

AGENDA
City Council Meeting



Tuesday, August 12, 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, August 12, 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.

5. Work Session.

- a. Receive a presentation from Hilltop Securities Inc. regarding proposed Plan of Finance for the City of Anna, Texas Special Assessment Revenue Bonds, Series 2025 (Sherley Tract Public Improvement District No. 2 Improvement Area #1 Project), and provide direction to City's staff finance team to move forward with said Plan of Finance. (Financial Advisor Andre Ayala)

- b. Presentation of the Proposed FY2025-2026 Budget (Acting City Manager Marc Marchand)

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 July 22, 2025. (City Secretary Carrie Land)
- b. Review Minutes of the April 28, 2025, Neighbor Engagement and Inclusion Advisory Commission Meeting. (Assistant City Manager Taylor Lough)
- c. Review Minutes of the May 19, 2025, and June 16, 2025, Parks and Recreation Advisory Board Meetings. (Acting Director of Neighborhood Services Jeff Freeth)
- d. Approve the Quarterly Investment Report for the Period Ending June 30, 2025. (Director of Finance Aimee Ferguson)
- e. Approve a Resolution establishing an Interlocal agreement between the cities of Anna, Melissa, Princeton and Celina. The agreement outlines associated mutual aid projects in order to cooperate in the investigation of criminal activity; in the enforcement of the laws of this State; and to protect health, life, and property from natural and manmade disasters in the cities' respective jurisdictions. (Police Chief Dean Habel)
- f. Approve a Resolution authorizing the City Manager to execute an agreement for professional engineering services with Kimley-Horn & Associates, Incorporated in an amount not to exceed \$558,800 for Throckmorton Lift Station design in the City of Anna, Texas. (CIP Manager Muhamad Madhat)
- g. Approve a Resolution authorizing the City Manager to execute Purchase Orders in a sixth amendment to the Construction Manager at Risk contract for the construction of improvements at the Hurricane Wastewater Treatment Plant with Garney Construction. (CIP Manager Muhamad Madhat).
- h. Approve a Resolution, authorizing the City's participation with other Texas political subdivisions in a group settlement of litigation against Purdue Pharma, the Sackler Family, and all other defendants associated with opioid crisis litigation, including Teva Pharmaceuticals, Ltd., Endo Pharma, and other related parties and authorizing the Mayor and City Manager to execute related documents in accordance with the recommendations of the Texas Attorney General. (City Attorney Clark McCoy)
- i. Approve a Resolution authorizing the Acting City Manager to execute a Purchase Order for the Renovation of the Public Works Facility (Assistant Director of Public Works Steven Smith)

7. **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. Consider/Discuss/Action on a Resolution naming the date and place of a public hearing on the FY2025-2026 Budget. (Budget Manager Terri Doby)
- b. Consider/Discuss/Action on a Resolution to propose a property tax rate of 0.525073 per \$100 of property valuation for the City that the Council may adopt

for the 2025 tax year and setting date and time for a public hearing on the tax rate.(Budget Manager Terri Doby)

- c. First Reading of a Resolution approving the Fiscal Year 2025-2026 Anna Community Development Corporation Annual Budget. (Assistant Director of Economic Development Natasha Roach)
- d. Second Reading of a Resolution approving the Fiscal Year 2025-2026 Anna Community Development Corporation Annual Budget. (Assistant Director of Economic Development Natasha Roach)
- e. Consider/Discuss/Action a Resolution approving the Fiscal Year 2025-2026 Anna Community Development Corporation Annual Budget. (Assistant Director of Economic Development Natasha Roach)
- f. Consider/Discuss/Action on a Resolution approving the Fiscal Year 2025-2026 Anna Economic Development Corporation Annual Budget. (Assistant Director of Economic Development Natasha Roach)
- g. Consider/Discuss/Action on a Resolution regarding the Trinity Creek Pre-Annexation Development Agreement. (Planning Manager Lauren Mecke)
- h. Consider/Discuss/Action on a request for a Resolution of No Objection. (Planning Manager Lauren Mecke)
- i. Consider/Discuss/Action on a request for a Resolution of No Objection. (Planning Manager Lauren Mecke)
- j. Consider/Discuss/Action on approving a Resolution to update the Strategic Framework with Vision Statement (Assistant City Manager Taylor Lough)
- k. Consider/Discuss/Action on approving a Resolution Amending the Governance Guide (Assistant City Manager Taylor Lough)
- l. Consider/Discuss/Action on a Resolution for the Board and Commission Members Appointment Process. (City Secretary Carrie Land)
- m. Consider/Discuss/Action on the Official City Color. (Mayor Pete Cain)
- n. Consider/Discuss/Action on an Ordinance Calling for a Special Election on November 4, 2025. (City Secretary Carrie Land)

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 amendments; City regulations and ordinances; emergency services
- 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.

- 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 08/08/2025.

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 working hours in advance of the event by emailing adacompliance@annatexas.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.