

AGENDA



City Council Meeting

Tuesday, April 27, 2021 @ 6:30 PM

**Sue Rattan Elementary School
1221 S. Ferguson Parkway, Anna, Texas 75409**

The City Council of the City of Anna will meet at 6:30 PM, on April 27, 2021 at the Sue Rattan Elementary School, Located at 1221 S. Ferguson Parkway, 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. Work Session.

- a. Update on Street Maintenance Activities 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. Proclamation - 52nd Annual Professional Municipal Clerks Week

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 April 13, 2021 and April 16, 2021. (City Secretary Carrie Land)
- b. Approve a Resolution authorizing the City Manager to execute Professional Services Agreements with Kimley Horn, Incorporated, for updating the
 - 1) City Master Thoroughfare Plan
 - 2) Water and Wastewater Master Plans
 - 3) 10-year CIP (for Water, Wastewater, and Roads)
 - 4) Impact Fee Study (for Water, Wastewater, and Roads)(Director of Public Works Greg Peters, P.E.)
- c. Approve a Resolution authorizing the City Manager to execute a purchase order in an amount not to exceed \$126,783.13 for the County Road 371 Street Maintenance project, from State Highway 5 to west of Joe K. Bryant Elementary. (Director of Public Works Greg Peters, P.E.)
- d. Approve a Resolution authorizing the City Manager to execute purchase order in an amount not to exceed \$37,615.96 for the County Road 367 Street Maintenance project (Taylor Boulevard), from Ferguson Parkway to west of Olive Lane. (Director of Public Works Greg Peters, P.E.)

7. **Items For Individual Consideration.**

- a. Anna 2050
 - 1) Conduct a Public Hearing on a recommendation regarding the Anna 2050 Comprehensive Plan, Downtown Master Plan, and Parks, Trails, and Open Space Master Plan. (Director of Development Services Ross Altobelli)
 - 2) Consider/Discuss/Action on an Ordinance regarding the Anna 2050 Comprehensive Plan.
 - 3) Consider/Discuss/Action on an Ordinance regarding the Anna 2050 Downtown Master Plan.
 - 4) Consider/Discuss/Action on an Ordinance regarding the Anna 2050 Parks, Trails, and Open Space Master Plan.
- b. Strategic Plan: 2021 – 2026 – 2036
 - 1) Consider/Discuss/Action on Resolution approving Strategic Plan: 2021 – 2026 – 2036
 - 2) Consider/Discuss/Action on Resolution approving Governance Guide 2021
- c.
 - 1) Conduct a Public Hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and Internal Revenue Code of 1986, as amended, regarding the Waterview Apartments project. (Economic Development Director Joey Grisham)
 - 2) Consider/Discuss/Act on a Resolution authorizing Texas Home Collaborative to issue bonds to finance facilities in the City of Anna for the Waterview Apartments project. (Economic Development Director Joey Grisham)

- d. Consider/Discuss/Action on Appointment of EDC/CDC Members (Interview Committee)
 - e. Consider/Discuss/Action on Appointment of Planning and Zoning Commissioners (Interview Committee)
 - f. Consider/Discuss/Action on Appointments to the Parks Advisory Board (Interview Committee)
 - g. Consider/Discuss/Action on Appointments to the Board of Adjustments (Interview Committee)
 - h. Consider/Discuss/Action on Appointments to the Diversity and Inclusion Advisory Commission. (Interview Committee)
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). Boards and Commissions
- 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 April 23, 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.