

**Regular City Council Meeting
Meeting Minutes**



Tuesday, November 14, 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 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.

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 Elden Baker

Council Member Pete Cain

Members Absent:

Council Member Stan Carver

2. Invocation and Pledge of Allegiance.

Mayor Pike led the Invocation and Pledge of Allegiance.

3. Neighbor Comments.

Ms. Scott introduced herself and her business, "Her-Homes Housing" with the desire of it coming to Anna. (EXHIBIT 1)

Dr. Glen Brown spoke in favor and appreciation of City Boards. (EXHIBIT 2)

4. Reports.

- a. Fall 2023 Neighbor Academy Recognition. (Assistant to the City Manager Kimberly Winarski)

Anna's Neighbor Academy is a program designed for neighbors to learn more about the City of Anna and ways to become more involved in local government. Each cohort includes neighbors who are either new to civic engagement or have been actively volunteering in their neighborhood or with the city. This ten-session academy takes neighbors “behind the scenes” of city operations, programs, and initiatives. Participants will also be empowered to take action by planning and completing a community service project at the end of the program. The vision is for Neighbor Academy to be a cornerstone of citizen engagement and a springboard for many of our future leaders.

Assistant to the City Manager Kimberly Winarski recognized the completion of the fourth cohort of Neighbor Academy. This is the largest group of graduates so far. Classes began on August 31 and wrapped up November 2.

Brent Armstrong	Rolanda Macharia
Ashley Bergerson	Choya Morrison
Kay Chapuredima	Mike Penner
Joel Davis	Michael Redko
Katherine Elwood	Julie Tang
LaVal Ezell	Elizabeth Tedeschi
Jeff Frazier	Rohini Thumma
Veronika Grogean	James Van Lengen
Jimmy Hudson	Dana Walker
Gina Keown	

- b. Diversity and Inclusion Advisory Commission October Meeting Action for Advisement. (Assistant City Manager Taylor Lough)

The City Council adopted Resolution 2020-07-757 on July 14, 2020 creating the Anna Diversity and Inclusion Advisory Commission. The City Council determined that there exists a need in the City of Anna for facilitation of community dialog, representation of diverse neighbor voices, review of policies and services as they pertain to supporting all members of the community, and creation of events and programming within the city that purposefully engages with all neighbors. The resolution states the

commission will assist the city in its efforts to engage with and support its community.

The Commission is purely advisory in nature with no decision-making or policy-making authority, and any action or omission by the Commission is not binding on the city. The commission was charged with the duties and responsibilities of making recommendations to the City Council and city staff as requested from time to time in matters relating to the city's diversity and equity strategies that strengthen connections among diverse community groups with city government.

At their October meeting, members of the Diversity and Inclusion Advisory Commission adopted a statement of purpose and advised the Council to begin a Youth Employment Program in Anna. The Commission also adopted a statement of purpose and advised the Council to allocate funds for the City to become an associate partner with Project Unity to host Together We Dine programs.

The Diversity and Inclusion Advisory Commission invited the City Council to attend and participate in their Monday, November 27th meeting at 6:00 p.m. in the Council Chambers. The meeting will be posted jointly with the City Council and the Diversity and Inclusion Advisory Commission.

5. Consent Items.

MOTION: Council Member Toten moved to approve items 5.a.-k. Council Member Baker seconded. Motion carried 6-0.

- 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)

The Collin County Tax Assessor Collector has submitted the Tax Roll Summary to the City of Anna for Tax Year 2023.

Texas Property Tax Code, Section 26.09 requires the City to pass an ordinance approving the yearly Tax Roll.

AN ORDINANCE APPROVING THE 2023 TAX ROLL FOR THE CITY OF ANNA, TEXAS

- g. Approve a Resolution Authorizing the Purchase of Excavation Equipment for the Stormwater Division of Public Works. (Director of Public Works Steven Smith)

The City of Anna adopted a stormwater fee in October 2021. City staff identified equipment unique to our maintenance & operational needs that is essential to maintaining parts of the stormwater system. The City of Anna worked with the vendor to obtain a co-operative quote and all purchases will be made in accordance with the City of Anna's Purchasing Policy.

Funding for this equipment was appropriated in the FY2024 Stormwater Fund budget in the amount of \$103,900.

This item approved the purchase of a tracked backhoe loader for channel excavation, debris removal, grading, and general construction of stormwater improvements and maintenance operations in the City of Anna.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR SOUTH STAR JCB TO PURCHASE EXCAVATION EQUIPMENT FOR THE STORMWATER DIVISION OF ANNA PUBLIC WORKS IN THE AMOUNT NOT TO EXCEED ONE HUNDRED THREE THOUSAND EIGHT HUNDRED SEVENTEEN DOLLARS AND NINTYEIGHT (\$103,817.98).

- h. Approve a Resolution Authorizing Purchase of Protective Enclosures for Water Treatment Equipment. (Director of Public Works Steven Smith)

This item was planned and budgeted for in the FY23-24 Budget, and is based upon the City's Risk and Resilience Assessment for our public water supply.

Funding for the Risk and Resilience Infrastructure Improvements project was appropriated in the FY2024 Community Investment Program budget in the amount of \$200,000 from the Utility Infrastructure Investment Fund. The estimated cost of this equipment is \$85,928.68.

The City of Anna contracted with the engineering consulting firm Plummer to complete a Risk and Resilience Assessment for compliance with America's Water Infrastructure Act. The assessment identified that the

buildings protecting the water disinfection equipment posed a risk due to their substandard construction materials. This item approved the purchase of new enclosures which meet the level of protection identified as a need in the Risk and Resilience Assessment.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR JACOBS MANUFACTURING TO PURCHASE REINFORCED FIBERGLASS PLASTIC BUILDINGS TO BETTER PROTECT WATER DISENFECTION EQUIPMENT. THE PURCHASE ORDER NOT TO EXCEED EIGHTYFIVE THOUSAND NINE HUNDRED TWENTY-EIGHT DOLLORS AND SIXTY EIGHT CENTS (\$85,928.68).

- i. Approve a Resolution approving the GCEC Agreement for Fire Station #2 Dark Fiber. (Interim IT Manager Chris Talbot)

The City of Anna has entered into an agreement with GCEC Grayson Collin Electric Cooperative previously in 2019 and amended this agreement to add additional services in 2021. GCEC has provided exceptional services throughout the existing agreements.

Funding for this new internet connectivity service to Fire Station #2 will cost an additional \$14,400 per year plus a one-time setup charge of \$1,000 and is available in the FY2024 Information Technology budget.

Staff recommended approving the agreement with GCEC for Dark Fiber to provide internet connectivity for Fire Station #2. GCEC is the only provider for dark fiber. Dark fiber will save on equipment costs and improve the City's security posture.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AWARDING A CONTRACT TO GCEC GRAYSON COLLIN ELECTRIC COOPERATIVE AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT

- j. Approve a Resolution approving the MagneGrip System for Fire Station #2 (Fire Chief Ray Isom)

The MagneGrip system is a highly specialized fire station configuration which is outside the scope for completion of Fire Station #2 and was therefore not included in the station project. The Magnegrip project is a stand-alone system that requires specific approval and fund allocation.

Apparatus in fire stations discharge diesel exhaust into breathing areas. Exposure to toxic gases and particulates is linked to cancer and other debilitating diseases. When used properly by staff, MagneGrip Systems connect directly to the vehicle tailpipe to remove contaminants and protect first responders.

The health and safety of our firefighters is vital. This exhaust system ventilates 100% of exhaust gasses safely to the outside of the station. It is a 100% "point of capture" (source capture) system that is the industry standard and recommended by the National Fire Protection Association (NFPA) 1500 Standard on Fire Department Occupational Safety and Health.

Funding for the Fire Station #2 project was appropriated in the FY2022-2024 Community Investment Program budget in the amount of \$11.0 million from the Capital Projects Bond funds and Public Improvement District fund. This item is part of the furniture, fixtures and equipment needed for this project and will be paid for out of the Infrastructure Investment fund from excess General Fund reserves. The estimated cost of this item is \$72,200.

This item approved the Magnequip diesel exhaust system for Fire Station #2 to remove noxious exhaust fumes.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF A MAGNEGRIP DIESEL EXHAUST EXTRACTION SYSTEM AS SHOWN IN EXHIBIT "A" ATTACHED HERETO, IN THE AMOUNT NOT TO EXCEED SEVENTY-ONE THOUSAND ONE HUNDRED TWENTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$71,126.62); AND PROVIDING FOR AN EFFECTIVE DATE.

- 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.)

TxDOT has submitted a speed study to the City of Anna for the segment of State Highway 121 in the city's corporate limits. In accordance with the State Transportation Code, Section 545.356 and the findings in the speed study, staff recommended establishing a speed limit of 70 miles per hour for this segment of state highway.

AN ORDINANCE OF THE CITY COUNCIL 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 NO. 121 OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF ANNA, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200.00 FOR THE VIOLATION OF THIS ORDINANCE

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)

Staff recommended approval of the adoption of the 2021 ICC family Building and 2020 National Electric Codes with amendments recommended by NCCOG for the following reasons:

1. It will lower Insurance Service Office (ISO) Rating by using Public Protection Classification (PPC) System (it is the countrywide classification system used by the ISO to reflect a community's local fire protection for property insurance rating purposes).
2. Will have a Building Code uniformity in North Texas Central Region among other communities with NCTCOG recommended amendments.

Currently, the City of Anna is under 2018 International Building Code, 2018 International Residential Code, 2018 International Plumbing Code, 2018 International Mechanical Code, 2018 International Fuel Gas Code, 2018 International Energy Conservation Code, 2018 International Existing Building Code (IEBC), 2018 International Swimming Pool and Spa Code (ISPSC), 2015 International Fire Code, and 2017 National Electric Code with amendments recommended by NCCOG.

In order to preserve and protect public health, safety and welfare and to have a Building Code uniformity in North Texas Central Region among other communities, it is essential to adopt the updated Edition of the Building Codes such as 2021 ICC Codes with amendments recommended by NCCOG as follows:

2021 International Building Code (IBC)

2021 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)

2020 National Electrical Code (NEC)

Mayor Pike opened the public hearing at 6:27 PM.

Mayor Pike closed the public hearing at 6:27 PM.

MOTION: Mayor Pro Tem Miller moved to approve. Council Member Totten seconded. Motion carried 6-0.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS, ADOPTING THE 2021 INTERNATIONAL BUILDING CODE, 2021 INTERNATIONAL RESIDENTIAL CODE, 2021 INTERNATIONAL ENERGY CONSERVATION CODE, 2021 INTERNATIONAL PLUMBING CODE, 2021 INTERNATIONAL MECHANICAL CODE, 2021 INTERNATIONAL FUEL GAS CODE, 2020 NATIONAL ELECTRICAL CODE, 2021 EXISTING BUILDING CODE, 2021 INTERNATIONAL SWIMMING POOL AND SPA CODE; AMENDING SPECIFIC SECTIONS OF THE ANNA CITY CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- b. Consider/Discuss/Action on a Resolution regarding the Cedar Ridge Estates, Phase 2, Preliminary Plat. (Planning Manager Lauren Mecke)

Neither the Fire Department nor Engineering Division have submitted an objection to the minimum length of the cul-de-sac waiver request. Upon City Council approval of the requested waiver and the Board of Adjustment approval of the variance requests, the Preliminary Plat is in conformance with the city's Subdivision Regulations and Zoning Ordinance.

The Planning & Zoning Commission recommended approval subject to Council approval of the waiver request, Board of Adjustment granting a variance to allow for a reduced lot depth and reduced lot area on specific lots, and additions and/or alterations to the engineering plans as required by the Public Works Department.

96 Single-family dwelling, detached lots and three common area lots on 24.8± acres located on the south side of County Road 427, 130± feet east of Purdue Road. Zoned: Single-Family Residential (SF-7.2) District.

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

ISSUES:

The applicant is requesting a waiver from an adopted city standard located within the Subdivision Regulations Sec. 9.02.081 (Streets) and variances for the minimum lot depth and minimum lot area within the Zoning Ordinance Sec. 9.04.015 (Single-Family Residential (SF-7.2) District).

Subdivision Regulation Waiver

Sec. 9.02.081 - (p) Maximum and Minimum Length of Cul-De-Sac Streets. A cul-de-sac street shall not be longer than 600 feet and be a minimum of 400 feet, and at the closed end a cul-de-sac 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 center point of the cul-de-sac bulb.

Zoning Ordinance Variance

Sec. 9.04.015 -

1. Minimum lot depth: 120 feet - Requesting to reduce 17 lots to a minimum of 110 feet.
2. Minimum lot area: 7,200 square feet - Requesting to reduce 13 lots to a minimum of 6,600 square feet.

As outlined in Section 9.04.042 (Board of adjustment) of the Zoning Ordinance, the Board of Adjustment has the authority to permit variances "from the terms of the Zoning Ordinance that will not be contrary to the public interest and where, owing to special conditions, a literal enforcement of the provisions of this article will result in unnecessary hardship and so that the spirit of this article shall be observed and substantial justice done."

The Commission and Council lacks jurisdiction to approve or deny a variance from the Zoning Ordinance. The approval of the Preliminary Plat simply allows the applicant to move forward and submit the variance request, which will then follow the normal process with the Board of Adjustment. If the Board of Adjustment does not approve the requested variance, the applicant will be restricted to the SF-7.2 SingleFamily

Residential District regulations as written in the Zoning Ordinance. Attached (Exhibit B) is the applicants justification letter dated October 19, 2023 associated with the waiver request.

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 cul-de-sac is 356± feet in length, 44± feet shorter than the minimum length required by the regulation.
- The proposed cul-de-sac will not compromise public safety or impede emergency access.

(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 property was subdivided prior to the current property owner.
- The City approved the developer's request to rezone the property on October 26, 2021 and was not required to have a concept plan at the time.
- The regulation for minimum cul-de-sac length was adopted on September 26, 2023.

(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 triangular shape of the overall tract is unique.

- The proposed development must connect to the streets from the surrounding developments.

(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.

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

- The proposed cul-de-sac will achieve the same result if it were a through street. The cul-de-sac will not compromise public safety or impede emergency access.
- Changing the cul-de-sac to a through-street would create more infrastructure for the city to maintain with less lots generating the tax revenue to maintain the infrastructure.

MOTION: Council Member Baker moved to approve. Mayor Pro Tem Miller seconded. Motion carried 6-0.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING CEDAR RIDGE ESTATES, PHASE 2, PRELIMINARY PLAT.

- 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.)

The City Council of the City of Anna awarded a contract to Garney Companies, Incorporated for the Construction Manager At Risk role on the Hurricane Creek Regional Wastewater Treatment Plant facility on July 25, 2023. Garney is responsible for procuring all necessary equipment, materials, and contracts for the construction of the facility.

This item is to authorize the City Manager to direct the Construction Manager At Risk for the Hurricane Creek Regional Wastewater Treatment Plant, Garney Companies, Incorporated, to purchase the temporary treatment package from Kubota Membrane USA in an amount not to exceed \$9.3 Million.

The FY23-24 Capital Improvement Plan budget includes a total of \$71.5 million in project funding for design, construction, and land acquisition. The funding source includes \$65 million in Utility Bond funds and \$6.5 million in

Utility Infrastructure Funds. This agenda item is fully funded in the FY23-24 CIP as a part of the approved funding for the Hurricane Creek Regional Wastewater Treatment Plant.

Instead of approving the entire project cost in a single item, staff will return to the City Council at project milestones to approve funding for the specific equipment and/or construction needed at that time.

MOTION: Mayor Pike moved to approve. Council Member Toten seconded. Motion carried 6-0.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS IN THE AMOUNT NOT TO EXCEED NINE MILION THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$9,300,000.00) TO GARNEY COMPANIES, INCORPORATED, FOR THE PROCUREMENT OF WASTEWATER TREATMENT EQUIPMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

- 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)

The Board of Directors governs the Collin Central Appraisal District. The taxing entities that vote on the appraisal district's budget (county, city, school and special districts).

In accordance with the Texas Property Tax Code, the Appraisal District's five directors are to be elected by the taxing units that participate in the Appraisal District. Each unit may cast all its votes for one candidate or distribute the votes among any number of the candidates listed. Since there is no provision for write-in candidates, the chief appraiser will not count votes for someone not listed on the official ballot.

MOTION: Mayor Pike moved cast all votes for Brian Mantzey on the Official Ballot of the Collin Central Appraisal District Board of Directors One-Year Term. Council Member Atchley seconded. Motion carried 5-1. Mayor Pro Tem Miller opposed.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, VOTING FOR A CANDIDATE OR CANDIDATES FOR THE BOARD OF DIRECTORS FOR ELECTION OF COLLIN CENTRAL APPRAISAL DISTRICT.

- e. Consider/Discuss/Action on nominations to appoint a new member to the Diversity and Inclusion Advisory Commission. (Interview Committee)

Any member of a board, commission or committee who is absent from three consecutive regular meetings, or 25% of regularly scheduled meetings during the 12- month period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, must forfeit his or her position on the board, commission, or committee.

Council discussed the Interview Committee's nominations and made an appointment to the Diversity and Inclusion Commission.

MOTION: Council Member Toten moved to appoint Dr. Glenn Brown as a new member to the Diversity and Inclusion Advisory Commission. Mayor Pro Tem Miller seconded. Motion carried 6-0.

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

MOTION: Mayor Pike moved to enter closed session. Mayor Pro Tem Miller seconded. Motion carried 6-0.

Mayor Pike recessed the meeting at 6:42 PM.

Mayor Pike reconvened the meeting at 7:24 PM.

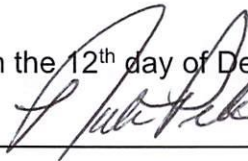
8. Consider/Discuss/Action on any items listed on any agenda - work session, regular meeting, or closed session - that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.

MOTION: Mayor Pike moved that the City of Anna join as plaintiff with Grand Prairie and other Texas cities against the State of Texas in Cause Number D-1-GN-23-007785 in the 261st District Court in Travis County, Texas. I make this motion coming out of Closed Session. Council Member Atchley seconded. Motion carried 6-0.

9. **Adjourn.**

Mayor Pike adjourned the meeting at 7:25 PM.

Approved on the 12th day of December 2023



Mayor Nate Pike

ATTEST:



City Secretary Carrie L. Land

