

AGENDA



City Council Meeting

Tuesday, August 27, 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 8/27/2024 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. 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 August 13, 2024. (City Secretary Carrie Land)
- b. Review minutes for the July 15, 2024, Parks Advisory Board Meetings. (Director of Neighborhood Services Marc Marchand)
- c. Review Monthly Financial Report for the Month Ending July 31, 2024. (Budget Manager Terri Doby)
- d. Approve a Resolution for an extension of the Agreement with Collin County for Animal Control Services. (Community Enhancement and Compliance Manager Michael Wherland)
- e. Approve a Resolution for an extension of the Agreement with Collin County for Animal Shelter Services. (Community Enhancement and Compliance Manager Michael Wherland)
- f. Approve a Resolution authorizing the City Manager to approve the sole source vendor, Bibliotheca, for the purchase of necessary library equipment for the Anna Community Library and Municipal Plaza projects. (Neighborhood Services Director Marc Marchand)
- g. Approve an Ordinance adopting the 2024 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll, including the collection for the 2024-2025 annual installments for the Hurricane Creek Public Improvement District (PID). (Director of Economic Development Bernie Parker)
- h. Approve an Ordinance adopting the 2024 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll, including the collection for the 2024-2025 annual installments for the ANACAPRI Public Improvement District (PID). (Director of Economic Development Bernie Parker)
- i. Approve an Ordinance adopting the 2024 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll, including the collection for the 2024-2025 annual installments for the Sherley Tract Public Improvement District No. 2 (PID). (Director of Economic Development Bernie Parker)

- j. Approve an Ordinance Amending Article 5.03, Alcoholic Beverages, § 5.023.002. Permit Required; Fee: Associated Requirements and Procedures. (City Secretary Carrie Land)
- k. Approve an Ordinance Amending Anna City Code of Ordinances Article 8.06, Electioneering at Polling Place, and § 9.05.022(3) Political Sign, with Associated Requirements and Procedures. (City Secretary Carrie Land)

6. Items For Individual Consideration.

- a. Consider/Discuss/Action on a Resolution regarding a third amendment to the Woods at Lindsey Place Development Agreement. (Planning Manager Lauren Mecke)
- b. Consider/Discuss/Action on a Resolution awarding the construction contract for the Pecan Grove Trail capital improvement project to AALC, LLC, dba Perfect Finish Landscaping. (Park Planning & Development Manager Dalan Walker)
- c. Consider/Discuss/Action on a Resolution awarding the construction contract for the installation of a 12" offsite water main along the Collin County Outer Loop and County Road 286 to the Hurricane Creek Wastewater Treatment Plant to Lynn Vessels, LLC. (Assistant City Manager Greg Peters, P.E.)
- d. Conduct a Public Hearing related to the proposed levy of assessments on Improvement Area #2 of The Woods at Lindsey Place Public Improvement District. (Director of Economic Development Bernie Parker)
- e. Consider/Discuss/Action on adoption of an Ordinance of the City Council of the City of Anna, Texas Approving a 2024 Amended and Restated Service and Assessment Plan, Including Revised Assessment Rolls, for the Woods at Lindsey Place Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as amended; and Providing an Effective Date. (Director of Economic Development Bernie Parker)
- f. Public Hearing/Consider/Discuss/Action on a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Divisions, regarding the company's 2024 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement. (City Attorney Clark McCoy)

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). City ordinances and regulations
- 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 Council/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.

- 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 8/23/2024.

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.