

AGENDA

City Council Meeting



Tuesday, March 23, 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 March 23, 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.

Citizens are allowed three minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the 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.

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. Recognition of the Texas State Comptroller's Transparency Stars for Debt Obligations and Public Pensions. (Finance Director Alan Guard)

b. Neighborhood Services Department update on park and recreation events and activities. (Director of Neighborhood Services 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 Council Meeting Minutes for March 9, 2021. (City Secretary Carrie Land)
- b. Review minutes of the February 4, 2021, Joint Community Development Corporation Board and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)
- c. Approve a Resolution amending the Economic Development Incentive Policy. (Director of Economic Development Joey Grisham)
- d. Approve a Resolution amending the City of Anna Public Improvement District Policy (Director of Economic Development Joey Grisham)
- e. Approve a Resolution regarding the Villages of Hurricane Creek, Phases 1B, 2, and 3, Revised Preliminary Plat. (Director of Development Services Ross Altobelli)
- f. Approve the Quarterly Investment Report for the Period Ending December 31, 2020. (Finance Director Alan Guard)
- g. 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 \$150,000 for wastewater facility analysis and design in the City of Anna, Texas. (Director of Public Works, Greg Peters, P.E.)
- h. Approve Resolution approving extension of Agreements with Collin County for Animal Control Services regarding Sheltering. (Neighborhood Services Director Marc Marchand)

7. **Items for Individual Consideration.**

- a. Consider/Discuss/Action on a Resolution accepting the FY 2020 audit report. (Finance Director Alan Guard)
- b.
 - 1) Conduct a public hearing to consider public comments regarding the request to amend Ordinance No. 843-2020 (Waterview, Block A, Lot 1). (Director of Development Services Ross Altobelli)
 - 2) Consider/Discuss/Action on an Ordinance regarding the request to amend Ordinance No. 843-2020 (Waterview, Block A, Lot 1).
 - 3) Consider/Discuss/Action on a Resolution regarding the Concept Plan, Waterview, Block A, Lot 1, associated with the zoning amendment request.
- c.
 - 1) Consider/Discuss/Act on a resolution approving an Agreement Regarding Services including a plan for municipal services regarding an 27.8± acre tract of land generally located on the south side of County Road 376, 3,910± feet east of N Powell Parkway (State Highway 5). (Director of Development Services Ross Altobelli)
 - 2) Conduct a public hearing to consider public comments regarding annexation of a 27.8± acres of land into the City's corporate boundaries generally located on the south side of County Road 376, 3,910± feet east of N Powell Parkway

(State Highway 5).

3) Consider/Discuss/Action on an ordinance annexing 27.8± acres generally located on the south side of County Road 376, 3,910± feet east of N Powell Parkway (State Highway 5).

- d. 1) Conduct a public hearing to consider public comments regarding the request to zone 27.8± acres located on the south side of County Road 376, 3,910± feet east of N Powell Parkway (State Highway 5) to Single-Family Residential District (SF-72). (Director of Development Services Ross Altobelli)

2) Consider/Discuss/Action on an Ordinance regarding the request to zone 27.8± acres located on the south side of County Road 376, 3,910± feet east of N Powell Parkway (State Highway 5) to Single-Family Residential District (SF-72).

- e. 1) Conduct a public hearing to consider public comments regarding the request to amend Ordinance No. 2002-34, referred to as PD # 08-2002 and commonly known as Lakeview Estates Phases 1 & 2, 51± acres located on the east side of Ferguson Parkway, 186± feet north of Taylor Boulevard. The request is to allow the additional use of Registered Family Home by specific use permit. (Director of Development Services Ross Altobelli)

2) Consider/Discuss/Action on an Ordinance regarding the request to amend Ordinance No. 2002-34, referred to as PD # 08-2002 and commonly known as Lakeview Estates Phases 1 & 2, 51± acres located on the east side of Ferguson Parkway, 186± feet north of Taylor Boulevard. The request is to allow the additional use of Registered Family Home by specific use permit.

3) Consider/Discuss/Action on an Ordinance regarding the request to grant a Specific Use Permit for a Registered Family Home to Jacoby Goode for the property located at 1225 Bridgeport Drive, Lakeview Estates Phase 2.

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).
- 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 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 March 19, 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.