

AGENDA



City Council Meeting

Tuesday, August 13, 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 08/13/2024 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.

5. **Work Session.**

- a. Presentation of the Proposed FY2024-2025 Budget. (City Manager Ryan Henderson)

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 July 23, 2024 and July 30, 2024. (City Secretary Carrie Land)
- b. Review Minutes of the June 6, 2024, Joint Community Development Corporation and Economic Development Corporation Board Meeting. (Director of Economic Development Bernie Parker)
- c. Review Minutes of the June 20, 2024, Special Called Joint Community Development Corporation and Economic Development Corporation Board Meeting. (Director of Economic Development Bernie Parker)
- d. Review Minutes of the July 18, 2024, Joint Community Development Corporation and Economic Development Corporation Board Meeting. (Director of Economic Development Bernie Parker)
- e. Authorize the City Manager to execute an interlocal agreement for mutual access to CloudLibrary digital resources with the Texas cloudLink group. (Director of Neighborhood Services Marc Marchand)
- f. Approve a Resolution authorizing the City Manager to execute purchase orders for the purchase of furniture for the Anna Community Library and Municipal Plaza projects. (Neighborhood Services Director Marc Marchand)
- g. Approve a Resolution authorizing the City Manager to execute a change order to the existing Purchase Order with GeoTex Engineering for the material testing of the Anna Community Library Project. (Assistant City Manager Greg Peters, P.E.)
- h. Approve a Resolution authorizing the City Manager to approve an agreement with Carahsoft Technology Corporation for Annual Comprehensive Financial Reporting software. (Director of Finance Aimee Ferguson)
- i. Approve a Resolution authorizing the City Manager to execute an updated Interlocal Agreement for Emergency Dispatch Services between Collin County and the Anna Fire Department (Fire Chief Ray Isom)
- j. Approve a Resolution authorizing the City Manager to approve an updated interlocal agreement for jail services between Collin County and the City of Anna. (Police Chief Dean Habel)
- k. Approve a Resolution authorizing the City Manager to execute an updated interlocal agreement for emergency dispatch services between Collin County and the City of Anna. (Police Chief Dean Habel)

7. Items For Individual Consideration.

- a. Conduct a Public Hearing/Consider/Discuss/Action on a request to rezone and zone 1,035± acres generally located at the northwest and northeast corners of W. Rosamond Parkway and U.S. Highway 75 in accordance with Development Agreement (Res. No. 2024-05-1621). Zoned Planned Development (Ord. No. 537-2011) and located within the Extraterritorial Jurisdiction (ETJ). (Planning Manager Lauren Mecke)
- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 59.11± acres from Single-Family Residential – Large Lot (SF-E) to Planned Development for multi-family, single-family, commercial, and industrial development. Located on the northwest and southwest corner of County Road 423 and Powell Parkway. (Planning Manager Lauren Mecke)
- c. Consider/Discuss/Action on a Resolution approving the Powell Corners, Block

A, Lot 1, Concept Plan. (Planning Manager Lauren Mecke)

- d. Consider/Discuss/Action on a Resolution naming the date and place of a public hearing on the FY2024-2025 Budget. (Budget Manager Terri Doby)
- e. Consider/Discuss/Action on a Resolution to propose a property tax rate of 0.507200 per \$100 of property valuation for the City that the Council may adopt for the 2024 tax year and setting date and time for a public hearing on the tax rate. (Budget Manager Terri Doby)
- f. Consider/Discuss/Action on the adoption of an Ordinance Authorizing the Issuance and Sale of Up to \$25,000,000 City of Anna, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024 to Fund Acquisition of Fire Trucks, Municipal Buildings, and Sewer System Improvements; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Certificates of Obligation; Approving an Official Statement; and Enacting other Provisions Relating to the Subject. (Budget Manager Terri Doby)
- g. Consider/Discuss/Action on a Resolution of The City Of Anna, Texas determining the costs of Certain Authorized Improvements to be financed by The Woods at Lindsey Place Public Improvement District; approving a Preliminary Service Plan and Assessment Plan, including Proposed Assessment Rolls; Calling a Regular Meeting and Noticing a Public Hearing for August 27, 2024 to consider an Ordinance Levying Assessments on Property Located within Improvement Area #2 of The Woods at Lindsey Place Public Improvement 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).
- h. Acting as the Anna Public Facility Corporation Board of Directors, receive an update on the financing and development status of the multifamily residential development to be known as Sharp & Finley, to be located in the City of Anna, Texas, that was approved by the Anna Public Facility Corporation on June 13, 2023. (Director of Economic Development Bernie Parker)
- i. Consider/Discuss/Action on a Resolution, finding that a public necessity exists for the acquisition of permanent sanitary sewer line easement on and under 0.3652 acres of property, more or less, and a companion temporary construction easement of 0.3775 acres, more or less, presently owned by Valinda Plaza, LLC and located at Tract 17, Abstract A0510 of the JM Kincaid Survey, and to include consideration of the use of eminent domain to condemn property. (Assistant City Manager Greg Peters, P.E.)
- j. Consider/Discuss/Act on a Resolution, finding that a public necessity exists for the acquisition of permanent sanitary sewer line easement on and under 0.5034 acres of property, more or less, and a companion temporary construction easement of 0.4328 acres, more or less, presently owned by Valinda Plaza, LLC and located at Tract 16, Abstract A0510 of the JM Kincaid Survey, and to include consideration of the use of eminent domain to condemn property. (Assistant City Manager Greg Peters, P.E.)

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). City Secretary Annual Review

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 08/09/2024.

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.