

**Regular City Council Meeting
Meeting Minutes**



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 met 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.

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.

Mayor Pike led the Invocation and Pledge of Allegiance.

3. Neighbor Comments.

Gina Marie Ottavio discussed requiring a petition to run for public office and challenged a Diversity and Inclusion Advisory Commission nomination made by the Interview Committee.

4. Work Session.

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

MOTION: Council Member Vollmer moved to approve. Council Member Toten seconded. Motion carried 7-0.

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

MOTION: Council Member Vollmer moved to approve. Council Member Ussery seconded. Motion carried 7-0.

- c. Oath of Office to re-elected Mayor Nate Pike and Council Member Kevin Toten. (City Secretary Carrie Land)

- d. Meet & Greet

5. Reports.

- 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

The Bond Election is complete and the three propositions were approved by voters. Staff provided a presentation outlining the financial calendar and next steps related to the bond rating process and near future deliverables.

6. 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 and 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)

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.

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

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

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.

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

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

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.

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

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

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

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

MOTION: Council Member Carver moved to approve consent items a. - l. . Council Member Atchley seconded. Motion carried 7-0.

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)

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.

Mayor Pike opened the public hearing at 7:30 PM.

No Comments

Mayor Pike closed the public hearing at 7:31 PM.

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

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

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

2021 Nominees: Place 1 Anthony Richardson, Place 3 Kylee Kelley, Place 5 Matthew Seago, and Place 7 Michelle Hawkins

MOTION: Council Member Vollmer moved to approve. Council Member Toten seconded. Motion carried 7-0.

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

2021 Nominees: Place 1 Latoya Grady, Place 3 Dennis Ogan, Place 5 Alonzo Tutson, and Place 7 Paul Wenzel

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

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

2021 Nominees: Place 1 Jonathon Schwyzer, Place 3 Elden Baker, Place 5 Mackenzie Jenks, and Place 7 LeQuey Douglas

MOTION: Council Member Vollmer moved to approve. Council Member Toten seconded. Motion carried 7-0.

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

2021 Nominees: Place 1 Jon Hendricks, Place 3 Greg Williams, Place 5 Tony Bellefond, Alternate 1 Choya Morrison, Place 4 David Nylec to fill unexpired term

MOTION: Council Member Vollmer moved to approve. Council Member Toten seconded. Motion carried 7-0.

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

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, and Place 10 Blair Rackham to fill vacancy - one year term

MOTION: Council Member Vollmer moved to approve. Council Member Atchley seconded. Motion carried 7-0.

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

MOTION: Mayor Pike moved to appoint Council Member Miller as Mayor Pro Tem and Josh Vollmer as Deputy Mayor Pro Tem. Council Member Ussery seconded. Motion carried 6-1. Council Member Toten opposed.

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.

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

Mayor Pike recessed the meeting at 7:33 PM.

Mayor Pike reconvened the meeting at 9:06 PM.

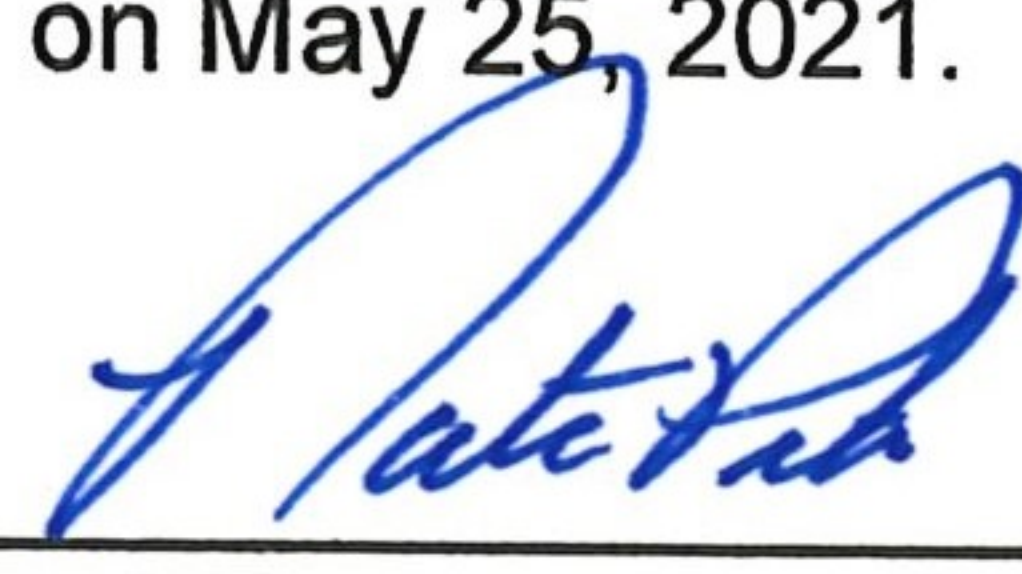
9. Consider/Discuss/Action on any items listed on any agenda - work session, regular meeting, or closed session - that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.

10. **Adjourn.**

Mayor Pike adjourned the meeting at 9:06 PM.

Approved on May 25, 2021.





Mayor Nate Pike

ATTEST:



City Secretary Carrie L. Land