

AGENDA



City Council Meeting

Tuesday, June 11, 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 June 11, 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. Spring 2024 Neighbor Academy Recognition. (Assistant to the City Manager Kimberly Winarski)

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 May 28, 2024. (City Secretary Carrie Land)
- b. Review minutes for the March 28, 2024, Parks Advisory Board Meetings. (Director of Neighborhood Services Marc Marchand)
- c. Approve a Resolution waiving the requirements of Article 9.07 Tree Preservation for development and construction of John Flavel Greer Park. (Planning Manager Lauren Mecke)
- d. Approve a Resolution regarding the Family Time Away Place, Final Plat (Planning Manager Lauren Mecke)

6. Items For Individual Consideration.

- a. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute documents for the acquisition of Hackberry Drive right-of-way and easements, finding that a public necessity exists of 1.707 acres of real property for a permanent Right-of-Way, and 0.268 of real property for a permanent drainage easement, and 0.115 acres of real property for a drainage easement, and 0.111 acres of real property for a permanent access easement all providing limited rights in a form approved by the City Attorney. (City Engineer Wes Lawson, P.E.)
- b. Consider/Discuss/Action of a Resolution Adopting and Directing Publication of a Notice of Intention to Issue up to \$25,000,000 in Combination Tax and Revenue Certificates of Obligation, Series 2024 to Provide Funds for Public Safety, Public Works, and Utility System Projects; and Resolving other Matters Relating to the Subject. (City Manager Ryan Henderson).
- c. Consider/Discuss/Action on a Resolution of The City Of Anna, Texas determining the costs of Certain Authorized Improvements to be financed by The Meadow Vista Public Improvement District for Improvement Area #1 thereof; approving a Preliminary Service Plan and Assessment Plan, including Proposed Assessment Rolls for Improvement Area #1; Calling a Regular Meeting and Noticing a Public Hearing for July 9, 2024 to consider

an Ordinance Levying Assessments on Property Located within Improvement Area #1 of Said District; Directing the filing of the Proposed Assessment Rolls with the City Secretary to make available for Public Inspection; Directing City Staff to Publish and Mail Notice of said Public Hearing; and Resolving other matters Incident and Related Thereto. (Director of Economic Development Bernie Parker).

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).
- 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).
- e. Section 551.076 and 551.089 - Deliberation Regarding Security Devices or Security Audits - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit; (3) security assessments or deployments relating to information resources technology; (4) network security information as described by Section 2059.055(b) of the Texas Government Code; or (5) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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 June 7, 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.