

iii. Economic Development Corporation and Community Development Corporation Boards

MOTION: Council Member Toten moved to appoint Elden Baker as the Economic Development Corporation and Community Development Corporation Boards Liaison. No second.

MOTION: Mayor Pro Tem Miller moved to appoint Pete Cain as the Economic Development Corporation and Community Development Corporation Boards Liaison. Mayor Pike seconded. Motion Carried 7-0.

iv. Parks Advisory Board

MOTION: Council Member Cain moved to appoint Stan Carver as the Parks Advisory Board Liaison. Mayor Pro Tem Miller seconded. Motion Carried 7-0.

v. Planning and Zoning Commission

MOTION: Council Member Toten moved to appoint Lee Miller as the Planning and Zoning Commission Liaison. Council Member Baker seconded. Motion Carried 7-0.

The back-up liaison are as follows:

The Diversity and Inclusion Advisory Commission's backup liaison is Nate Pike.

The Economic Development Corporation and Community Development Corporation Boards backup liaison is Elden Baker.

The Parks Advisory Board backup liaison is Kevin Toten.

The Planning and Zoning Commission backup liaison is Randy Atchley.

- r. Acting as the Anna Housing Finance Corporation Board of Directors, Consider/Discuss/Action on appointment of officer positions. (City Secretary Carrie Land)

MOTION: Council Member Toten moved to appoint

Stan Carver as President

Elden Baker Vice President

Pete Cain Secretary

Deputy Mayor Pro Tem Atchley seconded. Motion carried 7-0.

- s. Acting as the Anna Public Facility Corporation Board of Directors, Consider/Discuss/Action on appointment of officer positions.(City Secretary Carrie Land)

MOTION: Council Member Toten moved to appoint

Stan Carver as President

Elden Baker as Vice President

Pete Cain as Secretary

Mayor Pike 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).
- 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).
Boards and Commissions

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

Mayor Pike recessed the meeting at 8:08 PM.

Mayor Pike reconvened the meeting at 9:27 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.

10. Adjourn.

Mayor Pike adjourned the meeting at 9:35 PM.

ATTEST:

Carrie L. Land

City Secretary Carrie L. Land



Approved on the 11th day of July 2023

[Signature]
~~Mayor Nate Pike~~

Mayor Pro Tem Lee Miller