

AGENDA



City Council Meeting

Tuesday, March 25, 2025 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 03/25/2025 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. Child Advocacy Center of Collin County (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 March 11, 2025. (City Secretary Carrie Land)
- b. Review Minutes of the February 13, 2025, Joint Community Development Corporation and Economic Development Corporation Board Meeting. (Director of Economic Development Bernie Parker)
- c. Review Minutes of the February 10, 2025, Parks and Recreation Advisory Board Meeting. (Director of Neighborhood Services Marc Marchand)
- d. Review Monthly Financial Report for the Month Ending February 28, 2025. (Budget Manager Terri Doby)
- e. Approve the Quarterly Investment Report for the Period Ending December 31, 2024. (Director of Finance Aimee Ferguson)
- f. Approve a Park Development Fee Credit Agreement with Jefferson Villages of Waters Creek LLC for the construction of a trail through Carol Park and into the Jefferson Villages development. (Dalan Walker Park Planning and Development Manager)
- g. Approve a Resolution on an agreement between the Anna Community Development Corporation (CDC) and Red Productions, LLC and the expenditure of funds for marketing and promotional purposes. (Director of Economic Development Bernie Parker)
- h. Approve a Resolution authorizing the City Manager to execute a contract with Ford AV for audiovisual goods and services in the Council Chambers, incorporated through the Texas DIR Cooperative Purchasing System (IT Manager Chris Talbot).
- i. Approve a Resolution of the City of Anna, Texas authorizing the City Manager to execute purchase orders for the emergency repairs to Well 7, in the amount not to exceed ninety-five thousand five hundred eight dollars and eighty cents (\$95,508.80); and providing for an effective date. (Director of Public Works Steven Smith)

7. Items For Individual Consideration and Public Hearings.

At the time and place of the public hearing, all persons who desire will have an opportunity to be heard in opposition to or in favor of the ordinance, applications, or other proposed item.

- a. Conduct a Public Hearing/Consider/Discuss/Action on the 2050 Comprehensive Plan Update (Director of Development Services Stephanie Scott-Sims, AICP).
- b. Conduct a Public Hearing and take testimony regarding the creation of the Sherley Farms Public Improvement District pursuant to Section 372.009, Texas Local Government Code. (Director of Economic Development Bernie Parker)
- c. Consider/Discuss/Action on adoption of a Resolution Regarding the Creation of the Sherley Farms Public Improvement District and Ordering Public Improvements to be Made for the Benefit of such District; Providing for a Severability Clause; Providing an Effective Date; and Containing other Matters Relating to the Subject. (Director of Economic Development Bernie Parker)
- d. Consider/Discuss/Action on adoption of a Resolution Setting a Public Hearing for April 22, 2025 under Section 372.009 of the Texas Local Government Code on the Advisability of the Creation of a Public Improvement District within the City of Anna, Texas, to be known as The Landing Public Improvement District and

authorizing the Issuance of Notice by the City Secretary of Anna, Texas regarding the Public Hearing. (Director of Economic Development Bernie Parker)

- e. Consider/Discuss/Action on adoption of a Resolution of the City of Anna City Council Supporting Texas House Bill 3066 and Senate Bill 2297 for the Qualified Hotel Project. (Director of Economic Development Bernie Parker)

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 Charter
- 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 Charter Review Commission

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 03/21/2025.

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.