

**Regular City Council Meeting
Meeting Minutes**



Tuesday, February 23, 2021 @ 6:30 PM

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

The City Council of the City of Anna met at 6:30 PM, on February 23, 2021 at the Anna ISD Board Room, 201 E. 7th Street, to consider the following items.

1. Call to Order, Roll Call and Establishment of Quorum.

Mayor Called the meeting to order at 6:30 PM.

2. Invocation and Pledge of Allegiance.

Council Member Carver led the Invocation.

Mayor Pike led the Pledge of Allegiance.

3. Neighbor Comments.

Neighbor's were displeased and spoke against the Diversity and Inclusion Advisory Commission newsletter:

Keith Kntuge
Elizabeth Knapp
Liz James
Gina Ottavio

4. Reports.

a. Legislative Update

On February 11, 2021, the City Manager attended a meeting where Bennett Sandlin, the TML Executive Director, provided a detailed update on several current initiatives being considered by the Texas State Legislature in the current session, that are of grave concern to cities throughout the State, North Texas and the City of Anna.

b. Process for Communications from Advisory Boards

The process will be as follows: all newsletters and updates from our advisory boards that are intended to share progress on the activities of the boards for our neighbors, will be reviewed by all members of the participating advisory board. This will assure that the communication that goes out is a unified and productive message from the board as a whole. In addition, the Mayor, Mayor Pro-Tem, and Deputy Mayor Pro-Tem will be provided the communication for final sign-off before its City-wide distribution. Staff will provide a third review prior if it is to be posted on the City's webpage and specifically on the board's dedicated page.

This three-layered approach to review all advisory board communications, whether in the form of a newsletter or message, will promote a unified and consistent message for our community. This process-based solution will resolve any content-based issues.

c. DEEP FREEZE UPDATE

Presentations from Public Works, Police, Fire, and City Manager's Office were provided identifying recovery plans, recognition of efforts, and related discussions.

5. **Consent Items.**

Consent Items e. and f. were removed.

MOTION: Council Member Miller moved to approve Consent Items a. - d. Council Member Vollmer seconded. Motion carried 7-0.

- a. Approve Police department report on 2020 racial profiling data that will be submitted to the Texas Commission on Law Enforcement (TCOLE). (Police Chief Dean Habel)

Police department report on 2020 racial profiling data that will be submitted to the Texas Commission on Law Enforcement (TCOLE).

- b. Review minutes of the January 7, 2021 Joint Community Development Corporation Board and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)
- c. Approve a Resolution approving a one-year extension of the primary depository bank services contract with Independent Bank. (Finance Director Alan Guard)

In 2018, the City of Anna solicited Requests for Proposals for primary depository banking services in accordance with Chapter 105 (the "Depositories for Municipal Funds" Act) of the Texas Local Government Code. The City Council approved Resolution 2018-03-421 on March 27, 2018, awarding the contract to Independent Bank.

The contract was for an initial period of two years. It also allows for three one-year extensions of the agreement. Staff has been satisfied with the services provided by Independent Bank and recommends the City exercise the second of the three possible extensions.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING ONE-YEAR EXTENSION OF THE PRIMARY DEPOSITORY BANK SERVICES CONTRACT TO INDEPENDENT BANK.

- d. Approve a Resolution approving a Medical Director Services Agreement with Questcare Medical Services, PLLC, in support of EMS services (Fire Chief Ray Isom).

Questcare Medical Services is the fire department's preferred medical control provider for ambulance transport purposes. This contract is a required step in the process of placing Anna Fire Department's new ambulance into service. A Medical Control physician must be in place before hospital transports can be conducted. This establishes the required services and also enables further EMS operations and expansion within the fire department.

On 6/23/2020, the Anna City Council approved the purchase of a transport ambulance utilizing CARES ACT funding. Up-fitting and medical equipment costs for this vehicle required an additional \$95,000 which was also approved by the City Council. These items included a patient stretcher, LifePak 15 resuscitation unit, communications equipment, Lucas CPR device, and other related EMS items. The fire department is currently working on licensing the ambulance with the State of Texas. The related billing agreement was approved at the previous Council meeting.

This proposal is in alignment with the fire department's internal Strategic Plan and apparatus matrix which defines our services and needs through FY 2040. It will also move the department closer to its ultimate goal of fire-based EMS transport.

FINANCIAL IMPACT: \$24,000 for 12 months (3/1/2021 - 2/28/2022)

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND AUTHORIZING A MEDICAL DIRECTOR SERVICES AGREEMENT WITH QUESTCARE MEDICAL SERVICES, PLLC IN SUPPORT OF EMS

SERVICES.

- e. Approve Resolution Determining Cost of Authorized Improvements with Preliminary SAP and Setting Levy and Assessment Hearing Date for Sherley Tract Public Improvement District.

MOTION: Council Member Miller moved to take no action on 5.e. and 5.f. Council Member Vollmer seconded. Motion carried 7-0.

- f. Approve Resolution Setting Public Hearing to Create a TIRZ to encompass the Sherley Tract Public Improvement District PID property.

MOTION: Council Member Miller moved to take no action on 5.e. and 5.f. Council Member Vollmer seconded. Motion carried 7-0.

6. **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).
- 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.

7. 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.

MOTION: Council Member Vollmer moved to enter Closed Session. Council Member Atchley seconded. Motion carried 7-0.

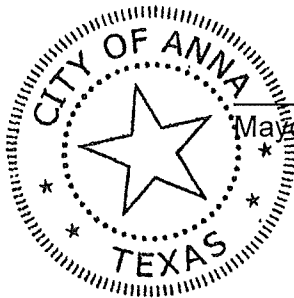
Mayor Pike recessed the meeting at 8:13 PM.

Mayor Pike reconvened the meeting at 10:32 PM.

8. **Adjourn.**

Mayor Pike adjourned the meeting at 10:34 PM.

Approved on March 9, 2021.



Mayor Nate Pike

ATTEST:

Carrie L. Land
City Secretary Carrie L. Land