

AGENDA



City Council Meeting

Tuesday, April 13, 2021 @ 6:30 PM

**Sue Rattan Elementary School
1221 E. Ferguson Road, Anna, Texas 75409**

The City Council of the City of Anna will meet at 6:30 PM, on April 13, 2021, at the Sue Rattan Elementary School, Located at 1221 S. Ferguson Road, 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. 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 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. 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. Update on joint jurisdictional roadways (City of Anna and Collin County) (Greg Peters, PE)
- b. Earth Day Clean-up and HHW Drop Off (Director of Public Works Greg Peters and Director of Neighborhood Services Marc Marchand)

- c. Introduction of Recreation Coordinators (Director of Neighborhood Services Marc Marchand)
- d. Thursdays Food Truck Series (Director of Neighborhood Services Marc Marchand)
- e. Green with Envy Landscaping Class (Neighborhood Services Coordinator Elisa Bowers)
- f. City's Investment Policy Certified (Director of Finance Alan Guard)

5. **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 23, 2021 and March 28, 2021. (City Secretary Carrie Land)
- b. Review minutes of the March 1, 2021 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- c. Review minutes of the March 15, 2021 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- d. Approve a Resolution regarding the Buzz Center Addition, Block A, Lot 1 and 2, Final Plat. (Director of Development Services Ross Altobelli)
- e. Approve a Resolution regarding the Buzz Center Addition, Block A, Lot 1 and 2, Site Plan. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Anacapri, Phase 1A, Final Plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the Shadowbend, Phase 2, Final Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the Pecan Grove, Phase 2, Block M, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Rosamond Sherley Elementary Addition, Block A, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the naming of the park located at 1235 Lakeview Drive to be named "Baldwin Park." (Director of Neighborhood Services Marc Marchand)
- k. Approve a Resolution regarding the naming of a park located at 636 Banbury Drive to be named "Henry Clay 'Yank' Washington Park." (Director of Neighborhood Services Marc Marchand)
- l. Approve a Resolution authorizing the City Manager to execute a Task Order with Birkhoff Hendricks and Carter for the design of public water and sanitary sewer infrastructure along State Highway 5. (Director of Public Works Greg Peters, P.E.)
- m. Approve a Resolution approving the the Form of Articles of Incorporation for the formation of the Anna Housing Finance Corporation. (Economic Development Director Joey Grisham)
- n. Approve a Resolution authorizing the City Manager to execute a task order amendment with Birkhoff Hendricks & Carter LLC for the final engineering design of utility relocation and expansion along US 75. (Director of Public Works Greg Peters, P.E.)

6. **Items For Individual Consideration.**

- a. Consider adoption of an Ordinance revising Solid Waste regulations pertaining to roll-off dumpsters (Director of Public Works Greg Peters, P.E.)
- b. Conduct a Public Hearing and Approve a Resolution regarding the East Fork Estates, Lot 24, Replat. (Director of Development Services Ross Altobelli)
- c. 1) Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance for rezoning 3.0 acres from Agricultural District (AG) and Single-Family Residential - Large Lot (SF-E) to Single-Family Residential (SF-84). (Director of Development Services Ross Altobelli)

2) Approve a Resolution for the Medina's Addition, Block A, Lots 1 & 2, Final Plat.
- d. 1) Continue conducting the Public Hearing/Consider/Discuss/Action on an Ordinance regarding the request to amend Ordinance No. 843-2020 (Waterview, Block A, Lot 1) (Director of Development Services Ross Altobelli)

2) Approve a Resolution regarding the Waterview, Block A, Lot 1, Concept Plan.
- e. Consider/Discuss/Action on correspondence regarding TxDOT initiatives (City Manager Jim Proce)
- f. Approve an Ordinance Amending the FY2020 - 2021 Budget to add 1.0 FTE Communications Manager, 4.0 FTE Police Officers, additional Fire overtime, an ambulance, three single trailer mount generators, various technology and equipment needs, a summer intern (0.45 FTE) and additional promotional expense funding for Economic Development. (City Manager Jim Proce)

7. **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). City Council

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.

8. 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.
9. **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 April 9, 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.