# AGENDA

## City Council Meeting

## Tuesday, June 23, 2020 @ 6:30 PM

**Anna City Hall, Council Chambers**
**111 N. Powell Parkway, Anna, Texas 75409**

The City Council of the City of Anna will meet at 6:30 PM, on June 23, 2020, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), 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. **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). Social Media; Elections; Open Records; Taxes

   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; City Attorney annual review

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.

4. 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.

5. **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 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 factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

a. 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) by 5:00 PM so it may be read into the record. The form is found on the website at the following link: https://www.annatexas.gov/DocumentCenter/View/2233/Council-Speaker-Sign-In-Sheet?bidId=

6. **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. Introduction of New Employee - Marc Marchand, Director of Neighborhood Services

b. Mayor to present Certificates of Recognition to the organizers of the June 7 protest in Anna.

Terry Mitchell
Diamone Wil
Saniya Myers
Nadikah Sims

7. **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 Council Meeting Minutes for June 9, 2020. (City Secretary Carrie Land)

b. Review Council and Board Attendance. (City Secretary Carrie Land)

c. Review CDC/EDC Joint Meeting Minutes from the May 3, 2020 (Economic Development Director Joey Grisham)

d. Development Agreement - The Villages of Waters Creek
Approve a Resolution entering into a development agreement with Anna 51 Joint Venture and D&J Investment Properties, LLC to establish development and design regulations for further development on 65.0± acres located on the south side of West White Street 1,293± feet west of Oak Hollow Lane. (Director of Development Services Ross Altobelli).

e. Approve a Resolution approving a Special Event Permit for a Community Clean-Up Day to be held at Slayter Creek Park on Saturday, August 29, 2020 (Neighborhood Services Manager Ashley Stathatos).

f. Approve a Resolution authorizing staff to make an application to Collin County to participate in their Project Funding Assistance Program for Parks and Open Space bond funds for trails connecting Slayter Creek Park to 4th Street, Slayter Creek Park to Natural Springs Park, Pecan Grove Park to Taylor and public open space west of Oak Hollow to Taylor. (Neighborhood Services Manager Ashley Stathatos)

8. **Items For Individual Consideration.**

a. Consider/Discuss/Action on Appointment of EDC/CDC Boards Members. (Interview Committee)

b. Consider/Discuss/Action on Appointment of Parks Advisory Board Members. (Interview Committee)

c. Consider/Discuss/Action on Appointments to the Planning and Zoning Commission. (Interview Committee)

d. Consider/Discuss/Action on appointment of Board of Adjustments Members. (Interview Committee)

e. Zoning Case - The Villages of Waters Creek (Director of Development Services Ross Altobelli)

1) Conduct a public hearing to consider public comments to rezone 65.0± acres located on the south side of West White Street 1,293± feet west of Oak Hollow Lane from Planned Development-129A-2004 and Planned Development-667-2014 to one Planned Development and to amend existing planned development standards.

2) Consider/Discuss/Action on an Ordinance approving the request to rezone 65.0± acres from Planned Development-129A-2004 and Planned Development-667-2014 to one Planned Development amending existing planned development standards.

3) Consider/Discuss/Action on a Resolution approving the Concept Plan, The Villages at Waters Creek, associated with the rezoning request.

f. Text Amendments - Chapter 4 Building Regulations and Chapter 9 Planning & Development Regulations (Director of Development Services Ross Altobelli)

1) Conduct a public hearing to consider public comment on text amendments to Article 4.07 Address Numbers, Article 9.02 Subdivision Regulations, Article 9.03 Design Standards, Article 9.04 Zoning Ordinance, Article 9.06 Landscape Regulations and related sections of Chapter 9 Planning & Development Regulations of the City of Anna Code of Ordinances.

2) Consider/Discuss/Action on an Ordinance approving text amendments to various Articles within Chapter 4 Building Regulations and Chapter 9 Planning & Development Regulations of the City of Anna Code of Ordinances.

g. Consider/Discuss/Action on a Resolution authorizing Council Members to attend the TML Annual Conference and Exhibition. (City Council)

h. Consider/Discuss/Action on a Resolution adopting a Public Improvement District (PID) Policy. (Economic Development Director Joey Grisham)

i. Consider/Discuss/Action on a Resolution Approving a Contract and Authorizing Execution of Purchase of an EMS Rescue Vehicle. (Fire Chief Ray Isom)

j. Consider/Discuss/Action on a Resolution to Approve a Special Event Permit for the Christmas event to be held at Sherley Heritage Park on Saturday, November 21, 2020 (Neighborhood Services Manager Ashley Stathatos).

9. **Closed Session (Exceptions).**

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d. Discuss or deliberate personnel matters (Tex. Gov’t Code §551.074). Boards and Commissions; City Attorney annual review

10. 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. (If there is no need to address any other such agenda item, the Mayor shall adjourn this meeting).

11. **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 June 19, 2020

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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.