

AGENDA



City Council Meeting

Tuesday, November 14, 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 will meet on November 14, 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.**
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.

- a. Fall 2023 Neighbor Academy Recognition. (Assistant to the City Manager Kimberly Winarski)
- b. Diversity and Inclusion Advisory Commission October Meeting Action for Advisement. (Assistant City Manager Taylor Lough)

5. **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 October 24, 2023. (City Secretary Carrie Land)
- b. Review Minutes of the October 2, 2023 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- c. Review Minutes of the October 5, 2023, Joint Community Development Corporation and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)
- d. Review Minutes from the August 28, 2023 and September 25, 2023 Diversity and Inclusion Advisory Commission Meetings (Assistant to the City Manager Kimberly Winarski).
- e. Approve the Quarterly Investment Report for the Period Ending September 30, 2023. (Interim Finance Director Aimee Rae Ferguson)
- f. Approve an Ordinance approving the Tax Year 2023 Tax Roll. (Budget Manager Terri Doby)
- g. Approve a Resolution Authorizing the Purchase of Excavation Equipment for the Stormwater Division of Public Works. (Director of Public Works Steven Smith)
- h. Approve a Resolution Authorizing Purchase of Protective Enclosures for Water Treatment Equipment. (Director of Public Works Steven Smith)
- i. Approve a Resolution approving the GCEC Agreement for Fire Station #2 Dark Fiber. (Interim IT Manager Chris Talbot)
- j. Approve a Resolution approving the MagneGrip System for Fire Station #2 (Fire Chief Ray Isom)
- k. Approve an Ordinance of the City of Anna Texas altering the prima facie speed limits established for vehicles under the provisions of Transportation Code Section 545.356 upon State Highway 121 within the corporate limits of the City of Anna, Texas, as set out in this Ordinance; and providing a penalty of a fine not to exceed \$200.00 for the violation of this Ordinance. (Assistant City Manager Greg Peters, P.E.)

6. **Items For Individual Consideration.**

- a. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance adopting the 2021 Edition of the International Building Code (IBC), 2021 Edition of the International Residential Code (IRC), 2021 International Plumbing Code (IPC), 2021 International Mechanical Code (IMC), 2021 International Fuel Gas Code (IFGC), 2021 International Energy Conservation Code (IECC), 2021 International Existing Building Code (IEBC), 2021 International Swimming Pool and Spa Code (ISPSC), and 2020 National Electrical Code (NEC); and adopting the North Central Texas Council of Governments recommended amendments to each adopted code; and amended certain related provisions in The Anna City Code of Ordinances. (Assistant Director/Building Official Nader Jeri)

- b. Consider/Discuss/Action on a Resolution regarding the Cedar Ridge Estates, Phase 2, Preliminary Plat. (Planning Manager Lauren Mecke)
- c. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute purchase orders with Garney Companies, Incorporated, related to the procurement of wastewater treatment equipment for the Hurricane Creek Wastewater Treatment Plant. (Assistant City Manager Greg Peters, P.E.)
- d. Consider/Discuss/Action on a Resolution voting for a candidate or candidates for the Board of Directors for election of Collin Central Appraisal District. (City Manager Ryan Henderson)
- e. Consider/Discuss/Action on nominations to appoint a new member to the Diversity and Inclusion Advisory Commission. (Interview Committee)

7. 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). State law compliance and related issues. Proposed health and safety, development and jurisdictional ordinances, procedures, and related matters.
- 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

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.

- 8. 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.
- 9. **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 11/9/2023.

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.