

AGENDA
City Council Meeting



Tuesday, May 12, 2026 @ 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 12, 2026, 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.

American Pledge: *I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.*

Texas Pledge: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

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. Presentations.

Presentations 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. Proclamation for National Public Works Week, May 17-23, 2026
- b. Proclamation for National Police Week, May 10 - 16, 2026
- c. Award Recognition from Trusted World - Excellence in Community Service Award

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 April 28, 2026. (City Secretary Carrie Land)
- b. Review Parks and Recreation Advisory Board Meeting Minutes of February 17, 2026. (Acting Director of Community Services Jeff Freeth)
- c. Review Monthly Financial Report for the Month Ending March 31, 2026. (Director of Finance Terri Doby)
- d. Approve the Quarterly Investment Report for the Period Ending March 31, 2026. (Director of Finance Terri Doby)
- e. Approve a Resolution terminating a water easement originally dedicated to the South Grayson Water System. (Director of Public Works Joseph Cotton)
- f. Approve a Resolution terminating a sewer line easement held by the City of Anna in Anna Crossing. (Director of Public Works Joseph Cotton)
- g. Approve a Resolution terminating a water line easement held by the city in Anna Crossing. (Director of Public Works Joseph Cotton)
- h. Approve a Resolution to execute a partial release of a certain 30-foot sanitary sewer easement. (Director of Public Works Joseph Cotton)
- i. Approve a Resolution approving a Preliminary Limited Offering Memorandum for the sale of "City of Anna, Texas Special Assessment Revenue Bonds, Series 2026 (Sherley Tract Public Improvement District No. 2 Improvement Areas #2-4

Projects)" (Director of Public Works Joseph Cotton)

- j. Approve a Resolution approving the Development Agreement for Thompson Grove. (DA 25-0003) (Director of Development Service Kaleb Kentner) [Applicant has withdrawn the request; no action is required.]

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. Consider/Discuss/Action on An Ordinance of the City of Anna, Texas, canvassing the returns of a General Election of two City Council Places for four-year terms expiring May 2030. (City Secretary Carrie Land)
- b. Conduct a Public Hearing/Consider/Discuss/Action on the Anna 2050 Parks, Open Space, Trails, and Recreation Master Plan Update. (Acting Director of Community Services Jeff Freeth)
- c. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to annex 10.8± acres of land located at the southeast corner of County Road 290 and County Road 290/County Road 1101 (future Mantua Parkway) in accordance with the Church Tract Development Agreement (Res. No. 2025-12-1873). (ANX 26-0003)(Director of Development Services Kaleb Kentner)
- d. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance regarding 10.8± acres of land located at the southeast corner of County Road 290 and County Road 290/County Road 1101 (future Mantua Parkway) to change the place type designation of the Future Land Use Plan from Estate Residential to Suburban Living and amend an existing Planned Development (Ord. No. 1111-2024-08) Zoning District in accordance with the Church Tract Development Agreement (Res. No. 2025-12-1873). (PD 26-0002)(Director of Development Services Kaleb Kentner)
- e. Consider/Discuss/Act on a Resolution authorizing the City Manager to execute an Advance Funding Agreement (AFA) with the Texas Department of Transportation for Ferguson Parkway Extension (Elm St to Collin County Outer Loop.) (Director of Public Works Joseph Cotton)
- f. Consider/Discuss/Act on a Resolution authorizing the City Manager to execute a professional services agreement to provide engineering design services for the Ferguson Parkway Extension project with Teague Nall & Perkins, Inc., in the amount not to exceed \$3,996,310.00. (Director of Public Works Joseph Cotton)

7. Future Agenda Items.

Requests from the City Council for items to be placed on upcoming agendas by a vote of three or more.

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 regulations; branding.
- 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). CDC incentive agreement.
- d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074).

The Council further reserves the right to enter into Closed 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 - executive 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 6:00 p.m. on 05/06/2026.

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.