

AGENDA



City Council Meeting

Tuesday, January 28, 2025 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 01/28/2025 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.

4. Work Session.

a. Rental Registration Program Update (Assistant City Manager Taylor Lough)

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 Minutes for January 14, 2025 (City Secretary Carrie Land)
- b. Review Monthly Financial Report for the Month Ending December 31, 2024. (Budget Manager Terri Doby)
- c. Approve a Resolution authorizing the City Manager to enter into a Project Specific Purchase Order with Kimley-Horn and Associates, Incorporated, for a utility study pertaining to potential future industrial development in the City of Anna, Texas. (Assistant City Manager, Greg Peters, P.E.)
- d. Approve a Resolution authorizing the City Manager to execute an Interlocal Agreement for the 2024 Buy-Sell Program implementation for the Collin Grayson Municipal Alliance with the City of Howe, Texas. (Director of Public Works Steven Smith)
- e. Approve a Resolution authorizing the City Manager to accept and approve a quote from National Fitness Campaign for the purchase of fitness equipment and a shade structure to be installed on a fitness court at Anna Crossing Park. (Park Planning and Development Manager Dalan Walker)
- f. Approve a Resolution setting a Public Hearing under Section 372.009 of the Texas Local Government Code on the advisability of the Creation of a Public Improvement District and improvements within the City of Anna, Texas, to be known as Crystal Park Public Improvement District No. 2 and authorizing the issuance of Notice by the City Secretary of Anna, Texas, regarding the Public Hearing. (Director of Economic Development, Bernie Parker)
- g. Approve a Resolution authorizing the City Manager to execute a contract for wholesale wastewater treatment and transport with the Town of Weston, in a form approved by the City Attorney. (Assistant City Manager Greg Peters, P.E.)
- h. Approve a Resolution authorizing the City Manager to execute a contract for wholesale wastewater treatment and transport with Collin County Municipal Utility District Number 12, in a form approved by the City Attorney. (Assistant City Manager Greg Peters, P.E.)

6. Items For Individual Consideration.

- a. Consider/Discuss/Action on a Resolution approving a Service Plan Agreement for municipal services for 4.9± acres in the Extraterritorial Jurisdiction (ETJ), located on the east side of S. Central Expressway (US Highway 75), 484± feet north of W. Outer Loop Road. (ANX 24-0004) (Director of Development Services, Stephanie Scott-Sims, AICP)
- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to annex 4.9± acres located on the east side of S. Central Expressway (U.S. Highway 75), 484± feet north of W. Outer Loop Road. (ANX 24-0004). (Director of Development Services, Stephanie Scott-Sims, AICP)
- c. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to zone 4.9± acres located on the east side of S. Central Expressway (U.S. Highway 75), 484± feet north of W. Outer Loop Road from the default Agricultural (AG) Zoning District to Single-Family Residential-20 (SF-20) and rezone 9.8± acres located on the east side of S. Central Expressway (U.S. Highway 75), 484± feet north of W. Outer Loop Road from Single-Family Residential - Large Lot (SF-E) to Single-Family Residential-20 (SF-20). (Zone 24-0002) (Director of Development Services, Stephanie Scott-Sims, AICP)
- d. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 34.7± acres located on the north side of W. Foster Crossing, 305± feet east of Pecan Grove Drive ("Property"), from Planned Development/Single-Family

Residential (R-1)/Multiple Family Residential (R-4)) (Ord. No. 2002-27A) to Planned Development/Multi-Family (MF)/Local Commercial (C-1) (PD/MF/C-1). (Zone 24-0003) (Director of Development Services, Stephanie Scott-Sims, AICP)

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). City Council.

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 01/24/2025.

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.