

**AMENDED
AGENDA**



City Council Meeting

Tuesday, May 28, 2024 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 5/28/2024 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. Recognition of Outgoing Mayor, Nate Pike. (City Manager Ryan Henderson)
- b. City Secretary to administer Oath of Offices. (City Secretary Carrie Land)
- c. Volunteer Program Report and Recognition. (Community Enhancement and Compliance Manager Olivia Demmings)

5. Work Session.

- a. Receive and discuss a presentation on the FY2025 Budget Process Calendar. (Budget Manager Terri Doby)
- b. Receive and discuss a presentation on Capital Parks Projects. (Park Planning & Development Manager Dalan Walker)

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 May 14, 2024. (City Secretary Carrie Land)
- b. Review Minutes of the April 4, 2024, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Bernie Parker)
- c. Review Monthly Financial Report for the Month Ending April 30, 2024. (Budget Manager Terri Doby)
- d. Approve the Quarterly Investment Report for the Period Ending March 31, 2024. (Finance Director Aimee Rae Ferguson)
- e. Approve and Ratify agreement regarding local legal counsel services in SB 2038 litigation. (City Attorney Clark McCoy)
- f. Approve a Resolution authorizing the City Manager to execute an agreement with Axon Enterprise Inc. for in-car camera and body-worn camera systems in an amount not to exceed \$950,000. (Assistant Police Chief Phillip Foxall)
- g. Approve a Resolution to abandon a temporary turnaround easement on Lakeshore Drive in The Villages of Hurricane Creek Phase 1. (City Engineer Wes Lawson, P.E.)

7. Items For Individual Consideration.

- a. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 1.35± acres located at the northeast corner of east Fourth Street and north Sherley Avenue. (Planning Manager Lauren Mecke)
- b. Consider/Discuss/Action on a Resolution regarding the Anna Original Donation, Block 12, Lot 1-16, Preliminary Site Plan. (Planning Manager Lauren Mecke)
- c. Continue the Public Hearing/Consider/Discuss/Action on an Ordinance for the Skoburg Outer Loop zoning request. (Planning Manager Lauren Mecke)
- d. [Received a request to Table] Conduct a Public Hearing/Consider/Discuss/Action on a Resolution to rezone 59.11± acres to Planned Development/multifamily 312 Units, currently zoned SF-E (Agriculture). Located on the northwest and southwest corner of County Road 423 and Powell Parkway. (Planning Manager Lauren Mecke)
- e. Consider/Discuss/Action on a Resolution approving a first amendment to Cox Tract Development Agreement with Rockhill Contracts I, LLC, relating to Development of Property for a Mixed Use Development. (Director of Economic Development Bernie Parker)
- f. Consider/Discuss/Action on a Resolution of the City Council of the City of Anna, Texas, finding that a public necessity exists for acquisition of a permanent sanitary sewer line easement on and across 0.0799 acres of real property for the construction and maintenance of the Hurricane Creek Trunk Sewer Line Northern Extension, in a form approved by the City Attorney. (Assistant City Manager Greg Peters, P.E.)
- g. Consider/Discuss/Action on a Resolution of the City Council of the City of Anna, Texas, finding that a public necessity exists for acquisition of a permanent sanitary sewer line easement on and across 0.09461 acres of real property for the construction and maintenance of the Hurricane Creek Trunk Sewer Line Northern Extension, in a form approved by the City Attorney. (Assistant City Manager Greg Peters, P.E.)
- h. Consider/Discuss/Action on a Resolution of the City Council of the City of Anna, Texas, finding that a public necessity exists for acquisition of a permanent sanitary sewer line easement on and across 0.1977 acres of real property for the construction and maintenance of the Hurricane Creek Trunk Sewer Line Northern Extension, in a form approved by the City Attorney. (Assistant City Manager Greg Peters, P.E.)

- i. Consider/Discuss/Action on a Resolution of the City Council of the City of Anna, Texas, finding that a public necessity exists for acquisition of a permanent sanitary sewer line easement on and across 0.3652 acres of real property for the construction and maintenance of the Hurricane Creek Trunk Sewer Line Northern Extension, in a form approved by the City Attorney. (Assistant City Manager Greg Peters, P.E.)
- j. Consider/Discuss/Action on a Resolution of the City Council of the City of Anna, Texas, finding that a public necessity exists for acquisition of a permanent sanitary sewer line easement on and across 0.5034 acres of real property for the construction and maintenance of the Hurricane Creek Trunk Sewer Line Northern Extension, in a form approved by the City Attorney. (Assistant City Manager Greg Peters, P.E.)
- k. Consider/Discuss/Action on a Resolution of the City Council of the City of Anna, Texas, finding that a public necessity exists for acquisition of a permanent Right-of-Way on and across 1.536 acres of real property for South Standridge Boulevard and a permanent drainage easement on and across 0.90 acres of real property necessary for the construction of the Crystal Park Phase 1 Development, in a form approved by the City Attorney. (City Engineer Wes Lawson, P.E.)
- l. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute documents for the acquisition of 2.794 acres of real property for a permanent sanitary sewer easement and a temporary construction easement on and across 2.797 acres of real property located on the south side of County Road 284 necessary for the construction of a public sanitary sewer main from Crystal Park Phase 1 to the Hurricane Creek Trunk Sewer Line, in a form approved by the City Attorney. (City Engineer Wes Lawson, P.E.)
- m. Consider/Discuss/Action on Parks Advisory Board member appointments. (City Secretary Carrie Land)
- n. Consider/Discuss/Action on Planning and Zoning Commission member appointments. (City Secretary Carrie Land)
- o. Consider/Discuss/Action on Board of Adjustments member appointments. (City Secretary Carrie Land)
- p. Consider/Discuss/Action on Economic Development Corporation/Community Development Corporation member appointments. (City Secretary Carrie Land)
- q. Consider/Discuss/Action on appointment of board and commission liaisons. (City Secretary Carrie Land)

- r. Acting as the Anna Housing Financial Corporation Board of Directors, Consider/Discuss/Action on appointment of officer positions. (City Secretary Carrie Land)
- s. Acting as the Anna Public Facility Corporation Board of Directors, Consider/Discuss/Action on appointment of officer positions. (City Secretary Carrie Land)
- t. Consider/Discuss/Action on appointment of a Mayor Pro Tem. (City Secretary Carrie Land)
- u. Consider/Discuss/Action on appointment of a Deputy Mayor Pro Tem. (City Secretary Carrie Land)

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, Commissions and City Council

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 5/24/2024.

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.