



AGENDA
City Council Meeting
TIRZ Board Number Seven
Public Facility Corporation Board
Housing Finance Corporation Board

Tuesday, June 23, 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, June 23, 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.**

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. Commendation for "Pinkie".
- b. Present Certificate of Appreciation to Officer Barrientos.

5. **Work Session.**

- a. Presentation to Council on Information Technology operations.
- b. Discussion on an Urban Forest 2050 Master Plan.

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 the City Council Meeting Minutes for June 9, 2026. (City Secretary Carrie Land)
- b. Review the Joint Community Development Corporation and Economic Development Corporation Board Meeting Minutes for May 7, 2026. (Director of Economic Development Natasha Roach)
- c. Review the Parks and Recreation Advisory Board Meeting Minutes for April 20, 2026. (Director of Community Services Jeff Freeth)
- d. Review Monthly Financial Report for the Month Ending May 31, 2026. (Director of Finance Terri Doby)

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. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance regarding disannexation of Top Fun Ranch / Nevil Stone. (Director of Development Services Kaleb Kentner)

- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance regarding a request for a Specific Use Permit for an Auto Repair, Light on 1.2± acres on the west side of US Highway 75, 1,250± feet north of W. Rosamond Parkway. (SUP 26-0003)(Director of Development Services Kaleb Kentner)
- c. Consider/Discuss/Action on a Resolution designating the Director of Public Works to act on behalf of the City, certifying that the City is eligible to receive program assistance for trail improvements at Carol Park, certifying that the City's matching share is readily available, and dedicating the proposed site for permanent public park and recreational uses. (Director of Public Works Joseph Cotton)
- d. Conduct a Public Hearing and take testimony on the proposed levy of assessments on property located within Improvement Area #1 of the Liberty Hills Public Improvement District No. 2 pursuant to Chapter 372, Texas Local Government Code. (Director of Public Works Joseph Cotton)
- e. Consider/Discuss/Action on an Ordinance accepting and approving a Service and Assessment Plan (SAP) and Assessment Roll for Improvement Area #1 of the Liberty Hills Public Improvement District No. 2, making a finding of special benefit to such property; Levying special assessments against property within Improvement Area #1 of the District and establishing a Lien on such property; providing for the method of assessment and the payment of the assessments in accordance with Chapter 372, Texas Local Government Code. (Director of Public Works Joseph Cotton)
- f. Consider/Discuss/Action on an Ordinance authorizing the issuance of the "City of Anna, Texas, Special Assessment Revenue Bonds, Series 2026 (Liberty Hills Public Improvement District No. 2 Improvement Area #1 Project)" in a principal amount of up to \$20,000,000; and approving various documents related to such Bonds. (Director of Public Works Joseph Cotton)
- g. Acting as the Board of Directors for Tax Increment Reinvestment Zone Number Seven (Liberty Hills), City of Anna, Texas; Consider/Discuss/Action on a Resolution recommending approval of the final Reinvestment Zone Project Plan and Financing Plan to the City Council. (Director of Public Works Joseph Cotton)
- h. Consider/Discuss/Action on an Ordinance of the City Council of the City of Anna, Texas, approving a final Tax Increment Reinvestment Zone Project and Finance Plan for Reinvestment Zone Number Seven (Liberty Hills), City of Anna, Texas; making certain findings; providing a severability clause; and providing for an immediate effective date. (Director of Public Works Joseph Cotton)
- i. Acting as the Anna Public Facility Corporation, Consider/Discuss/Action on the appointment of President of the Anna Public Facility Corporation; and, acting as the

Anna Housing Finance Corporation, Consider/Discuss/Action on the appointment of President of the Anna Housing Finance Corporation.

- j. Consider/Discuss/Action on appointments to Boards and Commissions.
- k. Consider/Discuss/Action on Boards and Commissions liaisons.
- l. Consider/Discuss/Action on appointments to the 2026 Boards and Commissions Interview Committee.
- m. Consider/Discuss/Action on the appointment of Mayor Pro Tem and Deputy Mayor Pro Tem.

8. **Future Agenda Items.**

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

9. **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). Boards and Commissions

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.

10. 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.
11. **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 06/17/2026.

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.