AGENDA

City Council Meeting

Tuesday, October 27, 2020 @ 6:30 PM

Sue Rattan Elementary School
1221 S. Ferguson Parkway, Anna, Texas 75409

The City Council of the City of Anna will meet at 6:30 PM, on October 27, 2020, at Sue Rattan Elementary School,1221 S. Ferguson Parkway to consider the following items.

Welcome to the City Council meeting. Please sign the Sign-In-Sheet as a record of attendance. 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 and any item that is not on this meeting agenda. The public will be permitted to offer public comments electronically, as provided by the agenda and as permitted by the presiding officer during the meeting. We are encouraging neighbors, who wish to speak, to complete a Speaker Registration Form and submit to City Secretary Carrie Land (cland@annatexas.gov) by 5:00 PM so it may be read into the record. 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 factual 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 neighbors Chris Reeves and Josh Hahn. (Chief Isom)

5. **Work Session.**

a. Review and Discuss Future Bond Program Development (Economic Development Manager Taylor Lough)

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 October 13, 2020. (City Secretary Carrie Land)

b. Review minutes of the September 1, 2020 Planning & Zoning Commission meeting. (Director of Development Services Ross Altobelli)

c. Approve a Resolution authorizing the emergency purchase of equipment and labor for the repair of Well 5 in order to maintain adequate water supply for the City of Anna's public water system. (Director of Public Works Greg Peters P.E.)

d. Approval of an application for Texas Cooperative Liquid Assets Security System program (Texas CLASS) as an investment option. (Finance Director, Alan Guard)

e. An Ordinance approving the 2020 Tax Roll (City Manager Jim Proce)

7. **Items For Individual Consideration.**

a. Consider/Discuss/Action on a Resolution approving a Subdivision Improvement and Economic Development Incentive Agreement for a medical office project. (Economic Development Director Joey Grisham)

b. Consider/Discuss/Action on an Ordinance amending Anna City Code of Ordinances by amending Article 9.05, Section 9.05.017 regarding Political Signs. (City Manager Jim Proce)

c. Consider/Discuss/Act on a Resolution approving and authorizing a Merchant Processing Agreement with Heartland Payment Systems. (Director of Neighborhood Services Marc Marchand)

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). *City of Anna v. Zayo Group, LLC, Henkels & McCoy, LLC, and Sadler Boring, LLC*; 366th District Court, Collin County, Texas, Case No. 366-05638-2018; Bunetto EEOC Charge No. 450-2020-06836

b. 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).

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 at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. on October 23, 2020.

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Carrie L. Land, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into 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.