

AGENDA



City Council Meeting And Parks Advisory Board

Tuesday, September 26, 2023 at 6:00 PM

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

The City Council of the City of Anna and Parks Advisory Board will meet on September 26, 2023 at 6:00 PM in the Anna Municipal Complex-Council Chambers, located at 120 W. 7th Street, to consider the following items.

Welcome to the City Council meeting. If you wish to speak on an Open Session agenda item, please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

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

- a. City Council (Mayor Pike)
- b. Parks Advisory Board (Chairperson)

2. Invocation and Pledge of Allegiance.

3. Neighbor Comments.

At this time, any person may address the City Council regarding an item on this meeting Agenda that is not scheduled for public hearing. Also, at this time, any person may address the City Council regarding an item that is not on this meeting Agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this Agenda, other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

4. Reports.

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

Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the Agenda.

5. **Work Session.**

- a. Joint Workshop - City Council and Parks Advisory Board to discuss the Community Recreation Center. (City Manager Ryan Henderson)
- b. **Adjourn**
Parks Advisory Board (Chairperson)

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.

- a. Approve City Council Meeting Minutes for September 12, 2023. (City Secretary Carrie Land)
- b. Review Minutes of the August 7, 2023 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- c. Review Minutes of the August 3, 2023, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
- d. Review Monthly Financial Report for the Month Ending August 31, 2023. (Budget Manager Terri Doby)
- e. Approve a Resolution regarding the 455/75 Business Addition, Block A, Lot 4R, Replat. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Crystal Park Phase 1, Final Plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the F.D. Hall Addition, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the Lorenzo Dow Hendricks Elementary Addition, Block A, Lot 1R, Replat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Lorenzo Dow Hendricks Elementary Addition, Block A, Lot 1R, Site Plan. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the Anna ISD Addition, Lot 1R & 3, Replat. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution awarding a five-year agreement with DEX Imaging of Tampa, FL for copier/print services using DIR Contract DIR-CPO-4428, and authorize the City Manager to execute the agreement. (Assistant City Manager Taylor Lough)
- l. Approve Resolution for approving an extension of the Agreement with Collin County for Animal Sheltering Services. (Code Compliance Officer Mike Wherland)
- m. Approve Resolution for approving an extension of the Agreement with Collin County for Animal Control Services. (Code Compliance Officer Mike Wherland)
- n. Approve a Resolution amending the City of Anna Personnel Policy Manual. (Director of Human Resources Stephanie Beitelschies)
- o. Approve a Resolution authorizing the City Manager to execute an amended and restated subdivision improvement agreement by and between the City of Anna and Anna Crossing Partners, LP; with an effective date. (Interim Assistant City Manager Greg Peters, P.E.)
- p. Approve a Resolution authorizing the City Manager to renew the lease agreement with CARDS Dallas, Incorporated for a 1-year term, in a form approved by the City Attorney, with an effective date. (Interim Assistant City Manager Greg Peters, P.E.)

- q. Approve a Resolution authorizing the City Manager to execute easement release documents for the release of a variable width drainage easement on a called 6.986 acre tract of land located in the Thomas Rattan Survey, Abstract Number 782, and providing for an effective date. (Interim Assistant City Manager Greg Peters, P.E.)
- r. Approve a Resolution authorizing the City Manager to execute Right-of-Way Dedication documents for the donation and dedication of 3.345 acres of real property located in the Thomas Rattan Survey, Abstract 782, said property donation being for public use as a right-of-way, and providing for an effective date. (Interim Assistant City Manager Greg Peters, P.E.)
- s. Approve a Resolution to authorize the City Manager to approve a BuyBoard contract with USA Shade for the installation of a shade structure over the fitness court at Slayter Creek Park. (Park Planning and Development Manager Dalan Walker)
- t. Approve a Resolution authorizing the City Manager to execute a Professional Services Work Order, amending Master Professional Services Agreement #2021-2026, with Jacobs Engineering Group for design work associated with a pedestrian bridge crossing between Pecan Grove Park and the Park Place subdivision to connect the proposed Pecan Grove Trail to the existing Park Place Trail. (Park Planning and Development Manager Dalan Walker)
- u. Approve a Resolution to authorize the City Manager to execute a contract with Musco Sports Lights for the installation of lights surrounding the skatepark in Slayter Creek Park. (Park Planning and Development Manager Dalan Walker)

7. Items For Individual Consideration.

- a. Conduct a Public Hearing and Consider/Discuss/Action on an Ordinance approving amendments to Article 9.02 Subdivision Regulations of the City of Anna Code of Ordinances. (Director of Development Services Ross Altobelli)
- b. Consider/Discuss/Action on an Ordinance approving amendments to Article 9.05 Signs of the City of Anna Code of Ordinances. (Director of Development Services Ross Altobelli)
- c. Conduct a Public Hearing and Consider/Discuss/Action on approving a Resolution regarding the creation of the Meadow Vista Public Improvement District and ordering public improvements to be made for the benefit of such district. (Director of Economic Development Joey Grisham)
- d. Conduct a Public Hearing and Consider/Discuss/Action on an Ordinance approving an amendment to the Anna 2050 Comprehensive Plan for updates to the Master Thoroughfare Plan for the City of Anna, Texas. (Interim Assistant City Manager Greg Peters, P.E.)
- e. Conduct a Public Hearing/Consider/Discuss/Action approving an Ordinance adopting water and sanitary sewer utility rates for FY2024. (Interim Assistant City Manager Greg Peters, P.E.)
- f. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution approving annual rate adjustments for solid waste and recycling services for FY2024. (Interim Assistant City Manager Greg Peters, P.E.)
- g. Conduct a public hearing and Consider/Discuss/Action on an Ordinance approving amendments to the Water and Wastewater Master Plans. (Interim Assistant City Manager Greg Peters, P.E.)
- h. Acting as the Anna Public Facility Corporation Board of Directors, Consider/Discuss/Act on approving Resolutions authorizing the formation of limited liability agreements and partnerships and a Memorandum of Understanding with NRP Lone Star Development LLC for a multifamily development. (Director of Economic Development Joey Grisham)

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). City ordinances and regulations.
- 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). Annual review of legal services. City Manager.

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.

10. **Adjourn.**

This is to certify that I, Carrie L. Land, City Secretary, posted this Agenda on the City's website (www.annatexas.gov) and at the Anna Municipal Complex bulletin board at or before 5:00 p.m. on 09/22/2023.

Carrie L. Land, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda. Notwithstanding the foregoing or any other statement in this Agenda, the Council shall not take action on any item until after providing opportunity for public testimony under the "Neighbor Comments" item or after any public hearing held under applicable law.
2. The Council reserves the right to retire into closed executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.