

AGENDA
City Council Meeting



Tuesday, May 27, 2025 @ 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 Tuesday, May 27, 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: expression 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. Recognize Outgoing Council Member Lee Miller for his Dedication and Service to the City of Anna. (Mayor Pro Tem Stan Carver II)

b. City Secretary to Administer Oath of Office to Newly Elected Council Members, Kelly Herndon and Manny Singh. (City Secretary Carrie Land)

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 May 13, 2025. (City Secretary Carrie Land)
- b. Review Minutes of the March 17, 2025, and April 21, 2025, Parks and Recreation Advisory Board Meeting. (Director of Neighborhood Services Marc Marchand)
- c. Review Monthly Financial Report for the Month Ending April 30, 2025. (Budget Manager Terri Doby)
- d. Approve a Resolution authorizing the City Manager to execute a license agreement with Dallas Area Rapid Transit for public utility facilities crossings. (Assistant City Manager Greg Peters, P.E.)
- e. Approve an Ordinance abandoning a 20' alley deemed unnecessary for use by the public and authorizing the Mayor to execute a Quitclaim Deed to transfer the property to the adjacent landowner in a form approved by the City Attorney. (Planning Manager Lauren Mecke)
- f. Approve a Resolution regarding Liberty Hills, Phases 1 and 2, Preliminary Plat (PP 25-0008) (Planning Manager Lauren Mecke)
- g. Approve Resolution authorizing the City Manager to execute a Professional Services Project Order with Project Advocates for a Survey and Plat of Slayter Creek Park (Park Planning & Development Manager Dalan Walker)
- h. Approve a Resolution authorizing the City Manager to execute purchase orders in the amount not to exceed \$567,000 with Garney Companies, Incorporated for the pre-construction and procurement services required for the 4 million gallon per day phase at the Hurricane Creek Wastewater Treatment Plant. (Assistant City Manager Greg Peters, P.E.)
- i. Approve a Resolution authorizing the City Manager to execute a project specific agreement with Kimley-Horn Incorporated for the design and construction phase services required for the 4 million gallon per day phase at the Hurricane Creek Wastewater Treatment Plant. (Assistant City Manager Greg Peters, P.E.)

6. Items For Individual Consideration and Public Hearings.

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

- a. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance regarding a request for a Specific Use Permit for a Commercial Radio, TV, or Microwave Operations (Telecommunications) Tower on Urban Crossing, Block A, Lot 19R (HOA Common Area Lot) (SUP 25-0003)(Planning Manager Lauren Mecke)
- b. Consider/Discuss/Action on a Resolution regarding Surdukan City, Block A, Lot 1, Development Plat (DP 25-0002)(Planning Manager Lauren Mecke)
- c. Consider/Discuss/Action on a Resolution approving a Development Agreement with OPP-Oak Ridge, LP. (Director of Economic Development Bernie Parker)
- d. Consider/Discuss/Action on a Resolution of the City Council of the City of Anna, Texas, finding that a public necessity exists for the acquisition of a permanent right of way on and under 1.25 acres of real property, a permanent sanitary

sewer easement providing limited rights on and under 0.66 acres of real property, and a temporary construction easement providing limited rights on and under 0.65 acres of real property more or less; authorizing the City Manager, staff, contractors, and the city's attorneys to acquire said easements by any lawful means, including but not limited to negotiations, and, if necessary, proceedings in eminent domain; providing an effective date. (Assistant City Manager Greg Peters, P.E.)

- e. Consider/Discuss/Action on a Resolution accepting the FY2024 Audit. (Finance Director Aimee Rae Ferguson)

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). 53rd District Court, Travis County, Texas, Cause No. D-1-GN-23-007785, *City of Grand Prairie, et al. v. State of Texas, et al.*; Emergency Services District
- 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).

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 05/23/2025.

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 an 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. In accordance with the Americans with Disabilities Act, it is the policy of the City of Anna to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email adacompliance@annatexas.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <https://annatexas.gov/ada>.