

AGENDA



City Council Meeting

Tuesday, May 11, 2021 @ 6:30 PM

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

The City Council of the City of Anna will meet at 6:30 PM, on May 11, 2021, at the Anna ISD Boardroom, Located at 201 E. 7th Street, Anna, Texas, 75409, 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. Consider/Discuss/Action on an Ordinance Canvassing the May 1, 2021 Bond Election Returns. (City Secretary Carrie Land)
 - b. Consider/Discuss/Action on an Ordinance Canvassing the May 1, 2021 General Election Returns. (City Secretary Carrie Land)
 - c. Oath of Office to newly elected. (City Secretary Carrie Land)
 - d. Meet & Greet
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 three Anna Neighbors for their heroic actions on February 24, 2021.
- b. Proclamation National Public Works Week
- c. Proclamation Economic Development Week
- d. Proclamation Building Safety Week
- e. Anna received the Safest Cities in Texas designation from SafeWise for 2021
- f. Update on Bond Election Process

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 City Council Meeting Minutes for April 27, 2021. (City Secretary Carrie Land)
- b. Review minutes of the April 5, 2021 Joint Planning & Zoning Commission, Economic Development Corporation, and Community Development Corporation meeting. (Director of Development Services Ross Altobelli & Director of Economic Development Joey Grisham)
- c. Review minutes of the April 5, 2021 Planning & Zoning Commission meeting. (Director of Development Services Ross Altobelli)
- d. Approve a Resolution regarding the R. D. Brown Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- e. Approve a Resolution regarding the Feagan Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Godinez Estates, Block A, Lot 1, Replat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the Janis Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the One Anna Two Addition, Block B, Lots 3 & 4, Final Plat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the One Anna Two Addition, Block B, Lots 3 & 4, Site Plan. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the Shadowbend, Phase 1, Block G, Lot 1X, Site Plan. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding the Sweet Cow Addition, Preliminary Plat. (Director of Development Services Ross Altobelli)
- l. Approve a Resolution Regarding the Waterview, Block A, Lot 1, Preliminary Plat. (Director of Development Services Ross Altobelli)

7. Items For Individual Consideration.

- a. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding the Anna Crossing, Phase 4B, Block C, Lots 15R, 20R and 21R, Replat.

(Director of Development Services Ross Altobelli)

- b. Consider/Discuss/Action on Appointment of EDC/CDC Members (Interview Committee)
- c. Consider/Discuss/Action on Appointment of Planning and Zoning Commissioners (Interview Committee)
- d. Consider/Discuss/Action on Appointments to the Parks Advisory Board (Interview Committee)
- e. Consider/Discuss/Action on Appointments to the Board of Adjustments (Interview Committee)
- f. Consider/Discuss/Action on Appointments to the Diversity and Inclusion Advisory Commission. (Interview Committee)
- g. Consider/Discuss/Action on the appointment of the Mayor Pro-Tem and Deputy Mayor Pro-Tem.

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). City ordinance enforcement matters; Planning and zoning regulations; Election policies.
- 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). Proposed development projects.
- d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074). Non-advisory 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 May 7, 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.



Item No. 4.a.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

Consider/Discuss/Action on an Ordinance Canvassing the May 1, 2021 Bond Election Returns. (City Secretary Carrie Land)

SUMMARY:

The following votes were cast at said election, on the submitted PROPOSITION by the resident, qualified electors of said City, who voted at the election:

CITY OF ANNA, TEXAS SPECIAL ELECTION

CITY OF ANNA, TEXAS PROPOSITION A

FOR THE ISSUANCE OF \$8,000,000 OF BONDS BY THE CITY OF ANNA,
1,154 TEXAS FOR A FIRE STATION AND EQUIPMENT. TAXES
SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE
BONDS WILL BE IMPOSED.

AGAINST
168

CITY OF ANNA, TEXAS SPECIAL ELECTION

CITY OF ANNA, TEXAS PROPOSITION B

FOR THE ISSUANCE OF \$22,000,000 OF BONDS BY THE CITY OF
844 ANNA, TEXAS FOR A COMMUNITY LIBRARY. TAXES SUFFICIENT
TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL
BE IMPOSED.

AGAINST
465

CITY OF ANNA, TEXAS SPECIAL ELECTION

CITY OF ANNA, TEXAS PROPOSITION C

FOR THE ISSUANCE OF \$28,000,000 OF BONDS BY THE CITY OF
935 ANNA, TEXAS FOR PARKS AND RECREATION IMPROVEMENTS.
TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST
ON THE BONDS WILL BE IMPOSED.

AGAINST
377

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City**STAFF RECOMMENDATION:**

Approve Ordinance as presented.

ATTACHMENTS:

1. Ordinance Canvassing Bond Election Returns v1
2. Certificate for Ordinance Canvassing Bond Election Returns v1
3. canvass cert City of Anna 5-1-21

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 5/7/2021
Final Approval - 5/7/2021

ORDINANCE NO. _____-2021

ORDINANCE CANVASSING BOND ELECTION RETURNS

THE STATE OF TEXAS §
COLLIN COUNTY §
CITY OF ANNA §

WHEREAS, the City Council of the City of Anna, Texas (the “City”) ordered an election to be held in the City on May 1, 2021 for the approval or disapproval of general obligation bonds on the PROPOSITIONS hereinafter stated; and

WHEREAS, said City Council has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said City Council; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANNA,
TEXAS:

1. That the City Council officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the City has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the City Council has duly canvassed said returns, all in accordance with law and the Ordinance calling said election.

2. That the City Council officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITION by the resident, qualified electors of said City, who voted at the election:

CITY OF ANNA, TEXAS SPECIAL ELECTION
CITY OF ANNA, TEXAS PROPOSITION A

FOR	<u>1,154</u>	) THE ISSUANCE OF \$8,000,000 OF BONDS BY THE CITY OF
		) ANNA, TEXAS FOR A FIRE STATION AND EQUIPMENT.
AGAINST	<u>168</u>	) TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND
		) INTEREST ON THE BONDS WILL BE IMPOSED.

CITY OF ANNA, TEXAS SPECIAL ELECTION
CITY OF ANNA, TEXAS PROPOSITION B

FOR	<u>844</u>	) THE ISSUANCE OF \$22,000,000 OF BONDS BY THE CITY OF
		) ANNA, TEXAS FOR A COMMUNITY LIBRARY. TAXES
AGAINST	<u>465</u>	) SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON
		) THE BONDS WILL BE IMPOSED.

CITY OF ANNA, TEXAS SPECIAL ELECTION

CITY OF ANNA, TEXAS PROPOSITION C

FOR 935) THE ISSUANCE OF \$28,000,000 OF BONDS BY THE CITY OF
) ANNA, TEXAS FOR PARKS AND RECREATION
AGAINST 377) IMPROVEMENTS. TAXES SUFFICIENT TO PAY THE
) PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE
) IMPOSED.

3. That the City Council officially finds, determines and declares the result of said election to be that the PROPOSITIONS so submitted have received favorable majority votes in all respects and have carried.

4. That the aforesaid bonds may be issued as voted and as provided by law.

5. That this ordinance shall become effective immediately upon its passage and approval.

PASSED, APPROVED AND EFFECTIVE this May 11, 2021.

ATTESTED:

City Secretary Carrie L. Land
City of Anna, Texas

Mayor Nate Pike
City of Anna, Texas

[CITY SEAL]

CERTIFICATE FOR ORDINANCE

We, the undersigned officers of the City of Anna, Texas, hereby certify as follows:

1. The City Council of said City convened in Regular Session on the 11th day of May, 2021, at the scheduled meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Nate Pike, Mayor
Lee Miller, Mayor Pro Tem
Josh Vollmer, Deputy Mayor Pro-Tem
Stan Carver, Council Member
Kevin Toten, Council Member
Danny Ussery, Council Member
Randy Atchley, Council Member

Jim Proce, City Manager
Carrie Land, City Secretary

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written Ordinance entitled

"ORDINANCE CANVASSING BOND ELECTION RETURNS."

was duly introduced for consideration and passage. It was then duly moved and seconded that said Ordinance be passed; and, after due discussion, said motion, carrying with it the passage of said Ordinance, prevailed and carried by the following vote:

AYES: ____

NOES: ____

ABSTENTIONS: ____

2. A true, full and correct copy of the aforesaid Ordinance passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Ordinance has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Ordinance; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Ordinance, were the duly chosen, qualified and acting members of said City Council as indicated therein; each of said officers and member was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Ordinance would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor of said City has approved and hereby approves the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED THE 11TH DAY OF May, 2021.

ATTEST:

Nate Pike, Mayor

Carrie Land, City Secretary

(SEAL)

STATE OF TEXAS

§

CANVASS OF THE
CITY OF ANNA
GENERAL AND SPECIAL
ELECTION

COUNTY OF COLLIN

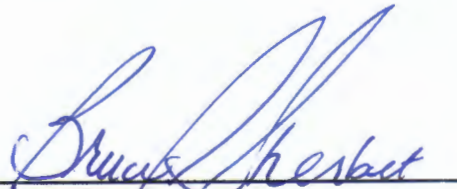
§

MAY 1, 2021

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 1, 2021 City of Anna General and Special Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 7th day of May 2021.



Bruce Sherbet
Elections Administrator
Collin County



Item No. 4.b.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Carrie Land

AGENDA ITEM:

Consider/Discuss/Action on an Ordinance Canvassing the May 1, 2021 General Election Returns. (City Secretary Carrie Land)

SUMMARY:

The canvass of the election is the official tabulation of the votes. The final tabulation is prepared by Collin County's Elections Office and is to be approved by the City Council.

each of the candidates in said election received the following votes:

Candidate/or Proposition	Number of Votes
--------------------------	-----------------

Mayor

Glen Johnson	124 9.49%
Nate Pike	1,182 90.51%

City Council, Place 1

Jimmy Onkangi	285 22.84%
Anthony Richardson	179 14.34%
Kevin Toten	719 57.91%
Bryan F. Heath	56 5.21%

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

Approve Ordinance.

ATTACHMENTS:

1. Ord May 1 2021 Election Canvass C03029D20210507CR1 FINAL
2. canvass cert City of Anna 5-1-21

APPROVALS:

Carrie Land, City Secretary
Clark McCoy, City Attorney
Jim Proce, City Manager

Created/Initiated - 5/7/2021
Approved - 5/7/2021
Final Approval - 5/7/2021

CITY OF ANNA, TEXAS

ORDINANCE NO. _____
(May 1, 2021 General Election Canvass)

AN ORDINANCE OF THE CITY OF ANNA, TEXAS CANVASSING THE RETURNS OF A GENERAL ELECTION OF MAYOR AND ONE CITY COUNCIL MEMBER FOR THREE-YEAR TERMS EXPIRING MAY 2024.

WHEREAS, a general election was held in the City of Anna, Texas (the "City") on May 1, 2021 for the purpose of electing a Mayor and one City Council member for three-year terms; and

WHEREAS, the City Council of the City of Anna (the "Council") has reviewed and investigated all matters pertaining to this election and returns thereof; and

WHEREAS, the Council hereby canvasses the returns of this election, at which there was submitted to all resident, qualified electors of the City for their action thereupon, the election of Mayor and one City Council member for three-year terms and the election on the Propositions; and

WHEREAS, the Council has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to this Council by the judges, officials and clerks holding and conducting the election, the poll lists and the official elections returns showing separately the votes cast in the election; and

WHEREAS, from the returns, this Council hereby finds that the following votes were cast in the election by voters who were resident, qualified electors of the City; and

WHEREAS, each of the candidates in said election received the following votes:

Candidate/or Proposition	Number of Votes	
<u>Mayor</u>		
Glen Johnson	124	9.49%
Nate Pike	1,182	90.51%
<u>City Council, Place 1</u>		
Jimmy Onkangi	285	22.84%
Anthony Richardson	179	14.34%
Kevin Toten	719	57.61%
Bryan F. Heath	65	5.21%

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS:

SECTION 1. The above recitals are true and correct and are hereby incorporated into this ordinance as if set forth in full. The Council officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language, that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified electors of the City were permitted to vote at the election, and due returns of the results of the election had been made and delivered, and that the City of Anna has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America and the Ordinance calling the election.

SECTION 2. Subject to being duly qualified and taking the oath of office as provided by the laws of the State of Texas and the City of Anna Home-Rule Charter, the following person is elected as Mayor of the City for a term of three (3) years: Nate Pike.

SECTION 3. Subject to being duly qualified and taking the oath of office as provided by the laws of the State of Texas and the City of Anna Home-Rule Charter, the following person is elected as Council Member, Place 1, for a term of three (3) years: Kevin Toten.

ADOPTED AND APPROVED on this 11th day of May 2021.

ATTEST:

APPROVED:

Carrie L. Land, City Secretary

Nate Pike, Mayor

STATE OF TEXAS

§

CANVASS OF THE
CITY OF ANNA
GENERAL AND SPECIAL
ELECTION

COUNTY OF COLLIN

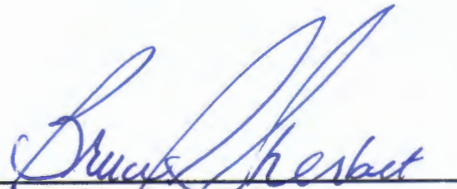
§

MAY 1, 2021

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 1, 2021 City of Anna General and Special Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 7th day of May 2021.



Bruce Sherbet
Elections Administrator
Collin County



Item No. 4.c.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

Oath of Office to newly elected. (City Secretary Carrie Land)

SUMMARY:

City Secretary will administer the Oath of Office as prescribed by law.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

No action required by Council.

ATTACHMENTS:

1. Certificate of Election Pike 2021
2. Statement of Elected Officer Pike 2021
3. Oath of Office Pike 2021
4. Certificate of Election Toten 2021
5. Statement of Elected Officer Toten 2021
6. Oath of Office Toten 2021

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 5/6/2021



In the name and by the authority of
the State of Texas,
THIS IS TO CERTIFY,
that at a General Election held on

May 1, 2021

was duly elected

Nate Pike

City of Anna, Texas

In testimony whereof, I have hereunto
signed my name and caused the Seal
of the City of Anna to be affixed
at the City of Anna, this the 11th
day of May, 2021.

Lee Miller, Mayor Pro Tem



STATEMENT OF OFFICER CITY OF ANNA, TEXAS

Statement

I, Nate Pike do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Mayor

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date

Officer's Signature



OATH OF OFFICE CITY OF ANNA, TEXAS

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Nate Pike, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Mayor of the City of Anna, County of Collin and State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

Nate Pike

State of Texas)
County of Collin)

Sworn to and subscribed before me this _____ day of _____, 2021.

Seal

Carrie L. Land, City Secretary



In the name and by the authority of
the State of Texas,
THIS IS TO CERTIFY,
that at a General Election held on

May 1, 2021

was duly elected

Kevin Toten

City of Anna, Texas

In testimony whereof, I have hereunto
signed my name and caused the Seal
of the City of Anna to be affixed
at the City of Anna, this the 11th
day of May, 2021.

Nate Pike, Mayor



STATEMENT OF OFFICER CITY OF ANNA, TEXAS

Statement

I, Kevin Toten do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Council Member Place 1

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date

Officer's Signature



OATH OF OFFICE CITY OF ANNA, TEXAS

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Kevin Toten, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Council Member, Place 1, of the City of Anna, County of Collin and State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

Kevin Toten

State of Texas)
County of Collin)

Sworn to and subscribed before me this _____ day of _____, 2021.

Seal

Carrie L. Land, City Secretary



Item No. 4.d.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact:

AGENDA ITEM:

Meet & Greet

SUMMARY:

10 minute break to meet and greet neighbors in attendance.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 5/6/2021



Item No. 5.a.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

Recognition of three Anna Neighbors for their heroic actions on February 24, 2021.

SUMMARY:

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Dean Habel, Police Chief

Created/Initiated - 5/6/2021

stakeholders in capital projects, infrastructure solutions, and quality of life services.

FINANCIAL IMPACT:

Not applicable

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

ATTACHMENTS:

1. Proclamation - 2021 Public Works Week
2. 21NPWW_ColoringPage
3. NPWW Final Poster_20x30

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 5/6/2021
Final Approval - 5/6/2021

City of Anna, Texas
Proclamation

National Public Works Week
May 16 – 22, 2021

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Anna, Texas; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Anna, Texas to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2021 marks the 61st annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, I, Nate Pike, Mayor, do hereby designate the week May 16 – 22, 2021 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

National Public Works Week
May 16 – 22, 2021

in Anna, Texas and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

*In witness, whereof I have hereunto set my hand this
11th day of May, 2021 and called this seal to be affixed.*

Nate Pike, Mayor



NATIONAL PUBLIC WORKS WEEK

MAY 16-22, 2021

**Stronger
Together**





Stronger Together





Item No. 5.c.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Joey Grisham

AGENDA ITEM:

Proclamation Economic Development Week

SUMMARY:

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Growing Anna Economy

STAFF RECOMMENDATION:

ATTACHMENTS:

1. 2021 EDC Week

APPROVALS:

Taylor Lough, Economic Development Administrator
Jim Proce, City Manager

Created/Initiated - 5/6/2021
Final Approval - 5/6/2021

City of Anna, Texas
Proclamation

ECONOMIC DEVELOPMENT WEEK
MAY 9 – 15, 2021

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, the Anna EDC and CDC Board and Staff work hard to carry out the City of Anna Strategic Plan and Economic Development Plan to attract new investment and development and support the local business community.

Now, Therefore, I, Nate Pike, Mayor of the City of Anna, do recognize the week of May 9 through May 15, 2021, as

“National Economic Development Week”

in the City of Anna and remind individuals of the importance of this community celebration which supports expanding career opportunities and improving quality of life.

*In witness, whereof I have hereunto set my hand this
11th day of May 2021 and called this seal to be affixed.*

Nate Pike, Mayor



Item No. 5.d.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Proclamation Building Safety Week

SUMMARY:

Building Safety Month is an international campaign that takes place in May to raise awareness about building safety. This campaign reinforces the need for the adoption of modern, regularly updated building codes, and helps individuals, families and businesses understand what it takes to create safe and sustainable structures.

Each week during Building Safety Month the Building Department will be educating our neighbors about how building codes keep us safe. There will also be building themed activities for our young neighbors that will earn them fun prizes.

For additional information please visit the City of Anna Building Department webpage <https://www.annatexas.gov/1115/Building-Department>

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

ATTACHMENTS:

1. Proclamation - Building Safety Week May 23-29 2021
2. Fact Sheet - Building Safety Week May 23-29 2021
3. BUILDING SAFETY MONTH

APPROVALS:

Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Final Approval - 5/6/2021

City of Anna, Texas
Proclamation

Building Safety Week — May 23-29, 2021
City of Anna, Texas

Whereas, our City is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of disaster, and;

Whereas, our confidence in the resilience of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, play, and;

Whereas, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety—our local code officials—who assure us of safe, sustainable, energy efficient and livable buildings that are essential to America's prosperity, and;

Whereas, "Prevent, Prepare, Protect. Building Codes Save," the theme for Building Safety Month 2021, encourages all Americans to raise awareness about the importance of safe and resilient construction; fire prevention; disaster mitigation, energy conservation; water safety; training the next generation; and new technologies in the construction industry.

Now, Therefore, I, Nate Pike, Mayor of the City of Anna, do hereby proclaim the week of May 23 through May 29, 2021 as Building Safety Week. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

In witness, whereof I have hereunto set my hand this day of May 11, 2021 and called this seal to be affixed.



Nate Pike, Mayor



Building Safety Month – May 2021
FACT SHEET

Sponsored by the International Code Council

PURPOSE

Building Safety Month is an international campaign that takes place in May to raise awareness about building safety. This campaign reinforces the need for the adoption of modern, regularly updated building codes, and helps individuals, families and businesses understand what it takes to create safe and sustainable structures.

HISTORY

For the last 41 years, ICC has celebrated advances in constructing safe, sustainable, affordable, and resilient buildings and homes. The ongoing support of Building Safety Month and the important role code officials play in public safety in the built environment has come from U.S. presidents, governors, mayors, county executives, other government officials and construction industry professionals.

BUILDING SAFETY MONTH TOPICS

Week 1: Energy and Innovation

Creating a resilient nation requires diligent planning and innovation thinking. Resilience starts with strong, regularly updated, and properly implemented building codes.

Week 2: Training the Next Generation

Code officials provide an important service to our community by ensuring that the buildings where we live, work, and play are safe and resilient.

Week 3: Water Safety

Many water challenges are faced today due to high demand and quality issues. The International Code Council is dedicated to helping solve these problems through strong, modern, building codes.

Week 4: Disaster Preparedness

Building codes address structural integrity, lighting, ventilation, safe egress, construction materials as well as fire resistance. They specify the minimum requirement to safeguard the health, safety, and general welfare of building occupants.

CITY OF ANNA BUILDING SAFETY MONTH ACTIVITIES

Each week during Building Safety Month, the City of Anna Building Division provided activities to the community on Facebook and the City website for young neighbors to participate in and earn building related prizes.

JOIN THE DEVELOPMENT SERVICES DEPARTMENT FOR

BUILDING SAFETY MONTH

WEEK 1: May 1-9 Energy & Innovation

WEEK 2: May 10-16 Training the Next Generation

WEEK 3: May 17-23 Water Safety

WEEK 4: May 24-31 Disaster Preparedness

EACH WEEK DURING BUILDING SAFETY
MONTH WE WILL LEARN ABOUT HOW
BUILDING CODES KEEP US SAFE.

THERE WILL ALSO BE BUILDING
THEMED ACTIVITIES FOR OUR YOUNG
NEIGHBORS THAT WILL EARN THEM
FUN PRIZES!



THE CITY OF
Anna



Item No. 5.e.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Dean Habel

AGENDA ITEM:

Anna received the Safest Cities in Texas designation from SafeWise for 2021

SUMMARY:

Anna received the Safest Cities in Texas designation from SafeWise for 2021. The Police Chief will provide an update on this achievement.

FINANCIAL IMPACT:

Not applicable

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 2: Anna – Great Place to Live

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Dean Habel, Police Chief
Jim Proce, City Manager

Created/Initiated - 5/6/2021
Final Approval - 5/6/2021



Item No. 5.f.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Taylor Lough

AGENDA ITEM:

Update on Bond Election Process

SUMMARY:

Now that the Bond Election is complete and the three propositions were approved by voters. Staff will provide a presentation outlining the financial calendar and next steps related to the bond rating process and near future deliverables. This item is for information only as there is no formal action required at this time.

FINANCIAL IMPACT:

Not applicable

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
The items addresses all strategic connections.

Goal 1: Growing Anna Economy

Goal 2: Anna – Great Place to Live

Goal 3: Sustainable Anna Community Through Planned Managed Growth

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

The item is for information only . There is no action required at this time.

ATTACHMENTS:

APPROVALS:

Jim Proce, City Manager

Created/Initiated - 5/6/2021



Item No. 6.a.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact:

AGENDA ITEM:

Approve City Council Meeting Minutes for April 27, 2021. (City Secretary Carrie Land)

SUMMARY:

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

1. DRAFT minutes

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 5/6/2021
Final Approval - 5/6/2021

**Regular City Council Meeting
Meeting Minutes**



Tuesday, April 27, 2021 @ 6:30 PM

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

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

Mayor Pike called the meeting to order at 6:30 PM.

2. Invocation and Pledge of Allegiance.

Council Member Carver led the Invocation and Mayor Pike led the Pledge of Allegiance.

3. Neighbor Comments.

No comments.

4. Work Session.

- a. Update on Street Maintenance Activities for the City of Anna (Director of Public Works Greg Peters, P.E.)

The City of Anna has annual major street maintenance projects included in the Community Investment Program as a part of the annual budget. These projects are funded through a combination of the Street Maintenance Sales Tax increment revenues and General Fund dollars. Staff provided an update on completed and upcoming street maintenance projects.

- a. Proclamation - 52nd Annual Professional Municipal Clerks Week

The International Institute of Municipal Clerks (IIMC), a professional association of City, Town, Township, Village, Borough, Deputy and County Clerks, sponsors Municipal Clerks Week. IIMC has 14,700 members throughout the United States, Canada and 15 other countries. The Proclamation extends appreciation to all Municipal and Deputy Clerks for

the services with which they provide their communities. Specifically, the Proclamation cites that the Clerk "serves as the professional link between the citizens, the local governing bodies and agencies of government at other levels."

6. 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.)

The City of Anna is at the end of the Comprehensive Plan process, which sets a roadmap for the future goals and growth of the community. As such, we are now at a point where we can begin the process of updating our master plans and impact fees for roads, water, and wastewater to match the results of the Comprehensive Plan.

Impact Fees are paid by developers for their impact on the City infrastructure. Often these funds are utilized to upsize water and sewer mains, construct new water and sewer systems, and to expand roads. These fees are critical to ensuring that the City adheres to the City Council's Strategic Goal of Sustainable Anna Community Through Planned, Managed Growth.

In accordance with State Law, the elements of the project will be funded through impact fees, resulting in no use of taxpayer dollars (general fund) to complete the process. Staff anticipates the process to begin following the adoption and finalizing of the Comprehensive Plan, with a completion date of Fall 2021. The City Council will be involved in reviewing the findings, making recommendations for the prioritizing and need for CIP projects, and providing direction on the establishment of any changes to the current impact fee structure.

These efforts will take place during future Council meetings as the project moves forward.

FINANCIAL IMPACT: The total cost of \$264,000 will be funded through Roadway, Water, and Sanitary Sewer Impact Fees. The Community

Investment Plan (CIP) currently shows a total of \$330,000 to be allocated in the budget for this work, so the proposed fee is less than anticipated. The breakdown of funding for the project is: Water Master Plan Update: \$40,000 Wastewater Master Plan Update: \$75,000 Land Use Infrastructure Assumptions: \$16,000 Roadway Impact Fee Study & 10-yr CIP: \$40,000 Water Impact Fee Study & 10-yr CIP: \$30,000 Wastewater Impact Fee Study & 10-yr CIP: \$30,000 Implementation Support: \$8,000

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES AS SHOWN IN EXHIBIT "A" ATTACHED HERETO, IN THE AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$264,000); AND PROVIDING FOR AN EFFECTIVE DATE.

- 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.)

This item is to approve the City funding for a rehabilitation project on County Road 371 from State Highway 5 to the west of Joe K. Bryant Elementary. The City is seeking to partner with Collin County on the project. The Collin County Public Works Department has agreed to participate, pending Commissioners Court approval. The total project cost is \$147,321.90, and the City portion is \$126,783.13. If approved, staff will work with Collin County to get their funding in place so that the project can be completed summer 2021.

FINANCIAL IMPACT: \$126,783.13 in Street Maintenance Sales Tax Funding (City portion) Collin County will fund their portion, which is estimated to be \$20,538.77.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE REHABILITATION OF COUNTY ROAD 371 FROM STATE HIGHWAY 5 TO WEST OF JOE K. BRYANT ELEMENTARY TO WOPAC CONSTRUCTION, INCORPORATED IN THE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-SIX THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS AND THIRTEEN CENTS (\$126,783.13); AND PROVIDING FOR AN EFFECTIVE DATE.

- 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.)

The City of Anna is seeking to complete a major street maintenance/rehabilitation project on County Road 367 (Taylor Boulevard) from Ferguson Parkway to Olive Lane. The project is included in the FY 2021 Street Maintenance portion of the Community Investment Plan. Collin County has indicated that they are willing to partner on the project, pending approval of funding from the Commissioners Court. The total estimated cost is \$79,011.90, with the City portion estimated at \$37,615.96. The County portion is estimated at \$41,395.94. The City portion is proposed to be funded by Street Maintenance Sales Tax funds.

FINANCIAL IMPACT: The City cost is \$37,615.96 from Street Maintenance Sales Tax funds.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE REHABILITATION OF COUNTY ROAD 367 FROM FERGUSON PARKWAY TO WEST OF OLIVE LANE TO WOPAC CONSTRUCTION, INCORPORATED IN THE AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND SIX HUNDRED FIFTEEN DOLLARS AND NINETY-SIX CENTS (\$37,615.96); AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Council Member Toten moved to approve Consent Items a. – d. Council Member Ussery seconded. Motion carried 7-0.

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)

The delivery of the three plans being considered for approval are the result of a yearlong effort by the City Council, Task Force, Boards and Commissions, literally hundreds of neighbors, City staff, and our consultants Kimley Horn and Associates and la terra studios. The unprecedented tackling of three plans under the conditions of a pandemic yielded an innovative approach that was groundbreaking in its execution and likely to be replicated by others, as there were virtual charrettes, opportunities for all neighbors to contribute, and provided a highly efficient and effective delivery of service and public outreach to meet the aggressive goals and schedule, on-time and on budget, delivering a world class series of master planning that truly identifies the City of Anna as a premier city.

A comprehensive plan is a document which provides guidance for development and growth. The plan is not a zoning ordinance or a map. Instead, the Comprehensive Plan provides recommendations for land use, transportation, and infrastructure planning. Texas Local Government Code Chapter 213 covers the legal statutes for Comprehensive Planning in the State of Texas. The purpose of planning is to “promote the public health, safety, and welfare” of communities in Texas.

Comprehensive plans are important as they state the desired future for a community. This future is derived by gathering feedback from various stakeholders through public meetings, discussion with community leaders and local government staff. The Comprehensive Plan states the future vision of the community and the actions necessary to achieve the vision.

Most comprehensive plans state a desired vision of a community within a 20-to-30-year window. Despite the long-range time frame for plans, a community should update the plan on a regular basis as the future vision of the community will change due to economic issues, new stakeholders, and growth. The update should include public input and address the change in future vision and challenges faced by the community. Most updates are considered every five years and if the community is in a high growth mode or undergoing rapid changes due to internal and external forces, plan updates should occur every two to three years.

When a City adopts a Comprehensive Plan, zoning regulations must be adopted in accordance with the Comprehensive Plan. The Comprehensive Plan will be implemented through the Planning and Development Regulations and Capital Improvements Program (CIP) also referred to as the Community Investment Plan/Program. The zoning ordinance is what helps make the recommendations of the Comprehensive Plan a reality through the designation of zoning districts with a list of development regulations and desired uses. The subdivision regulations take development a step further by describing how land should be subdivided, the placement of utility and access easements, and infrastructure improvements. The plan recommendations for transportation facilities and urban infrastructure are implemented through a Capital Improvements Program. The program (CIP) prioritizes improvements and expenditures of local tax dollars needed to construct improvements.

Comprehensive Plans in the State of Texas may be adopted or amended by ordinance and each city can determine its own procedures for doing so. The adoption must take place in a public hearing allowing the public the opportunity to provide their support or opposition to the plan under consideration either by personal testimony or through a written record.

The Downtown Master Plan is a specific area plan that focuses on the redevelopment and revival of downtown Anna. This plan expands upon the Comprehensive Plan to guide development of downtown providing specific targets, strategies, actions and goals to provide for activating this specific area. This will be the foundation of a thriving economic engine, destination making, and result in a place for neighbors.

The Parks, Trails, and Open Space Master Plan is a document that provides an inclusive framework for orderly and consistent planning; acquisition; development; and administration of the parks and recreation resources, programs, and facilities. This plan expands upon the Comprehensive Plan to guide development of parks providing guidance for the community to provide parks, recreation, and open space opportunities enhancing the quality of life for neighbors.

These three plans were identified as "Top Priority" items by the City Council in the City adopted Strategic Plan, under the Policy Agenda within the City of Anna Action Agenda 2020-2021.

The Parks Advisory Board recommended approval of the Parks, Trails, and Open Space Master Plan.

The Planning and Zoning Commission, Economic Development Corporation, and Community Development Corporation recommended approval of the Comprehensive Plan, Downtown Master Plan, and the Parks, Trails, and Open Space Master Plan.

The development of these three plans was truly a community effort, by Anna neighbors, whereby the City Council, Task Force, all Boards and Commissions, and literally hundreds of neighbors through their inputs, contributed to these plans, truly making these results, "Plans by our neighbors, for our neighbors."

Mayor Pike opened the public hearing at 7:18 PM.

No comments.

Mayor Pike closed the public hearing at 7:18 PM.

2) Consider/Discuss/Action on an Ordinance regarding the Anna 2050 Comprehensive Plan.

AN ORDINANCE OF THE CITY OF THE ANNA, TEXAS, APPROVING AND ADOPTING THE ANNA 2050 COMPREHENSIVE PLAN; PROVIDING FOR SAVINGS, SEVERABILITY AND REPEALING CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Mayor Pike moved to approve. Council Member Totten seconded. Motion carried 7-0.

3) Consider/Discuss/Action on an Ordinance regarding the Anna 2050 Downtown Master Plan.

AN ORDINANCE OF THE CITY OF THE ANNA, TEXAS, APPROVING AND ADOPTING THE ANNA 2050 DOWNTOWN MASTER PLAN; PROVIDING FOR SAVINGS, SEVERABILITY AND REPEALING CLAUSES; AND PROVIDING AN EFFECTIVE DATE

MOTION: Council Member Miller moved to approve. Council Member Totten seconded. Motion carried 7-0.

4) Consider/Discuss/Action on an Ordinance regarding the Anna 2050 Parks, Trails, and Open Space Master Plan.

AN ORDINANCE OF THE CITY OF THE ANNA, TEXAS, APPROVING AND ADOPTING THE ANNA 2050 PARKS, TRAILS AND OPEN SPACE MASTER PLAN; PROVIDING FOR SAVINGS, SEVERABILITY AND REPEALING CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Council Member Carver moved to approve. Council Member Totten seconded. Motion carried 7-0.

b. Strategic Plan: 2021 – 2026 – 2036

During the months of March and April 2021, the City of Anna organization went through a series of work sessions to complete the City's 2021-2026-2036 Strategic Plan. Similar to previous versions, the City's goals remain Growing the Anna Economy, Creating a Great Place to Live, Growing in a Planned and Managed Way, and Having a High Performing, Professional Organization. The strategic plan is instrumental in determining, collectively, the top and high priorities for the organization to accomplish within the next year, along with initiatives and projects to be achieved within the next 15 years. The Strategic Plan serves as the guiding document for the organization and sets a work plan with objectives and timelines to advance the City's four goals.

Also, during the months of March and April, City Council met to revise and update the Governance Guide, created in 2019 as a plan of protocols for how the City Council shall conduct business with the City Manager's Office, staff, and themselves.

1) Consider/Discuss/Action on Resolution approving Strategic Plan: 2021 – 2026 – 2036

A RESOLUTION OF THE CITY OF ANNA, TEXAS ADOPTING THE
2021-2026-2036 STRATEGIC PLAN

2) Consider/Discuss/Action on Resolution approving Governance Guide
2021

A RESOLUTION OF THE CITY OF ANNA, TEXAS ADOPTING THE CITY
OF ANNA GOVERNANCE GUIDE 2021

MOTION: Council Member Toten moved to approve Items b. 1) and 2).
Council Member Ussery seconded. Motion carried 7-0.

- 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)

Mayor Pike opened the public hearing at 7:35 PM.

No comments.

Mayor Pike closed the public hearing at 7:35 PM.

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)

The Waterview Apartments project being developed by Provident Realty
utilizing the 4% housing tax credits bond program. The City entered into a
Cooperation Agreement regarding this project on December 8, 2020, and
approved the site plan on April 13, 2020. Under Section 147(f) ("the
TEFRA Rules"), an issue of qualified private activity bonds must be
approved on or before its issuance date by the governmental unit which
the bond-financed facility will be located. The TEFRA Rules require that
this approval be given after a public hearing that is conducted after
reasonable notice of public hearing.

A RESOLUTION AUTHORIZING TEXAS HOME COLLABORATIVE TO
ISSUE BONDS TO FINANCE FACILITIES LOCATED IN THE CITY OF
ANNA, TEXAS

MOTION: Council Member Carver moved to approve. Council Member
Atchley seconded. Motion carried 6-1. Council Member Toten opposed.

- 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)

MOTION: Council Member Vollmer moved to table Items 7. d. e. f. g. and h. Council Member Miller seconded. Motion carried 7-0.

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

MOTION: Mayor Pike moved to enter closed session. Council Member Vollmer seconded. Motion carried 7-0.

Mayor Pike recessed the meeting at 8:23 PM.

Mayor Pike reconvened the meeting at 9:57 PM.

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.

No action taken.

10. **Adjourn.**

Mayor Pike adjourned the meeting at 9:57 PM.



Item No. 6.b.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Review minutes of the April 5, 2021 Joint Planning & Zoning Commission, Economic Development Corporation, and Community Development Corporation meeting. (Director of Development Services Ross Altobelli & Director of Economic Development Joey Grisham)

SUMMARY:

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:

1. 04-05-2021 PZ EDC CDC Minutes signed

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Joey Grisham, Economic Development Director
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Approved - 5/7/2021
Final Approval - 5/7/2021

MINUTES
JOINT MEETING OF THE PLANNING AND ZONING COMMISSION, ECONOMIC DEVELOPMENT CORPORATION AND THE COMMUNITY DEVELOPMENT CORPORATION
APRIL 5, 2021

The Planning and Zoning Commission, Economic Development Corporation and the Community Development Corporation of the City of Anna held a meeting at 6:30 p.m. on April 5, 2021, at the Anna ISD Board Room located at 201 E. 7th Street, to consider the following items.

1. Call to Order and Establishment of Quorum

Chairman Alonzo Tutson called the meeting to order at 7:03 p.m. on behalf of the Planning and Zoning Commission. Board President Anthony Richardson called the meeting to order at 7:03 p.m. on behalf of the CDC and EDC.

Planning and Zoning Commission Members Present: Alonzo Tutson, LaToya Grady, Brent Thomas, Wayne Barton, Duane Hayes Planning and Zoning Commission Members Absent: Donald Henke and Nick Rubits CDC and EDC Board Members Present: Anthony Richardson, Rocio Gonzalez, Matthew Seago and Shane Williams. CDC and EDC Board Members Absent: Bruce Norwood and Michelle Hawkins. Staff present: Ross Altobelli (Development Services Director), Lauren Mecke (Planning Manager), Joey Grisham (Economic Development Director), Taylor Lough (Economic Development Manager), and Kevin Johnson (IT Director). Others Present: Councilmember Lee Miller, Councilmember Kevin Toten, Councilmember Stan Carver, and the consultant team.

2. Invocation and Pledge of Allegiance

Invocation and was Pledge of Allegiance led by Planning and Zoning Commission Member Brent Thomas.

3. Citizen Comments: At this time, any person may address the Planning and Zoning Commission regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Commission 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.

There were no citizen comments.

Consent Items

4. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Comprehensive Plan.

Ross Altobelli explained that the City of Anna has been working with consultants Kimley-Horn over the past year to draft and update to the comprehensive plan, which was last adopted in 2010. While the process has been different with COVID-19, several task force and joint committee meetings have been held as well as extensive public outreach. Mr. Altobelli outlined the plan and asked for direction and feedback.

Mark Bowers and Daniel Acevedo with Kimley-Horn and Karen Walz with Strategic Community Solutions provided a presentation highlighting the public involvement and key plan components and implementation considerations.

Chairman Alonzo Tutson opened the public hearing at 7:36 p.m. Board President Anthony Richardson commented he appreciated the wise planning, consideration of the natural areas within the community, and clear implementation. Commissioner LaToya Grady stated she appreciated the options for public outreach and the involvement received. Board President Anthony Richardson asked about the roundabout and safety in comparison to the traffic light. Mark Bowers stated that over the past 15 years there have been a resurgence of the roundabout. With the future traffic counts at the proposed intersection data and computer modeling shows that roundabouts are safer and more effective at managing traffic. One consideration related to roundabouts can be pedestrian safety so the trail system must take the location into account. While there is an education for drivers to relearn to use roundabouts, cities using them currently as well as TxDOT have been very happy with them.

Chairman Alonzo Tutson closed the public hearing at 7:46 p.m.

Commissioner Brent Thomas made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the comprehensive plan. Commissioner LaToya Grady seconded the motion. All were in favor. Motion passed.

Board member Shane Williams made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the comprehensive plan. Board member Matthew Seago seconded the motion. All were in favor.

5. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Downtown Master Plan.

Chairman Alonzo Tutson opened the public hearing at 7:48 p.m.

Chairman Alonzo Tutson closed the public hearing at 7:49 p.m.

Chairman Alonzo Tutson recognized Councilmember Lee Miller and their discussions for the future of Downtown Anna. He appreciated that their input was included in the Downtown Master Plan.

Commissioner LaToya Grady made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the Downtown Master Plan. Commissioner Brent Thomas seconded the motion. All were in favor. Motion passed.

Board member Matthew Seago made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the Downtown Master Plan. Board President Anthony Richardson seconded the motion. All were in favor.

6. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Parks, Trails, and Open Space Master Plan.

Chairman Alonzo Tutson opened the public hearing at 7:56 p.m.

Councilmember Stan Carver stated there is a bond election with a proposition related to parks. If that proposition is approved how will certain elements be implemented? Board President Anthony Richardson explained that the plan serves as a guiding document with community input. The bond, if approved will provide funding to implement the plan.

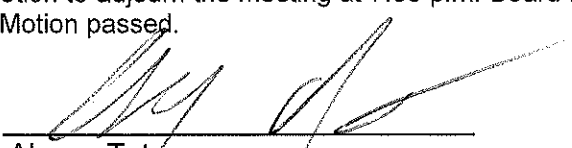
Chairman Alonzo Tutson made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the Parks, Trails, and Open Space Master Plan. Commissioner LaToya Grady seconded the motion. All were in favor. Motion passed.

Board member Shane Williams made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the Parks, Trails, and Open Space Master Plan. Board member Rocio Gonzalez seconded the motion. All were in favor.

Adjourn

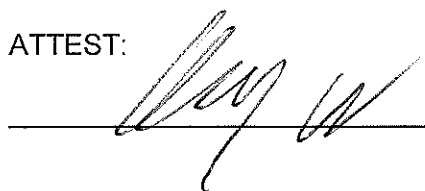
Commissioner LaToya Grady made a motion to adjourn the meeting at 7:58 p.m. Commissioner Brent Thomas seconded the motion. All were in favor. Motion passed.

Board President Anthony Richardson made a motion to adjourn the meeting at 7:58 p.m. Board member Matthew Seago seconded the motion. All were in favor. Motion passed.



Alonzo Tutson
Planning and Zoning Commission Chairman

ATTEST:





Item No. 6.c.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Review minutes of the April 5, 2021 Planning & Zoning Commission meeting. (Director of Development Services Ross Altobelli)

SUMMARY:

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

ATTACHMENTS:

1. 04-05-2021 PZ Minutes signed

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/6/2021
Approved - 5/7/2021
Final Approval - 5/7/2021

**MINUTES
PLANNING AND ZONING COMMISSION
APRIL 5, 2021**

The Planning and Zoning Commission of the City of Anna held a meeting at 7:00 p.m. on April 5, 2021, at the Anna ISD Board Room located at 201 E. 7th Street, to consider the following items.

1. Call to Order and Establishment of Quorum

The meeting was called to order at 7:07 pm.

Commissioners present were Chairman Alonzo Tutson, Latoya Grady, Brent Thomas, and Duane Hayes. Commissioners Donald Henke and Nick Rubits was absent. Staff present was Ross Altobelli, Kevin Johnson, and Lauren Mecke. Councilmen present were Lee Miller, Kevin Toten, and Stan Carver.

2. Invocation and Pledge of Allegiance

Commissioner Thomas gave the invocation and led the Pledge of Allegiance.

3. Citizen Comments: At this time, any person may address the Planning and Zoning Commission regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Commission 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.

There were no citizen comments.

4. Location Map

Consent Items

A motion was made by Commissioner Thomas, seconded by Commissioner Grady to recommend approval of consent items 5 through 8 and 10. The vote was unanimous.

5. Consider/Discuss/Action to approve minutes of the March 1, 2021 Planning & Zoning Commission Meeting.
6. Consider/Discuss/Action to approve minutes of the March 15, 2021 Planning & Zoning Commission Meeting.
7. Consider/Discuss/Action on a recommendation regarding the Anacapri, Phase 1A, Final Plat. Applicant: Oakwood Village Apartments, Inc.
8. Consider/Discuss/Action on a recommendation regarding the Shadowbend, Phase 2, Final Plat. Applicant: LGI Homes - Texas, LLC
9. Consider/Discuss/Action on a recommendation regarding the Pecan Grove, Phase 2, Block M, Lot 1, Site Plan. Applicant: Pecan Grove Phase II Ltd

The item was pulled by Councilman Toten. As a resident of Pecan Grove, he expressed his dismay for the developer not providing a pool at this site. Asked for Commissioners to consider when new developments come during zoning, that the developers will provide proper amenities to do better for the Neighbors of Anna.

Chairman Tutson stated he felt the same frustrations in Oak Hollow. He wanted to point out that the issues with Pecan Grove predate current staff. He asked if the site plan could be voted on contingent of adding a pool or if it must be accepted as is.

Mr. Altobelli responded that the zoning does not contain language dictating the amenities. Due to the state law, the city must act on the site plan within 30 days of it being submitted. The site plan meets all zoning requirements.

Commissioner Thomas asked if the Commission could recommend denial. Mr. Altobelli clarified that the site plan meets the zoning regulations and cannot arbitrarily deny without reason. Councilman Carver added that City Council is bound by the same rules as the Planning & Zoning Commission.

Commissioner Hayes brought up his past experience on Council and the Planning & Zoning Commission as a learning experience. He stated that both the Planning & Zoning Commission and City Council need to continue to seek the help of professionals [such as Kimley-Horn who had presented in the Joint Work Session earlier in the evening] to make sure developers are not taking advantage of the city as they have in the past.

Commissioner Grady stated she empathized with Councilman Toten's feelings on the existing Pecan Grove pool as the only pool in the neighborhood. She stated that as the Planning & Zoning Commission and Council needs to hold the developers accountable for providing amenities. She added that she wishes to see more people, not just a councilmember, advocating for their neighborhoods.

Chairman Tutson asked for clarification from staff if there was the ability to amend the regulations once a subdivision reaches a certain size that they must provide certain amenities. Mr. Altobelli responded that with a planned development zoning, something like that would be possible. But if a developer comes in with "straight" zoning there is nothing outside of parkland dedication requirements saying they have to improve

A motion was reluctantly made by Commissioner Thomas, seconded by Commissioner Grady to recommend approval of the Pecan Grove, Phase 2, Block M, Lot 1, Site Plan. Commissioners Grady, Thomas, and Hayes voted in favor. Chairman Tutson voted in opposition and stated that the motion failed for a lack of majority.

*Clarification from City Attorney: The City Charter states that a quorum is four members of the Planning & Zoning Commission and that only a simple majority is needed to approve items before the Commission. This item did reach a majority, therefore is a recommendation for approval.

10. Consider/Discuss/Action on a recommendation regarding the Rosamond Sherley Elementary Addition, Block A, Lot 1, Site Plan. Applicant: Anna Independent School District.

Items for Individual Consideration

11. Conduct a Public Hearing/Consider/Discuss/Action on a recommendation for the East Fork Estates, Lot 24, Replat. Applicants: Rigoberto Sanchez & Marissa Marino.

Ms. Mecke gave a brief presentation. The purpose of this replat is to plat property that was illegally subdivided.

Chairman Tutson opened the public hearing at 8:38 p.m.

The project representative, David Surdukan, answered that this property was part of the original plat and over time because the properties are so large, property owners have been selling off portions and it is only caught by the city when someone comes to get a building permit.

Ms. Mecke followed up Mr. Surdukan's statement that the County Clerk's Office does not confirm if a property is following the subdivision regulations or properly platted when filing a deed by metes and bounds and is especially a problem in the Extraterritorial Jurisdiction. Staff counterparts at the Collin County Development Services Department has the same issue. Once the issue is caught, the property owners must go through the process to correct it.

Chairman Tutson closed the public hearing at 8:35 p.m.

A motion was made by Commissioner Hayes, seconded by Commissioner Grady to recommend approval of the replat. The vote was unanimous.

12. A) Conduct a public hearing/Consider/Discuss/Action on a recommendation for rezoning 3.0 acres from Agricultural District (AG) and Single-Family Residential - Large Lot (SF-E) to Single-Family Residential (SF-84). Applicant: Julio Medina

Ms. Mecke gave a brief presentation. The purpose of this zoning case is to allow the property owner to divide his provide into two lots with one being less than an acre, as required by the existing zoning.

Chairman Tutson opened the public hearing at 8:37 p.m.

Councilman Carver asked what the adjacent zoning to the west is. Ms. Mecke responded that the Sweetwater Crossing subdivision is a planned development with a base zoning of SF-72. Councilman Carver asked how many lots would come from this three-acre tract. Ms. Mecke responded that at this time they are only proposing to divide into two lots as shown on the final plat which is the B item.

Commissioner Hayes asked if they were going to be on city sewer. Ms. Mecke responded affirmatively.

Commissioner Grady stated that it sounds like a family giving their adult children land.

Chairman Tutson opened the public hearing at 8:39 p.m.

A motion was made by Commissioner Thomas, seconded by Hayes to recommend approval of the zoning. The vote was unanimous.

B) Consider/Discuss/Action on a recommendation for the Medina's Addition, Block A, Lots 1 & 2, Final Plat.

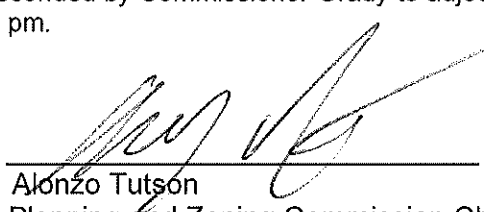
Ms. Mecke gave a brief presentation.

Chairman Tutson clarified that this item does not require a public hearing.

A motion was made by Commissioner Grady, seconded by Commissioner Thomas to recommend approval of the final plat.

Adjourn

A motion was made by Commissioner Hayes, seconded by Commissioner Grady to adjourn the meeting. The vote was unanimous. The meeting adjourned at 8:41 pm.



Alonzo Tutson
Planning and Zoning Commission Chairman

ATTEST: _





Item No. 6.d.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the R. D. Brown Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

SUMMARY:

Single-family dwelling, detached structure on one lot on 12.5± acres located at the northeast corner of FM 2862 and CR 479. Located within the extraterritorial jurisdiction (ETJ).

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

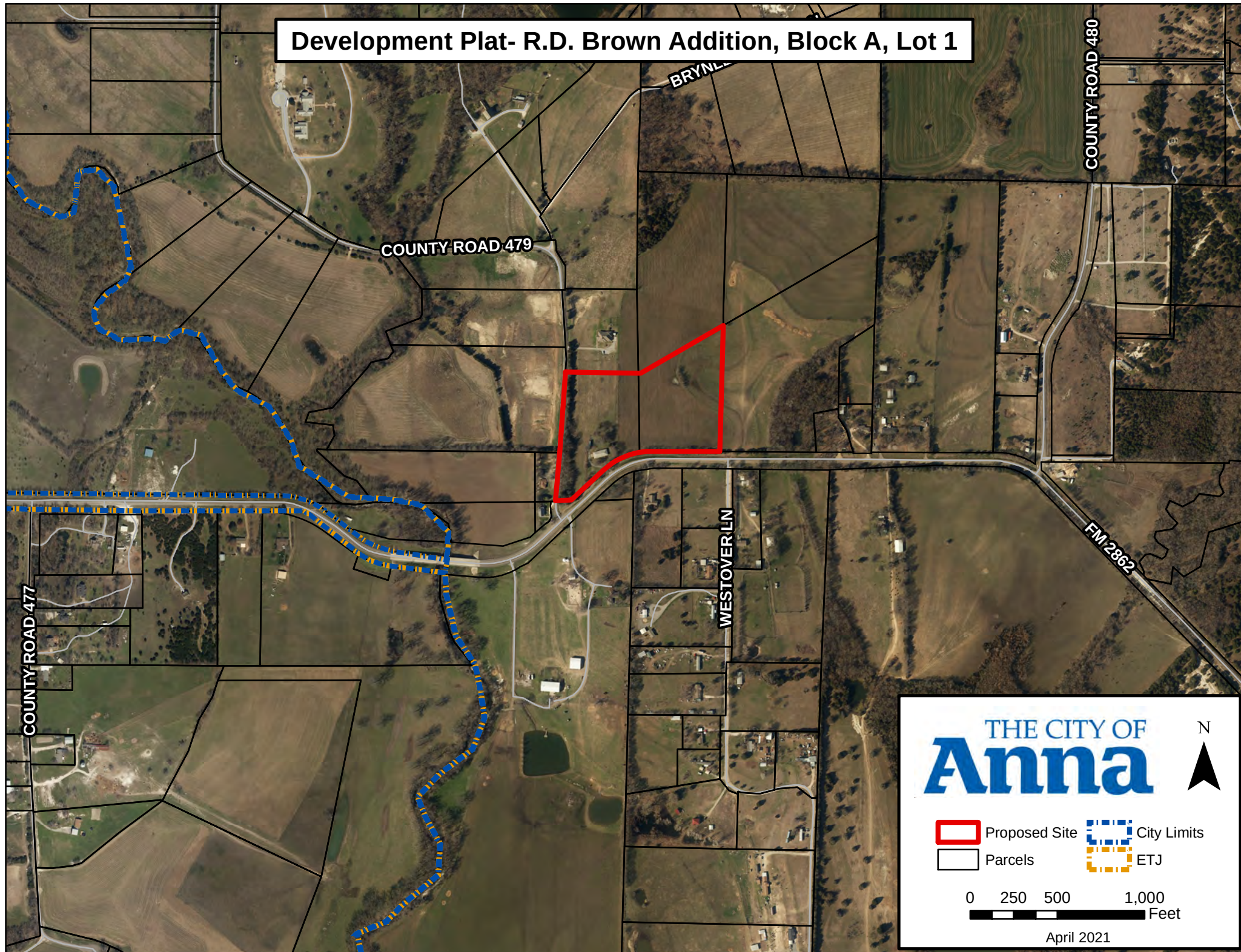
1. Agenda Map
2. RESOLUTION - (DP) RD Brown Addn BL A Lt 1
3. EXHIBIT A - DP (R. D. Brown Addition, Block A, Lot 1) - stamped

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Development Plat- R.D. Brown Addition, Block A, Lot 1



THE CITY OF
Anna

N



Proposed Site



Parcels



City Limits



ETJ

0 250 500 1,000
Feet

April 2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING R.D. BROWN ADDITION, BLOCK A, LOT 1, DEVELOPMENT PLAT

WHEREAS, in order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 of the Anna City Code of Ordinances ("Subdivision Regulations"); and

WHEREAS, Richard D. Brown, Jr., has submitted an application for the approval of the R.D. Brown Addition, Block A, Lot 1, Development Plat.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS THAT:

Recitals Incorporated

The recitals above are incorporated herein as if set forth in full for all purposes.

Approval of Development Plat.

The City Council hereby approves the R.D. Brown Addition, Block A, Lot 1, Development Plat attached hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas on this 11th day of May 2021.

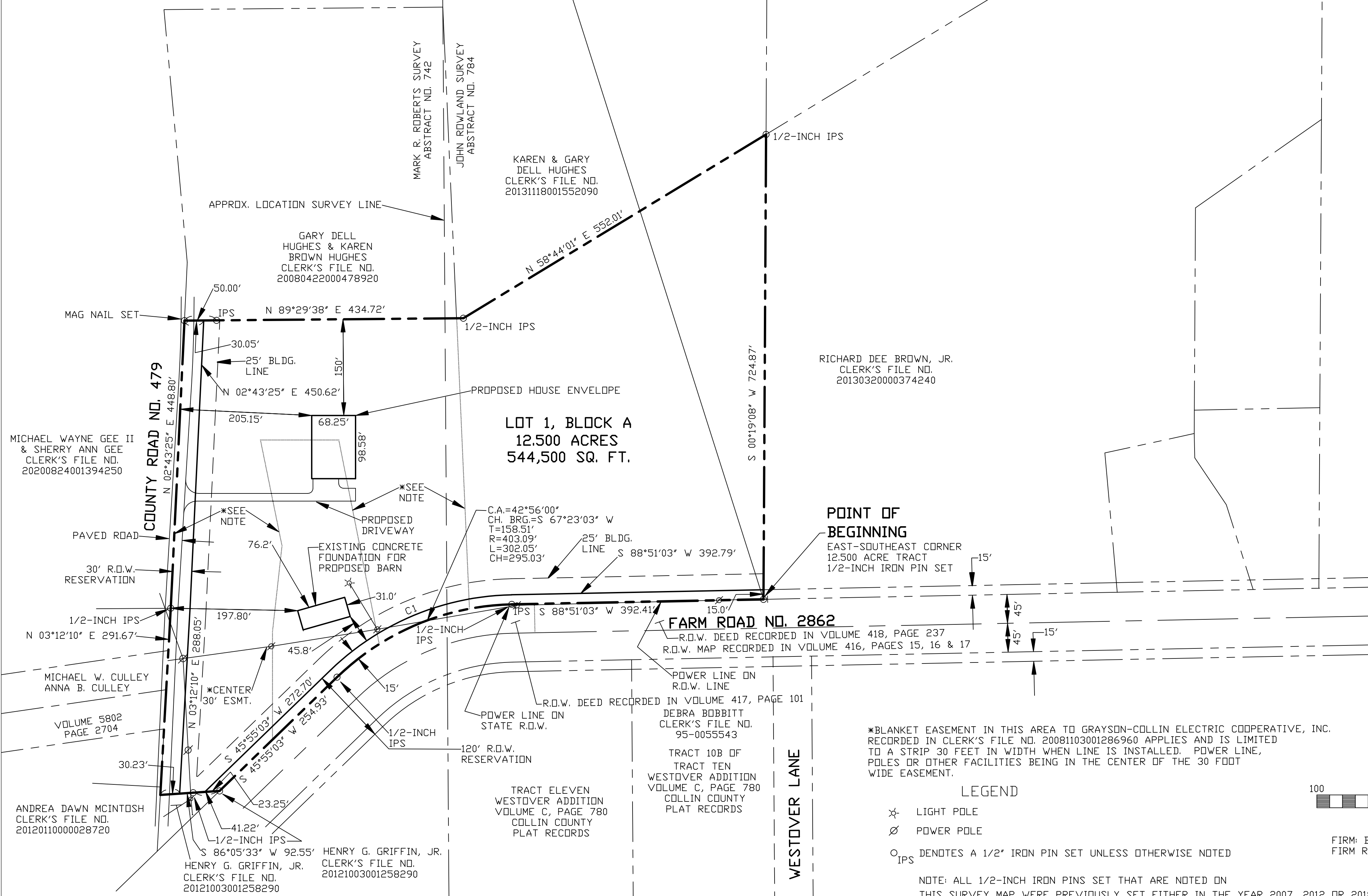
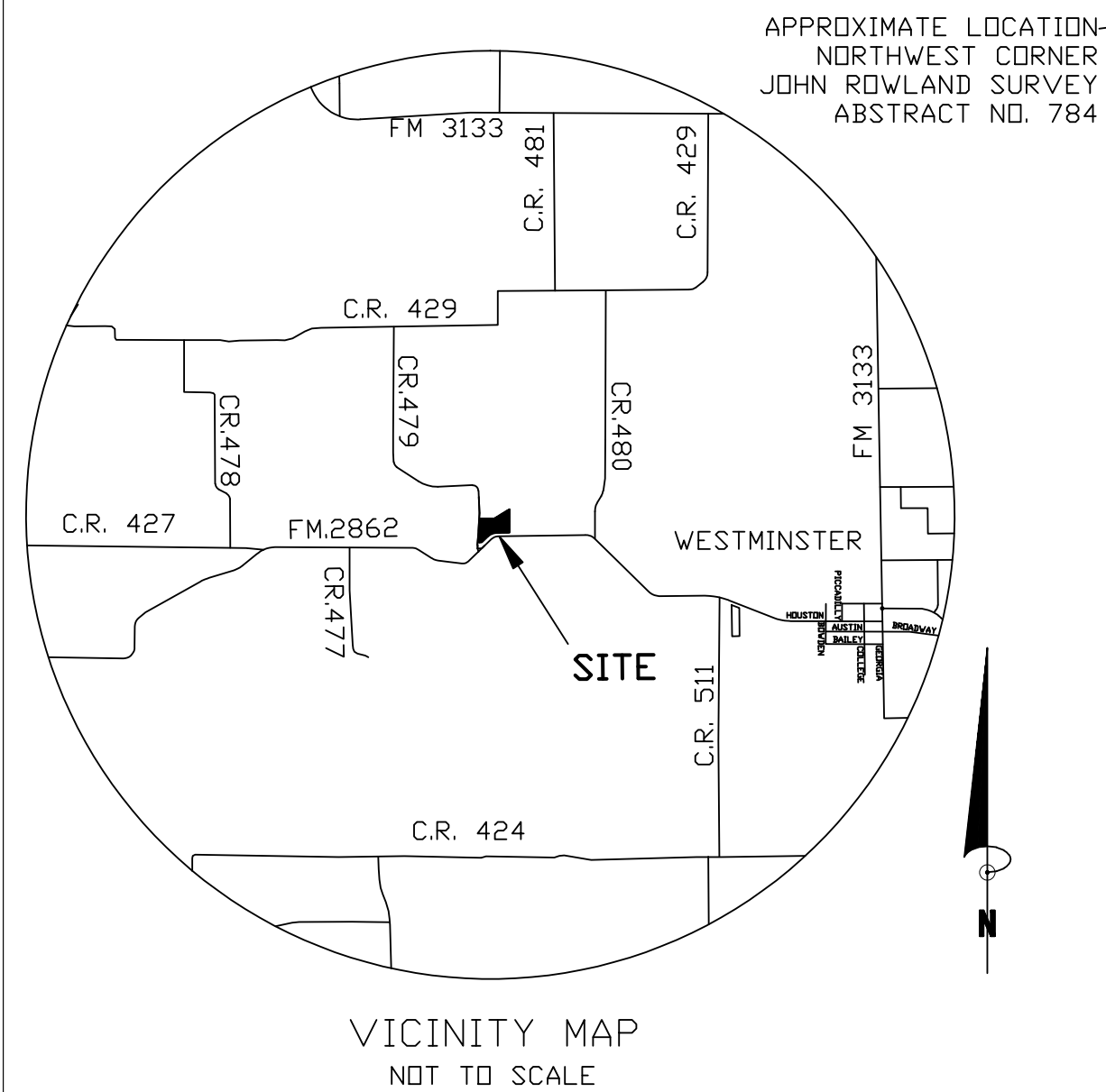
ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike

EXHIBIT A



DESCRIPTION 12,500 ACRES

SITUATED in Collin County, Texas, in the John Rowland survey, abstract no. 784 and the Mark R. Roberts survey, abstract no. 742, being a survey of the 12,500 acre tract described in a deed from Karen Hughes to Richard D. Brown, Jr., dated November 19, 1920 and recorded as clerk's file no. 20201119002065890 of the official public records of Collin County, Texas, being described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron pin set at the east-southeast corner of said 12,500-acre tract and at the southwest corner of the 27,683-acre tract recorded as clerk's file no. 20130320000374240; same being in the north right-of-way line of Farm Road 2862;

THENCE westerly with the south right-of-way line of said Farm Road 2862 and with the south line of said 12,500-acre tract as follows:

BEGINNING at a 1/2-inch iron pin set at the east-southeast corner of said 12,500 acre tract and the southwest corner of the 27,683 acre tract recorded as clerk's file no. 20130320000374240; same being in the north right-of-way line of Farm Road 2862;

THENCE westerly with the south right-of-way line of said Farm Road 2862 and with the south line of said 12,500 acre tract as follows:

South 88°51'03" West, 392.41 feet to a 1/2-inch iron pin set at the P.C. of a curve to the left;

Along said curve to the left, having a radius of 403.09 feet, an arc length of 302.05 feet, a central angle of 42°56'00", a chord direction of South 67°23'03" West, and a chord length of 295.03 feet to a 1/2-inch iron pin set at the P.T. of said curve;

South 45°55'03" West, 254.93 feet to a 1/2-inch iron pin set at the south-southeast corner of said 12,500 acre tract;

THENCE westerly with the south right-of-way line of said Farm Road 2862 and with the south line of said 12.500 acre tract as follows:

South 88°51'03" West, 392.41 feet to a 1/2-inch iron pin set at the P.C. of a curve to the left;

Along said curve to the left, having a radius of 403.09 feet, an arc length of 302.05 feet, a central angle of 42°56'00", a chord direction of South 67°23'03" West, and a chord length of 295.03 feet to a 1/2-inch iron pin set at the P.T. of said curve;

South 45°55'03" West, 254.93 feet to a 1/2-inch iron pin set at the south-southeast corner of said 12.500 acre tract;

THENCE South 86°05'33" West, with the south line of said 12.500 acre tract, passing a 1/2-inch iron pin set at 11.22 feet and continuing in all, 92.55 feet to a point in County Road 479 (north-south paved road);

THENCE northerly with said County Road 479 as follows:

North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;

North 02°43'25" East, 448.80 feet to a mag nail set;

THENCE North 89°29'38" East, with the north line of said 12.500 acre tract, passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a 1/2-inch iron pin set at the inside corner of said 12.500 acre tract;

THENCE North 58°44'01" East, with the north line of said 12.500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12.500 acre tract and the west line of said 27.683 acre tract;

THENCE South 00°19'08" West, with the east line of said 12.500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12.500 acres or 544,500 square feet.

South 88°51'03" West, 392.41 feet to a 1/2-inch iron pin set at the P.C. of a curve to the left;
Along said curve to the left, having a radius of 403.09 feet, an arc length of 302.05 feet, a central angle of 42°56'00", a chord direction of South 67°23'03" West, and a chord length of 295.03 feet to a 1/2-inch iron pin set at the P.T. of said curve;
South 45°55'03" West, 254.93 feet to a 1/2-inch iron pin set at the south-southeast corner of said 12.500 acre tract;
THENCE South 86°05'33" West, with the south line of said 12.500 acre tract, passing a 1/2-inch iron pin set at 41.22 feet and continuing in all, 92.55 feet to a point in County Road 478 (north-south paved road);
THENCE northerly with said County Road 478 as follows:
North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;
North 02°43'25" East, 448.80 feet to a mag nail set;
THENCE North 89°29'38" East, with the north line of said 12.500 acre tract, passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a 1/2-inch iron pin set at the inside corner of said 12.500 acre tract;
THENCE North 58°44'01" East, with the north line of said 12.500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12.500 acre tract and the west line of said 27.683 acre tract;
THENCE South 00°19'08" West, with the east line of said 12.500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12.500 acres or 544.500 square feet.

Along said curve to the left, having a radius of 403.09 feet, an arc length of 302.05 feet, a central angle of 42°56'00", a chord direction of South 67°23'03" West, and a chord length of 295.03 feet to a 1/2-inch iron pin set at the P.T. of said curve;

South 45°55'03" West, 254.93 feet to a 1/2-inch iron pin set at the south-southeast corner of said 12.500 acre tract;

THENCE South 86°05'33" West, with the south line of said 12.500 acre tract, passing a 1/2-inch iron pin set at 41.22 feet and continuing in all, 92.55 feet to a point in County Road 479(north-south paved road);

THENCE northerly with said County Road 479 as follows:

North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;

North 02°25'25" East, 448.80 feet to a 1/2-inch iron nail set;

THENCE North 89°29'38" East, with the north line of said 12.500 acre tract, passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a 1/2-inch iron pin set at the inside corner of said 12.500 acre tract;

THENCE North 58°44'01" East, with the north line of said 12.500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12.500 acre tract and the west line of said 27.683 acre tract;

THENCE South 00°19'08" West, with the east line of said 12.500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12.500 acres or 544,500 square feet.

of 502.05 feet, a central angle of 42.58°07", a chord direction of South 67°23'03" West, and a chord length of 295.03 feet to a 1/2-inch iron pin set at the P.T. of said curve;

South 45°55'03" West, 254.93 feet to a 1/2-inch iron pin set at the south-southeast corner of said 12,500 acre tract;

THENCE South 86°05'33" West, with the south line of said 12,500 acre tract, passing a 1/2-inch iron pin set at 41.22 feet and continuing in all, 92.55 feet to a point in County Road 479(north-south paved road);

THENCE northerly with said County Road 479 as follows:

North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;

North 02°43'25" East, 448.80 feet to a mag nail set;

THENCE North 89°29'38" East, with the north line of said 12,500 acre tract, passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a 1/2-inch iron pin set at the inside corner of said 12,500 acre tract;

THENCE North 58°44'01" East, with the north line of said 12,500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12,500 acre tract and the west line of said 27.683 acre tract;

THENCE South 00°19'08" West, with the east line of said 12,500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12,500 acres or 544,500 square feet.

set at the P.I. or said curve;
South 45°55'03" West, 254.93 feet to a 1/2-inch iron pin set at the south-southeast corner of said 12,500 acre tract;
THENCE South 86°05'33" West, with the south line of said 12,500 acre tract, passing a 1/2-inch iron pin set at 41.22 feet and continuing in all, 92.55 feet to a point in County Road 479(north-south paved road);
THENCE northerly with said County Road 479 as follows:
North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;
North 02°43'25" East, 448.80 feet to a mag nail set;
THENCE North 89°29'38" East, with the north line of said 12,500 acre tract, passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a 1/2-inch iron pin set at the inside corner of said 12,500 acre tract;
THENCE North 58°44'01" East, with the north line of said 12,500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12,500 acre tract and the west line of said 27.683 acre tract;
THENCE South 00°19'08" West, with the east line of said 12,500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12,500 acres or 544,500 square feet.

south-southwest corner of said 12,500 acre tract;
 THENCE South 86°05'33" West, with the south line of said 12,500 acre tract,
 passing a 1/2-inch iron pin set at 41.22 feet and continuing in all, 92.55 feet to a
 point in County Road 479(north-south paved road);
 THENCE northerly with said County Road 479 as follows:
 North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;
 North 02°43'25" East, 448.80 feet to a mag nail set;
 THENCE North 89°29'38" East, with the north line of said 12,500 acre tract,
 passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a
 1/2-inch iron pin set at the inside corner of said 12,500 acre tract;
 THENCE North 58°44'01" East, with the north line of said 12,500 acre tract,
 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12,500 acre
 tract and the west line of said 27.683 acre tract;
 THENCE South 00°19'08" West, with the east line of said 12,500 acre tract and
 west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and
 containing 12,500 acres or 544,500 square feet.

passing a 1/2-inch iron pin set at 41.22 feet and continuing in all, 92.55 feet to a point in County Road 479(north-south paved road);

THENCE northerly with said County Road 479 as follows:

North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;

North 02°43'25" East, 448.80 feet to a mag nail set;

THENCE North 89°29'38" East, with the north line of said 12.500 acre tract, passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a 1/2-inch iron pin set at the inside corner of said 12.500 acre tract;

THENCE North 58°44'01" East, with the north line of said 12.500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12.500 acre tract and the west line of said 27.683 acre tract;

THENCE South 00°19'08" West, with the east line of said 12.500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12.500 acres or 544.500 square feet.

THENCE northerly with said County Road 479 as follows:
North 03°12'10" East, 291.67 feet to a 1/2-inch iron pin set;
North 02°43'25" East, 448.80 feet to a mag nail set;
THENCE North 89°29'38" East, with the north line of said 12,500 acre tract,
passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a
1/2-inch iron pin set at the inside corner of said 12,500 acre tract;
THENCE North 58°44'01" East, with the north line of said 12,500 acre tract,
552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12,500 acre
tract and the west line of said 27.683 acre tract;
THENCE South 00°19'08" West, with the east line of said 12,500 acre tract and
west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and
containing 12,500 acres or 544,500 square feet.

North 02°43'25" East, 448.80 feet to a mag nail set;
THENCE North 89°29'38" East, with the north line of said 12,500 acre tract,
passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a
1/2-inch iron pin set at the inside corner of said 12,500 acre tract;
THENCE North 58°44'01" East, with the north line of said 12,500 acre tract,
552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12,500 acre
tract and the west line of said 27.683 acre tract;
THENCE South 00°19'08" West, with the east line of said 12,500 acre tract and
west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and
containing 12,500 acres or 544,500 square feet.

passing a 1/2-inch iron pin set at 50.00 feet and continuing in all, 434.72 feet to a 1/2-inch iron pin set at the inside corner of said 12,500 acre tract;

THENCE North 58°44'01" East, with the north line of said 12,500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12,500 acre tract and the west line of said 27,683 acre tract;

THENCE South 00°19'08" West, with the east line of said 12,500 acre tract and west line of said 27,683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12,500 acres or 544,500 square feet.

THENCE North 58°44'01" East, with the north line of said 12,500 acre tract, 552.01 feet to a 1/2-inch iron pin set at the northeast corner of said 12,500 acre tract and the west line of said 27,683 acre tract;

THENCE South 00°19'08" West, with the east line of said 12,500 acre tract and west line of said 27,683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12,500 acres or 544,500 square feet.

THENCE South 00°19'08" West, with the east line of said 12.500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12.500 acres or 544,500 square feet.

THENCE South 00°19'08" West, with the east line of said 12.500 acre tract and west line of said 27.683 acre tract, 724.87 feet to the PLACE OF BEGINNING and containing 12.500 acres or 544,500 square feet.

Office work finished on March 19, 2021


Bruce Geer, Registered Professional Land Surveyor, No. 4117
1101 W. University Drive
McKinney, Texas 75069
972-562-3959
972-542-5751 fax



ACCORDING TO FEMA MAP NO. 48085C0180J, DATED 6-02-2009, THE ABOVE DESCRIBED TRACT OF LAND IS NOT IN THE 100 YEAR FLOOD PLAIN.

BEARING BASIS: SOUTHERN EAST LINE OF
0.9401 ACRE TRACT RECORDED IN CLERK'S
FILE NO. 93-0028157

CONTROLLING MONUMENTS: 1/2-INCH IRON
FOUND AT EACH END OF BEARING BASIS LINE

CONTROLLING MONUMENTS: 1/2-INCH IRON
FOUND AT EACH END OF BEARING BASIS LINE

NOTICE: Selling a portion of this addition by metes and bounds is a violation of the city Subdivision Ordinance and State platting statutes and is subject to fines and withholding of utilities and building certificates.

CERTIFICATE OF APPROVAL

APPROVED on this the _____ day of _____, 20____, by the City Council, City of Anna, Texas.

Mayor

City Secretary

NUMBER	DELTA ANGLE	CHORD DIRECTION	TANGENT	RADIUS	ARC LENGTH	CHORD LENGTH
C1	C.A.=42°56'00"	CH. BRG.=S 67°23'03" W	T=164.41'	R=418.09'	L=313.29'	CH=306.01'

APPROVED
MAY 11, 2021

CITY COUNCIL
CITY OF ANNA

APPROVED
MAY 3, 2021
P&Z COMMISSION
CITY OF ANNA

OWNER: RICHARD D. BROWN, JR.
5569 FM 2862
ANNA, TEXAS 75409
832-465-7204

SURVEYOR: BRUCE GEER, SURVEYOR
1101 W. UNIVERSITY DRIVE
MCKINNEY, TEXAS 75069
PHONE 972-562-3959
FAX 972-542-5751

PROJECT: DP 2021-0005

DEVELOPMENT PLAT
OF
R. D. BROWN
ADDITION
LOT 1, BLOCK A

12.500 ACRES
MARK R. ROBERTS SURVEY, ABSTRACT NO. 742
JOHN ROWLAND SURVEY, ABSTRACT NO. 784
CITY OF ANNA, COLLIN COUNTY, TEXAS
APRIL 27, 2021

APRIL 27, 2021



Item No. 6.e.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the Feagan Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

SUMMARY:

Manufactured home and two accessory buildings on one lot on 2.6± acres located on the north side of FM 2862, 1,590 feet east of CR 477. Located within the extraterritorial jurisdiction (ETJ).

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

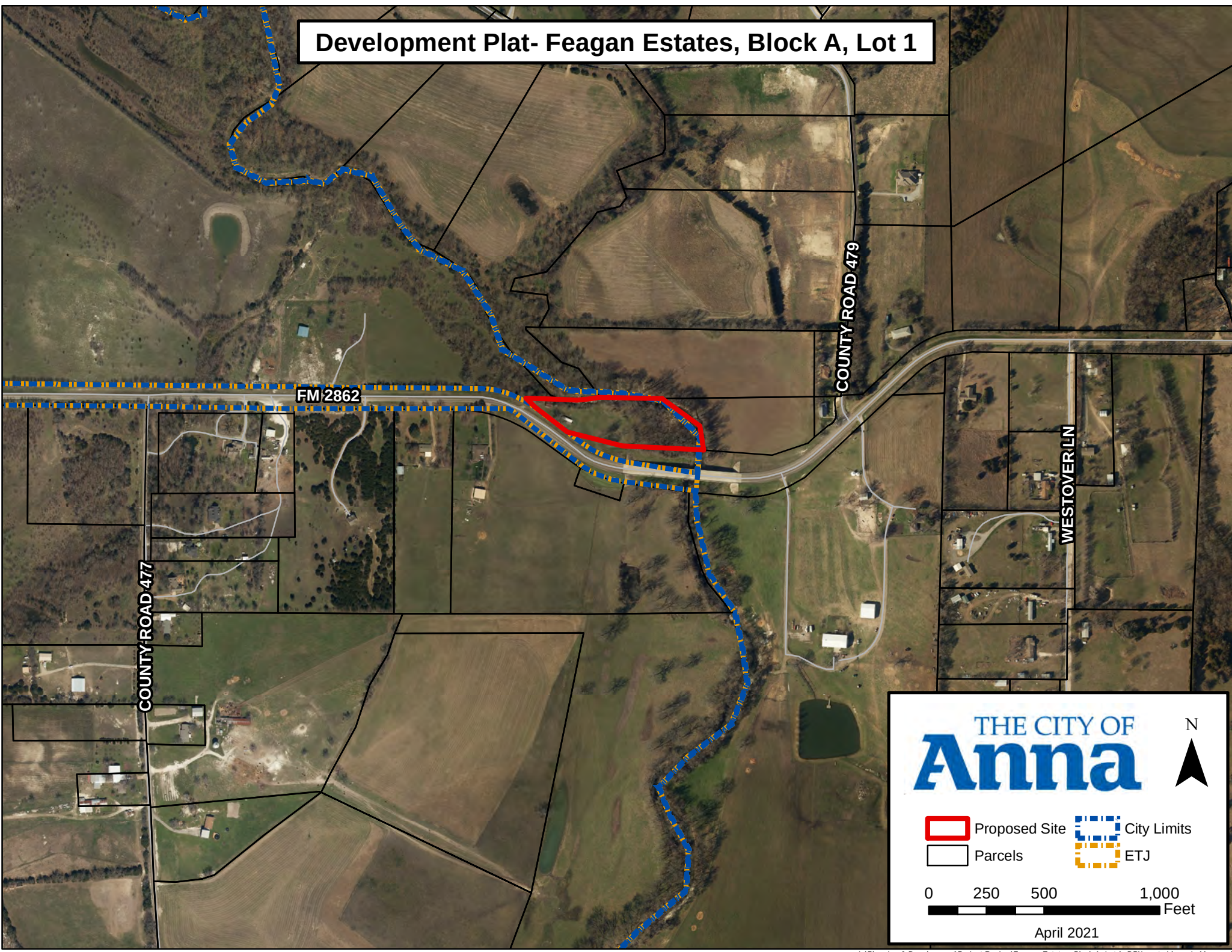
1. Agenda Map
2. RESOLUTION - (DP) Feagan Estates BL A Lt 1
3. EXHIBIT A - DP (Feagan Estates, BL A, Lt 1) - stamped

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Development Plat- Feagan Estates, Block A, Lot 1



THE CITY OF

Anna

N

Proposed Site

City Limits

Parcels

ETJ

0 250 500 1,000 Feet

April 2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING FEAGAN ESTATES, BLOCK A, LOT 1, DEVELOPMENT PLAT

WHEREAS, in order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 of the Anna City Code of Ordinances ("Subdivision Regulations"); and

WHEREAS, Robert and Carrie Feagan, has submitted an application for the approval of the Feagan Estates, Block A, Lot 1, Development Plat.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS THAT:

Recitals Incorporated

The recitals above are incorporated herein as if set forth in full for all purposes.

Approval of Development Plat.

The City Council hereby approves the Feagan Estates, Block A, Lot 1, Development Plat attached hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas on this 11th day of May 2021.

ATTEST:

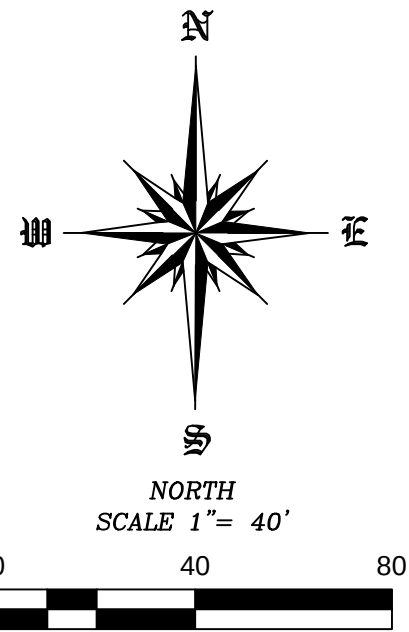
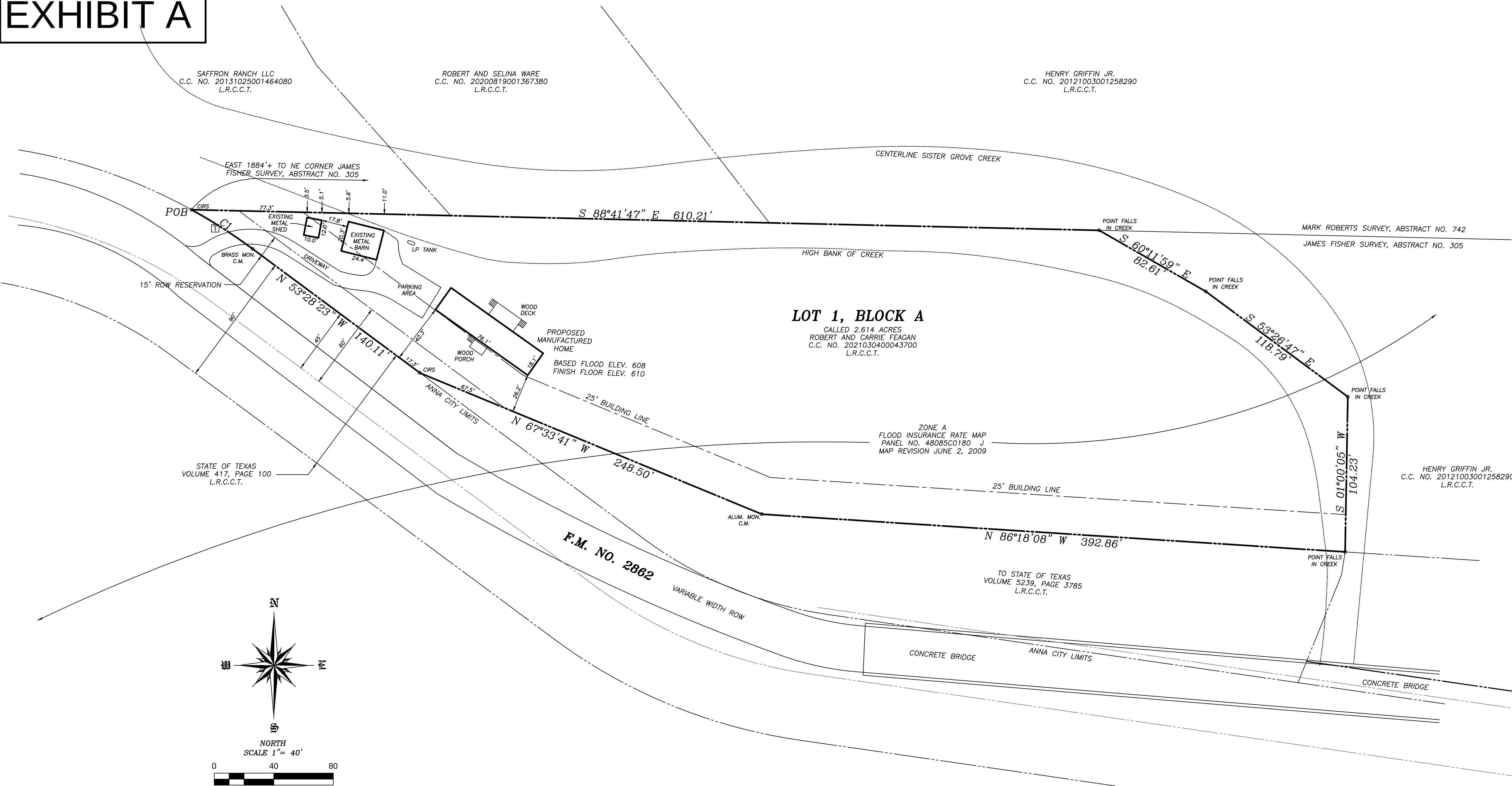
APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike

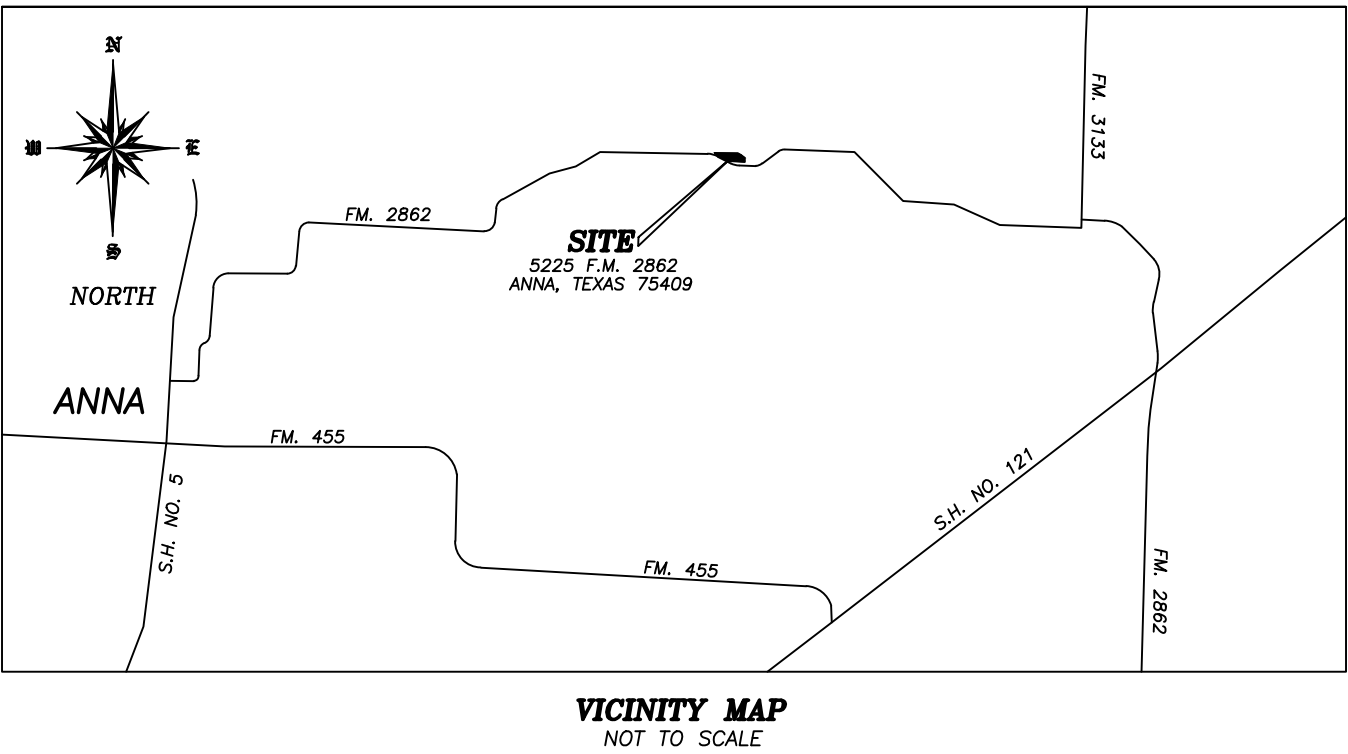
EXHIBIT A

CURVE TABLE									
CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH				
C1	74°1'35"	363.31'	48.78'	N 57°19'10" W	48.75'				



- LEGEND
- C.M. = CONTROLLING MONUMENT
 - CIRS = CAPPED 1/2" IRON ROD SET STAMPED (4613)
 - IRF = IRON ROD FOUND
 - PS = POWER POLE
 - TE = TELEPHONE BOX

- GENERAL NOTES:
- The surveyor has not abstracted subject property.
 - This survey is subject to all easements of record.
 - Copyright 2021, Surdukan Surveying, Inc.
 - The survey is being provided solely for the use of the current parties and that no licenses has been created, express or implied, to copy the survey except as is necessary in conjunction with the original transaction which shall take place within 3 months of the date of this survey.
 - The original copy will have original signatures, stamp seal and an impression seal.
 - The basis of bearings, are derived from ALLTERRA CENTRAL RTK Network, Texas State Plane Coordinates System, Nad83, North Central Zone, Nad 83 (CORS96) Epoch 2002.0.
 - Water service to this site is provided by Westminster Water Supply Corporation.
 - Sanitary Sewer will be provided by an approved onsite OSSF - permits through Collin County.
 - Gas will Liquid propane.
 - Electric is provided by Grayson-Collin Electric Company.
 - Solid waste will be provided through a private trash company.
 - New residential and Commercial development will be required to adhere to the Collin County Floodplain Management Regulations. A flood study and subsequent FEMA map changes may be required for future development of this lot.



APPROVED
MAY 11, 2021
CITY COUNCIL
CITY OF ANNA

APPROVED
MAY 3, 2021
P&Z COMMISSION
CITY OF ANNA

LEGAL DESCRIPTION

BEING a tract of land situated in the James Fisher Survey, Abstract No. 305, Collin County, Texas, and being all of a 2.614 acre tract of land conveyed to Robert and Carrie Feagan as recorded in County Clerks Number 2021030400043700 of the Official Public Records of Collin County, Texas and being more particularly described by metes and bounds as follows:
BEGINNING at a 1/2" iron rod with yellow plastic cap stamped "4613" set for corner at the northwest corner of said 2.614 acres, and said iron rod being the north Right Of Way line of F.M. No. 2862;
THENCE S 88°41'47" E a distance of 610.21' to a point for corner in Sister Grove Creek;
THENCE S 60°11'59" E a distance of 82.61' to a point for corner in Sister Grove Creek;
THENCE S 53°26'47" E a distance of 118.79' to a point for corner in Sister Grove Creek;
THENCE S 01°00'05" W a distance of 104.23' to a point for corner in Sister Grove Creek in the north ROW line of said F.M. No. 2862;
THENCE N 86°18'08" W following the north ROW line of said F.M. No. 2862 a distance of 392.86' to a TXDOT 3" aluminum disk found for corner;
THENCE N 67°33'41" W a distance of 248.50' to a point for corner;
THENCE N 53°28'23" W a distance of 140.11' to a TXDOT 3" brass monument found for corner at the beginning of a curve to the left;
THENCE along said curve to the left through a central angle of 07°41'35", a radius of 363.31', an arc length of 48.78', with a chord bearing of N 57°19'10" W, and a chord length of 48.75' to the POINT OF BEGINNING and containing 114,432 Square Feet or 2.627 Acres of land.

FLOOD NOTE

All of this property fall within Zone A (shaded without base elevation) according to the Flood Insurance Rate Maps, Panel No. 48085C0180 J, Map Revision June 2, 2009, as published by the Federal Emergency Management Agency and shown graphically on the survey.

I, DAVID J. SURDUKAN, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that I prepared this Development Plat from an actual and accurate survey of the land and that the corner monuments shown thereon were properly placed, under my personal supervision.

Registered Professional Land Surveyor
Registration No. 4613

BEFORE me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared David J. Surdukan, known to me to be the person or persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same in the capacity herein stated and the act and deed of said company.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, 2021.

Notary Public in and for Collin County

My Commission Expires: _____

CERTIFICATE OF APPROVAL

Approved this ____ day of _____, 2021, by the City Council of the City of Anna Texas.

(Mayor)

City Secretary

PROJECT #DP 2021-004
DEVELOPMENT PLAT
FEAGAN ESTATES
BLOCK A, LOT 1
BEING 2.627 ACRES OUT OF THE
JAMES FISHER SURVEY
ABSTRACT NO. 305
CITY OF ANNA ETJ
COLLIN COUNTY, TEXAS

OWNER
ROBERT AND CARRIE FEAGAN
5225 F.M. 2862
ANNA, TEXAS 75409
(469) 396-9815

SURVEYOR
SURDUKAN SURVEYING, INC.
P.O. BOX 126
ANNA, TEXAS 75409
(972) 924-8200
FIRM NO. 10069500



Item No. 6.f.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the Godinez Estates, Block A, Lot 1, Replat. (Director of Development Services Ross Altobelli)

SUMMARY:

One lot on 0.7± acre located on the west side of College Street, 75 feet south of Bailey Street. Located within the extraterritorial jurisdiction (ETJ).

The purpose for the Replat is to consolidate multiple lots into one lot.

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

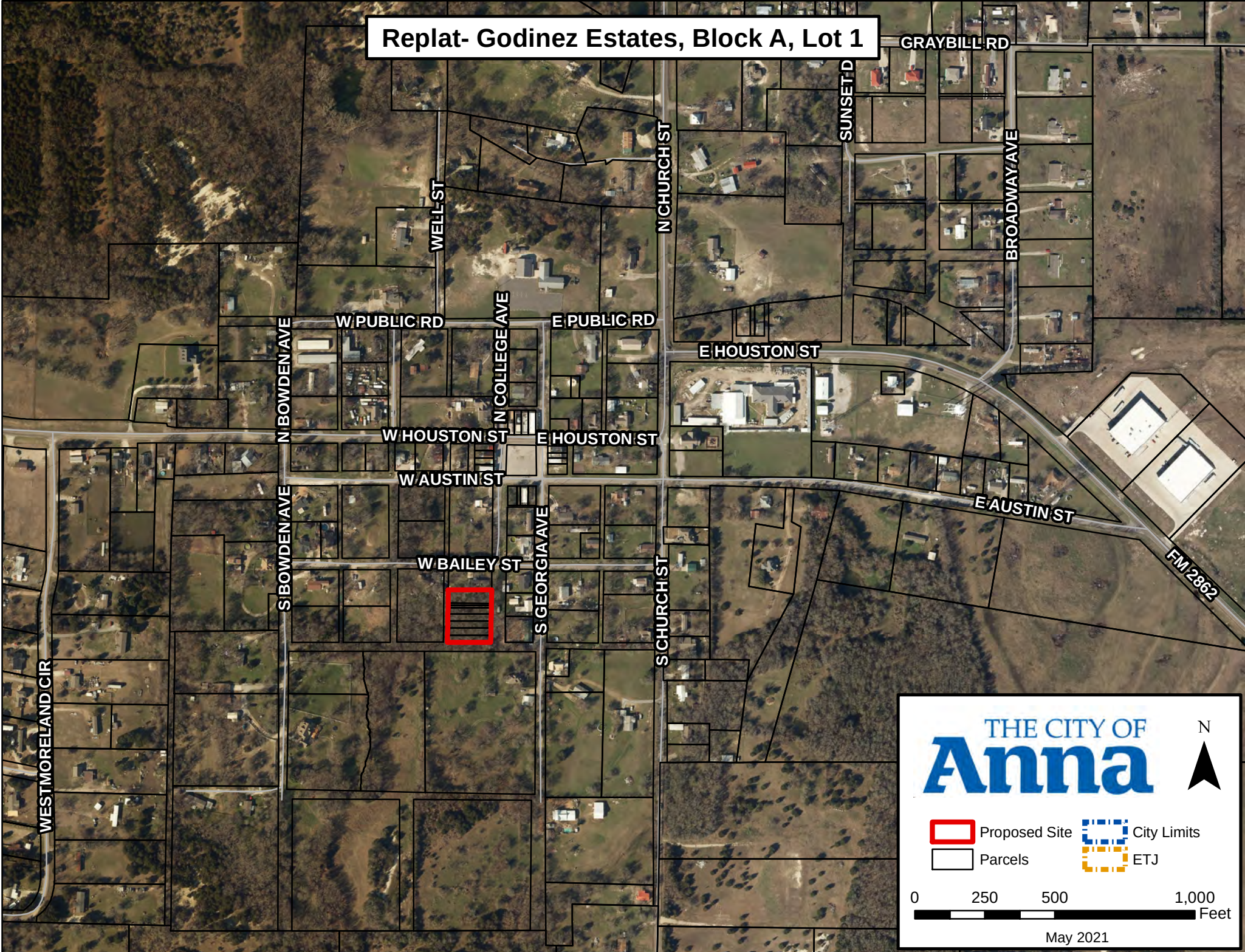
1. Agenda Map
2. RESOLUTION - (RP) Godinez Estates BL A Lt 1
3. EXHIBIT A - RP (Godinez Estates, BL A, Lt 1)

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Replat- Godinez Estates, Block A, Lot 1



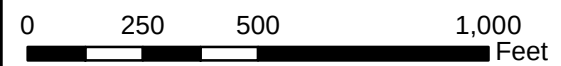
THE CITY OF
Anna

N



 Proposed Site
 Parcels

 City Limits
 ETJ



May 2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING GODINEZ ESTATES, BLOCK A, LOT 1, REPLAT

WHEREAS, in order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 of the Anna City Code of Ordinances ("Subdivision Regulations"); and

WHEREAS, Evaristo Godinez, has submitted an application for the approval of the Godinez Estates, Block A, Lot 1, Replat.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS THAT:

Recitals Incorporated

The recitals above are incorporated herein as if set forth in full for all purposes.

Approval of Development Plat.

The City Council hereby approves the Godinez Estates, Block A, Lot 1, Replat attached hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas on this 11th day of May 2021.

ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike



Item No. 6.g.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the Janis Addition, Block A, Lot 1, Development Plat.
(Director of Development Services Ross Altobelli)

SUMMARY:

Residential lot on 69.1± acres, located on the east side of CR 290, 2,047± feet south of CR 1101. Located within the extraterritorial jurisdiction (ETJ).

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

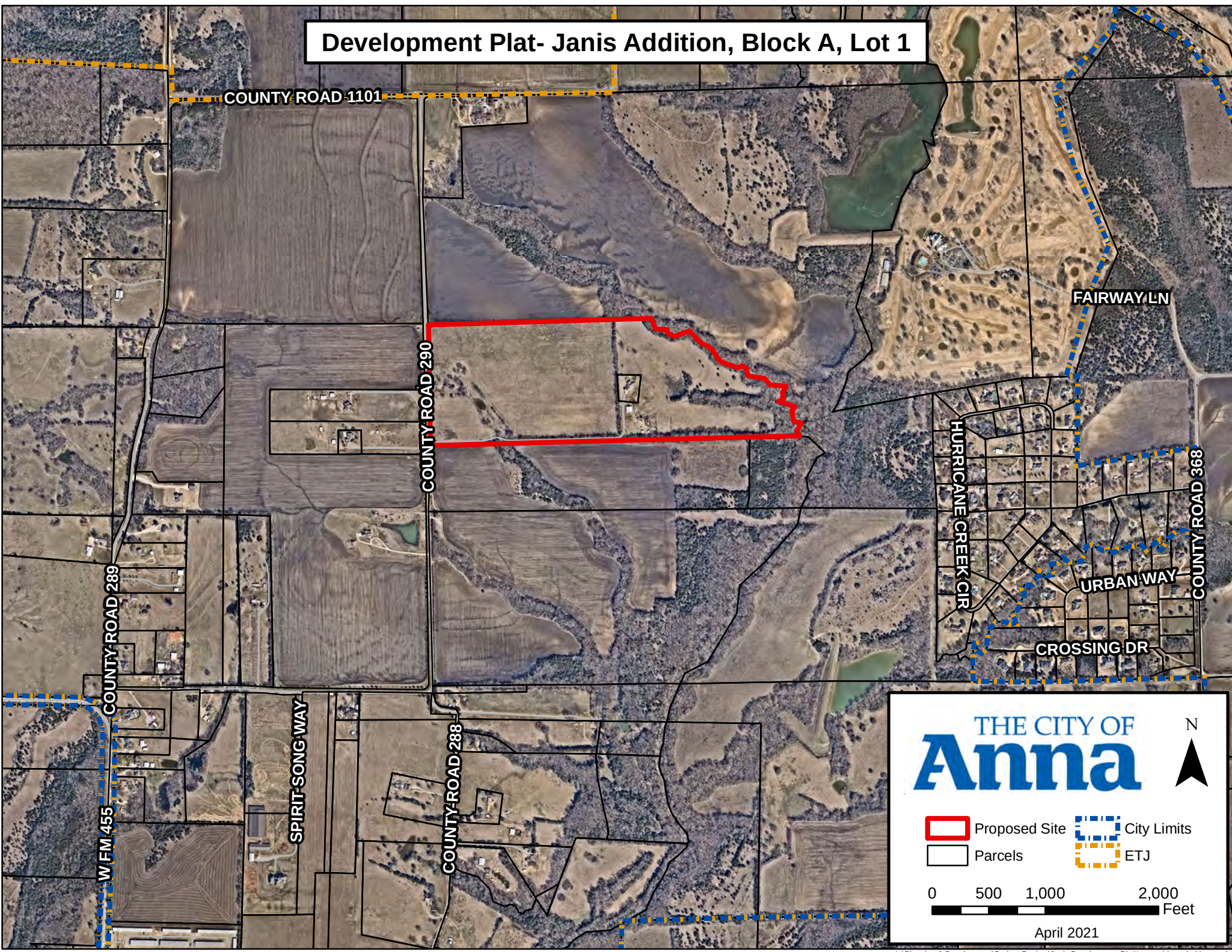
1. Agenda Map
2. RESOLUTION - (DP) Janis Addn BL A Lt 1
3. Exhibit A (DP) Janis - stamped

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Development Plat- Janis Addition, Block A, Lot 1



THE CITY OF
Anna

N

Proposed Site
City Limits
Parcels
ETJ

0 500 1,000 2,000 Feet

April 2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING JANIS ADDITION,
BLOCK A, LOT 1, DEVELOPMENT PLAT**

WHEREAS, in order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 of the Anna City Code of Ordinances ("Subdivision Regulations"); and

WHEREAS, Jay and Irene Janis, has submitted an application for the approval of the Janis Addition, Block A, Lot 1, Development Plat.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS THAT:

Recitals Incorporated

The recitals above are incorporated herein as if set forth in full for all purposes.

Approval of Development Plat.

The City Council hereby approves the Janis Addition, Block A, Lot 1, Development Plat attached hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas on this 11th day of May 2021.

ATTEST:

APPROVED:

City Secretary, Carrie L. Land

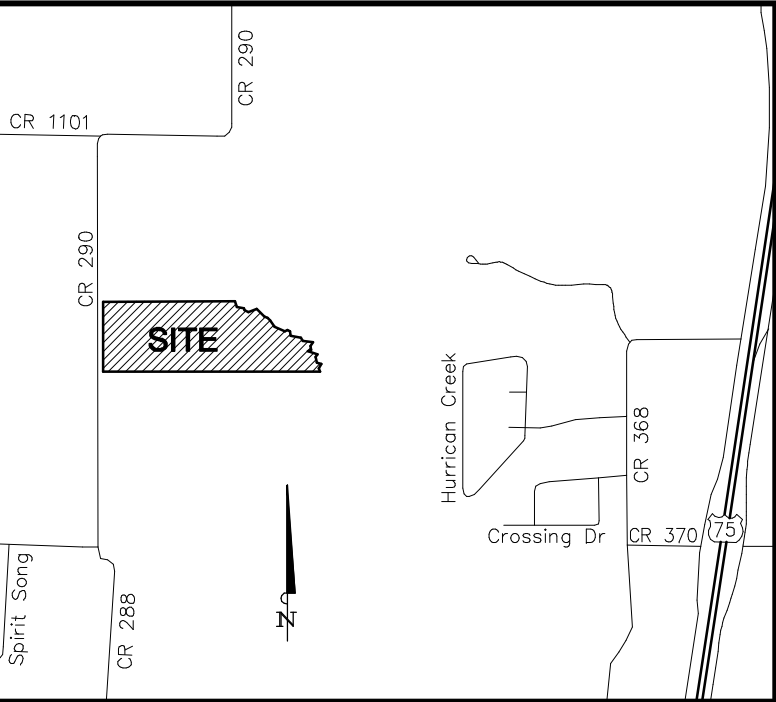
Mayor, Nate Pike

EXHIBIT A

Tract F
Called 2,304.493 Acres
Risland Mantua LLC
Document No.
20180625000783630,
O.P.R.C.C.T.

ABBREVIATIONS

I.R.F. = Iron Rod Found
(C.M.) = Controlling Monument
C.I.R.F. = Capped Iron Rod Found
C.I.R.S. = 1/2" Iron rod with yellow plastic cap
stamped "RPLS 5686" set
M.R.C.C.T. = Map Records, Collin County, Texas
D.R.C.C.T. = Deed Records, Collin County, Texas
O.P.R.C.C.T. = Official Public Records, Collin County, Texas



Tract F
Called 2,304.493 Acres
Risland Mantua LLC
Document No.
20180625000783630,
O.P.R.C.C.T.

LOT 1, BLOCK A
3,010,820 SQ. FT.
69.119 ACRES

Jay P. Janis and
Irene C. Janis
C.C.F.# 96-0069284,
D.R.C.C.T.

Jay P. Janis and
Irene C. Janis
C.C.F.# 96-0069284,
D.R.C.C.T.

Approximate Location of
Shaded Zone "A" as scaled
from FEMA Map listed herein.

SYMBOLS LEGEND

—x—x—	Wire Fence	⊠ W	Water Valve
— — —	Wood Fence	⊠ WM	Water Meter
—o—o—	Chain Link Fence	⊠ F	Fire Hydrant
—+—+—	Concrete	⊠ ICV	Irrigation Control Valve
—/—/—	Asphalt	⊠ SSC	Sanitary Sewer Cleanout
⊠	Light Standard	⊠ SSMM	Sanitary Sewer Manhole
— — —	Guy Wire/Anchor	⊠ STMH	Storm Drain Manhole
⊠	Utility Pole	⊠ GM	Gas Meter
— — —	Overhead Wires	⊠ GV	Gas Valve

SURVEYOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

THAT I, MICHAEL B. ARTHUR, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that I prepared this Development Plat from an actual on-the-ground survey of the above described property, and that the corner monuments shown hereon were found or were properly placed under my personal supervision.

Michael B. Arthur
Registered Professional Land Surveyor
Texas Registration No. 5686

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared MICHAEL B. ARTHUR, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE on this, the _____ day of _____, 2021.

NOTARY PUBLIC in and for the State of Texas

METES AND BOUNDS DESCRIPTION:

Being a tract of land, situated in the Zach Roberts Survey, Abstract No. 760, in the Extra-Territorial Jurisdiction of the City of Anna, Collin County, Texas, and being all of that called 68.835 acres, described by deed to Jay P. Janis and Irene C. Janis, as recorded under County Clerk's File No. 96-0069284, of the Deed Records, Collin County, Texas (D.R.C.C.T.), said tract being more particularly described as follows:

BEGINNING at a 1/2" iron rod found in County Road No. 290, being the northwesterly corner of said 68.835 acre tract, same being the most westerly southwest corner of Tract F, described by deed to Risland Mantua LLC, as recorded under Document No. 20180625000783630, of the Official Public Records, Collin County, Texas (O.P.R.C.C.T.);

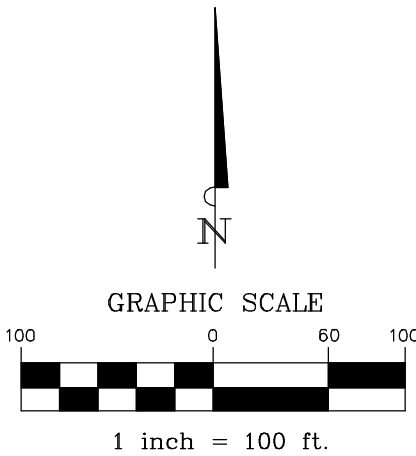
THENCE along the common line between said 68.835 acres and Tract F, the following (26) twenty-six courses and distances:

- North 88°29'06" East, passing a 1/2" iron rod found for reference, at a distance of 23.28', and also passing a 1/2" iron rod with a yellow plastic cap stamped "RPLS 5686" set for reference, at a distance of 1925.27' and continuing in all a total distance of 2000.27' to a point for corner in a creek, from which a 2" iron pipe found bears, South 87°30'31" West, a distance of 89.78';
- South 19°00'59" East, a distance of 99.19' to a point for corner;
- South 85°51'58" East, a distance of 105.80' to a point for corner;
- South 20°24'23" East, a distance of 34.81' to a point for corner;
- South 64°12'10" East, a distance of 59.10' to a point for corner;
- North 69°55'54" East, a distance of 138.86' to a point for corner;
- South 45°04'49" East, a distance of 158.21' to a point for corner;
- South 66°49'57" East, a distance of 57.86' to a point for corner;
- South 51°13'44" East, a distance of 49.62' to a point for corner;
- South 34°46'00" East, a distance of 125.18' to a point for corner;
- South 69°13'54" East, a distance of 164.80' to a point for corner;
- North 65°35'13" East, a distance of 45.73' to a point for corner;
- South 63°24'41" East, a distance of 38.22' to a point for corner;
- South 12°49'50" East, a distance of 72.67' to a point for corner;

(Continued)

METES AND BOUNDS DESCRIPTION: (Continued)

- South 81°36'12" East, a distance of 152.82' to a point for corner;
- South 34°43'08" East, a distance of 67.07' to a point for corner;
- South 84°16'51" East, a distance of 149.39' to a point for corner;
- South 30°07'43" West, a distance of 64.46' to a point for corner;
- South 13°01'13" East, a distance of 55.24' to a point for corner;
- South 65°23'49" West, a distance of 51.17' to a point for corner;
- South 71°04'03" East, a distance of 152.19' to a point for corner;
- South 37°54'38" West, a distance of 45.95' to a point for corner;
- South 11°53'03" East, a distance of 95.50' to a point for corner;
- South 27°50'39" East, a distance of 50.09' to a point for corner, being the southeasterly corner of said 68.835 acre tract, same being in the northerly line of a called 48.900 acre tract of land, described by deed to Donna Gail Peeler, as recorded in Volume 4972, Page 5535, D.R.C.C.T.;
- THENCE** South 88°38'34" West, along the common line between said 68.835 acre and 48.900 acre tracts, passing a 1/2" iron rod with a yellow plastic cap stamped "RPLS 5686" set for reference, at a distance of 330.00', and passing a 1/2" iron rod with a plastic cap stamped "PRECISE" found at a distance of 1016.84', and passing a 1/2" iron rod with a yellow plastic cap stamped "RPLS 5686" set for reference, at a distance of 3269.19', and continuing in all, a total distance of 3294.19' to a mag nail set in County Road No. 290, same being the southwesterly corner of said 68.835 acre tract, same also being the northwesterly corner of said 48.900 acre tract;
- THENCE** North 00°58'35" West, along said County Road No. 290, same being the westerly line of said 68.835 acre tract, a distance of 1064.95' to the **POINT OF BEGINNING** and containing 3,010,820 square feet or 69.119 acres of land, more or less.



CERTIFICATE OF APPROVAL

Approved this _____ day of _____, 2021, by the City Council of the City of Anna, Texas.

Mayor

City Secretary

General Notes:

- According to the Flood Insurance Rate Map of Collin County, Texas, Map No. 48085C00155J, Map Revised June 02, 2009, the herein described property is located in Zone "X", described by said map to be, "areas determined to be outside the 0.2% annual chance floodplain" and in Shaded Zone "A", described by said map to be, "Special Flood Hazard Areas (SFHAs) subject to inundation by the 1% annual chance flood; no base flood elevations determined. This flood statement does not imply that the property and/or the structure thereon will be free from flooding or flood damage. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes. This flood statement shall not create liability on the part of the surveyor in any way.
- The surveyor has relied on the herein described subject deed with regard to any easements, restrictions, or rights-of-way affecting the herein described Property. No additional research regarding said easements, restrictions or rights-of-way has been performed by the surveyor.
- Bearings are based on the Texas State Plane Coordinate System, North Central Zone (4202), NAD83. Surface values shown can be converted to grid with the combined scale factor of 0.999855496, at base point 0,0.
- This survey was completed without the benefit of a current title commitment.

Owner:
Jay and Irene Janis
11014 County Road No. 290
Anna, Texas 75409
(214) 733-4125

Surveyor:
North Texas Surveying, LLC
1010 West University
McKinney, Texas 75069
(469) 424-2074
www.northtexassurveying.com
Firm Registration No. 10074200
Contact: Chad Holcomb

DEVELOPMENT PLAT JANIS ADDITION LOT 1, BLOCK A

Zach Roberts Survey,
Abstract No. 760
City of Anna ETJ
Collin County, Texas
Preparation Date: April 07, 2021
Scale: 1" = 100'

APPROVED
MAY 11, 2021
CITY COUNCIL
CITY OF ANNA

APPROVED
MAY 3, 2021
P&Z COMMISSION
CITY OF ANNA

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290

County Road No. 290



Item No. 6.h.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the One Anna Two Addition, Block B, Lots 3 & 4, Final Plat. (Director of Development Services Ross Altobelli)

SUMMARY:

Automobile service station, retail, & restaurant on 2.3± acres and vacant lot on 34.3± acres located at the northwest corner of W. White Street (FM 455) and U.S. Highway 75 frontage Road. Zoned PD-846-2020.

The purpose of the final plat is to dedicate easements necessary for the commercial development on lot 4.

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 1: Growing Anna Economy

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

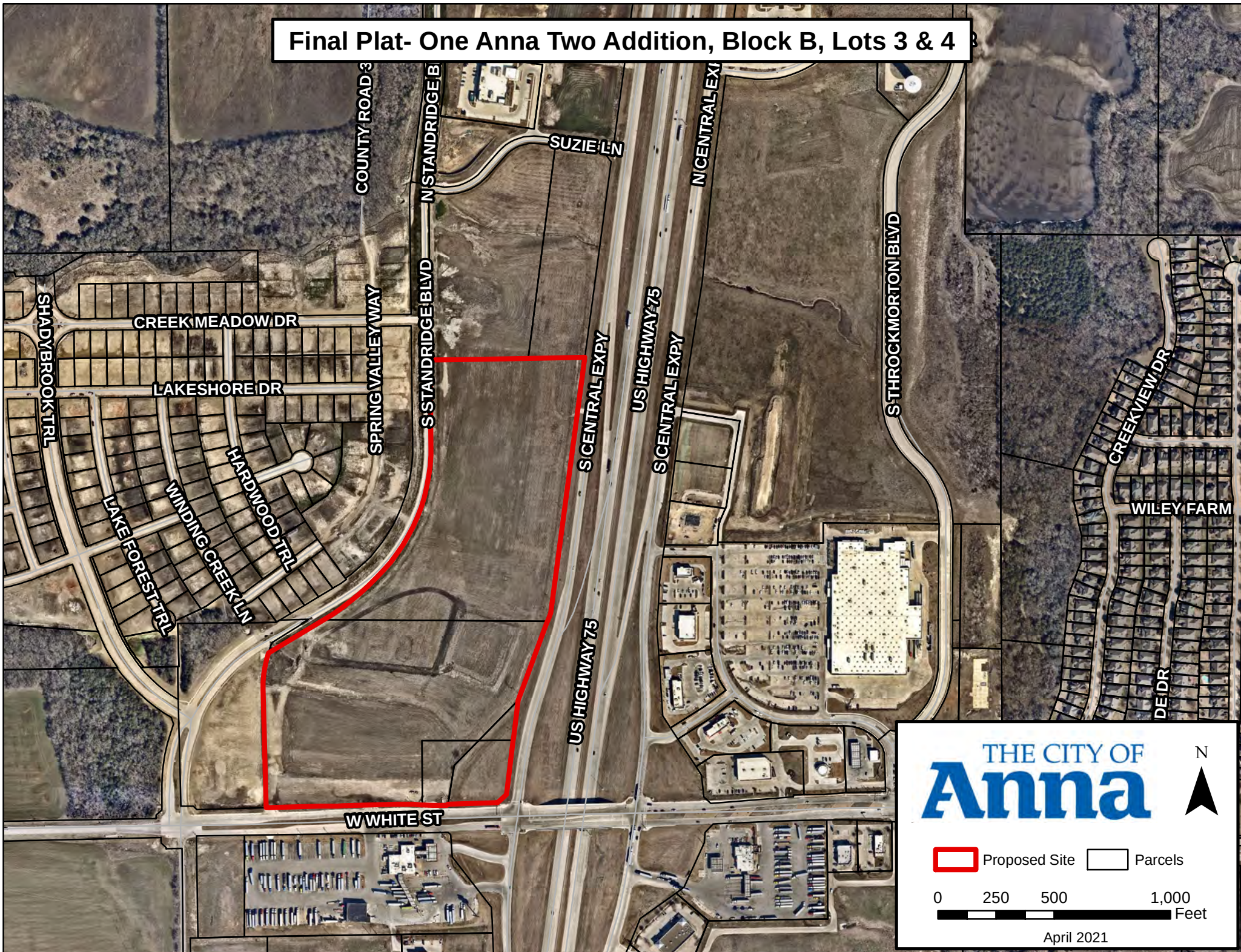
1. Agenda Map-FP
2. RESOLUTION - (FP) One Anna Two Addn, Block B, Lots 3 & 4
3. Exhibit A (FP) One Anna Two Addn BL B Lts 3 & 4 - QT - stamped

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Final Plat- One Anna Two Addition, Block B, Lots 3 & 4



CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF ONE ANNA TWO ADDITION, BLOCK B, LOTS 3 & 4.

WHEREAS, in order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 of the Anna City Code of Ordinances ("Subdivision Regulations"); and

WHEREAS, One Anna Two LTD & QT South LLC, has submitted an application for approval of a Final Plat of One Anna Two Addition, Block B, Lots 3 & 4;

WHEREAS, The Final Plat of One Anna Two Addition, Block B, Lots 3 & 4 generally conforms to the Preliminary Plat of One Anna Two Addition, Block B, Lots 3 & 4;

WHEREAS, The Final Plat of One Anna Two Addition, Block B, Lots 3 & 4 conforms to the existing zoning;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT:

Section 1. Recitals Incorporated

The recitals above are incorporated herein as if set forth in full for all purposes.

Section 2. Approval of Final Plat

The City Council hereby approves the final plat of One Anna Two Addition, Block B, Lots 3 & 4 hereto as Exhibit A subject to additions and/or alterations to the engineering plans as required by the Public Works Department.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 11th day of May 2021.

ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike

EXHIBIT A

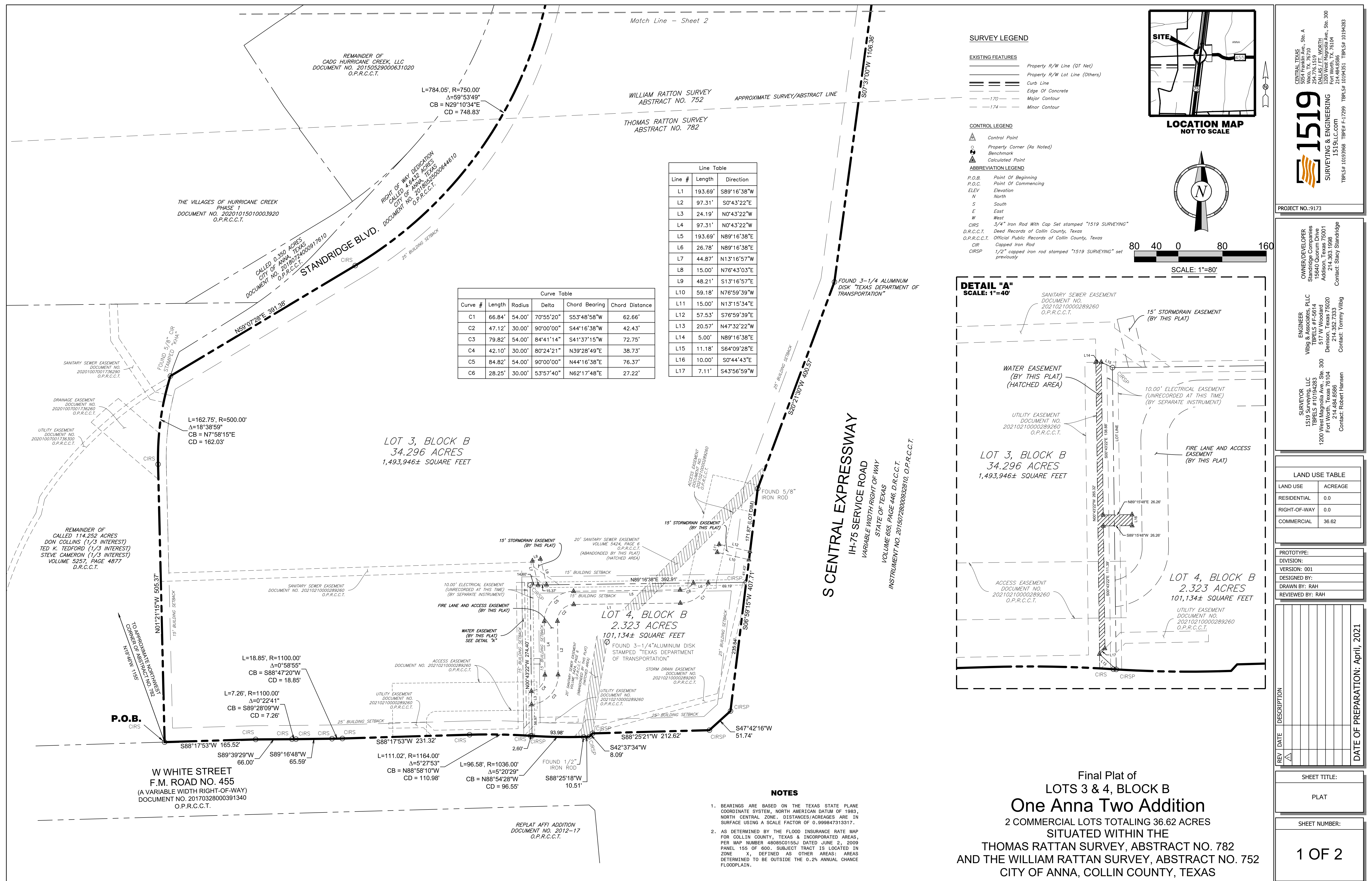


EXHIBIT A

LEGAL DESCRIPTION

Being a 36.62 acre tract of land situated within the Thomas Rattton Survey, Abstract No. 782 and the William Rattton Survey, Abstract No. 752, City of Anna, Collin County, Texas, being a portion of a called 39.396 acre tract of land as described in the deed to the State of Texas recorded in Volume 655, Page 466 of the Deed Records of Collin County, Texas and being the remainder of a called 81.8447 acre tract of land as described in the deed to One Anna Two, LTD. (an undivided 87.2917% interest) recorded under Document No. 200702101000151600 of the Official Public Records of Collin County, Texas, and also being a portion of a called 81.8447 acre tract of land as described in the deed to One Anna Two, LTD. (an undivided 12.7083% interest) recorded under Document No. 200702101000151610 of said Official Public Records and being all of a 1.373 acre tract of land "Tract 1" and a 0.9489 acre tract of land "Tract 2" as described in the deed to QT SOUTH, LLC recorded under Document No. 20210210000289250 of said Official Public Records. said 36.62 acre tract of land surveyed under the direction and supervision of Robert A. Hansen, Registered Professional Land Surveyor, No. 6439 (the Basis of Bearings being noted hereon) and more particularly described by metes and bounds as follow:

BEGINNING at a 3/4-inch capped iron rod stamped "1519 SURVEYING" set at the northwest corner of a called 0.555 acre tract of land as described in the street right-of-way deed to the City of Anna recorded under Instrument Number 20170328000391340 of said Official Public Records;

THENCE NORTH 01 degree 21 minutes 15 seconds WEST, 505.37 feet with the west line of said called 81.8447 acre tract of land and common with the east line of the remainder of a called 114.252 acre tract of land as described in the deed to Don Collins et al recorded in Volume 5257, Page 4877 of said Deed Records to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set at the beginning of a tangent curve;

THENCE northerly with the west line of said called

81.8447 acre tract of land and common with the east line of said called 114.252 acre tract of land and with said tangent curve, concave to the east, having a radius of 500.00 feet and a chord bearing and distance of NORTH 07 degrees 58 minutes 15 seconds EAST, 162.03 feet, an arc length of 162.75 feet to a 5/8-inch capped iron rod stamped "KHA" found at the southwest corner of a called 4.6432 acre tract of land as described in the right of way dedication to the City of Anna recorded under Document No. 20180525000644610 of said Official Public Records;

THENCE the following three (3) calls coincident with the east line of said called 4.6432 acre tract of land:

1. NORTH 59 degrees 07 minutes 28 seconds EAST, 391.38 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set at the beginning of a tangent curve;
2. northeasterly with said tangent curve, concave to the northwest, having a radius of 750.00 feet, and a chord bearing and distance of NORTH 29 degrees 10 minutes 34 seconds EAST, 748.83 feet, an arc length of 784.05 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set;
3. NORTH 00 degrees 46 minutes 21 seconds WEST, 403.79 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set;

THENCE NORTH 89 degrees 13 minutes 59 seconds EAST, 420.65 feet through the interior of said called 39.396 acre tract of land to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set;

THENCE NORTH 89 degrees 07 minutes 38 seconds EAST, 237.60 feet through the interior of said called 81.8447 acre tract of land to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set on the west right of way line of IH-75, a variable width right of way, as described in the deed to the State of Texas recorded under Instrument No.

20150728000932810 of said Official Public Records, from which a 5/8-inch iron rod found at the southeast corner of said called 4.6432 acre tract of land bears NORTH 07 degrees 37 minutes 00 seconds EAST, 855.80 feet;

THENCE SOUTH 07 degrees 37 minutes 00 seconds WEST, 1,106.36 feet with the west right of way line of said IH-75 to a 3 1/4-inch aluminum cap stamped "Texas Department of Transportation";

THENCE SOUTH 20 degrees 21 minutes 30 seconds WEST, 400.57 feet to a 5/8-inch iron rod found;

THENCE SOUTH 06 degrees 59 minutes 15 seconds WEST, 407.71 feet through the interior of said called 39.396 acre tract of land to a 1/2-inch capped iron rod stamped "1519 SURVEYING" set;

THENCE SOUTH 47 degrees 42 minutes 16 seconds WEST, 51.74 feet through the interior of said called 39.396 acre tract of land to a 1/2-inch capped iron rod stamped "1519 SURVEYING" set;

THENCE SOUTH 88 degrees 25 minutes 21 seconds WEST, 212.62 feet through the interior of said called 39.396 acre tract of land to a 1/2-inch capped iron rod stamped "1519 SURVEYING" set;

THENCE SOUTH 42 degrees 37 minutes 34 seconds WEST, 8.09 feet to the northeast corner of said called 0.555 acre tract of land and being the north right of way line of F.M. Road No. 455, a variable width right of way;

THENCE westerly the following nine (9) calls coincident with the north right of way line of said F.M. Road No. 455:

1. SOUTH 88 degrees 25 minutes 18 seconds WEST, 10.51 feet to a 1/2-inch iron rod found at the beginning of a tangent curve;

2. westerly with said tangent curve, concave to the north, having a radius of 1036.00 feet, and a chord bearing and distance of NORTH 88 degrees 54 minutes 28 seconds WEST, 96.55 feet, an arc length of 96.58 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set at the beginning of a reverse curve;
3. westerly with said reverse curve, concave to the south, having a radius of 1164.00 feet, and a chord bearing and distance of NORTH 88 degrees 58 minutes 10 seconds WEST, 110.98 feet, an arc length of 111.02 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set;
4. SOUTH 88 degrees 17 minutes 53 seconds WEST, 231.32 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set at the beginning of a tangent curve;
5. westerly with said tangent curve, concave to the north, having a radius of 1100.00 feet and a chord bearing and distance of SOUTH 88 degrees 47 minutes 20 seconds WEST, 18.85 feet, an arc length of 18.85 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set;
6. SOUTH 89 degrees 16 minutes 48 seconds WEST, 65.59 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set at the beginning of a tangent curve;
7. westerly with said tangent curve, concave to the north, having a radius of 1100.00 feet and a chord bearing and distance of SOUT 89 degrees 28 minutes 09 seconds WEST, 7.26 feet, an arc length of 7.26 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set;
8. SOUTH 89 degrees 39 minutes 29 seconds WEST, 66.00 feet to a 3/4-inch capped iron rod stamped "1519 SURVEYING" set;
9. SOUTH 88 degrees 17 minutes 53 seconds WEST, 165.52 feet to the **POINT OF BEGINNING**, containing 36.62 acres (1,493,946± square feet).

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT ONE ANNA TWO, LTD. acting herein by and through it's duly authorized officers, does hereby adopt this plat designating the hereinabove described property as ONE ANNA TWO ADDITION, an addition to the City of Anna, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets and alleys shown thereon. The streets and alleys are dedicated for street purposes. The easements and public use areas, as shown, are dedicated for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs, or other improvements or growths shall be constructed or placed upon, over, or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City of Anna. In addition, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Anna's use thereof. The City of Anna and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs, or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Anna and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time of procuring permission from anyone.

BY: ONE ANNA TWO, LTD., a Texas limited partnership

BY: One Anna Two GP, Inc., a Texas corporation, its General Partner

BY: _____
Stacy O Standridge, President

STATE OF TEXAS
COUNTY OF _____

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED STACY O STANDRIDGE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2021.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

PRINTED NAME

MY COMMISSION EXPIRES: _____

BY: QT SOUTH, LLC

Joseph S. Faust, Vice President

STATE OF TEXAS
COUNTY OF _____

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED JOSEPH S. FAUST, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2021.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

PRINTED NAME

MY COMMISSION EXPIRES: _____

SURVEYOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

THAT I, ROBERT A. HANSEN, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN HEREON AS "SET" WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE OF THE CITY OF ANNA, TEXAS.

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

RELEASED TO THE CITY OF ANNA FOR REVIEW
April, 2021

ROBERT A. HANSEN
REGISTERED PROFESSIONAL
LAND SURVEYOR, NO. 6439

STATE OF TEXAS
COUNTY OF _____

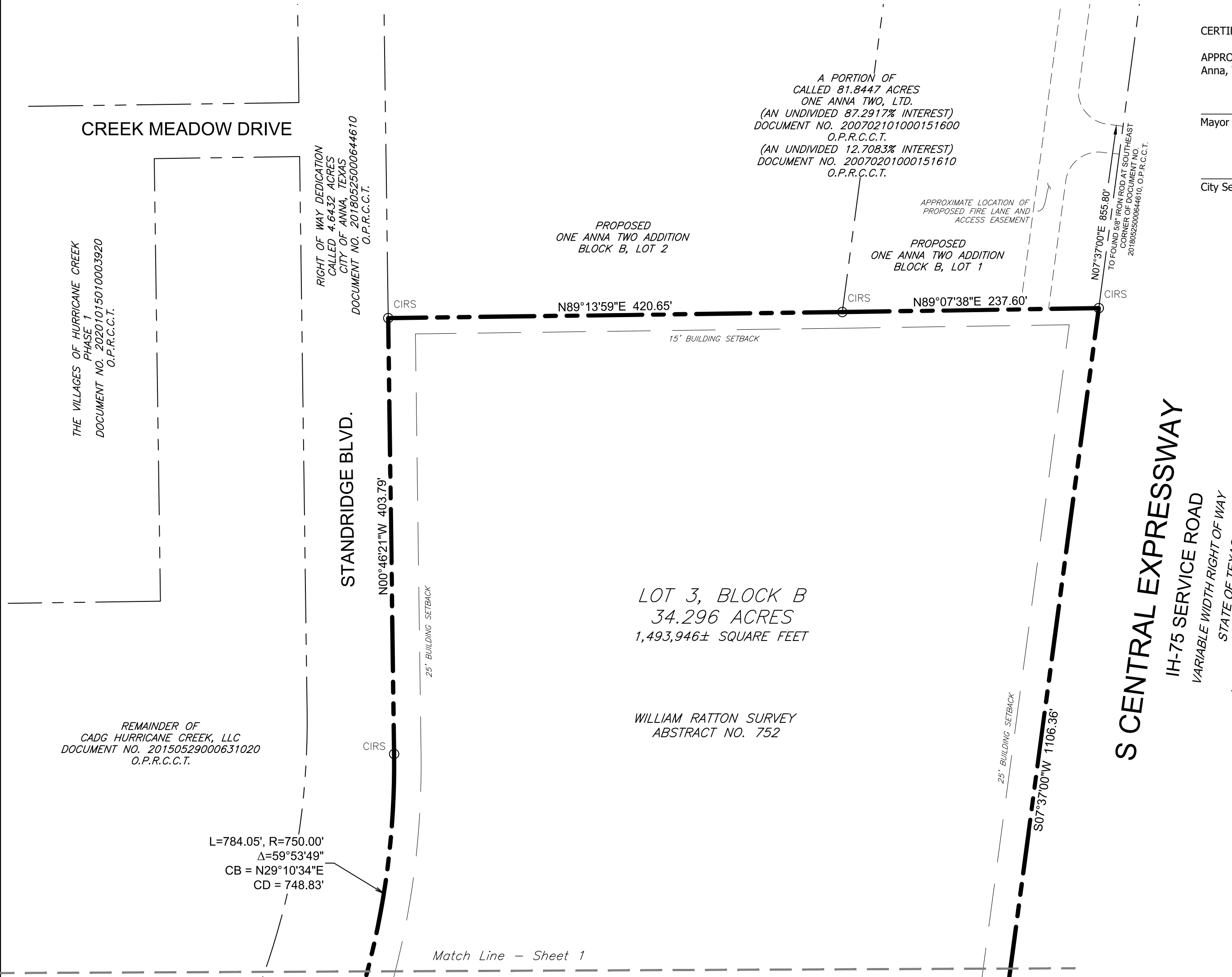
BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED ROBERT A. HANSEN, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2021.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

PRINTED NAME

MY COMMISSION EXPIRES: _____



S CENTRAL EXPRESSWAY
IH-75 SERVICE ROAD
VARIABLE WIDTH RIGHT OF WAY
STATE OF TEXAS
VOLUME 865, PAGE 446, D.R.C.C.T.
INSTRUMENT NO. 20150728000932810, O.P.R.C.C.T.

CERTIFICATE OF APPROVAL
APPROVED ON this the _____ day of _____, 2021, by the City Council, City of Anna, Texas.

Mayor

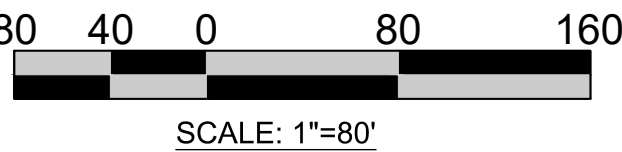
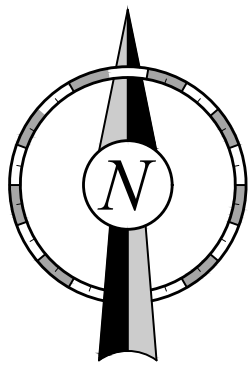
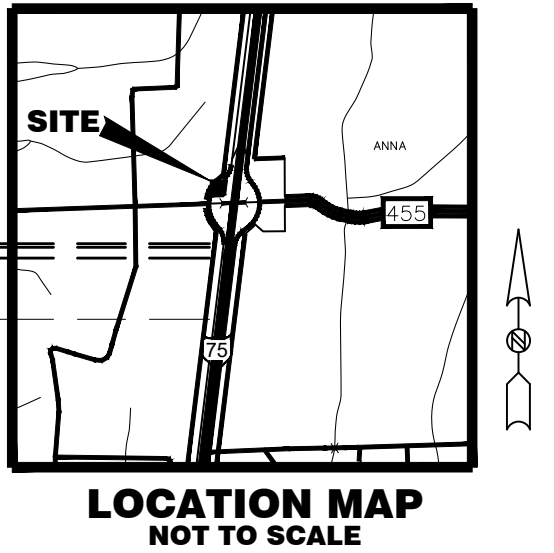
City Secretary

Final Plat of
LOTS 3 & 4, BLOCK B
One Anna Two Addition

2 COMMERCIAL LOTS TOTALING 36.62 ACRES
SITUATED WITHIN THE
THOMAS RATTAN SURVEY, ABSTRACT NO. 782
AND THE WILLIAM RATTAN SURVEY, ABSTRACT NO. 752
CITY OF ANNA, COLLIN COUNTY, TEXAS

APPROVED
MAY 11, 2021
CITY COUNCIL
CITY OF ANNA

APPROVED
MAY 3, 2021
P&Z COMMISSION
CITY OF ANNA



SURVEY LEGEND

EXISTING FEATURES

- Property R/W Line (OT Net)
- Property R/W Lot Line (Others)
- Curb Line
- Edge Of Concrete
- Major Contour
- Minor Contour

CONTROL LEGEND

- Control Point
- Property Corner (As Noted)
- Benchmark
- Calculated Point
- ABBREVIATION LEGEND
- P.O.B. Point Of Beginning
- P.O.C. Point Of Commencing
- ELEV Elevation
- N North
- S South
- E East
- W West
- CIRS 3/4" Iron Rod With Cap Set stamped "1519 SURVEYING"
- D.R.C.C.T. Deed Records of Collin County, Texas
- O.P.R.C.C.T. Official Public Records of Collin County, Texas
- Cir Capped Iron Rod
- CIRSP 1/2" capped iron rod stamped "1519 SURVEYING" set previously

NOTES

1. BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983, NORTH CENTRAL ZONE. DISTANCES/ACREAGES ARE IN SURFACE USING A SCALE FACTOR OF 0.999847313317.
2. AS DETERMINED BY THE FLOOD INSURANCE RATE MAP FOR COLLIN COUNTY, TEXAS & INCORPORATED AREAS, PER MAP NUMBER 4808C0155J DATED JUNE 2, 2009, PANEL 155 OF 600. SUBJECT TRACT IS LOCATED IN ZONE X1, DEFINED AS OTHER AREAS: AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN.
3. NOTICE: Selling a portion of this addition by metes and bounds is a violation of the city Subdivision Ordinance and State platting statutes and is subject to fines and withholding of utilities and building certificates.

CENTRAL TEXAS
5054 Franklin Ave., Ste. A
Waco, TX 76710
CALL US AT 817.431.1000
1200 West Magnolia Ave., Ste. 300
Fort Worth, TX 76104
SURVEYING & ENGINEERING
1519LLC.COM
TBP#S# 1039368 TBP# F-17999 TBP#S# 10194351 TBP#S# 10194283

PROJECT NO.:9173

OWNER/DEVELOPER
Standridge Companies
15640 Quorum Drive
Addison, Texas 75001
Contact: Stacy Standridge

ENGINEER
Villeg & Associates, PLLC
TBP#S #F-5914
1200 West Magnolia Ave., Ste. 300
Fort Worth, Texas 76104
Contact: Robert Hansen

SURVEYOR
1519 Surveying, LLC
TBP#S #10194283
1200 West Magnolia Ave., Ste. 300
Fort Worth, Texas 76104
Contact: Robert Hansen

LAND USE TABLE	
LAND USE	ACREAGE
RESIDENTIAL	0.0
RIGHT-OF-WAY	0.0
COMMERCIAL	36.62

PROTOTYPE:
DIVISION:
VERSION: 001
DESIGNED BY:
DRAWN BY: RAH
REVIEWED BY: RAH

REV	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

SHEET TITLE:
PLAT

SHEET NUMBER:
2 OF 2

DATE OF PREPARATION: April, 2021



Item No. 6.i.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the One Anna Two Addition, Block B, Lots 3 & 4, Site Plan. (Director of Development Services Ross Altobelli)

SUMMARY:

Automobile service station, retail, & restaurant on 2.3± acres and vacant lot on 34.3± acres located at the northwest corner of W. White Street (FM 455) and U.S. Highway 75 frontage Road. Zoned PD-846-2020.

The purpose of the site plan is to show the proposed site improvements associated with the commercial development on lot 4.

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 1: Growing Anna Economy

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

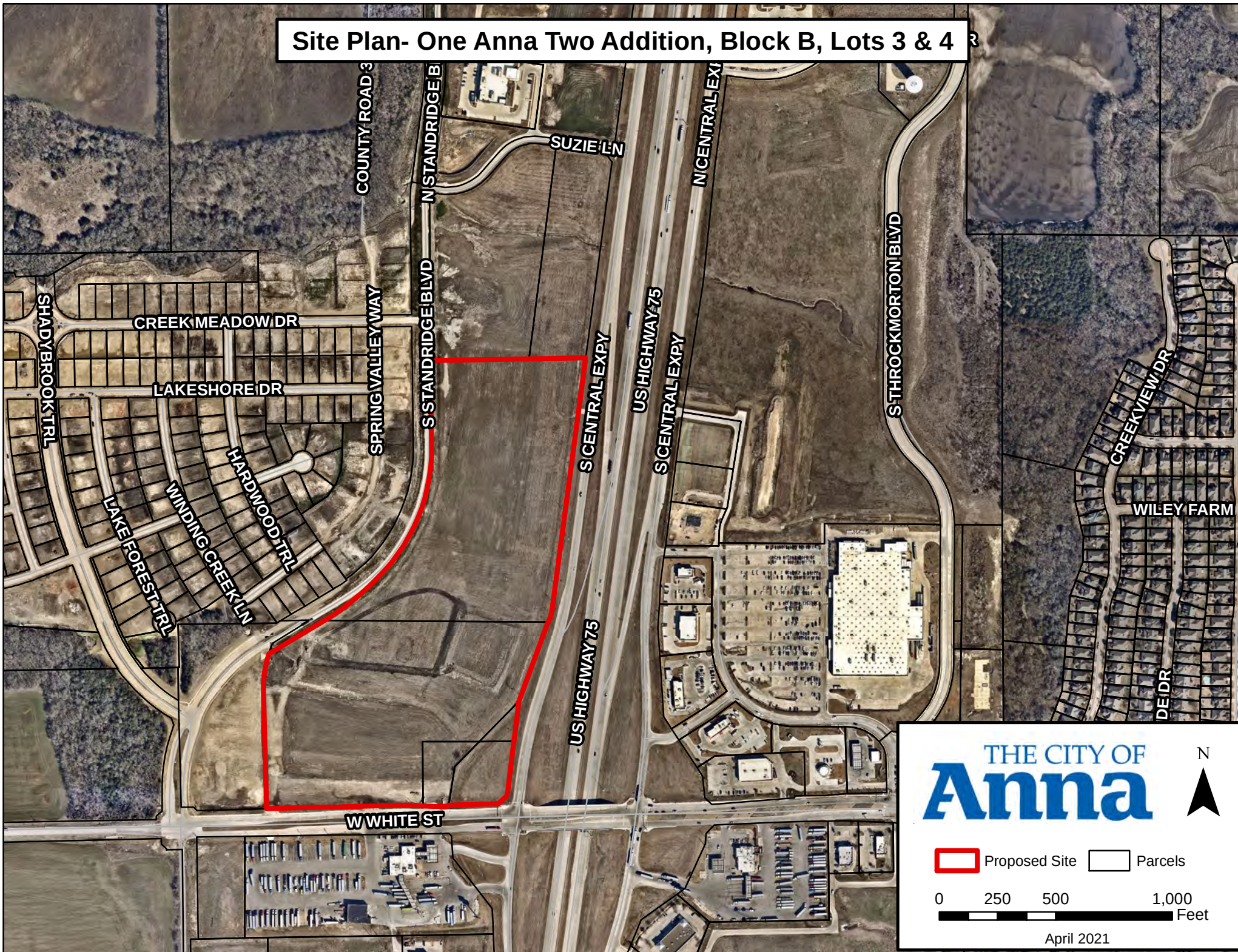
1. Agenda Map-SP
2. RESOLUTION - (SP) One Anna Two Addn, Block B, Lots 3 & 4
3. Exhibit A (SP) One Anna Two Addn BL B Lts 3 & 4 - QT - Copy - stamped

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Site Plan- One Anna Two Addition, Block B, Lots 3 & 4



CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A SITE PLAN OF ONE ANNA TWO ADDITION, BLOCK B, LOTS 3 & 4.

WHEREAS, In order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 ("Subdivision Regulation") and Article 9.04 ("Zoning Ordinance") of the Anna City Code of Ordinances; and

WHEREAS, One Anna Two LTD & QT South LLC, has submitted an application for approval for the site plan of One Anna Two Addition, Block B, Lots 3 & 4.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT:

Section 1. Recitals Incorporated.

The recitals above are incorporated herein as if set forth in full for all purposes.

Section 2. Approval of Site Plan

The City Council hereby approves the site plan of One Anna Two Addition, Block B, Lots 3 & 4 attached hereto as Exhibit A subject to additions and/or alterations to the engineering plans as required by the Public Works Department.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 11th day of May 2021.

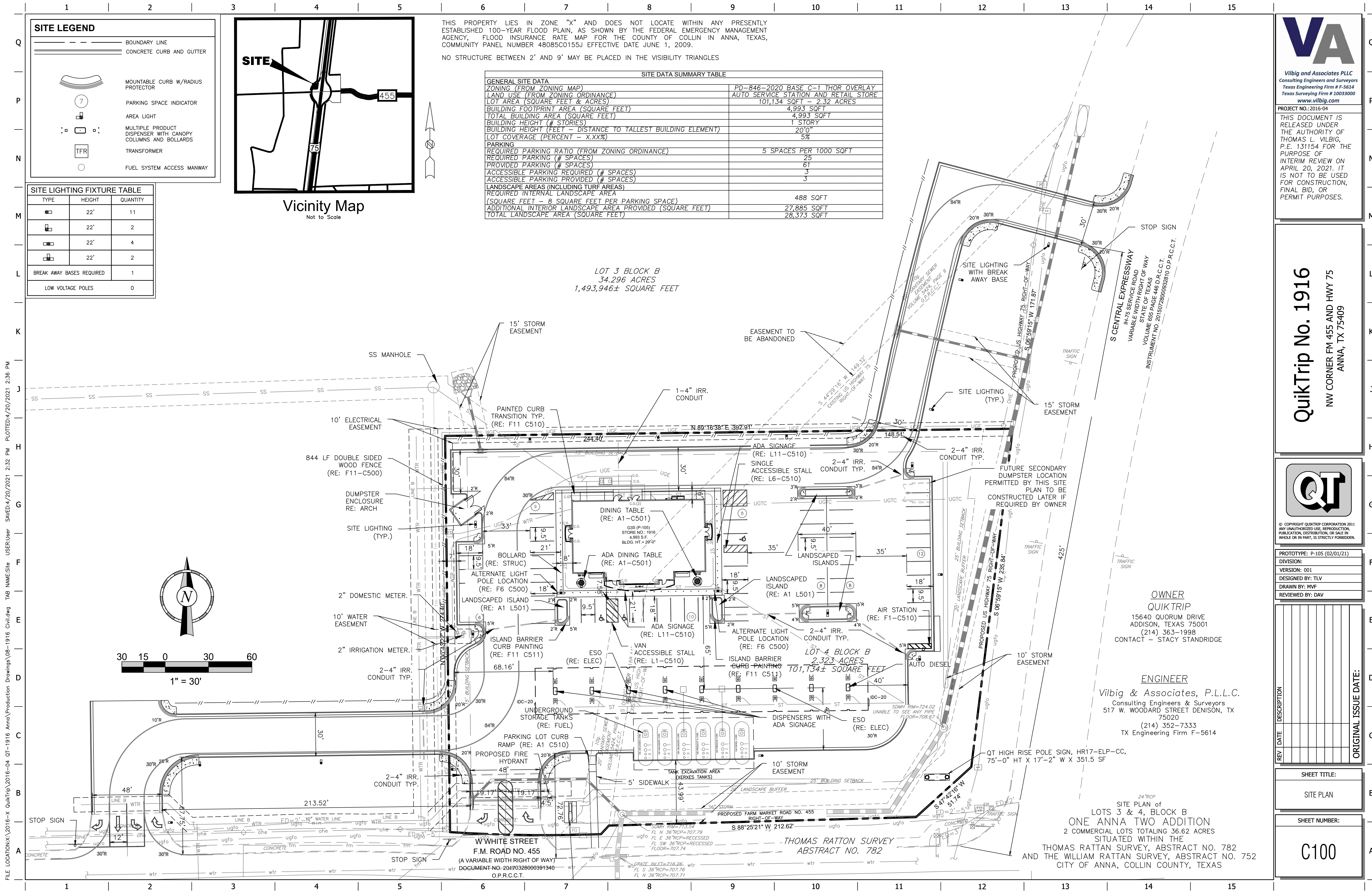
ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike

EXHIBIT A





Item No. 6.j.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the Shadowbend, Phase 1, Block G, Lot 1X, Site Plan.
(Director of Development Services Ross Altobelli)

SUMMARY:

Park (private) lot on 1.5± acres, located at the northwest corner of Harbor Oaks Drive and Yarborough Drive. Zoned PD-797-2018.

The purpose of the site plan is to show the proposed amenity center lot improvements.

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval

ATTACHMENTS:

1. Agenda Map
2. RESOLUTION - (SP) Shadowbend PH 1 BL G Lt 1X
3. Exhibit A, stamped - (SP) Shadowbend PH 1 BL G Lt 1X

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Site Plan- Shadowbend Phase 1, Block G, Lot 1X



CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A SITE PLAN OF SHADOWBEND, PHASE 1, BLOCK G, LOT 1X.

WHEREAS, In order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 ("Subdivision Regulation") and Article 9.04 ("Zoning Ordinance") of the Anna City Code of Ordinances; and

WHEREAS, LGI Homes – Texas, LLC, has submitted an application for approval for the site plan of Shadowbend, Phase 1, Block G, Lot 1X.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT:

Section 1. Recitals Incorporated.

The recitals above are incorporated herein as if set forth in full for all purposes.

Section 2. Approval of Site Plan

The City Council hereby approves the site plan of Shadowbend, Phase 1, Block G, Lot 1X attached hereto as Exhibit A subject to additions and/or alterations to the engineering plans as required by the Public Works Department.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 11th day of May 2021.

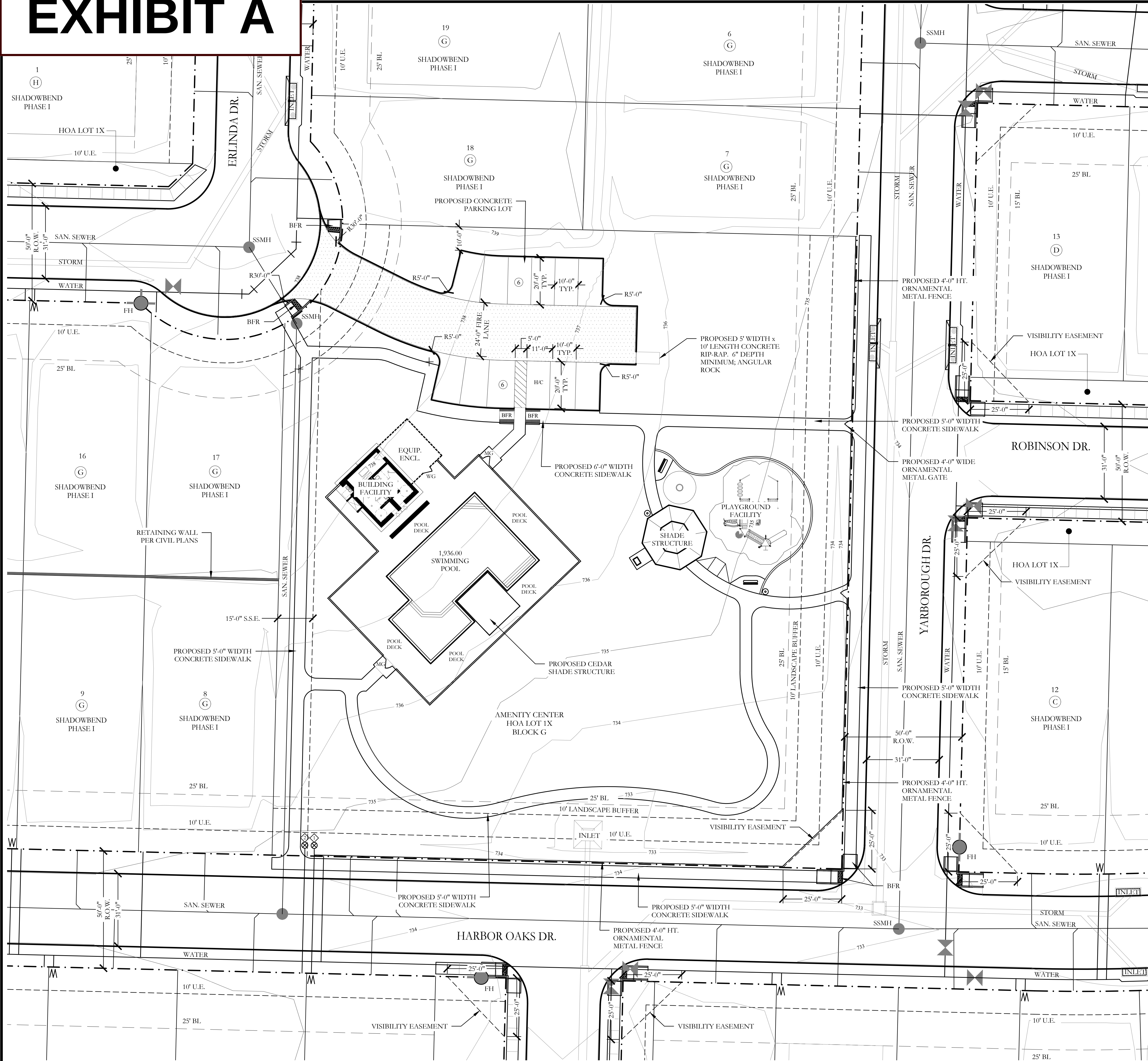
ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike

EXHIBIT A



LEGEND

⑥	PROPOSED PARKING COUNT	⊗	EXISTING 1.5" DOMESTIC WATER METER
BFR	PROPOSED CONCRETE BARRIER FREE RAMP	⊗	EXISTING 1.5" IRRIGATION WATER METER
H/C	HANDICAP PARKING SPACE	—	ORNAMENTAL METAL FENCE (6'-0" HT. AROUND SWIMMING POOL AREA)
⬮	EXISTING FIRE HYDRANT	7 MG	1 - 4'-0" WIDTH SELF LATCHING, SELF CLOSING METAL GATE
●	EXISTING SANITARY SEWER MANHOLE	7 WG	1 - 4'-0" WIDTH SELF LATCHING, SELF CLOSING WOODEN GATE
+	EXISTING WATER MAIN W/ VALVE	-----	6'-0" HT. WOOD FENCE TO ACT AS POOL EQUIPMENT AND TRASH TOTE ENCLOSURE
—	EXISTING SANITARY SEWER		
---	EXISTING STORM		
□	EXISTING CURB INLET		
- - -	RIGHT-OF-WAY		

BLOCK G, LOT 1X SITE INFORMATION

SHADE STRUCTURE AREA: 554.00 SF
SHADE STRUCTURE HEIGHT: 15'-0"
FLOOR TO AREA: .00851 [554.00/64,863]
LOT COVERAGE: 0.85%

HANDICAP PARKING IS PROVIDED IN ACCORDANCE WITH ADA STANDARDS

TOTAL IMPERVIOUS SURFACE: 24,121.48 SF, 37.19%
INTERIOR LANDSCAPE REQUIRED: (LOT AREA X 10%) 6,986.30 SF
INTERIOR LANDSCAPE PROVIDED: 40,741.52 SF

SITE DATA SUMMARY TABLE	
GENERAL SITE DATA	
ZONING (FROM ZONING MAP)	SINGLE FAMILY RESIDENTIAL
LAND USE (FROM ZONING & ORDINANCE)	PRIVATE RECREATIONAL CENTER
LOT AREA (SQUARE FEET & ACRES)	64,863 S.F. OR 1.489 ACRES
BUILDING FOOTPRINT AREA (SQUARE FEET)	569.00 S.F.
TOTAL BUILDING AREA (SQUARE FEET)	569.00 S.F.
BUILDING HEIGHT (# STORIES)	1 STORY
BUILDING HEIGHT (FEET - DISTANCE TO TALLEST BUILDING ELEMENT)	21'-3" HT.
LOT COVERAGE (PERCENT - XXX%)	0.87%
PARKING	
PARKING RATIO (FROM ZONING ORDINANCE)	10 PER 1,000 SF OF GROSS WATER SURFACE
REQUIRED PARKING (# SPACES)	5
PROVIDED PARKING SPACES (# SPACES)	12
ACCESSIBLE PARKING PROVIDED (# SPACES)	1
LANDSCAPE AREA (INCLUDING TURF AREAS)	
REQUIRED INTERNAL LANDSCAPE AREA (SQUARE FEET - 8 SQUARE FEET PER PARKING SPACE)	160
ADDITIONAL INTERIOR LANDSCAPE AREA PROVIDED (SQUARE FEET)	40,581.52 S.F.
TOTAL LANDSCAPE AREA (SQUARE FEET)	40,741.52 S.F.

SITE PLAN NOTES:

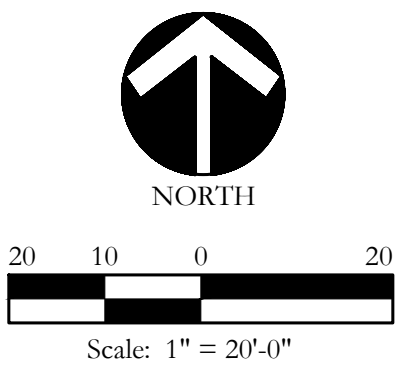
- NO 100 YEAR FLOOD PLAIN EXISTS ON PROPERTY.
- NO PROTECTED TREES EXIST ON DEVELOPMENT SITE.
- LIGHTING FOR THE SUBJECT PROPERTY SHALL BE CONSTRUCTED IN CONFORMANCE WITH THE CITY OF ANNA CODE OF ORDINANCES.
- ALL POOL EQUIPMENT AND TRASH CAN TOTES SHALL BE SCREENING WITH A 6'-0" HT. WOODEN FENCE.
- FOR ALL BARRIER FREE RAMPS NOTED ON PLAN, REFERENCE THE CITY OF ANNA STANDARD CONSTRUCTION DETAILS.
- ALL SIDEWALKS IN FRONT OF HEAD-IN PARKING SHALL BE 6'-0" WIDTH.

WATER METER SCHEDULE

METER ID NUMBER	WATER SERVICE SIZE	WATER METER SIZE	METER		SAN. SERVICE SIZE
			DOM.	IRR.	
⊗	1.5"	1.5"	X		6"
⊗	1	1"		X	

UTILITY NOTES

- SANITARY SEWER LATERAL IS SHOWN ON PLAN TO BE LOCATED WITHIN 5'-0" FROM THE BUILDING PAD. MEP PLANS SHOW THE CONNECTION OF THE PROPOSED PLUMBING FIXTURES TO THIS LATERAL LINE. A TWO-WAY CLEAN OUT WILL BE PROVIDED AT THIS CONNECTION AS WELL AT THE PROPERTY LINE.
- WATER LATERAL LINE IS SHOWN ON PLAN TO BE LOCATED 5'-0" FROM THE BUILDING PAD. MEP PLANS WILL SHOW THE CONNECTION OF THE PROPOSED PLUMBING FIXTURES TO THIS LATERAL LINE. A CUT-OFF DRAIN VALVE WILL BE PROVIDED INSIDE A WATER CUT-OFF BOX WITH A LOCKABLE COVER AT THIS CONNECTION.



APPROVED
MAY 3, 2021
P&Z COMMISSION
CITY OF ANNA

APPROVED
MAY 11, 2021
CITY COUNCIL
CITY OF ANNA

SITE PLAN SHADOWBEND PHASE ONE HOA LOT 1X BLOCK G ~AMENITY CENTER~

BEING 1.489 ACRES
SITUATED IN THE J C BRANTLEY SURVEY,
ABSTRACT NO. 114 IN THE
CITY OF ANNA, COLLIN COUNTY, TEXAS

OWNER / DEVELOPER:

LGI HOMES - TEXAS LLC
1450 LAKE ROBBINS DR.
SUITE 430
THE WOODLANDS, TEXAS 77380
PH. (281) 210-5484
CONTACT: ELAINE TORRES

LANDSCAPE ARCHITECT:

CODY JOHNSON STUDIO, LLC
9720 COIT ROAD SUITE 220-333
PLANO, TEXAS 75025
PH. (903) 570-0162
CONTACT: CODY JOHNSON, RLA,
ASLA, LI

SUBMITTAL DATE: April 19, 2021

SP1



Item No. 6.k.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution regarding the Sweet Cow Addition, Preliminary Plat. (Director of Development Services Ross Altobelli)

SUMMARY:

92 Single-Family Residential (SF-72) lots and 6 HOA lots on 27.8± acres located on the south side of County Road 376, 3,910± feet east of N Powell Parkway (State Highway 5). Zoned: SF-72.

The purpose for the preliminary plat is to propose lot and block boundaries and easement necessary for the creation of the single-family subdivision.

The Planning and Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval

ATTACHMENTS:

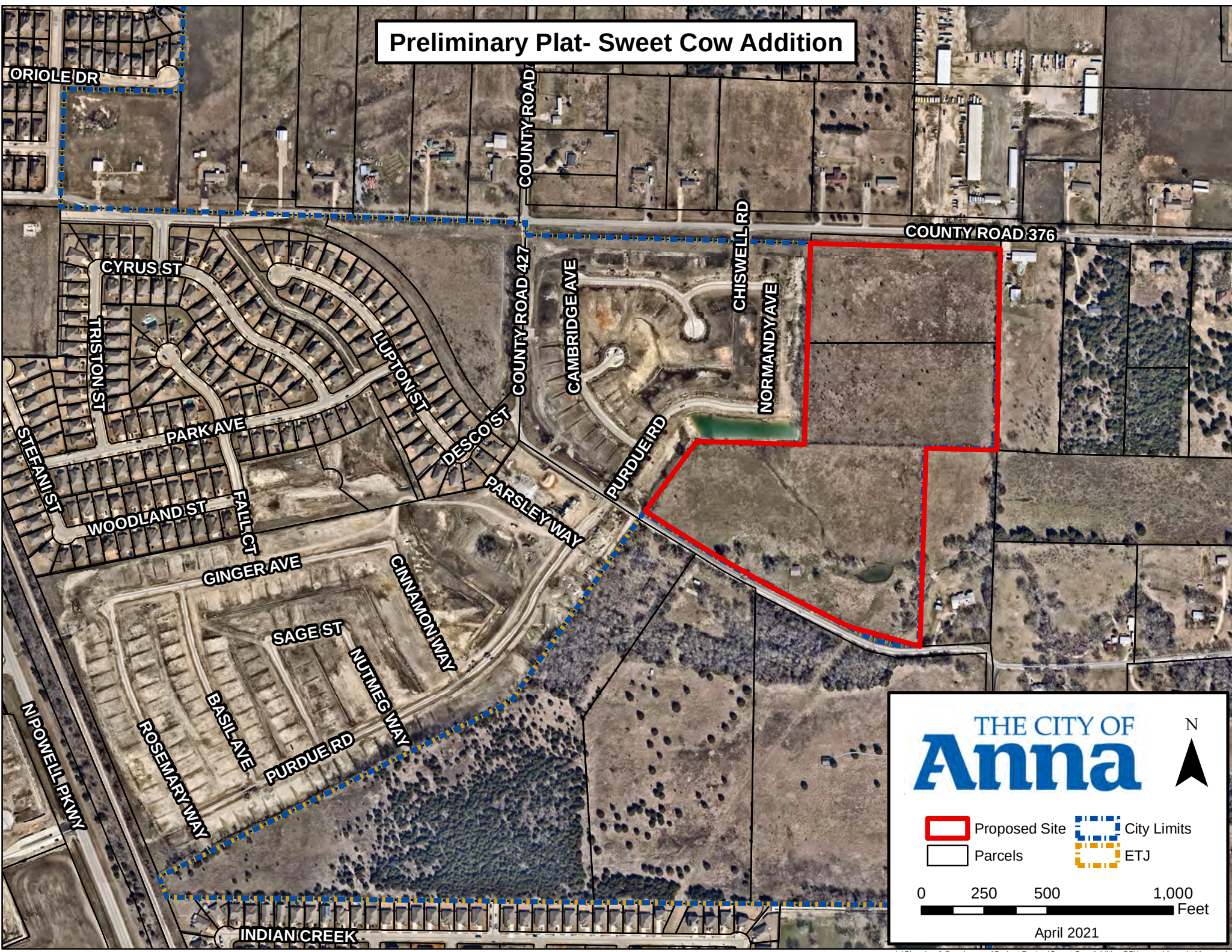
1. Agenda Map
2. RESOLUTION (PP) Sweet Cow Addn
3. Exhibit A, stamped - (PP) Sweet Cow Addn

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Preliminary Plat- Sweet Cow Addition



THE CITY OF
Anna

N

Proposed Site

City Limits

Parcels

ETJ

0 250 500 1,000 Feet

April 2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A PRELIMINARY PLAT FOR SWEET COW ADDITION,

WHEREAS, In order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 ("Subdivision Regulations") the Anna City Code of Ordinances; and

WHEREAS, Kenneth O'Neal and Kathyene Boring, has submitted an application for approval of a preliminary plat for Sweet Cow Addition;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT:

Section 1. Recitals Incorporated.

The recitals above are incorporated herein as if set forth in full for all purposes.

Section 2. Approval of Preliminary Plat

The City Council hereby approves the preliminary plat for Sweet Cow Addition attached hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 11th day of May 2021.

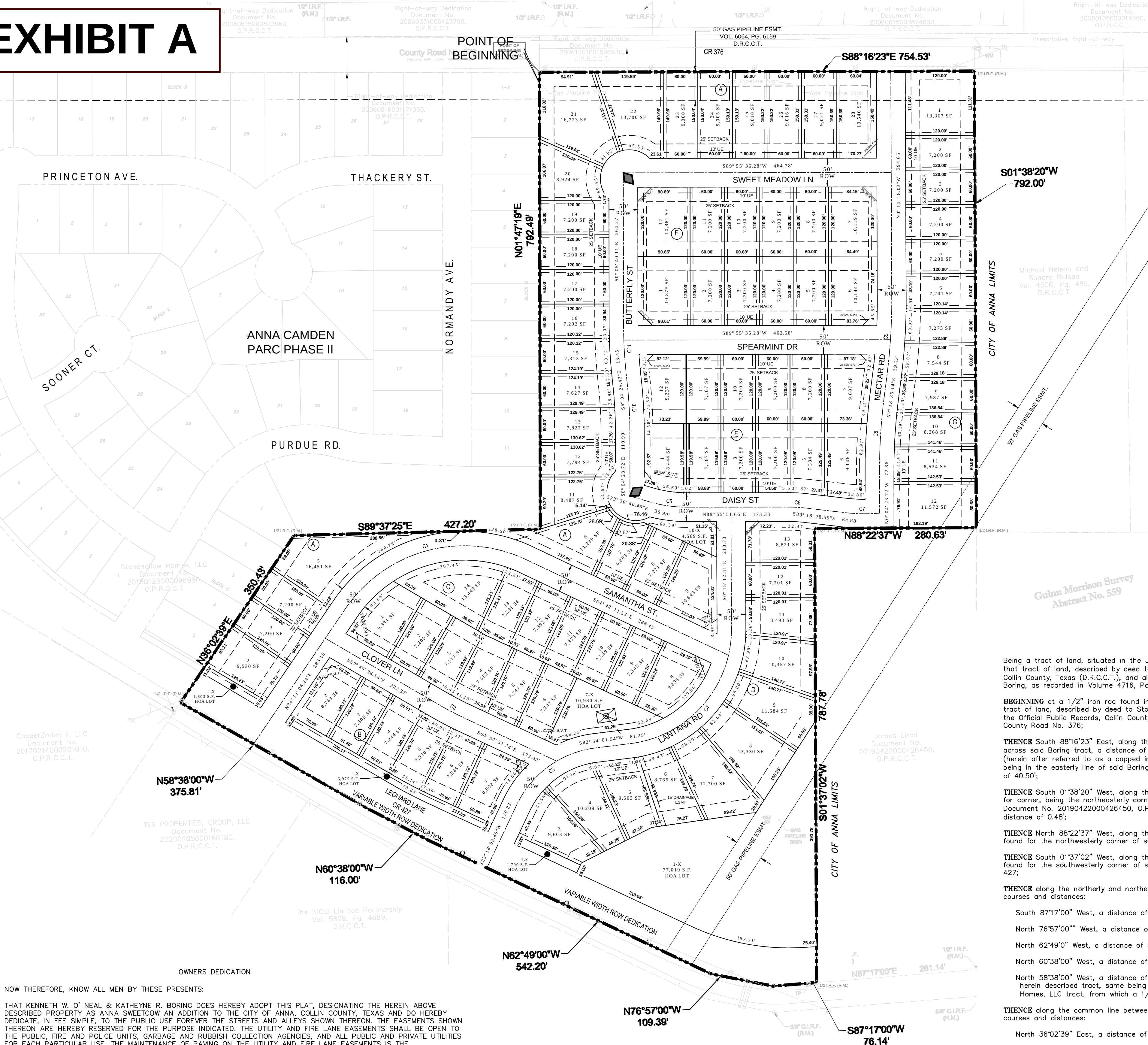
ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike

EXHIBIT A



NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT KENNETH W. O' NEAL & KATHYNE R. BORING DOES HEREBY ADOPT THIS PLAT, DESIGNATING THE HEREIN ABOVE DESCRIBED PROPERTY AS ANNA SWEETCOW AN ADDITION TO THE CITY OF ANNA, COLLIN COUNTY, TEXAS, AND DO HEREBY DEDICATE, IN FEE SIMPLE, TO THE PUBLIC USE FOREVER THE STREETS AND ALLEYS SHOWN THEREON. THE EASEMENTS SHOWN THEREON ARE HEREBY RESERVED FOR THE PURPOSE INDICATED. THE UTILITY AND FIRE LANE EASEMENTS SHALL BE OPEN TO THE PUBLIC, FIRE AND POLICE UNITS, GARBAGE AND RUBBISH COLLECTION AGENCIES, AND ALL PUBLIC AND PRIVATE UTILITIES FOR EACH PARTICULAR USE. THE MAINTENANCE OF PAVING ON THE UTILITY AND FIRE LANE EASEMENTS IS THE RESPONSIBILITY OF THE PROPERTY OWNER. NO BUILDINGS, FENCES, TREES, SHRUBS OR OTHER IMPROVEMENTS OR GROWTHS SHALL BE CONSTRUCTED OR PLACED UPON, OVER OR ACROSS THE EASEMENTS AS SHOWN. SAID EASEMENTS BEING HEREBY RESERVED FOR THE MUTUAL USE AND ACCOMMODATION OF ALL PUBLIC UTILITIES USING OR DESIRING TO USE SAME. ALL, AND ANY PUBLIC UTILITY SHALL HAVE THE RIGHT TO REMOVE AND KEEP REMOVED ALL OR PART OF ANY BUILDINGS, FENCES, TREES, SHRUBS, OR OTHER IMPROVEMENTS OR GROWTHS WHICH IN ANY WAY MAY ENDANGER OR INTERFERE WITH THE CONSTRUCTION, MAINTENANCE OR EFFICIENCY OF ITS RESPECTIVE SYSTEM ON THE EASEMENTS, AND ALL PUBLIC UTILITIES SHALL AT ALL TIMES HAVE THE FULL RIGHT OF INGRESS AND EGRESS TO OR FROM AND UPON THE SAID EASEMENTS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, INSPECTING, PATROLLING, MAINTAINING AN ADDING TO OR REMOVING ALL OR PARTS OF ITS RESPECTIVE SYSTEMS WITHOUT THE NECESSITY AT ANY TIME OF PROCURING THE PERMISSION OF ANYONE. (ANY PUBLIC UTILITY SHALL HAVE THE RIGHT OF INGRESS AND EGRESS TO PRIVATE PROPERTY FOR THE PURPOSE OF READING METERS AND ANY MAINTENANCE OF SERVICE REQUIRED OR ORDINARILY PERFORMED BY THAT UTILITY).

WATER MAIN AND WASTEWATER EASEMENTS SHALL ALSO INCLUDE ADDITIONAL AREA OF WORKING SPACE FOR CONSTRUCTION AND MAINTENANCE OF THE SYSTEMS. ADDITIONAL EASEMENT AREA IS ALSO CONVEYED FOR INSTALLATION AND MAINTENANCE OF MANHOLES, CLEANOUTS, FIRE HYDRANTS, WATER SERVICES AND WASTEWATER SERVICES FROM THE MAIN TO THE CURB OR PAVEMENT LINE, AND DESCRIPTION OF SUCH ADDITIONAL EASEMENTS HEREIN GRANTED SHALL BE DETERMINED BY THEIR LOCATION AS INSTALLED.

THIS PLAT APPROVED SUBJECT TO ALL PLATTING ORDINANCES, RULES, REGULATIONS, AND RESOLUTIONS OF THE CITY OF ANNA, TEXAS.

WITNESS, MY HAND AT _____, TEXAS, THIS THE _____ DAY OF _____, 20____.

OWNER

WITNESS, MY HAND AT _____, TEXAS, THIS THE _____ DAY OF _____, 20____.

OWNER

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR COLLIN COUNTY, TEXAS, ON THIS DAY PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATIONS THEREIN GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 20____.

NOTARY PUBLIC IN AND FOR COLLIN COUNTY, TEXAS

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR COLLIN COUNTY, TEXAS, ON THIS DAY PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATIONS THEREIN GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 20____.

NOTARY PUBLIC IN AND FOR COLLIN COUNTY, TEXAS

SURVEYOR'S CERTIFICATE

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR COLLIN COUNTY, TEXAS, ON THIS DAY PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATIONS THEREIN GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 20____.

NOTARY PUBLIC IN AND FOR COLLIN COUNTY, TEXAS

STATE OF TEXAS §
COUNTY OF COLLIN §

THAT I, MICHAEL KERSTEN, DO HEREBY CERTIFY THAT I HAVE PREPARED THIS PLAT AND THE FIELD NOTES MADE A PART THEREOF FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN THEREON WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF ANNA.

PRELIMINARY. THIS DOCUMENT SHALL NOT BE
RECORDED FOR ANY PURPOSE.

MICHAEL KERSTEN R.P.L.S. #6677

LEGAL DESCRIPTION

Being a tract of land, situated in the J. C. Brantley Survey, Abstract No. 114, in Collin County, Texas, and being all of that tract of land, described by deed to Kenneth W. O'Neal, as recorded in Volume 2874, Page 62, of the Deed Records, Collin County, Texas (D.R.C.C.T.), and also being the remainder of that tract of land, described by deed to Kathyene Rae Boring, as recorded in Volume 4716, Page 2511, D.R.C.C.T., said tract being more particularly described as follows:

BEGINNING at a 1/2" iron rod found in the westerly line of said Boring tract, same being the northeasterly corner of a tract of land, described by deed to Stonehollow Homes, LLC, as recorded under Document No. 2018012500096980, of the Official Public Records, Collin County, Texas (D.P.R.C.C.T.), said corner being in the southerly monumented line of County Road No. 376;

THENCE South 88°16'23" East, along the southerly monumented line of County Road No. 376, same being over and across said Boring tract, a distance of 754.53' to a 1/2" iron rod with a yellow plastic cap stamped "RPLS 5686" set (herein after referred to as a capped iron rod set) for the northeasterly corner of the herein described tract, same being in the easterly line of said Boring tract, from which a 1/2" iron rod found bears, North 01°38'20" East, a distance of 40.50';

THENCE South 01°38'20" West, along the easterly line of said Boring and O'Neal tracts, a distance of 792.00' to a point for corner, being the northeasterly corner of a tract of land, described by deed to James Elrod, as recorded under Document No. 20190422000426450, O.P.R.C.C.T., from which a 1/2" iron rod found bears, North 88°22'37" West, a distance of 0.48';

THENCE North 88°22'37" West, along the northerly line of said Elrod tract, a distance of 280.63' to a 1/2" iron rod found for the northwesterly corner of said Elrod tract;

THENCE South 01°37'02" West, along the westerly line of said Elrod tract, a distance of 787.78' to a 1/2" iron rod found for the southwesterly corner of said Elrod tract, same being in the northerly monumented line of County Road No. 427;

THENCE along the northerly and northeasterly monumented line of said County Road No. 427, the following 5 (five) courses and distances:

South 87°17'00" West, a distance of 76.14' to a capped iron rod set for an angle point;

North 76°57'00" West, a distance of 109.39' to a capped iron rod set for an angle point;

North 62°49'0" West, a distance of 542.20' to a 1/2" iron rod found for an angle point;

North 60°38'00" West, a distance of 116.00' to a 1/2" iron rod found for corner;

North 58°38'00" West, a distance of 375.81' to a capped iron rod set for the most westerly corner of the herein described tract, same being in the most southerly southeast line of the aforementioned Stonehollow Homes, LLC tract, from which a 1/2" iron rod found bears, South 36°02'39" East, a distance of 20.36';

THENCE along the common line between said Stonehollow Homes, LLC, O'Neal and Boring tracts, the following 3 (three) courses and distances:

North 36°02'39" East, a distance of 350.43' to a 1/2" iron rod found for corner;

South 89°37'25" East, a distance of 427.20' to a 1/2" iron rod found for corner;

North 01°47'19" East, passing the southwesterly corner of said Boring tract, at a distance of 337.54', and continuing in all, a total distance of 792.49' to the **POINT OF BEGINNING** and containing 27.806 acres (1211229 S.F.) of land, more or less.

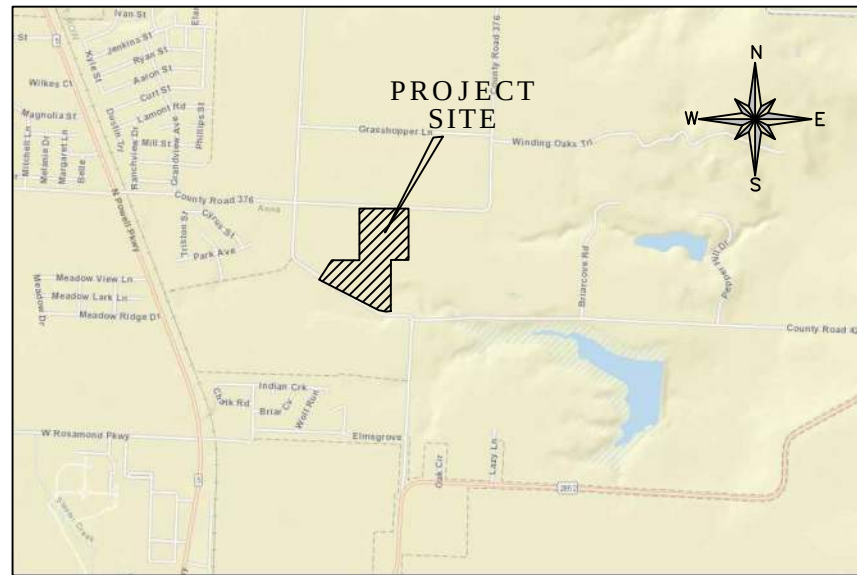
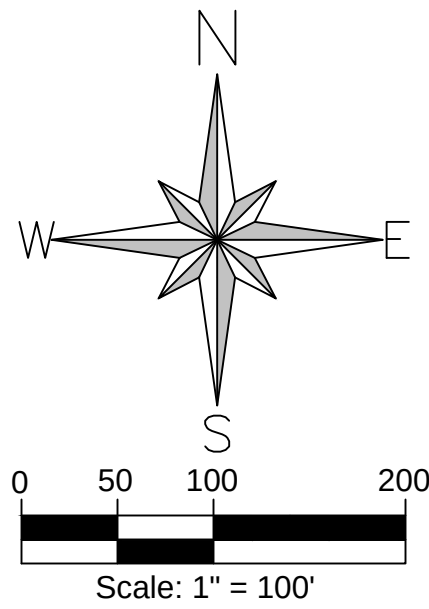
GENERAL NOTES:

- A 6" HIGH MASONRY FENCE REQUIRED ALONG LEONARD DRIVE.
- 10' UTILITY ESMT. TO BE PLATTED ALONG ALL STREET R.O.W.(S)
- NO LOT-TO-LOT DRAINAGE WILL BE ALLOWED.
- NO PERMANENT STRUCTURES SHALL BE CONSTRUCTED OVER THE EXISTING GAS PIPELINE EASEMENT.
- SALE OF A PORTION OF THE LOT BY METES AND BOUNDS IS PROHIBITED.
- PER CITY ORDINANCE, ALL STREETS SURROUNDING THE PROPOSED DEVELOPMENT SHALL BE IMPROVED TO CITY DESIGN STANDARDS AND CONSISTENT WITH THE CITY'S THOROUGHFARE PLAN.
- 25' FRONT YARD SETBACKS SHOWN.
- NO APPURTENANCES BETWEEN THE HEIGHT OF 2.5' AND 10' SHALL BE PLACED IN THE VISIBILITY EASEMENTS (S.V.T.'s)

APPROVED THIS _____ DAY OF _____, _____, BY THE
CITY COUNCIL OF THE CITY OF ANNA, TEXAS.

MAYOR

CITY SECRETARY



Location Map

N.T.S.

LEGEND

- D.E. DRAINAGE ESMT.
- U.E. UTILITY ESMT.
- B.L. BUILDING LINE
- S.V.T. SIGHT VISIBILITY TRIANGLE
- C.B.U. CLUSTER BOX UNIT
- W.M.E. WALL MAINTENANCE ESMT.

FLOOD CERTIFICATE:

AS DETERMINED BY THE FLOOD INSURANCE RATE MAPS FOR COLLIN COUNTY, TEXAS THIS PROPERTY APPEARS NOT TO LIE WITHIN THE SPECIAL FLOOD HAZARD AREA (100-YEAR FLOOD PLAIN), MAP PANEL NUMBER48085C0160 J. DATED:JUNE 2, 2009 AND IS LOCATED IN ZONE "X".

APPROXIMATE DEVELOPMENT SCHEDULE

BEGIN CONSTRUCTION - JANUARY 2022
END CONSTRUCTION - SEPTEMBER 2022
BEGIN RESIDENTIAL CONSTRUCTION - SEPTEMBER 2022

Curve Table

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	353.92	250.00	81.11	N74° 44' 27"E	325.09
C2	59.06	640.00	5.29	S62° 19' 14"E	59.04
C3	175.93	175.00	57.60	S54° 06' 03"W	168.61
C4	290.26	200.00	83.15	S41° 19' 24"W	265.45
C5	64.57	233.00	15.88	S82° 07' 46"E	64.37
C6	35.42	300.00	6.77	S86° 41' 26"E	35.40
C7	60.84	300.00	11.62	S89° 07' 05"E	60.74
C8	128.86	1000.00	7.38	N3° 37' 06"E	128.77
C9	131.74	1000.00	7.55	N3° 32' 09"E	131.65
C10	83.78	800.00	6.00	S3° 04' 25"E	83.74
C11	83.49	800.00	5.98	S3° 05' 03"E	83.45

NOTE:

NO APPURTENANCES BETWEEN THE HEIGHT OF 2.5' AND 10' SHALL BE PLACED IN THE VISIBILITY EASEMENTS (S.V.T.'s)

PRELIMINARY PLAT

FOR

Sweet Cow Addition Anna, Tx Collin County

BEING 92 RESIDENTIAL LOTS

AND 6 X-LOTS

OUT OF 27.806 ACRES (1,211,229 S.F.) IN THE

J.C. BRANTLEY SURVEY, ABSTRACT NO. 114

COLLIN COUNTY, TEXAS

ZONED: SF-72

BLOCK A: LOTS 1-28

BLOCK B: LOTS 1-7

BLOCK C: LOTS 1-14

BLOCK D: LOTS 1-13

BLOCK E: LOTS 1-12

BLOCK F: LOTS 1-12

BLOCK G: LOTS 1-12

Owners:

KENNETH W. O'NEAL

2700 N Brook Dr Apt 159

McKinney, TX 75072-3667

Ph.: 214-548-5841

KATHYNE R. BORING

1605 CHANCELLOR LANE

McKinney, TX 75072-3667

Ph.: 972-824-2424

Engineer:

CCM ENGINEERING

2570 F.M. 407, Suite 209

Highland Village, Texas 75077

972.691.6633

TBPE Firm #605



Item No. 6.I.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Approve a Resolution Regarding the Waterview, Block A, Lot 1, Preliminary Plat.
(Director of Development Services Ross Altobelli)

SUMMARY:

Multiple-family residential lot on 20.8± acres located on the west side of State Highway 5 (Powell Parkway), 1420 feet south of W. White Street. Zoned: Planned Development.

The purpose for the preliminary plat is to propose lot and block boundaries and easements necessary for the proposed multiple-family residential development.

The Planning and Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval

ATTACHMENTS:

1. Agenda Map
2. RESOLUTION (PP) Waterview
3. EXHIBIT A, stamped - PP (Waterview, Bl A, Lt 1)

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/7/2021
Final Approval - 5/7/2021

W WHITE ST

Preliminary Plat- Waterview, Block A, Lot 1

E WHITE ST

WESTGATE CT

SLATER CREEK RD

BENS DR

WESTFIELD DR

HAZELSWAY

WESTWOOD CT

S POWELL PKWY

S INTERURBAN ST

S RIGGINS ST

CUNNINGHAM

THE CITY OF
Anna

N



Proposed Site

Parcels

City Limits

ETJ

0 200 400 800 Feet

April 2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A PRELIMINARY PLAT FOR WATERVIEW, BLOCK A, LOT 1,

WHEREAS, In order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 ("Subdivision Regulations") the Anna City Code of Ordinances; and

WHEREAS, Anna 21 LLC, has submitted an application for approval of a preliminary plat for Waterview, Block A, Lot 1;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, THAT:

Section 1. Recitals Incorporated.

The recitals above are incorporated herein as if set forth in full for all purposes.

Section 2. Approval of Preliminary Plat

The City Council hereby approves the preliminary plat for Waterview, Block A, Lot 1 attached hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 11th day of May 2021.

ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike

Easement Line Table			
Line #	Length	Direction	
L1	33.96	N42° 46' 33.82"E	
L2	15.00	N47° 13' 26.18"W	
L3	33.45	S42° 46' 33.82"W	
L4	29.63	S45° 06' 35.42"W	
L5	15.00	N44° 53' 02.01"W	
L6	40.76	N45° 06' 38.98"E	
L7	5.50	N44° 53' 24.58"W	
L8	15.00	S45° 06' 35.42"W	
L9	5.50	S44° 53' 24.58"E	
L10	19.38	N32° 56' 19.81"E	
L11	15.00	N57° 16' 40.19"W	
L12	12.75	S32° 56' 19.81"W	
L13	33.52	N32° 56' 19.81"E	
L14	15.00	S57° 03' 40.19"E	
L15	38.53	S32° 56' 19.81"W	
L16	30.80	S65° 16' 38.17"W	
L17	15.00	S24° 43' 21.83"E	
L18	30.80	N65° 16' 38.17"E	
L19	11.70	N40° 07' 45.40"E	
L20	15.00	N49° 52' 14.60"W	

Easement Line Table			
Line #	Length	Direction	
L21	9.91	S40° 07' 45.40"W	
L22	9.07	S79° 01' 32.74"E	
L23	15.00	N10° 58' 27.26"E	
L24	14.69	N79° 01' 32.74"W	
L25	6.90	S59° 33' 50.08"W	
L26	15.00	S30° 26' 09.92"E	
L27	15.41	N59° 33' 50.08"E	
L28	17.21	S78° 21' 48.70"E	
L29	15.01	N11° 38' 11.30"E	
L30	17.21	N78° 15' 03.81"W	
L31	8.18	S29° 26' 33.34"W	
L32	15.00	S60° 33' 26.66"E	
L33	12.71	N29° 26' 33.34"E	
L34	13.93	S78° 21' 48.70"E	
L35	15.00	S11° 38' 11.30"W	
L36	13.93	N78° 21' 48.70"W	
L37	15.71	N10° 43' 39.82"E	
L38	15.00	N79° 16' 20.18"W	
L39	15.71	S10° 43' 39.82"W	
L40	15.41	N4° 52' 25.62"E	

Easement Line Table			
Line #	Length	Direction	
L41	15.00	N85° 07' 34.38"W	
L42	6.51	S4° 52' 25.62"W	
L43	72.46	N4° 53' 27.82"E	
L44	15.00	N85° 06' 32.18"W	
L45	71.42	S4° 53' 27.82"W	
L46	11.68	N4° 53' 27.82"E	
L47	15.00	N85° 06' 32.18"W	
L48	11.68	S4° 53' 27.82"W	
L49	11.69	N2° 01' 22.82"E	
L50	15.00	N87° 58' 37.18"W	
L51	11.69	S2° 01' 22.82"W	
L52	16.06	N79° 08' 10.24"W	
L53	15.00	N10° 51' 49.76"E	
L54	16.06	S79° 08' 10.24"E	
L55	51.19	S63° 44' 55.27"W	
L56	29.00	N26° 15' 04.73"W	
L57	207.22	N63° 44' 55.27"E	
L58	106.91	S63° 44' 55.27"W	
L59	268.45	N22° 19' 14.40"E	
L60	263.91	N22° 19' 14.40"E	

Easement Line Table			
Line #	Length	Direction	
L61	97.63	S0° 07' 16.60"E	
L62	213.51	S78° 07' 27.94"W	
L63	62.23	S78° 07' 27.94"W	
L64	93.92	N0° 07' 16.60"E	
L65	303.41	N78° 07' 27.94"E	
L66	20.30	N35° 25' 42.50"W	
L67	64.28	N44° 38' 29.83"E	
L68	176.19	S89° 38' 29.83"W	
L69	106.59	S44° 38' 29.83"W	
L70	32.00	N45° 21' 30.17"W	
L71	119.85	N44° 38' 29.83"E	
L72	22.78	N89° 38' 29.83"E	
L73	267.52	S11° 38' 11.30"W	
L74	93.19	S70° 22' 21.87"W	
L75	59.07	N70° 22' 21.87"E	
L76	265.00	N11° 38' 11.30"E	
L77	161.36	S5° 48' 19.82"W	
L78	23.12	N84° 11' 40.18"W	
L79	2.99	N14° 43' 14.51"W	
L80	4.54	N31° 13' 52.43"W	

Easement Line Table			
Line #	Length	Direction	
L81	3.12	N29° 59' 20.67"W	
L82	4.27	N5° 07' 10.17"W	
L83	6.87	N6° 41' 48.93"E	
L84	5.43	S84° 11' 40.18"E	
L85	141.36	N5° 48' 19.82"E	
L86	16.74	S73° 00' 00.00"W	
L87	75.23	S17° 00' 00.00"E	
L88	22.43	S4° 52' 25.62"W	
L89	52.42	N85° 06' 32.18"W	
L90	80.58	N85° 06' 32.18"W	
L91	59.34	N17° 00' 00.02"W	
L92	25.16	S89° 58' 58.76"W	
L93	8.55	S5° 38' 46.18"E	
L94	9.60	N87° 58' 37.18"W	
L95	34.06	S89° 43' 23.82"W	
L96	7.55	N11° 22' 06.70"W	
L97	40.97	S78° 37' 53.36"W	
L98	144.23	N89° 43' 23.82"E	
L99	155.26	S87° 58' 37.18"E	
L100	153.67	S85° 06' 32.18"E	

Easement Line Table			
Line #	Length	Direction	
L101	52.42	S85° 06' 32.18"E	
L102	160.81	S79° 16' 20.18"E	
L103	122.34	S78° 49' 17.18"E	
L104	26.20	N4° 10' 50.82"E	
L105	119.25	N78° 49' 17.18"W	
L106	127.42	N79° 16' 20.18"W	
L107	19.14	N4° 52' 25.62"E	
L108	75.24	N17° 00' 00.00"W	
L109	16.91	N72° 59' 03.49"E	
L110	69.81	N16° 31' 59.46"E	
L111	71.13	S60° 33' 26.66"E	
L112	53.75	S85° 42' 02.43"E	
L113	27.16	N12° 31' 21.18"W	
L114	45.89	N85° 42' 02.43"W	
L115	70.54	N60° 33' 26.66"W	
L116	214.77	N30° 26' 09.92"W	
L117	23.52	N87° 53' 21.18"W	
L118	97.01	N10° 54' 17.09"E	
L119	11.37	N0° 27' 41.82"E	
L120	146.73	S87° 46' 33.82"W	

Easement Line Table			
Line #	Length	Direction	
L121	65.45	S10° 54' 17.09"W	
L122	75.95	S45° 06' 35.42"W	
L123	49.22	S45° 06' 35.42"W	
L124	28.46	N44° 58' 05.49"W	
L125	26.00	S45° 01' 54.51"W	
L126	39.73	S44° 58' 05.49"E	
L127	59.66	S0° 00' 00.00"E	
L128	26.00	N90° 00' 00.00"E	
L129	89.09	N0° 00' 00.00"E	
L130	73.72	N45° 06' 35.42"E	
L131	100.24	N45° 06' 35.42"E	
L132	83.59	S5° 34' 16.44"E	
L133	91.10	S47° 57' 00.17"E	
L134	58.13	S40° 31' 58.62"E	
L135	99.88	N59° 33' 50.08"E	
L136	27.39	S30° 26' 09.92"E	
L137	82.25	S16° 35' 29.51"W	
L138	33.37	N85° 06' 32.18"W	
L139	77.26	N87° 58' 37.18"W	
L140	42.49	N17° 00' 00.02"W	

Easement Line Table			
Line #	Length	Direction	
L142	25.16	N89° 58' 58.76"E	
L145	69.17	S17° 00' 00.02"E	
L147	40.97	S78° 37' 53.36"W	
L148	41.28	N89° 43' 23.82"E	
L149	93.65	N30° 26' 09.92"W	
L151	62.54	N87° 53' 21.18"W	
L152	137.83	S10° 54' 17.09"W	
L154	29.75	S40° 31' 58.62"E	
L156	99.88	N59° 33' 50.08"E	
L158	11.37	S0° 27' 41.82"W	
L159	239.35	S10° 54' 17.09"W	
L160	23.48	N47° 57' 00.17"W	
L161	22.52	N5° 34' 16.44"W	
L162	61.07	N5° 34' 16.44"W	
L163	65.45	N10° 54' 17.09"E	
L164	147.22	N87° 46' 43.40"E	
L165	8.91	N11° 22' 06.70"W	
L167	82.33	S42° 02' 59.76"W	
L168	89.02	N77° 50' 33.69"W	
L169	18.42	S67° 06' 26.64"W	

Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	40.78	20.00	116.82	S64° 12' 50"W	34.07
C2	53.75	44.00	69.99	N40° 48' 02"E	50.47
C3	29.50	30.00	56.33	S44° 49' 57"W	28.32
C4	87.96	56.00	90.00	S28° 00' 00"W	79.20
C5	11.45	30.00	21.87	S6° 03' 47"E	11.38
C6	47.13	30.00	90.02	S49° 52' 57"W	42.43
C7	19.56	30.00	37.35	N66° 26' 03"W	19.21
C8	19.56	30.00	37.35	N66° 26' 03"W	19.21
C9	35.66	30.00	68.11	N51° 03' 16"W	33.60
C10	84.59	56.00	86.54	N60° 16' 18"W	76.77
C11	7.08	30.00	13.53	S83° 13' 11"W	7.07
C12	93.47	56.00	95.63	S42° 10' 06"W	82.99
C13	51.14	30.00	97.67	S43° 11' 19"W	45.17
C14	41.32	30.00	78.91	N50° 49' 21"W	38.13
C15	87.96	56.00	90.00	N56° 22' 07"W	79.20

Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C16	18.74	56.00	19.18	S88° 13' 10"W	18.65
C17	220.73	56.00	225.83	S15° 06' 33"E	103.16
C18	19.77	30.00	37.75	N70° 50' 55"E	19.41
C19	16.24	30.00	31.03	S69° 35' 47"E	16.05
C20	30.32	56.00	31.03	S69° 35' 47"E	29.95
C21	29.56	56.00	30.24	N79° 46' 13"E	29.22
C22	18.84	29.19	36.98	N82° 53' 03"E	18.51
C23	34.99	30.00	66.84	N45° 51' 15"W	33.04
C24	4.53	15.00	17.31	N3° 46' 53"W	4.51
C25	21.38	56.00	21.87	N6° 03' 47"W	21.25
C26	47.12	30.00	89.98	N27° 59' 31"E	42.42
C27	55.17	56.00	56.45	N44° 45' 32"E	52.97
C28	53.88	30.00	102.91	N67° 59' 16"E	46.93
C29	24.57	55.97	25.15	S73° 07' 52"E	24.37
C30	13.16	30.00	25.14	N73° 07' 45"W	13.06

STATE OF TEXAS §
COUNTY OF COLLIN §

BEGINNING AT A 1/2 INCH IRON ROD FOUND FOR THE NORTHERLY NORTHEAST CORNER OF SAID ANNA 21 TRACT AND THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DEED TO ROGER D. WANGLER AND WIFE ASPASIA D. WANGLER RECORDED IN VOLUME 2801, PAGE 151, O.P.R.C.C.T. AND BEING IN THE SOUTH LINE OF A CALLED 4.85 ACRES TRACT OF LAND DESCRIBED IN DEED TO CROSS POINT CHURCH ANNA, RECORDED IN DOCUMENT NO. 20200212000200140, O.P.R.C.C.T.;

20090917001159430, O.P.R.C.C.T.;

THENCE ALONG THE WESTERLY LINE OF SAID HARLOW LAND CO., LTD. TRACT, THE EASTERLY LINE OF SAID ANNA 21 TRACT AND

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

[illegible]

City Secretary



THE PROFESSIONAL, WHOSE SIGNATURE AND PERSONAL SEAL APPEAR HEREON ASSUMES RESPONSIBILITY ONLY FOR WHAT APPEARS ON THIS PAGE, AND DISCLAIMS ANY RESPONSIBILITY FOR ALL OTHER PLANS, SPECIFICATIONS, ESTIMATES, REPORTS, OR OTHER DOCUMENTS OR INSTRUMENTS NOT PREPARED BY THE UNDERSIGNED PROFESSIONAL RELATING TO, OR INTENDED TO BE USED

PRELIMINARY PLAT

CIVIL ENGINEERING / SURVEYING / PLANNING / LANDSCAPE ARCHITECTURE
Texas Board of Professional Engineers and Land Surveyors
Registered Engineering Firm, F-10753 Corporate Land Surveying Firm, #10193871
Civil & Architectural Engineering Consulting, Inc. 4800 West 12th Street, Suite 200, Irving, TX 76039
www.colefax.com

3 of 3

USER: Michael Hodges TAB: PAGE 3
DATE: April 28, 2021 - 11:42:32 AM
DRAWING: S:\JOBS\Jobs2020\20-0085
Drawing - Anna - Multifamily\CADD\Work\20-0085_ANNA_PRELIMINARY_PLAT.dwg



Item No. 7.a.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding the Anna Crossing, Phase 4B, Block C, Lots 15R, 20R and 21R, Replat. (Director of Development Services Ross Altobelli)

SUMMARY:

Three single-family dwelling, detached on 0.6± acre located at the northwest corner of Elizabeth Street and Jamie Street. Zoned Planned Development-682-2015.

The purpose of the replat is to modify the building line setbacks for Lots 20R and 21R along Jamie Street to meet minimum zoning requirements and to add a 5' wall maintenance easement on Lot 15R.

The Planning & Zoning Commission recommended approval.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

1. Agenda Map
2. RESOLUTION - (RP) Anna Crossing PH 4B
3. EXHIBIT A stamped - Anna Crossing PH 4B, BL C, LTS 15R, 20R, & 21R

APPROVALS:

Lauren Mecke, Planner II
Ross Altobelli, Director of Development Services
Jim Proce, City Manager

Created/Initiated - 5/5/2021
Approved - 5/5/2021
Final Approval - 5/6/2021

Replat- Anna Crossing Phase 4B, Block C, Lots 15R, 20R, & 21R



CITY OF ANNA, TEXAS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING ANNA CROSSING,
PHASE 4B, BLOCK C, LOTS 15R, 20R, 21R, REPLAT**

WHEREAS, in order to provide for the orderly development of land within the Anna city limits and extraterritorial jurisdiction, the City Council of the City of Anna, Texas (the "City Council") has adopted Article 9.02 ("Subdivision Regulations") and Article 9.04 ("Zoning Ordinance") of the Anna City Code of Ordinances; and

WHEREAS, D.R. Horton-Texas, LTD. & ATC Hayslett Lot Venture, LTD., has submitted an application for the approval of the Anna Crossing, Phase 4B, Block C, Lots 15R, 20R, 21R, Replat.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS THAT:

Recitals Incorporated

The recitals above are incorporated herein as if set forth in full for all purposes.

Approval of the Plat.

The City Council hereby approves the Anna Crossing, Phase 4B, Block C, Lots 15R, 20R, 21R, Replat attached hereto as Exhibit A.

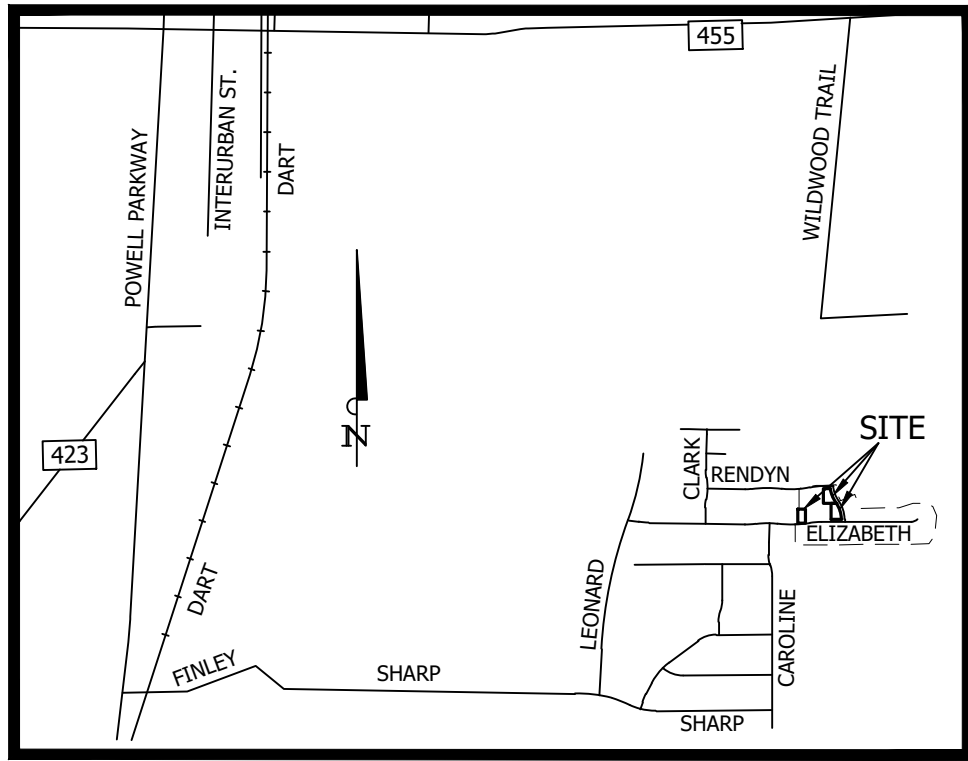
PASSED AND APPROVED by the City Council of the City of Anna, Texas on this 11th day of May 2021.

ATTEST:

APPROVED:

City Secretary, Carrie L. Land

Mayor, Nate Pike



VICINITY MAP
NOT TO SCALE
ANNA, TEXAS

SURVEYOR'S CERTIFICATION:

STATE OF TEXAS §
COUNTY OF TARRANT §

THIS is to certify that I, Michael Dan Davis, Registered Professional Land Surveyor Number 4838 for the State of Texas, have performed, for this plat, an actual survey on the ground, and that this plat correctly represents that survey made by me or under my direction or supervision.

PRELIMINARY

THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED AS A FINAL SURVEY DOCUMENT

Michael Dan Davis DATE:
Registered Professional Land Surveyor No. 4838
BANNISTER ENGINEERING, LLC
T.B.P.L.S. REGISTRATION NO. 10193823
240 N. MITCHELL ROAD
MANSFIELD, TEXAS 76063
Office (817) 842-2094

STATE OF TEXAS §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a notary public in and for said County and State, on this day appeared personally Michael Dan Davis, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that he has executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2021.

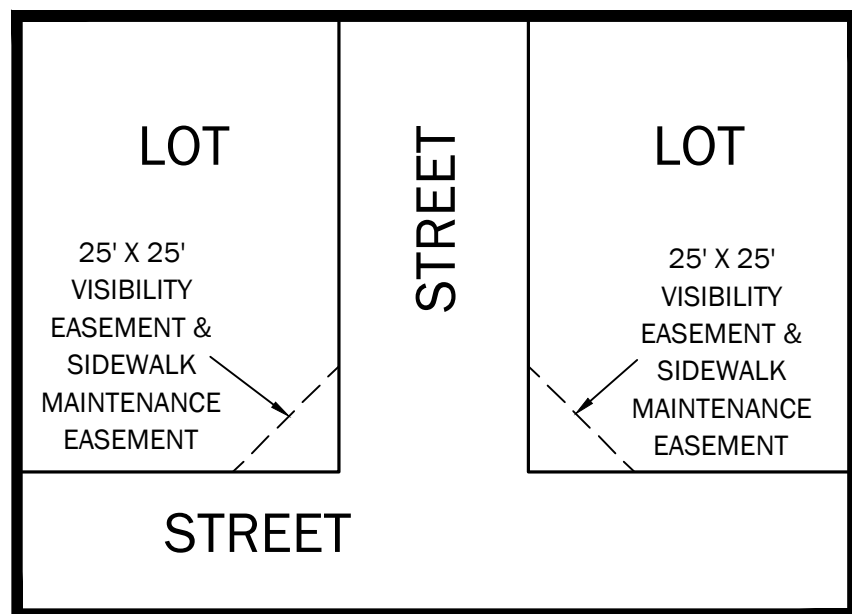
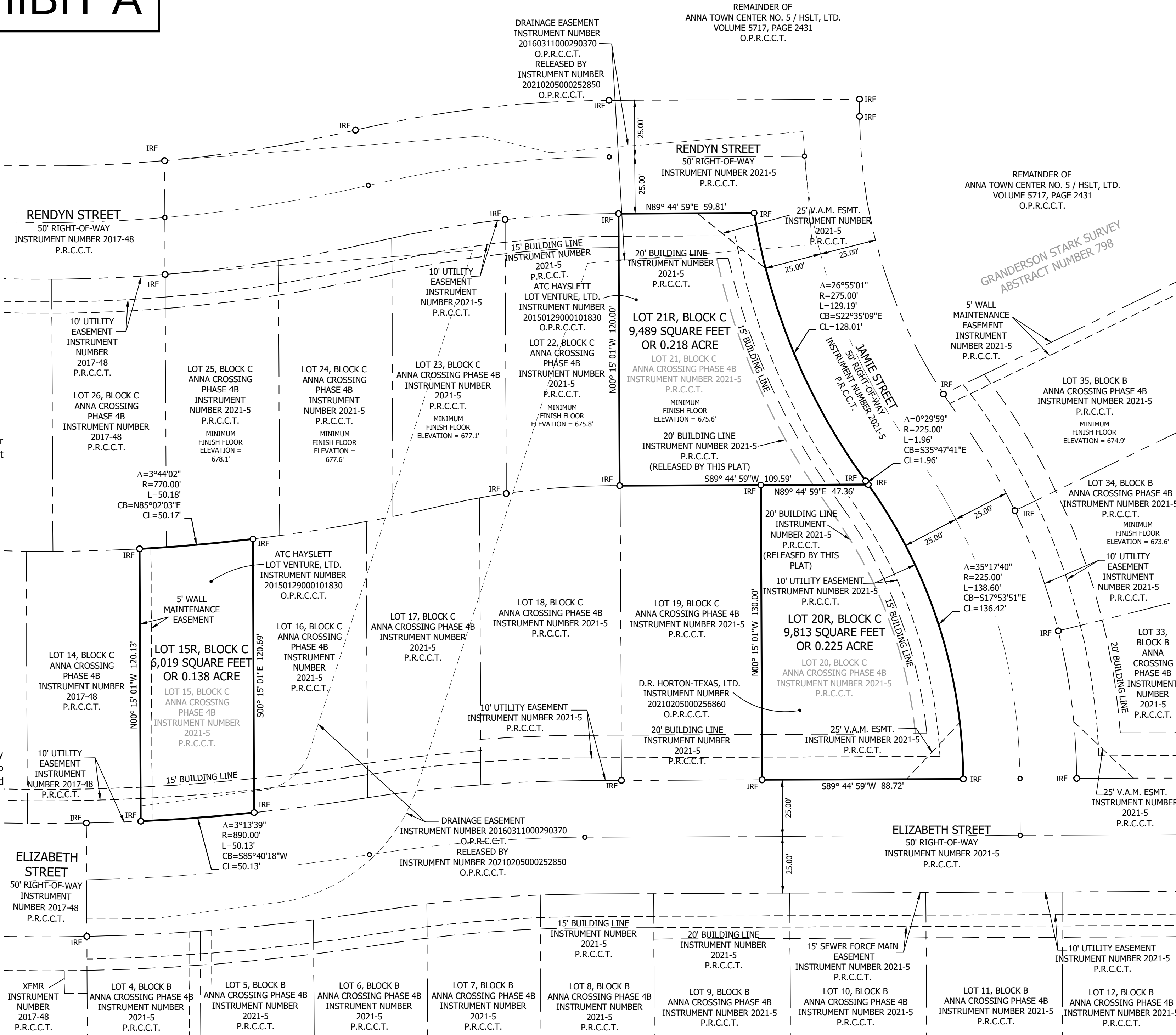
Notary Public in and for the State of Texas
My Commission Expires: _____

LEGEND

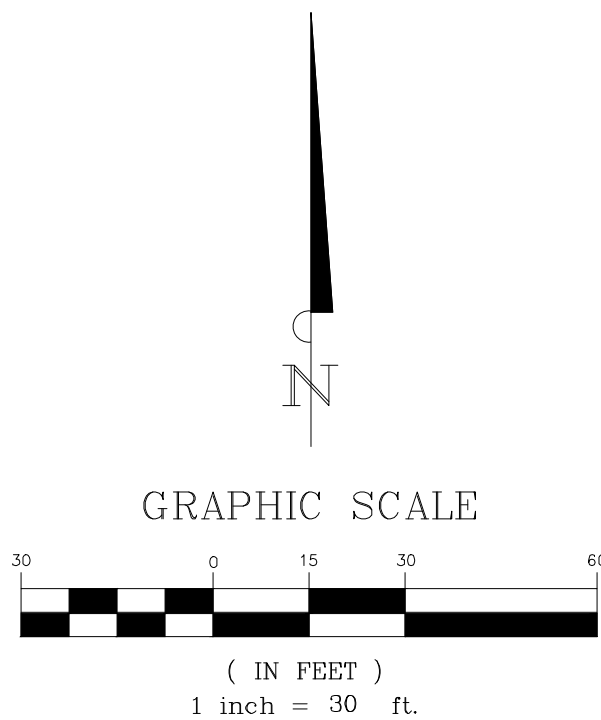
Δ CENTRAL ANGLE
N NORTH
S SOUTH
E EAST
W WEST
° DEGREES
' MINUTES/FEET
" SECONDS/INCHES
MIN. FF ELEV.
MINIMUM FINISH FLOOR ELEVATION
O.P.R.C.C.T.
OFFICIAL PUBLIC RECORDS
COLLIN COUNTY, TEXAS
P.R.C.C.T.
PLAY RECORDS
COLLIN COUNTY, TEXAS
IRF = 5/8" IRON ROD WITH
CAP STAMPED "RPLS
4838" FOUND
IRS = 5/8" IRON ROD WITH
CAP STAMPED "RPLS
4838" SET
25' V.A.M. ESMT.
25' VISIBILITY, ACCESS,
MAINTENANCE &
SIDEWALK EASEMENT
B.L. BUILDING LINE
U.E. UTILITY EASEMENT
SF SQUARE FEET
AC ACRES

GENERAL NOTES:

- All bearings shown herein are Texas State Plane Coordinate System, NAD83 (CORS), Texas North Central Zone (4202). All distances shown herein are surface distances.
- According to surveyor's interpretation of information shown on the National Flood Insurance Program (NFIP) "Flood Insurance Rate Map" (FIRM), Community Panel No. 48085C0160J dated June 2, 2009. The property appears to lie within Zone "X" and the entire property lies within a "Areas determined to be outside the 0.2% annual chance floodplain" zone as defined by the U.S. Department of Housing and Urban Development, Federal Insurance Administration, or the Federal Emergency Management Agency.
- The above referenced "FIRM" map is for use in administering the "NFIP"; it does not necessarily show all areas subject to flooding, particularly from local sources of small size, which could be flooded by severe, concentrated rainfall coupled with inadequate local drainage systems. There may be other streams, creeks, low areas, drainage systems or other surface or subsurface conditions existing on or near the subject property which are not studied or addressed as a part of the "NFIP".
- All iron rods set and/or found (IRS and/or IRF) are 5/8-inch with a plastic cap stamped "RPLS 4838". All found monuments shown hereon are deemed to be controlling monuments.
- Notice: Selling a portion of any lot in this addition by metes and bounds is a violation of state law and City Ordinance and is subject to penalties imposed by law.
- The purpose of this replat is to revise the side yard setback line as shown hereon and add 5' wall maintenance easement.



VISIBILITY EASEMENT DETAIL
NOT TO SCALE



OWNER'S CERTIFICATE:

STATE OF TEXAS §
COUNTY OF COLLIN §

WHEREAS ATC HAYSLETT LOT VENTURE, LTD. and D.R. HORTON-TEXAS, LTD., acting by and through the undersigned, its duly authorized agent is the owner of that certain tract of land in the Granderson Stark Survey, Abstract No. 798, City of Anna, Collin County, Texas; and being all of that certain tract of land described as Lot 15, Lot 20 and Lot 21, Block C, ANNA CROSSING PHASE 4B, an addition to the City of Anna, Collin County, Texas, according to the plat recorded in Instrument Number 2021-5, Plat Records, Collin County, Texas.

OWNER'S CERTIFICATION:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT ATC HAYSLETT LOT VENTURE, LTD. and D.R. HORTON-TEXAS, LTD. acting herein by and through it's duly authorized officers, does hereby adopt this plat designating the hereinabove described property as LOT 15R, LOT 20R AND LOT 21R, BLOCK C, ANNA CROSSING PHASE 4B, an addition to the City of Anna, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets and alleys shown thereon. The streets and alleys are dedicated for street purposes. The easements and public use areas, as shown, are dedicated for the public use forever, for the purposes indicated on this plat. In addition, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Anna's use thereof. The City of Anna and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs, or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Anna and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time of procuring permission from anyone.

This approved subject to all platting ordinances, rules, and regulations of the City of Anna, Texas.
WITNESS my hand this _____ day of _____, 2021.

ATC HAYSLETT LOT VENTURE, LTD.

D.R. HORTON-TEXAS, LTD.

Owner: John Arnold, Director

Owner:

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, the undersigned authority, a notary public in and for said County and State, on this day appeared personally John Arnold, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that he has executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2021.

Notary Public in and for the State of Texas

My Commission Expires: _____

STATE OF TEXAS §
COUNTY OF _____ §

BEFORE ME, the undersigned authority, a notary public in and for said County and State, on this day appeared personally _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that he has executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2021.

Notary Public in and for the State of Texas

My Commission Expires: _____

APPROVED
MAY 11, 2021
CITY COUNCIL
CITY OF ANNA

APPROVED
MAY 3, 2021
P&Z COMMISSION
CITY OF ANNA

PROJECT # RP2021-0003

REPLAT
OF
ANNA CROSSING
PHASE 4B

LOT 15R, LOT 20R AND LOT 21R, BLOCK C
0.581 ACRE OUT OF THE
GRANDERSON STARK SURVEY, ABSTRACT NUMBER 798
CITY OF ANNA, COLLIN COUNTY, TEXAS
3 RESIDENTIAL LOTS
PROJECT # RP2021-0003

SURVEYOR / ENGINEER:
BANNISTER ENGINEERING, LLC
240 NORTH MITCHELL ROAD
MANSFIELD, TEXAS 76063
PHONE: (817) 842-2094
FAX: (817) 842-2095
CONTACT: MICHAEL DAVIS, RPLS

OWNER / DEVELOPER:
ATC HAYSLETT LOT VENTURE, LTD.
8214 WESTCHESTER DRIVE, SUITE 710
DALLAS, TEXAS 75225
PHONE: (214) 522-4945
CONTACT: JOHN ARNOLD
(LOT 21 BLOCK C, LOT 33 BLOCK B)

OWNER:
D.R. HORTON-TEXAS, LTD.
4306 MILLER RD
ROWLETT, TX 75088-8035
(LOT 20, BLOCK C)

Preparation Date: April 2021 Sheet 1 of 1



Item No. 7.b.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

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

SUMMARY:

Type A EDCs are typically created to fund industrial development projects such as business infrastructure, manufacturing and research and development. They're all business.

Type B CDCs can fund all the same projects eligible for Type A, as well as parks, museums, sports facilities, and affordable housing. They were created to enable quality of life improvements.

EDC/CDC Board Members

Place 1: Anthony Richardson (President)
Place 2: Rocio Gonzalez (Secretary)
Place 3: Vacant
Place 4: Bruce Norwood (Vice-President)
Place 5: Matthew Seago
Place 6: Shane Williams
Place 7: Michelle Hawkins

Expiring Terms

EDC/CDC				
Place	Name	Re-applied	Terms Served	Absences
1	Anthony Richardson	Yes	2.5	0
3	Vacant			
5	Matthew Seago	Yes	0.5	0
7	Michelle Hawkins	Yes	1	0

2021 Nominees

Place 1 Anthony Richardson
Place 3 Kylee Kelley
Place 5 Matthew Seago
Place 7 Michelle Hawkins

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 2: Anna – Great Place to Live

STAFF RECOMMENDATION:**ATTACHMENTS:****APPROVALS:**

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 4/22/2021
Final Approval - 4/22/2021



Item No. 7.c.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

Consider/Discuss/Action on Appointment of Planning and Zoning Commissioners
(Interview Committee)

SUMMARY:

The Planning and Zoning Commission is a seven member Board that reviews and considers submitted site plans and plats, makes recommendations to the City Council on Zoning Ordinance amendments, Comprehensive Plan amendments, Specific Use permits and re-zoning requests.

Current Commissioners

Place 1 - LaToya Grady
Place 2 - Brent Thomas
Place 3 - Wayne Barton, Vice-Chairman
Place 4 - Donald Henke
Place 5 - Alonzo Tutson, Chairman
Place 6 - Nick Rubits
Place 7 - Duane Hayes

Terms Expiring

Planning and Zoning Commission				
Place	Name	Re-applied	Terms Served	Absences
1	Latoya Grady	Yes	0.5	0
3	Vacant			0
5	Alonzo Tutson	Yes	1	0
7	Duane Hayes	Yes	0.5	2

2021 Nominees

Place 1 Latoya Grady
Place 3 Dennis Ogan
Place 5 Alonzo Tutson
Place 7 Paul Wenzel

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 2: Anna – Great Place to Live

STAFF RECOMMENDATION:**ATTACHMENTS:****APPROVALS:**

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 4/22/2021
Final Approval - 4/22/2021



Item No. 7.d.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

Consider/Discuss/Action on Appointments to the Parks Advisory Board (Interview Committee)

SUMMARY:

The Parks Advisory Board is a five member Board that advises the City Council on park related matters.

Current Board Members

Place 1 - Cheryl Merritt
Place 2 - Michelle Clemens
Place 3 - Elden Baker
Place 4 - Joe Crowder
Place 5 - Jon Hendricks
Place 6 - Eirik Hansen
Place 7 - LeQuey Douglas

Expiring Terms

Parks Board				
Place	Name	Re-applied	Terms Searved	Absences
1	Cheryl Merritt	Yes	0.5	0
3	Elden Baker	Yes	1	0
5	Jon Hendricks	Yes	1	0
7	LeQuey Douglas	Yes	0.5	0

2021 Nominees

Place 1 Jonathon Schwyzer
Place 3 Elden Baker
Place 5 Mackenzie Jenks
Place 7 LeQuey Douglas

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 4/22/2021
Final Approval - 4/22/2021



Item No. 7.e.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

Consider/Discuss/Action on Appointments to the Board of Adjustments (Interview Committee)

SUMMARY:

The Board of Adjustment hears and determines appeals of administrative decisions, petitions for variances in the case of peculiar and unusual circumstances which would prevent the reasonable use of land and such other matters as may be required by the City Council or law.

CURRENT MEMBERS OF THE BOARD ARE

Place 1 - Jon Hendricks - Chairman

Place 2 - Kelly Patterson

Place 3 - Sandy Setliff

Place 4 - Elinor Williams

Place 5 - Tony Bellefond

ALTERNATES

Place 1A - Greg Williams

Place 2A - Brian Ward

Board of Adjustment (BOA)				
Place	Name	Re-applied	Terms Served	Absences
1	Jon Hendricks	Yes	3	0
3	Vacant			0
5	Tony Bellefond	Yes	1	0
Alt 1	Greg Williams	Yes	0.5	0

2021 Nominees

Place 1 Jon Hendricks

Place 3 Greg Williams

Place 5 Tony Bellefond

Alternate 1 Choya Morrison

Place 4 Replacement David Nylec to fill Elinor Williams unexpired term

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 2: Anna – Great Place to Live

STAFF RECOMMENDATION:**ATTACHMENTS:****APPROVALS:**

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 4/22/2021
Final Approval - 4/22/2021



Item No. 7.f.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021

Staff Contact:

AGENDA ITEM:

Consider/Discuss/Action on Appointments to the Diversity and Inclusion Advisory Commission. (Interview Committee)

SUMMARY:

The Diversity and Inclusion Advisory Commission is an 11-member Commission that advises the City Council on diversity and inclusion related matters.

Current Members of the board are

Place 1 - Pete Cain
Place 2 - Dyanne Lockridge
Place 3 - Curtis Scretchen
Place 4 - Amanda Kellam
Place 5 Lottia Windham
Place 6 Roxxanne Aragon
Place 7 Elinor Williams
Place 8 - Gina Maria Ottavio
Place 9 - Kathryn Ross
Place 10 - Malverse Jackson
Place 11 - Kimberly Jones

Expiring terms and vacancies:

Diversity and Inclusion Commission				
Place	Name	Re-applied	Terms Searved	Absences
1	Pete Cain	Yes	0.5	1
3	Curtis Scretchen	Yes	0.5	0
4	Vacant			0
5	Vacant			0
7	Elinor Williams	Yes	0.5	1
9	Vacant			
11	Kimberly Jones	Yes	0.5	2

2021 Nominees

Place 1 Pete Cain

Place 3 Alfredo Fernandez
Place 5 Sinisa Slavnic
Place 7 Elinor Williams
Place 9 Maria Ervin
Place 11 Kimberly Jones
Place 4 Alycia Green to fill vacancy - one year term
Place 10 Blair Rackham to fill vacancy - one year term

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:

Goal 2: Anna – Great Place to Live

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 4/22/2021
Final Approval - 4/22/2021



Item No. 7.g.

City Council Agenda
Staff Report

Meeting Date: 5/11/2021
Staff Contact: Carrie Land

AGENDA ITEM:

Consider/Discuss/Action on the appointment of the Mayor Pro-Tem and Deputy Mayor Pro-Tem.

SUMMARY:

(a) The Mayor Pro-Tem is a Council Member elected by the City Council at the first regular meeting after each election of Council Members and/or Mayor. The Mayor Pro-Tem must act as Mayor during the disability or absence of the Mayor, and in this capacity has the rights conferred upon the Mayor.

(b) The Deputy Mayor Pro-Tem is a Council Member elected by the City Council at the first regular meeting after each election of Council Members and/or Mayor. The Deputy Mayor Pro-Tem must act as Mayor during the disability or absence of the Mayor and Mayor Pro-Tem, and in this capacity has the rights conferred upon the Mayor.

FINANCIAL IMPACT:

N/A

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

Nominate and appoint Mayor Pro-Tem and Deputy Mayor Pro-tem.

ATTACHMENTS:

APPROVALS:

Carrie Land, City Secretary
Jim Proce, City Manager

Created/Initiated - 5/7/2021
New -