

# AGENDA

## City Council Meeting



**Tuesday, February 9, 2021 @ 6:30 PM**

**Anna ISD Board Room  
201 E. 7th Street, Anna, Texas 75409**

The City Council of the City of Anna will meet at 6:30 PM, on February 9, 2021, at the Anna ISD Board Room, Located at 201 E. 7th Street, to consider the following items.

*Welcome to the City Council meeting. Please sign the Sign-In-Sheet as a record of attendance. 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 and any item that is not on this meeting agenda. The public will be permitted to offer public comments electronically, as provided by the agenda and as permitted by the presiding officer during the meeting. We are encouraging neighbors, who wish to speak, to complete a [Speaker Registration Form](#) and submit to City Secretary Carrie Land ([cland@annatexas.gov](mailto:cland@annatexas.gov)) by 5:00 PM so it may be read into the record. 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 factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

4. **Work Session.**
  - a. Discuss a Street Naming Policy for the City of Anna. (Director of Public Works Greg Peters, P.E.)

5. **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.*

- a. The Director of Public Works will provide an update on the Municipal Complex Construction Project. (Director of Public Works Greg Peters, P.E.)

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 January 26, 2021. (City Secretary Carrie Land)
- b. Approve a Resolution approving the annual AMR ambulance transport Interlocal Agreement with Collin County (Chief Ray Isom)
- c. Approve a Resolution approving a service contract for EMS transport billing (Chief Ray Isom).
- d. Approve a Resolution authorizing the City Manager to sign an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to participate in the NCTCOG SHARE program for cooperative purchasing of goods and services. (Finance Director Alan Guard)
- e. Review minutes of the January 4, 2021 Planning & Zoning Commission meeting. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Golden Estates, Block A, Lot 1, development plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the Ornelas Place, Block A, Lot 1, development plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the Anna 455 Addition, Block A, Lot 4, final plat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Anna 455 Addition, Block A, Lot 4, site plan. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the Willow Creek Addition, Phase 1B, Block G, Lot 1R, preliminary replat. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding the One Anna Two Addition, Block B, Lots 1 & 2, preliminary plat. (Director of Development Services Ross Altobelli)
- l. Approve a Resolution regarding the Anacapri, Phase 1A, 1B, 2, & 3, preliminary plat. (Director of Development Services Ross Altobelli)

- m. Approve a Resolution of the City of Anna, Texas approving and authorizing the City Manager to execute an Advance Funding Agreement for Surface Transportation Block Grant (STBG) program project off-system between the City of Anna and the Texas Department of Transportation for the Preliminary Engineering for the reconstruction and widening of Ferguson Parkway from Elm Street to the Collin County Outer Loop. (Director of Public Works Greg Peters, P.E.)

7. **Items For Individual Consideration.**

- a. Consider/Discuss/Action on an Ordinance calling the general election for May 1 and to approve a contract with Collin County Elections Administration for election services. (City Secretary Carrie Land)
- b. Consider/Discuss/Action on an Ordinance calling a bond election for May 1. (Economic Development Manager Taylor Lough)

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). Charter provisions; personnel policies; Council procedures; staff procedures; City ordinances; City contracts; public facilities and related legal matters.
- 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). Proposed developments.
- 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 at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. on February 5, 2021.

---

Carrie L. Land, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into 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.