

AGENDA



City Council Meeting

Tuesday, November 12, 2024 at 7:00 PM

**Anna Municipal Complex - Council Chambers
120 W. 7th Street, Anna, Texas 75409**

The City Council of the City of Anna will meet on 11/12/2024 at 7:00 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. 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.

3. 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. Neighbor Academy Recognition (Assistant to the City Manager Kimberly Winarski)
- b. Proclamation - Aubrey Murphy Day
- c. Proclamation - Mayoral Red Kettle Challenge for 2024

4. Work Session.

- a. Discussion on Article 9.07 Tree Preservation Ordinance (Director of

Development Services Stephanie Scott-Sims)

- b. Presentation and Discussion of Neighborhood Drainage Policy Considerations. (Assistant City Manager Greg Peters, P.E.)

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 October 22, 2024. (City Secretary Carrie Land)
- b. Approve the Quarterly Investment Report for the Period Ending September 30, 2024. (Director of Finance Aimee Ferguson)
- c. Approve an Ordinance approving the Tax Year 2024 Tax Roll. (Budget Manager Terri Doby)
- d. Approve a Resolution regarding the Lazy Lane Addition, Block A, Lots 1-3, Final Plat. (FP 24-0014) (Director of Development Services Stephanie Scott-Sims)
 - e. Approve a Resolution authorizing the City Manager to execute the First Amendment to the Development Agreement by and between the City of Anna, Texas, and Anna 31 Retail, LP. (Assistant City Manager Greg Peters, P.E.)
 - f. Approve a Resolution authorizing the City Manager to execute a Parkland Development Reimbursement Fee Agreement by and between the City of Anna, Texas, and Meryl Street, LP. (Park Planning & Development Manager Dalan Walker)
 - g. Approve a Resolution authorizing the City Manager to execute an Impact Fee Reimbursement Agreement with Meryl Street, LP. (City Engineer Wes Lawson, P.E.)
 - h. Approve a Resolution authorizing the purchase of a diesel generator for Fire Station Number 2. (Director of Public Works Steven Smith)
 - i. Approve a Resolution authorizing the City Manager to execute purchase orders for the purchase of heavy equipment for utility maintenance and operations in the City of Anna Public Works Department. (Director of Public Works Steven Smith)
 - j. Approve a Resolution authorizing the City Manager to execute change orders for the Collin Pump Station Ground Storage Tank No. 2 project. (Assistant City Manager Greg Peters, P.E.)
 - k. Approve a Resolution Authorizing the Purchase of Networking Equipment for the Anna Community Library. (IT Manager Chris Talbot)

6. **Items For Individual Consideration.**

- a. Consider/Discuss/Action on Board Member Appointments to the Board of Adjustment. (Interview Committee)
- b. Consider/Discuss/Action on Board Member Appointments to the Economic Development Corporation and Community Development Corporation Boards. (Interview Committee)
- c. Consider/Discuss/Action on Board Member Appointments to the Neighbor Engagement and Inclusion Advisory Board. (Interview Committee)
- d. Consider/Discuss/Action on Board Member Appointments to the Parks and Recreation Advisory Board. (Interview Committee)
- e. Consider/Discuss/Action on Board Member Appointments to the Planning and

Zoning Commission. (Interview Committee)

- f. Consider/Discuss/Action on Votes for Collin Central Appraisal Districts Board of Directors Election. (City Secretary Carrie Land)

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). Municipal ordinances and regulations; zoning and land use matters in commercial areas.
- 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 and Commissions.

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 11/8/2024.

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.