AGENDA

City Council Meeting

Tuesday, June 22, 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 June 22, 2021, at the Anna ISD Board Room, located at 201 E. 7th Street, Anna, Texas, 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. Discuss ballfield reservations and field access at Slayter Creek Park. (Director of Neighborhood Services Marc Marchand)
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. Fire Department Battalion Chief Badge Pinning (Fire Chief Ray Isom)

b. Presentation on the Neighborhood Block Party Trailer. (Neighborhood Services Coordinator Elisa Bowers)

c. Proclamation Declaring July as Park and Recreation Month (Director of Neighborhood Services Marc Marchand)

d. Introduce New Park Planning and Development Manager. (Director of Neighborhood Services Marc Marchand)

e. Introduce New Communications Manager. (Assistant City Manager Ryan Henderson)

f. American Rescue Plan Fund update.

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 June 8, 2021. (City Secretary Carrie Land)

b. Review of quarterly attendance records for Council, Boards, and Commissions. (City Secretary Carrie Land)

c. Review minutes of the May 4, 2021, Diversity and Inclusion Advisory Commission Meeting. (Assistant City Manager Ryan Henderson)

d. Review minutes of the May 6, 2021, Joint Community Development Corporation Board and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)

e. Review Minutes of the January 19, 2021, March 29, 2021, and April 19, 2021, Parks Advisory Board Meetings. (Neighborhood Services Director Marc Marchand)

f. Approve Resolution approving extension of Agreement with Collin County for Animal Control Services. (Neighborhood Services Director Marc Marchand)

7. **Items For Individual Consideration.**

a. 1) Conduct a Public Hearing to consider public comments regarding the request to amend Ordinance No. 846-2020 (One Anna Two Addition, Block B, Lot 1 & 2) (Director of Development Services Ross Altobelli)

2) Consider/Discuss/Action on an Ordinance regarding the request to amend Ordinance No. 846-2020.

3) Approve a Resolution regarding the One Anna Two, Block B, Lot 1 & 2, Final Plat.

4) Approve a Resolution regarding the One Anna Two, Block B, Lot 1 & 2, Site Plan.

b. Consider/Discuss/Action on a Resolution authorizing Council Members to attend the 2021 TML Annual Conference and Exhibition. (City Secretary Carrie Land)

c. Consider/Discuss/Action on a Resolution authorizing Council Members to attend the 2021 TML Newly Elected City Officials' Orientation. (City Secretary Carrie Land)

d. Consider/Discuss/Action on a Resolution approving an agreement for the reconstruction of W. 3rd Street. (Director of Public Works Greg Peters, P.E.)

e. Open public hearing on levying of assessments in the Sherley Tract Public Improvement District No. 2 and continue said public hearing until July 27, 2021.

f. Open a public hearing regarding creation of a tax increment reinvestment zone within the City of Anna and continue said public hearing until July 13, 2021. (Economic Development Director Joey Grisham)

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). *Bunetto v. City of Anna*, Civil Action No. 4:21-cv-00413, United States District Court, Eastern District of Texas, Sherman Division. City ordinances and regulations. Operational policies and procedures.

b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072).

c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087).

d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074). Boards and Commissions

The Council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

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

10. **Adjourn.**

This is to certify that I, Carrie L. Land, City Secretary, posted this Agenda on the City's website (www.annatexas.gov) and at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. on June 18, 2021.

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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: 6/22/2021
Staff Contact: Marc Marchand

AGENDA ITEM:

Discuss ballfield reservations and field access at Slayter Creek Park. (Director of Neighborhood Services Marc Marchand)

SUMMARY:

It has been the practice of the City to make the baseball fields at Slayter Creek Park available through reservations only and in accordance with the fees established by ordinance. Backstops have been provided at Geer Park and at Slayter Creek Park for practice, and the newly renovated ballfields at Johnson Park will be unlocked and open for practice as soon as the enhancement project to the park is completed this summer. The suggestion has been made to keep the fields at Slayter Creek Park unlocked and open, and staff is seeking Council's input.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

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

Goal 2: Anna – Great Place to Live

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services — Created/Initiated - 6/18/2021
Jim Proce, City Manager — Final Approval - 6/18/2021

Item No. 5.a.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact:

AGENDA ITEM:
Fire Department Battalion Chief Badge Pinning (Fire Chief Ray Isom)

SUMMARY:

FINANCIAL IMPACT:

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:

Carrie Land, City Secretary	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

Item No. 5.b.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact:

AGENDA ITEM:
Presentation on the Neighborhood Block Party Trailer. (Neighborhood Services Coordinator Elisa Bowers)

SUMMARY:
Staff will update Council on the Neighborhood Block Party Trailer, its contents, and how neighbors can reserve the trailer for the neighborhood events.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:
This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 2: Anna – Great Place to Live

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

Item No. 5.c.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Marc Marchand

AGENDA ITEM:
Proclamation Declaring July as Park and Recreation Month (Director of Neighborhood Services Marc Marchand)

SUMMARY:
Since 1985, people in the United States have celebrated Park and Recreation Month in July to promote building strong, vibrant and resilient communities through the power of parks and recreation, and to recognize the more than 160,000 full-time park and recreation professionals — along with hundreds of thousands of part-time and seasonal workers and volunteers — that maintain our country's local, state and community parks. Through efforts by NRPA, the U.S. House of Representatives passed an official resolution for Park and Recreation Month in 2009 and introduced the resolution in 2017 and 2018. Park and recreation agencies across the country are recognizing the month with summer programs, events, contests, commemorations and celebrations. The services that park and recreation professionals provide are vital for our communities — from protecting open space and natural resources to helping fight obesity and providing activities and resources for all people. This has been especially true throughout the COVID-19 pandemic. Park and Recreation Month encourages everyone to reflect on the exponential value park and recreation professionals bring to communities.

According to NRPA's 2020 Engagement with Parks Report, an overwhelming majority of people living in the U.S. assert that they benefit from local parks and that their communities benefit from local parks.

- People visit their local park and recreation facilities more than twice a month, on average, with 1 in 10 visiting at least weekly, if not daily.
- Three in five people — or more than 190 million people — visited a local park, trail public open space or recreation facility during the first three months of the COVID-19 pandemic (mid-March through mid-June 2020).
- 82 percent of U.S. adults agree that visiting their local parks, trails and open spaces is essential for their mental and physical well-being during the COVID19 pandemic.
- More than four in five people living in the U.S. agree that parks and recreation are an important local government service.
- Support for local parks is widespread, spanning different age groups, income levels, household types and political affiliations.
- According to a 2021 NRPA Park Pulse poll, six in seven U.S. adults look forward

to outdoor activities this spring and summer.

It's time to share Our Park and Recreation Story! We're celebrating Park and Recreation Month this July by highlighting the stories of how our communities are stronger, more vibrant and more resilient because of parks and recreation.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:
This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 3: Anna - A Great Place to Live

STAFF RECOMMENDATION:

ATTACHMENTS:
1. Proclamation for Park Month

APPROVALS:

Marc Marchand, Director of Neighborhood Services	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

City of Anna, Texas

Proclamation

Designation of July as Park and Recreation Month

WHEREAS parks and recreation programs are an integral part of communities throughout this country, including the City of Anna, Texas; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS the City of Anna, TX recognizes the benefits derived from parks and recreation resources

Designation of July as Park and Recreation Month

NOW THEREFORE, BE IT RESOLVED BY the City Council that July is recognized as Park and Recreation Month in the City of Anna, Texas.

In witness, whereof I have hereunto set my hand this 22nd day of June, 2021 and called this seal to be affixed.

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Nate Pike, Mayor

Item No. 5.d.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Marc Marchand

AGENDA ITEM:
Introduce New Park Planning and Development Manager. (Director of Neighborhood Services Marc Marchand)

SUMMARY:
Introduce new Park Planning and Development Manager.

FINANCIAL IMPACT:

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

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

Item No. 5.e.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Ryan Henderson

AGENDA ITEM:
Introduce New Communications Manager. (Assistant City Manager Ryan Henderson)

SUMMARY:

FINANCIAL IMPACT:

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

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Kimberly Winarski, Management Analyst	Created/Initiated - 6/16/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

Item No. 5.f.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Jim Proce

AGENDA ITEM:
American Rescue Plan Fund update.

SUMMARY:
There is still no word on small city Rescue Plan funds: Each state has to request its nonentitlement cities' share of the American Rescue Plan (ARP) funds. Nonentitlement cities are those under 50,000 in population. According to the Treasury Department, Texas has not yet done so, although the information from Treasury indicates that payment could potentially be in progress. The governor's office has not yet announced if or when the request will be made. Accordingly, the governor has not yet announced the procedures for eligible nonentitlement cities to receive payments. Anna's portion of the $1,386,117,819 allocated to Texas NEU cities is approximately $3.3 million. We will prepare for a future discussion on the funding once we have an indication when this funding would actually become available.

FINANCIAL IMPACT:
Undetermined

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

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Jim Proce, City Manager	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

Item No. 6.a.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Carrie Land

AGENDA ITEM:
Approve City Council Meeting Minutes for June 8, 2021. (City Secretary Carrie Land)

SUMMARY:

FINANCIAL IMPACT:

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

STAFF RECOMMENDATION:

ATTACHMENTS:
1. CCmin2021_06_08 Draft
2. NS Department Sherley Park Update 060821
3. 2021 Summer Recreation Programs

APPROVALS:
Carrie Land, City Secretary — Created/Initiated - 6/17/2021
Jim Proce, City Manager — Final Approval - 6/18/2021

Regular City Council Meeting
Meeting Minutes

Tuesday, June 8, 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 June 8, 2021, at the Anna ISD Board Room, 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 6:35 PM.

2. **Invocation and Pledge of Allegiance.**

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

3. **Neighbor Comments.**

Gina Maria Ottavio spoke on behalf of the Diversity and Inclusion Advisory Commission regarding the placement of Collin McKinney Statue. She stated the Commission agreed to put up the statue, but did not feel Sherley Heritage Park was the right location.

4. **Work Session.**

a. Review and discuss concept plan for enhancements to Sherley Heritage Park including display track for the steam locomotive, potential locations for the Collin McKinney statue and other public art, and opinions of probable construction costs for the projects. (Director of Neighborhood Services Marc Marchand)

Phase 1:
- Train (to be completed in 6 to 8 weeks)
- Tract, and
- Parking

Phase 2:
- Overall Park Enhancements

Two concept plans were discussed, Council preferred Concept B with grassy areas and the Collin McKinney Statue placed in the Public Art Location.

Council and Staff discussed the Water Tower and Council would like to leave it as-is. Staff stated the rust causes destruction on the tower and it should be painted. A silver paint that adheres to lead paint could be used to keep the historical feel. Discussion ensued.

b. FY21/22 Budget Preview (City Manager Jim Proce ICMA-CM)

The City Manager presented preliminary figures with regard to the FY21/22 budget.

One of the most important processes in local government each year is the preparation, delivery, presentation, and approval of the annual budget. In an effort to be transparent and to keep Council informed on the progress of the development of the budget, the City Manager provided a short presentation highlighting the latest tax rate projections for valuations, department requests, and projected revenue.

Additionally, the voter approved propositions will yield revenue that will be factored into the budget for the upcoming fiscal year.

There are no decision points at this stage of the budget development as this is preliminary information that requires no formal action.

c. Discuss annual Solid Waste Contract renewal. (Public Works Director Greg Peters, P.E.)

Staff provided a brief report and update with regard to the CARDS solid waste disposal contract. The report covered several elements of this contract, the performance of the contractor, contract in general, and asked for input on minor revisions that staff recommends as a part of the contract renewal in September 2021.

5. **Reports.**

a. Update on upcoming City events and activities. (Director of Neighborhood Services Marc Marchand)

- Boots & Booms 2021 Firework Show – June 26 5PM to 9:30PM.
- Adult Co-ed Softball
- Tennis Camp
- Sports Camps
- Fitness Classes
- Youth Camps – Summer RECess Camp 2021
- Teen Program – Summer Party
- Outdoor Recreation
- Senior Programs

6. **Consent Items.**

MOTION: Council Member Toten moved to approve consent items . Council

Member Miller seconded. Motion carried 7-0.

a. Approve the City Council Meeting Minutes from May 25, 2021. (City Secretary Carrie Land)

b. Approve a Vandalism Damage Reimbursement Agreement & Liability Release. (Police Chief Dean Habel)

c. Review minutes of the May 3, 2021, Planning & Zoning Commission meeting. (Director of Development Services Ross Altobelli)

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

Single-family dwelling, detached structure on one lot on 5.7± acres located on the west side of County Road 479, 3,218± feet south of County Road 429. Located within the extraterritorial jurisdiction (ETJ).

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING RILEY ESTATE DEVELOPMENT PLAT, BLOCK A, LOT 1, DEVELOPMENT PLAT.

e. Approve a Resolution regarding the 2380 W FM 455 Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

Auto Storage on 2.3± acres located at the northeast corner of Farm-to-Market Road 455 and County Road 288. Located within the extraterritorial jurisdiction (ETJ). The

Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING 2380 W FM 455 ADDITION, BLOCK A, LOT 1, DEVELOPMENT PLAT .

f. Approve a Resolution regarding the West Crossing, Phase 10, Final Plat. (Director of Development Services Ross Altobelli)

65 single-family dwelling, detached lots on 13.5± acres located east of West Crossing Boulevard at the northwest and northeast corners of Berry Court and Lacebark Lane. Zoned: Planned Development 632-2013.

The purpose for the final plat is to dedicate rights-of-way, lot and block boundaries, and easements necessary for the creation of the single-family

development.

The Planning & Zoning Commission recommended approval subject to additions and/or alterations to the engineering plans as required by the Public Works Department.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF WEST CROSSING, PHASE 10.

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

Multiple-family residence on 20.8± acres located on the west side of State Highway 5, 1,420± feet south of West White Street. Zoned Planned Development-843-2020.

The purpose of the final plat is to dedicate easements necessary for the multiple-family development.

The Planning & Zoning Commission recommended approval

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A FINAL PLAT OF WATERVIEW, BLOCK A, LOT 1.

h. Approve a Resolution regarding the Waterview, Block A, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)

Multiple-family residence on 20.8± acres located on the west side of State Highway 5, 1,420± feet south of West White Street. Zoned Planned Development-843-2020.

The purpose of the site plan is to show proposed site improvements associated with the multiple-family development.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A SITE PLAN OF WATERVIEW, BLOCK A, LOT 1.

7. **Items For Individual Consideration.**

a. Consider/Discuss/Action on a Contract and Authorizing Execution of Same for the Purchase of a Fire Ladder Truck from Siddons-Martin Emergency Group (Fire Chief Ray Isom)

On May 1, 2021, the City of Anna held a series of bond elections that included Proposition A. This bond referendum was approved (by an 87% margin) and provides an $8M allocation towards construction of Fire Station #2 and the purchase of an aerial ladder truck. The Anna Fire Department continues to face new risks and challenges as a result of rapid commercial and residential growth

in our community. The acquisition of an aerial device greatly enhances our firefighting and rescue abilities to meet these challenges.

The aerial truck is an essential vehicle for fire and rescue response to new multi-story developments in our city. It also provides elevated master stream capabilities for firefighting in dense neighborhoods where protecting exposures is critical. Presently, the City's closest mutual aid aerial apparatus is approximately 12 miles to the south resulting in a 20-25 minute response time. As development increases with large commercial buildings, multi-story structures, and dense subdivisions, the need for aerial operations has become significant. The purchase of this vehicle also aligns with the Anna Fire Department's current Strategic Plan.

In order to take advantage of the price guarantee and ensure progression of the build, a letter of intent was issued to Siddons-Martin Emergency Group in May of 2021. This letter has helped ensure that we maintain our position in the factory assembly line. Currently, the approximate build time for this vehicle is 10 months with an anticipated delivery of March 2022. Bond proceeds will be available before the completion of the manufacturing process. The approval of this resolution allows continuation of the manufacturing process with an invoice to be completed on October 1, 2021.

The base price of the Pierce-Enforcer Aerial, Platform 100' truck is $1,366,529.00 with a loose equipment expense (additional firefighting and rescue equipment) of $152,850.62. Upon delivery, the not-to-exceed total cost has been established at $1.66M.

This vehicle will be an addition to our fleet rather than a replacement apparatus. The Anna Fire Department utilizes the National Fire Protection Association (NFPA) 1901 standard as the baseline for replacement and maintenance of first-line fire apparatus. NFPA codes are the industry standard and adherence to these standards will assist us in obtaining Best Practices designation in the near future.

This proposal is in alignment with the fire department's internal Strategic Plan and apparatus matrix which defines our vehicle acquisition and replacement schedule through FY 2040.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A CONTRACT AND AUTHORIZING EXECUTION OF SAME FOR THE PURCHASE OF A FIRE LADDER TRUCK FROM SIDDONS-MARTIN EMERGENCY GROUP.

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

b. (1) Acting as the Anna Housing Finance Corporation Board of Directors, Consider/Discuss/Act on corporate bylaws and appoint offices of president, vice president, secretary and executive director. (Economic Development Director Joey Grisham).

(2) Acting as the Anna Housing Finance Corporation Board of Directors, Consider/Discuss/Act on entering into a Memorandum of Understanding (MOU) with Anna Senior Living LP for a senior living project. (Economic Development Director Joey Grisham)

Mayor Pike recused himself from the meeting.

The City Council approved the creation of the Anna Housing Finance Corporation on April 13, 2021, to facilitate projects in the City of Anna. This item includes the approval of bylaws and appointment of officers for the Board. The City Council will serve as the Board for the Anna Housing Finance Corporation.

MOTION: Council Member Toten moved to table. Council Member Vollmer seconded. Motion carried 6-0..

c. 1) Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding the Anna High School #1 Addition, Block 1, Lot 1, Replat. Applicant: Anna Independent School District. (Director of Development Services Ross Altobelli)

2) Approve a Resolution regarding the Anna High School #1 Addition, Block 1, Lot 1, Revised Site Plan.

Mayor Pike opened the public hearing at 7:47 PM.

Public school on 54.1± acres located at the southwest corner of Rosamond Parkway and West Crossing Boulevard. Zoned Single-Family Residential - Large Lot.

The purpose of the replat is to dedicate easements necessary for a building addition. The purpose of the revised site plan is to show proposed site improvements.

The Planning & Zoning Commission recommended approval.

Dr. Brad Duncan, with Anna ISD, thanked Council for working with the school district.

Mayor Pike closed the public hearing at 7:51 PM.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A REPLAT OF ANNA HIGH SCHOOL #1 ADDITION, BLOCK 1, LOT 1.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A REVISED SITE PLAN OF ANNA HIGH SCHOOL #1 ADDITION, BLOCK 1, LOT 1.

MOTION: Mayor Pike moved to approve. Council Member Toten 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). Purchase and sale agreement, City Ordinances and regulations

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).

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

Mayor Pike recessed the meeting at 7:52 PM.

Mayor Pike reconvened the meeting at 9:07 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 9:07 PM.

Approved on June 22, 2021.

_____

Mayor Nate Pike

ATTEST:

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City Secretary Carrie L. Land

Sherley Heritage Park Enhancement Project

THE CITY OF Anna

Master Plan Recommendations

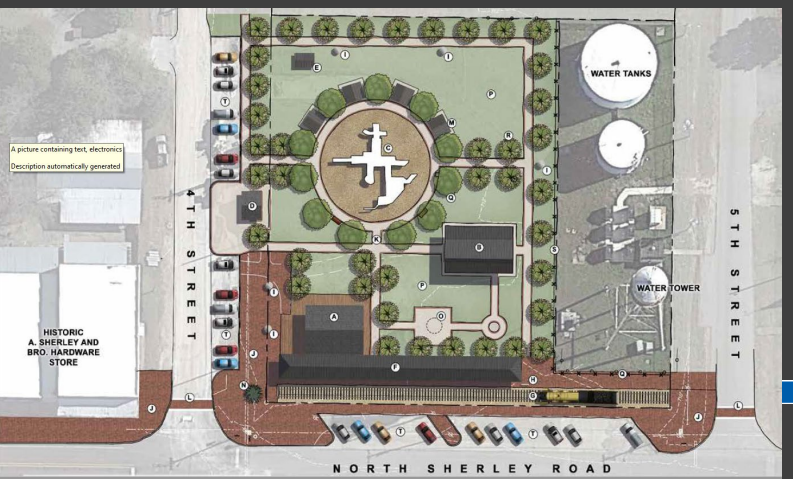
Downtown Master Plan:

- Design a pedestrian and bicycle friendly (park and walk) streetscape and built environment
- Establish Downtown as a destination with activities suitable for all generations
- Designate public spaces, parks, monuments, signature elements, and focal points
- Commission and institutionalize public art (statues, murals, art walls, etc.)
- Activities for evening, weekends, and daytime
- Music businesses and venues
- Open community space available for community events and festivals
- Adult activities and opportunities – evening and weekends
- Policy 7: …invest in Downtown through the construction of parks, trails, and paths to ensure outdoor activities…
- Policy 9: …utilize the Municipal Complex site to develop an outdoor plaza and gathering space…creating an attractive and active pedestrian environment for daily activities, community events, and festivals.
- Plan discusses programming spaces, festival spaces, the water tower restoration, etc.

Master Plan Recommendations

Parks Master Plan:

- Sherley Heritage Park designated as a special use park
- It can provide both a physical and emotional connection to the past
- It should have a defined connection to downtown
- Integration of train and track
- A site plan to relate to the aesthetic of the proposed downtown enhancement
- Additional parking
- Currently, there is no dedicated parking lot



Sherley Heritage Park Phases 1 & 2

- **Phase 1: Park Dev. Funds**
  - **Train, Track, and Parking**:
    - Total: $548,360
      - Steam Locomotive $348,360
      - Tracks, Parking, etc. $200,000
- **Phase 2: Park Bond Funds**
  - **Overall Park Enhancement:** $1,921,814 to $2,069,793

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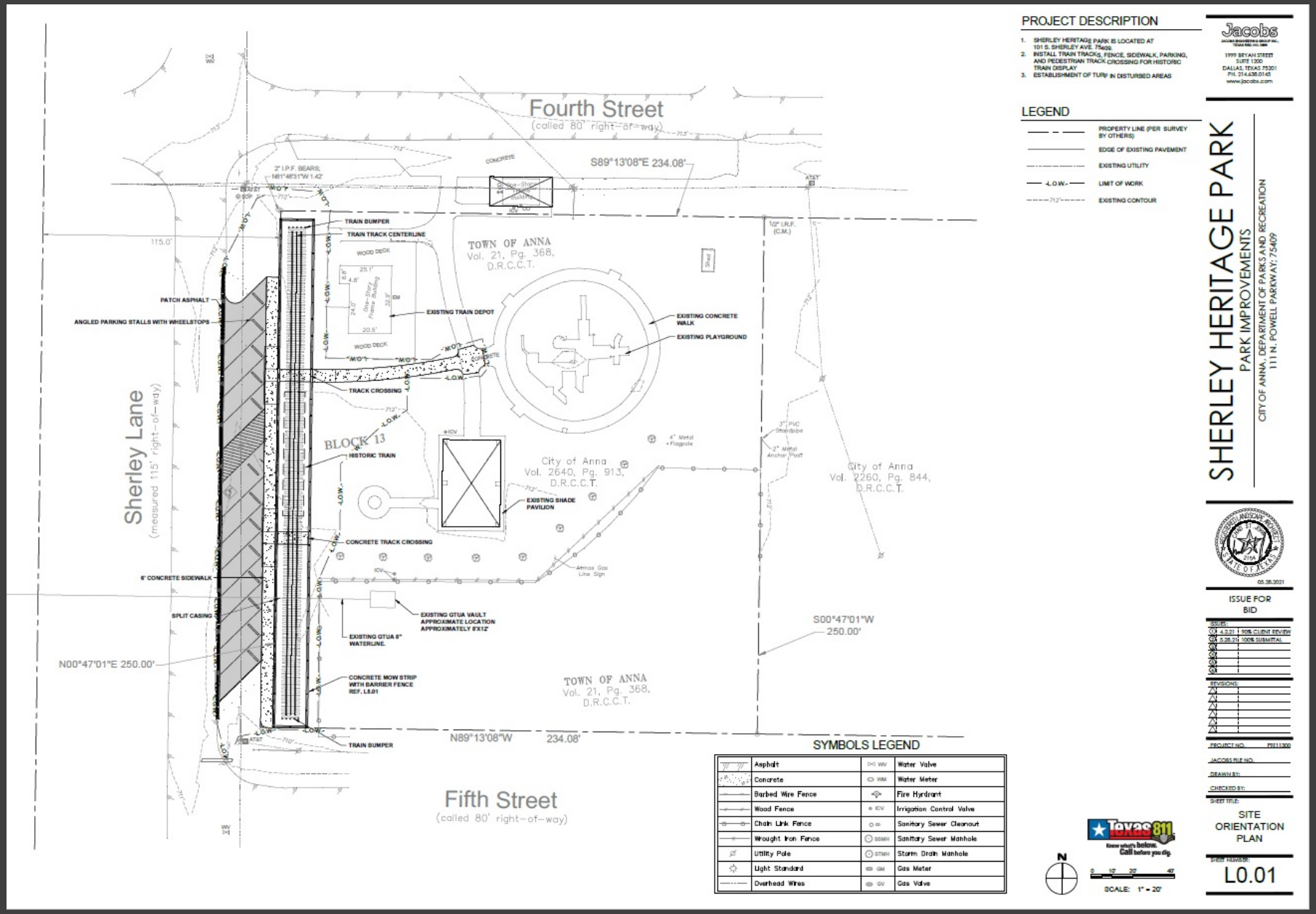

Phase 1 Overview:

- Track
- Grading Plan
- Casing the water line
- Flatwork and sidewalk connections
- Decorative rail
- Parking
- Estimate: $183,043
- Time for Construction: Approximately 85 calendar days

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Review Set Cost Opinion

5/7/2021 18:32

TOTAL	**$**	**187,043.85**
	includes 10% contingency	
Add alternates	**$**	**17,003.90**
Base Bid	**$**	**170,038.95**

Item	Item Description	Item Description	Quantity	Unit		Unit Cost		Subtotal
0.00	**Mobilization**						**$**	**7,414.95**
0.10	Mobilization	5% of base bid construction	1.00	LS	$	7,414.95	$	7,414.95
1.00	**Demolition**						**$**	**22,350.00**
1.10	Remove Existing Sod		1220	SY	$	1.00	$	1,220.00
1.20	Bituminous Concrete Removal	Sawcut edges considered subsidiary	35	SY	$	100.00	$	3,500.00
1.30	Concrete Removal	Full depth parking area and sidewalk	442	SY	$	35.00	$	15,470.00
1.40	Construction Fence	Chain-Link Temporary Fence	540	LF	$	4.00	$	2,160.00
2.00	**Trail Construction**						**$**	**119,453.00**
2.10	6' Wide Concrete Trail	4" thick concrete Per City Standard	229.0	SY	$	81.00	$	18,549.00
2.20	Vehicular Paving	6" thick concrete Per City Standard	417	SY	$	81.00	$	33,777.00
2.30	Precast Concrete Wheel Stop		13	EA	$	200.00	$	2,600.00
2.40	Parking Lot Striping	As indicated on plans with stalls and handicap decal and striping	1	LS	$	500.00	$	500.00
2.50	Asphalt Paving	Patchwork	35	SY	$	50.00	$	1,750.00
2.60	Concrete Mow Strip	12" Wide, 12" Depth	523	LF	$	4.00	$	2,092.00
2.70	Ornamental Fence	3' Tall Ameristar - Aegis Plus Majestic 3-rail with 2.5" posts or approved equal	496	LF	$	50.00	$	24,800.00
2.80	Track	Including Rail, ties, ballast complete and in place	1	LS	$	35,100.00	$	35,100.00
2.90	Bermuda Grass Sod	As indicated on plans with 2" depth of soil prep; includes adjustment of existing irrigation for establishment	570	SY	$	0.50	$	285.00
3.00	**Utilities**						**$**	**9,300.00**
3.10	Split-Casing Sleeve	Open trench installation of 12" Split Casing with spacers on existing 8" water main. Do not disrupt water service.	45	LF	$	200.00	$	9,000.00
3.20	Trench Excavation Protection		50	LF	$	6.00	$	300.00
4.00	**Excavation**						**$**	**5,025.00**
4.10	Excavation Hauled Off Site		87	CY	$	40.00	$	3,480.00
4.20	Furnish and Place Topsoil	2"	570	SY	$	1.00	$	570.00
4.30	Area Drain	6" Atrium Grate	1	EA	$	100.00	$	100.00
4.40	Conveyance pipe	4" Sch. 40 PVC Pipe	25	LF	$	35.00	$	875.00
5.00	**SWPPP**						**$**	**6,496.00**
5.10	Erosion Control Fencing	Silt Fencing includes removal and occasional replacement	1	LS	$	496.00	$	496.00
5.20	Construction Entrances	Includes staging area	1	EA	$	6,000.00	$	6,000.00
6.00	**Add Alternates**						**$**	**17,003.90**
6.10	10% Contingency	Project Contingency	1	LS			$	17,003.90

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Phase 2: Concept Plan A

- Parks Master Plan
- Downtown Master Plan
- Potential Park Bond Fund Project
- Statue/Public Art Locations
- Small Stage
- Project Estimate: $2,069,793

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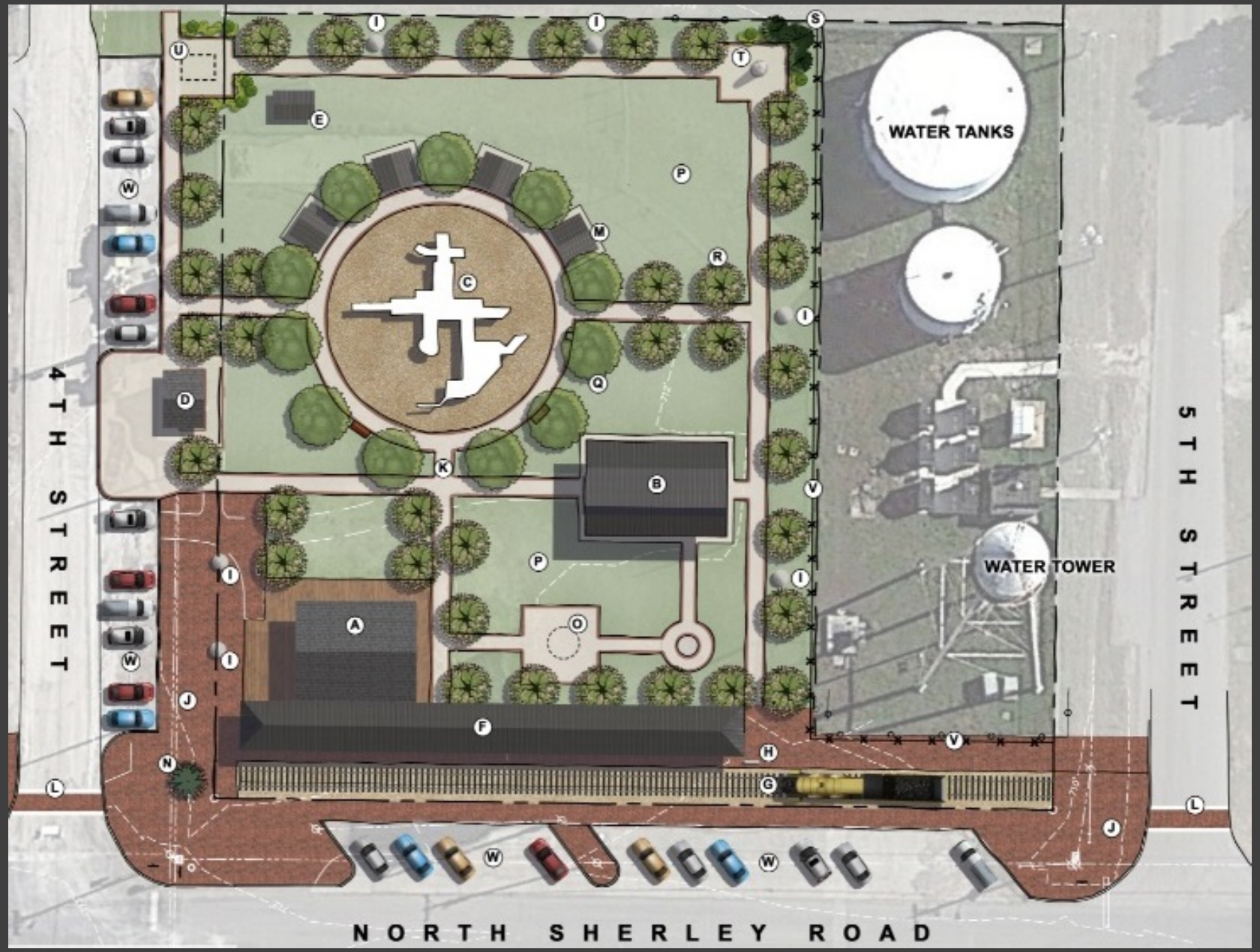

Phase 2: Concept Plan B

- Parks Master Plan
- Downtown Master Plan
- Potential Park Bond Fund Project
- Statue/Public Art Locations
- Project Estimate: $1,921,814

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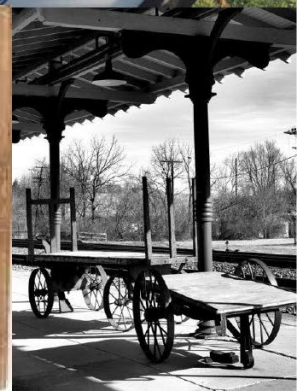
Simple – Old Country Town Style
Platform Canopy/Benches/Lighting



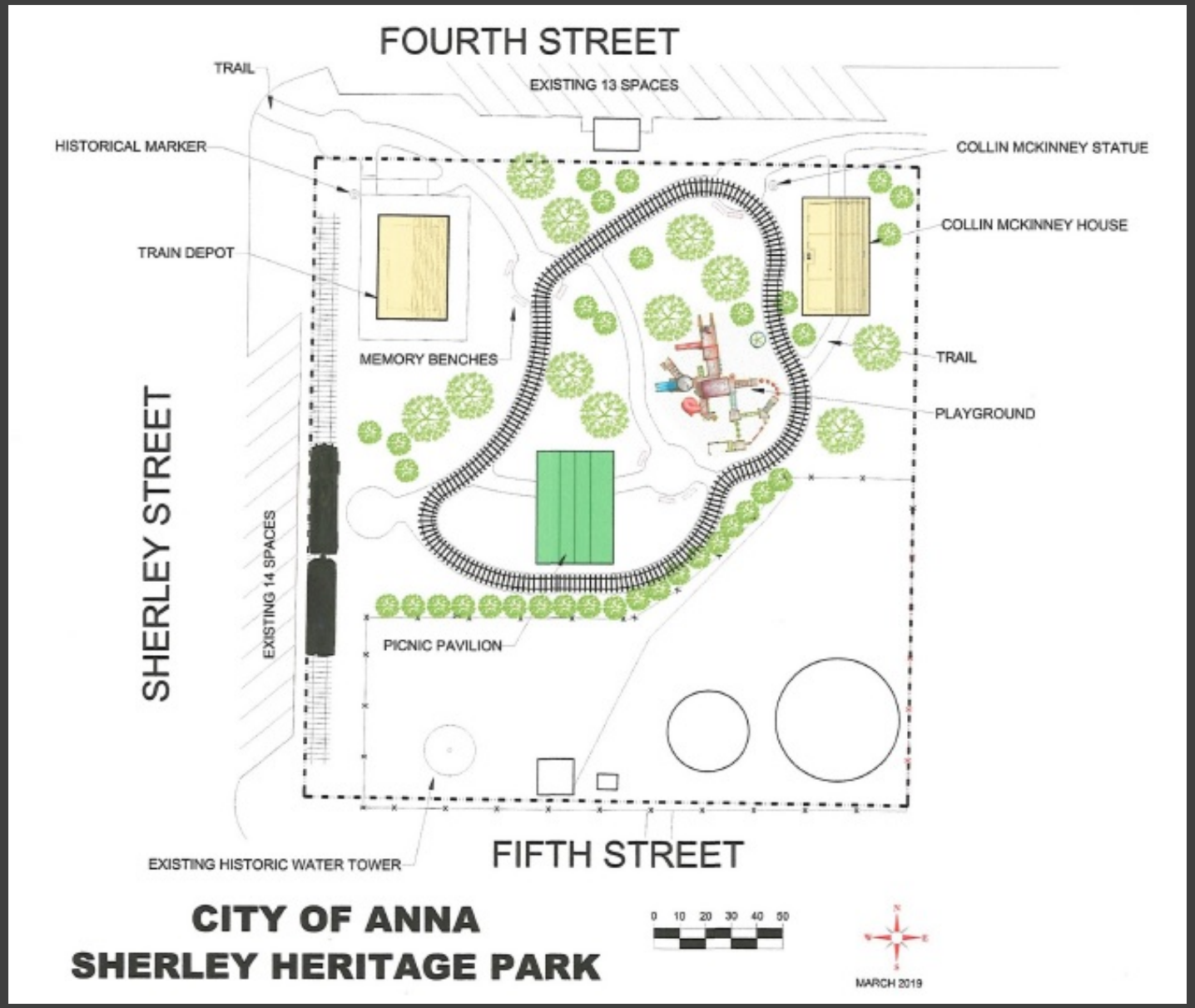
Review Set Cost Opinion

6/1/2021 13:29

TOTAL	**$**	**2,069,793.69**
		includes 10% contingency
Contingency	**$**	**188,162.97**
Base Bid	**$**	**1,881,629.72**

Item	Item Description	Item Description	Quantity	Unit	Unit Cost	Subtotal
0.00	**Mobilization**					**$ 44,087.17**
0.10	Mobilization	10% of base bid construction	1.00	LS	$ 44,087.17	$ 44,087.17
1.00	**Demolition**					**$ 23,750.00**
1.10	Remove Existing Sod		1810	SY	$ 5.00	$ 9,050.00
1.20	Construction Fence	Fence of entire park	975	LF	$ 4.00	$ 3,900.00
1.30	Chain Link Fence Removal		650	LF	$ 5.00	$ 3,250.00
1.40	Wood Fence Removal		650	LF	$ 5.00	$ 3,250.00
1.50	SWPPP		740	LF	$ 5.00	$ 3,700.00
1.60	Sign Removal and Reinstall		2	EA	$ 300.00	$ 600.00
2.00	**Flat Work Construction**					**$ 407,421.67**
2.10	Parking Lot Striping	As indicated on plans with stalls and handicap decal and striping	1	LS	$ 500.00	$ 500.00
2.11	Line Existing Concrete Walks W/ Brick Strip	Both sides	730	LF	$ 25.00	$ 18,250.00
2.12	Brick Pavers On 4 in. Conc. Base		9918	SF	$ 25.00	$ 247,950.00
2.13	New Concrete Walks (brick lined)	5" thick / brick on both sides	355	SY	$ 85.00	$ 30,146.67
2.14	Brick Plaza		4,423	SF	$ 25.00	$ 110,575.00
3.00	**Architecture Elements**					**$ 891,805.56**
3.10	Ornamental Fence	6' Tall Ameristar - Aegis Plus Majestic new around the water tanks and north side of the Park.	750	LF	$ 65.00	$ 48,750.00
3.11	Brick Crosswalk	New Crosswalk in Roadways include new base and pavers	2	EA	$ 15,000.00	$ 30,000.00
3.12	Handicap Ramp		4	EA	$ 2,500.00	$ 10,000.00
3.13	Picnic Tables		4	EA	$ 3,500.00	$ 14,000.00
3.14	Train Pavilion	Depot Shade Structure high end, Toung and Groved Roof, lighting and Electrical	1	EA	$ 450,000.00	$ 450,000.00
3.15	Trail Platform	18' wide x 250' long	272	SY	$ 125.00	$ 34,055.56
3.16	Historical Kiosk		1	EA	$ 8,500.00	$ 8,500.00
3.17	Interpative Signage	Place Holder depends on graphics and materials	8	EA	$ 5,500.00	$ 44,000.00
3.18	Signage Lighting	LED lighting	8	EA	$ 2,500.00	$ 20,000.00
3.19	Playground Shelters with Pad	Shelter/Pad/Lighting/	4	EA	$ 25,000.00	$ 100,000.00
3.20	Benches Under Train Pavilion		5	EA	$ 2,500.00	$ 12,500.00
3.21	Ramp Improvements to Depot	Improve Depot Ramps and Porch Trex/Metal Rails/Walls to avoid deterioration of porch.	1	LS	$ 100,000.00	$ 100,000.00
3.22	Stage	Includes power upgrades	1	LS	$ 20,000.00	$ 20,000.00

4.00	**Landscape Elements**						**$**	**285,435.33**
4.10	Bermuda Grass Sod	As indicated on plans with 2" depth of soil prep; includes adjustment of existing irrigation for establishment	927	SY	$	6.00	$	5,561.33
4.20	Trees	3 in caliper	46	EA	$	1,000.00	$	46,000.00
4.30	Shrubs/Ground Cover	Includes Soil	5,334	SF	$	40.00	$	213,360.00
4.40	Irrigation		13,676	SF	$	1.50	$	20,514.00
5.00	**Utilities**						**$**	**210,000.00**
5.10	Park Lighting		20	EA	$	5,500.00	$	110,000.00
5.20	Power Upgrades		1	LS	$	50,000.00	$	50,000.00
5.30	WIFII/Cameras		1	LS	$	50,000.00	$	50,000.00
6.00	**Excavation**						**$**	**9,430.00**
6.10	Excavation Hauled Off Site	Strip 4 inches from site and dispose off site	100	SY	$	40.00	$	4,000.00
6.20	Furnish and Place Topsoil	4" Top Soil	1,810	SY	$	3.00	$	5,430.00
7.00	**SWPPP**						**$**	**9,700.00**
7.10	Erosion Control Fencing	Silt Fencing includes removal and occasional replacement	740	LF	$	5.00	$	3,700.00
7.20	Construction Entrances	Includes staging area	1	EA	$	6,000.00	$	6,000.00



Initial Concept Plan (2019)

- Collin McKinney Statue Located on NE corner of park
- Adjacent to Collin McKinney House

Actions Related to Statue:

- **March 12, 2019**: City Council approves resolution 2019-03-557A on the placement of the statue commemorating Collin McKinney in Sherley Heritage Park
- **April 6, 2021:** Diversity and Inclusion Advisory Board recommends to Council erecting the Collin McKinney statue
- **April 19, 2021:** Parks Advisory Board recommends to Council placement remain consistent with the resolution placing the statue in Sherley Heritage Park

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Current Concept Plan (2021)

- Potential Statue/Public Art in either NE or SE corner of Park
- NE corner would be consistent with initial concept plan
- Existing park structures makes the Collin McKinney House a challenge

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Discussion and Questions

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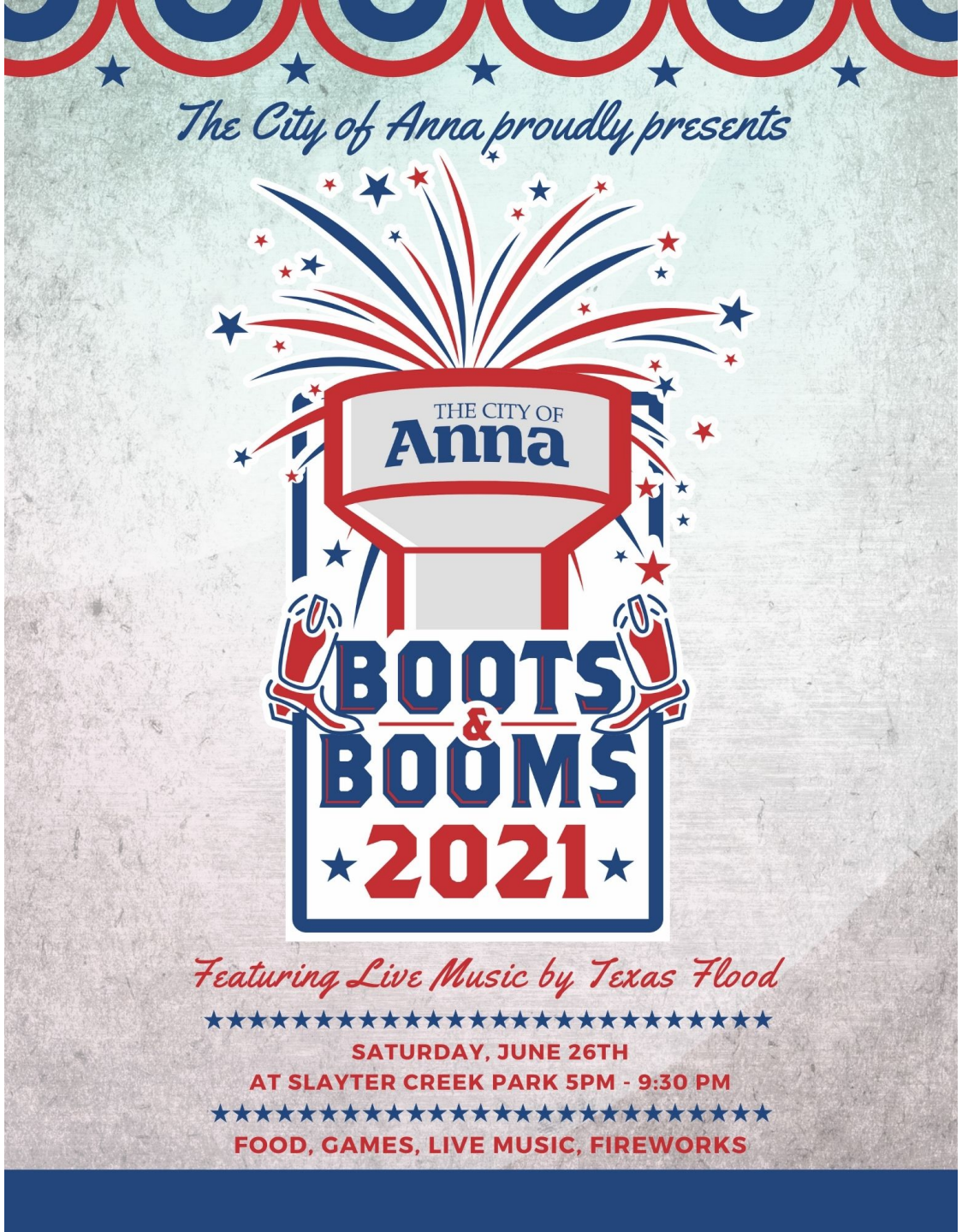
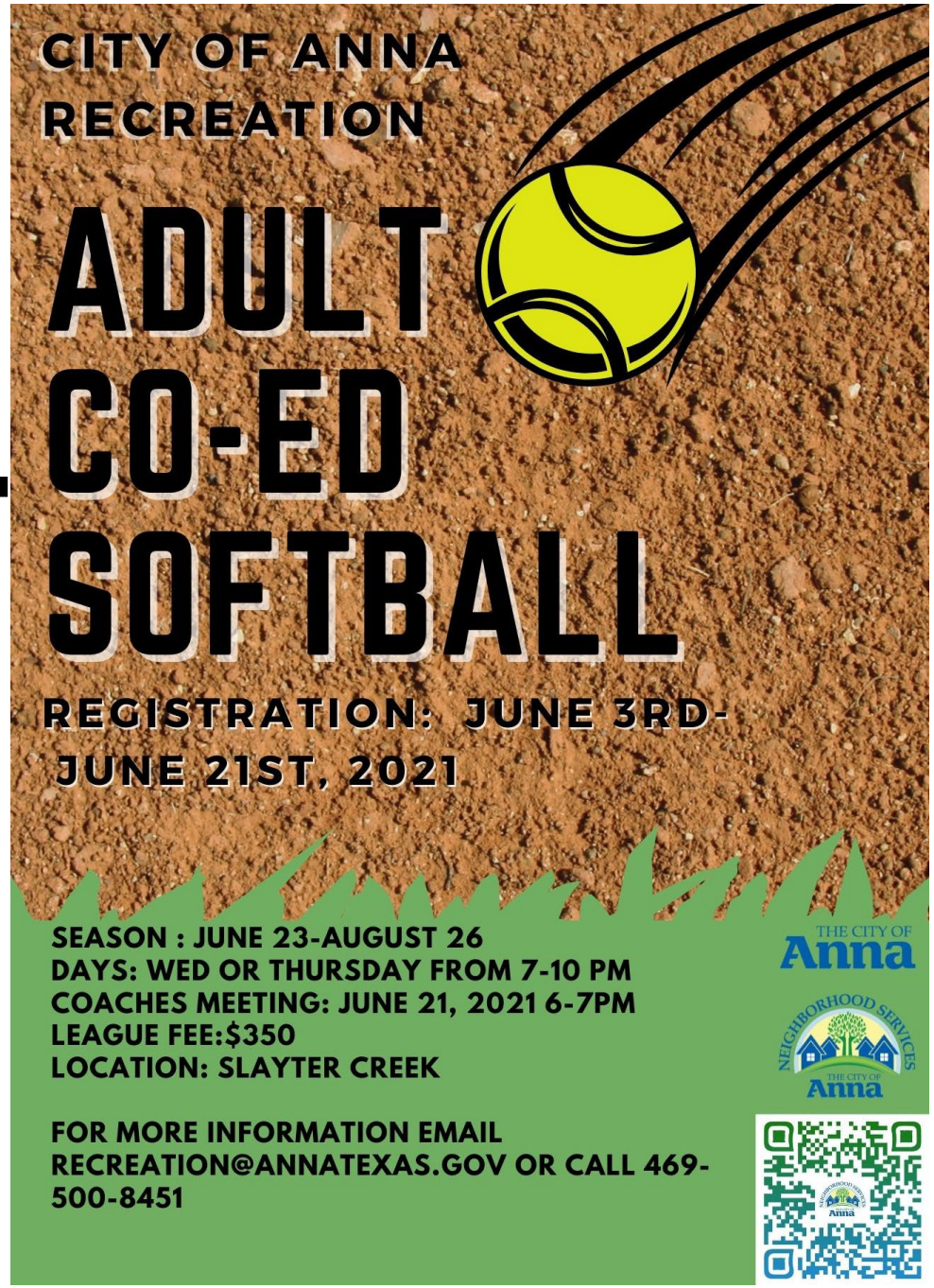
NEIGHBORHOOD SERVICES THE CITY OF Anna

2021 Summer Recreation Programs

Special Event



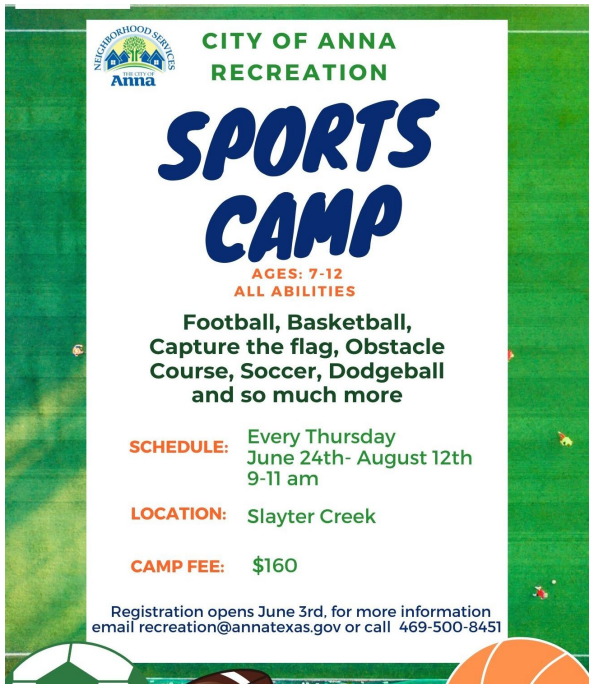
Adult Sports



NEIGHBORHOOD SERVICES
THE CITY OF
Anna

Youth Sports

Esports	Location TBD	9-14	M-TH	06/28-07/01	9am-12pm	$99
Speed Sports Multi Camp	Slayter Creek Park Fields	7-12	Mon	07/26/21	8:30am-11:30am	$105
Summer Sports Camp	Slayter Creek Park Fields	7-12	Thu	06/24-08/12	9am-11am	$128
Track & Field w/Runner2Runner (Ses...	Slayter Creek Park Fields	6-12	Sat	06/19-07/24	9am-9:55am	$90
Track & Field w/Runner2Runner (Ses...	Slayter Creek Park Fields	6-12	Sat	07/31-08/21	9am-9:55am	$75
Tennis - Youth	Slayter Creek Park	5-8	Sat	06/19-08/14	8:15am-9am	$139
Tennis - Youth 10+	Slayter Creek Park	10/up	Sat	06/19-08/14	9am-10am	$139



Fitness Classes

Tranquility Tuesdays

The City of Anna Recreation is partnering with Namaste Fit to offer you exciting Yoga classes for all ages and abilities. Bring your mat and get ready to ease the mind!

DROP-IN	LOCATION	AGE	DAYS	DATES	TIMES	
Hatha	Natural Springs Park	All Ages	Tue	06/29/21	9am-12am	$15
Mommy & Me yoga	Natural Springs Park	All Ages	Tue	06/15/21	9am-12am	$15
Mommy & Me yoga	Natural Springs Park	All Ages	Tue	08/03/21	9am-12am	$15
Restorative	Natural Springs Park	All Ages	Tue	07/13/21	9am-12am	$15
Restorative	Natural Springs Park	All Ages	Tue	08/17/21	9am-12am	$15
Vinyasa	Natural Springs Park	All Ages	Tue	07/27/21	9am-12am	$15

Youth Camps

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NEIGHBORHOOD SERVICES
THE CITY OF
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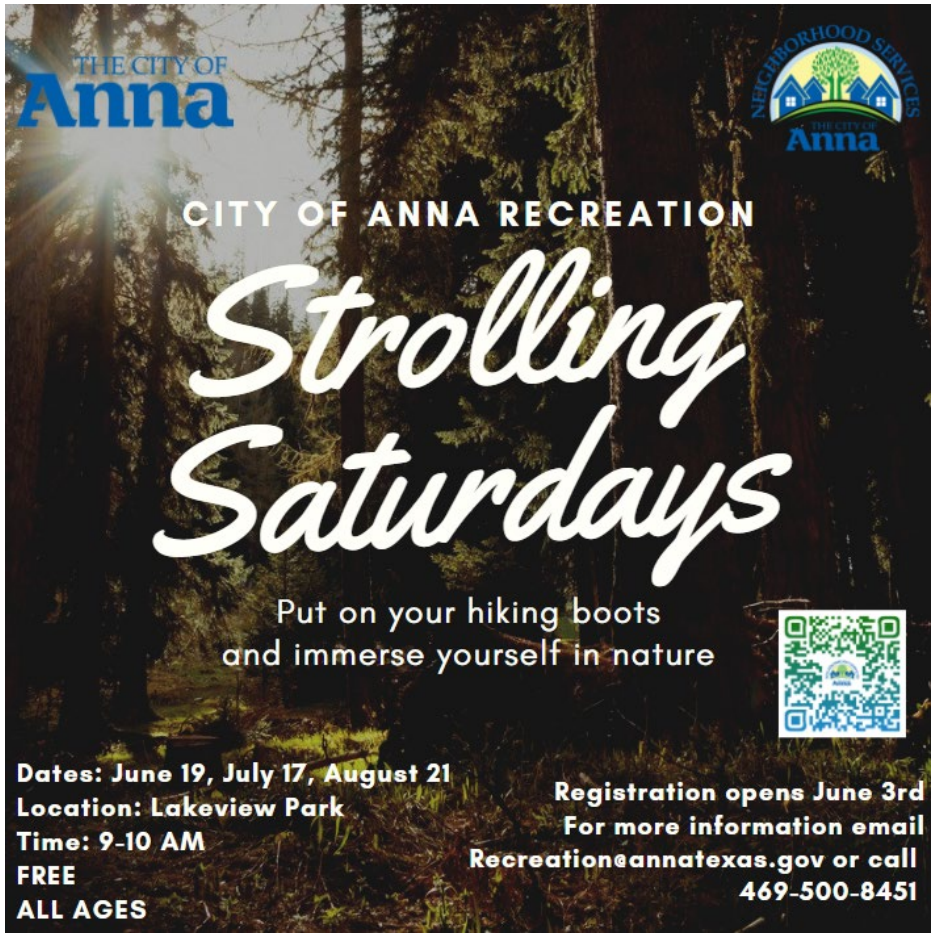
CITY OF ANNA RECREATION
Summer RECess
Camp 2021
JUNE 21 - AUG 11, 2021
MONDAY - WEDNESDAY 8:30 AM - 11:30 AM
SLAYTER CREEK & SHERLEY HERITAGE PARK
(SEE BACK FOR SCHEDULE)
Camp Fee is $75 per camper per week.
Registration opens June 3rd at for more information email
recreation@annatexas.gov or call (469) 301-5476.

Teen Program

Outdoor Recreat



Youth & Adult Paint

Youth - Painting	Sherley Heritage Park	7-12	Wed	06/16/21	2pm-4pm	$36
Painting	Inc. Cube	17/up	Daily	06/18-08/20	6:30pm-9pm	$48

Senior Programs

City of Anna Recreation FREE Senior Activities

Every Wednesday - Walk & Talks
8:30-9:30 AM @ Natural Springs Park
June 16th - August 25th

1st Tuesday - Book Club
9-10:30 AM @ Sherley Heritage Pavilion
July 6th, August 3rd, & September 7th

2nd Tuesday - Game Day
9-10:30AM @ Sherley Heritage Pavilion
July 13th & August 10th

3rd Tuesday - Chair Volleyball
9-10:30 AM @ Sherley Heritage Pavilion
June 15th, July 20th, & August 17th

4th Tuesday - Craft Time
9-10:30 AM @ Sherley Heritage Pavilion
June 22nd, July 27th, & August 24th

Registration opens June 3rd, for more information email Jshivers@annatexas.gov or call 469-408-9023.

THANK YOU!!!

Item No. 6.b.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact:

AGENDA ITEM:

Review of quarterly attendance records for Council, Boards, and Commissions. (City Secretary Carrie Land)

SUMMARY:

e) Any member of a board, commission or committee who is absent from three consecutive regular meetings, or 25% of regularly scheduled meetings during the 12-month period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, must forfeit his or her position on the board, commission, or committee.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

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

Goal 4: High Performing, Professional City

STAFF RECOMMENDATION:

ATTACHMENTS:

1. Council and Boards Attendance Official

APPROVALS:

Carrie Land, City Secretary — Created/Initiated - 6/17/2021
Jim Proce, City Manager — Final Approval - 6/18/2021

CITY COUNCIL ATTENDANCE

p = present a = absent

DATE	Nate Pike	Kevin Toten	Josh Vollmer	Stan Carver II	Randy Atchley	Danny Ussery	Lee Miller
1/9/2021	p	p	p	p	p	p	p
1/12/2021	p	p	p	p	p	p	p
1/26/2021	p	p	p	p	p	p	p
2/9/2021	p	p	p	p	p	p	p
2/16/2021	p	a	a	p	a	p	p
2/23/2021	p	p	p	p	p	p	p
3/9/2021	p	p	p	zoom	p	zoom	p
3/23/2021	p	p	p	a	p	p	p
4/13/2021	p	p	p	p	p	p	p
4/27/2021	p	p	p	p	p	p	p
5/11/2021	p	p	p	p	p	p	p
5/25/2021	p	p	p	p	p	p	p
6/8/2021	p	p	p	p	p	p	p

2021 PLANNING AND ZONNING ATTENDANCE					p = present	A = absent	
Column163	LaToya Grady	Brent Thomas	Donald Henke	Alonzo Tutson	Nick Rubits	Duane Hayes	Column1
01.04.21	p	p	p	p	excused A	p	
02.01.21	P	P	P	P	excused A	P	
03.01.21	P	P	P	P	P	A	
04.05.21	p	p	A	p	A	p	
05.03.21	p	A	p	p	p	A	
	LaToya Grady	Brent Thomas	Donald Henke	Alonzo Tutson	Nick Rubits	Paul Wenzel	
06.01.21	p	p	p	p	p	p	

EDC/CDC CORPORATIONS ATTENDANCE					p = present	a = absent	
Date	Anthony Richardson	Stan Carver	Rocio Gonzalez	Bruce Norwood	Michelle Hawkins	Doris Pierce	Shane Williams
20-Jul	p	p	p	p	p	p	p
20-Aug	p	p	p	p	p	p	p
20-Sep	p	p	p	p	a	p	p
20-Oct	p	p	a	a	p	p	p
20-Nov	p	p	p	a	p	p	p
20-Dec	p	p	p	p	p	p	a
Date	Anthony Richardson	Rocio Gonzalez	Bruce Norwood	Michelle Hawkins	Kylee Kelley	Shane Williams	Matthew Seago
7-Jan	P	P	P	P	N/A	P	P
4-Feb	p	p	p	p	N/A	p	p
4-Mar	p	p	p	a	N/A	p	p
1-Apr	p	a	p	a	N/A	p	p
6-May	p	p	p	p	N/A	p	p
3-Jun	p	p	p	p	p	a	p

PARKS ADVISORY BOARD ATTENDANCE p = present a = absent

	Cheryl Merritt	Michelle Clemens	Eldon Baker	Joe Crowder	Jon Hendricks	Eirik Hansen	LeQuey Douglas
20-Jul	p	p	p	p	p	p	p
20-Aug	p	p	p	p	p	p	p
20-Sep	p	p	p	p	p	p	p
20-Oct	p	p	p	p	p	p	p
November 16, 2020	p	p	p	p	p	p	p
December 2020	Did not have a meeting						
January 19, 2021	a	p	p	p	p	p	p
February 2021	Did not have a meeting						
March 29, 2021	p	p	p	p	a	p	p
April 19, 2021	p	a	p	p	a	p	p

	Jonathon Schwy	Michelle Clemens	Eldon Baker	Joe Crowder	Mackenzie Jenks	Eirik Hansen	LeQuey Douglas
May 24, 2021	p	p	p	p	p	p	p

Name	5-Jan	2-Feb	2-Mar	6-Apr	4-May
Pete Cain	Present	Absent	Present	Present	Absent
Dyanne Lockridge	Present	Present	Present	Present	Present
Curtis Scretchen	Present	Present	Present	Present	Present
Amanda Kellam	Present	Present	Present	Present	-
Lottia Windham	Absent	Present	Absent	Present	Absent
Roxxanne Aragon	Present	Present	Present	Present	Present
Rose Williams	Present	Present	Present	Absent	Present
Gina Maria Ottavio	Present	Present	Present	Present	Absent
Kathryn Ross	Present	Present	Present	Absent	Absent
Malverse Jackson	Present	Present	Present	Absent	-
Kimberly Jones	Present	Absent	Present	Absent	Present

Name	1-Jun
Pete Cain	Present
Dyanne Lockridge	Present
Alfredo Fernandez	Present
Alycia Green	Present
Sinisa Slavnic	Present
Roxxanne Aragon	Present
Rose Williams	Present
Gina Maria Ottavio	Present
Maria Ervin	Absent
Blair Rackham	Present
Kimberly Jones	Absent

BOARD OF ADJUSTMENTS ATTENDANCE p = present a = absent

Date	Jon Hendricks	Kelly Herndon	Nick Rubits	Brent Thomas	Tony Bellefond	Sandy Setliff	David Briggs
20-Oct							
20-Nov							
20-Dec							

	Jon Hendricks	Kelly Herdon-Patterson	Sandy Setliff	Elinor Williams	Tony Bellefond	Greg Williams	Brian Ward
02.10.21	p	p	P	p	p	p	A

Item No. 6.c.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact:

AGENDA ITEM:

Review minutes of the May 4, 2021, Diversity and Inclusion Advisory Commission Meeting.
(Assistant City Manager Ryan Henderson)

SUMMARY:

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

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

STAFF RECOMMENDATION:

ATTACHMENTS:

1. DI Minutes 5-4-2021

APPROVALS:

Kimberly Winarski, Management Analyst — Created/Initiated - 6/18/2021
Jim Proce, City Manager — Final Approval - 6/18/2021

THE CITY OF
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MINUTES

DIVERSITY AND INCLUSION ADVISORY COMMISSION MEETING

Anna City Hall located at 111 North Powell Parkway (Hwy 5)

Tuesday, May 4, 2021 @ 6:30 PM

The Diversity and Inclusion Advisory Commission of the City of Anna met at 6:30 PM, on May 4, 2021, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items below.

1. **Call to Order, Roll Call and Establishment of Quorum.**
   Meeting called to order at 6:37pm. Members present: Dyanne Lockridge, Rose Williams, Kimberly Jones, Curtis Scretchen, Roxxanne Aragon. Members not present: Pete Cain, Lottia Windham, Gina Maria, Malverse Jackson.

2. **Neighbor's Input.**
   At this time, any person may address the Diversity and Inclusion Advisory Commission regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Diversity and Inclusion Advisory Commission 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.

3. **Reports.**
   a. Leadership Anna Recognition: Advised by councilman Vollmer to invite Moses, the scholarship winner, back to a D&I meeting to share how the experience went.
   b. Orientation and Training for June Meeting: The D&I will have new appointments in June and will cover a formal orientation process at a later date.
   c. Chamber and Local Business Subcommittee Report: No updates.
   d. Community Events and Programming Subcommittee Report: Upcoming local events in Anna; June 3 Truck Frenzy event, June 30 Summer Recess and June 26 Boots and Booms 5k run and firework show. At a future date, the Events committee and the Youth committee will work with the Parks Board to plan the Collin McKinney placement ceremony.
   e. Internal Processes Subcommittee Report: Roxxanne Aragon is leading the newsletter content for May/June. Each member to submit content 2 weeks prior to the June meeting.
   f. Police and Public Safety Subcommittee Report: Coffee with a Cop is tentative, but the D&I Board will support this event once solidified. The D&I Board would like to recognize the new officers that were added to the PD. Madame Lockridge will invite Chief Habel to the June D&I meeting to recognize his new staff.

Persons with a disability who want to attend this meeting who may need assistance should contact the Assistant City Manager's office at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

g. Youth Subcommittee Report: Curtis Scretchen is planning a leadership and scholarship program, more to come on this program. Currently, in the early planning stages.

4. **Items For Individual Consideration.**

a. Reflection on 1st Year of Service: D&I Board submitted individual and written feedback to Kimberly Winarski on the year recap. Each D&I member is eager to be more involved with the community, engaged more and to be more visible and accessible to the public.

5. **Adjourn.**
Motion made by Dyanne Lockridge and motion seconded by Rose Williams. Meeting adjourned at 7:27pm.

Dyanne Lockridge
Chair of the D&I Commission

Roxxanne Aragon
Secretary of the D&I Commission

Item No. 6.d.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact:

AGENDA ITEM:
Review minutes of the May 6, 2021, Joint Community Development Corporation Board and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)

SUMMARY:

FINANCIAL IMPACT:

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

STAFF RECOMMENDATION:

ATTACHMENTS:
1. May 6 2021 CDC EDC Joint Meeting Minutes - signed

APPROVALS:

Taylor Lough, Economic Development Administrator	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

Officers:
Anthony Richardson, President
Bruce Norwood, Vice-President
Rocio Gonzalez, Secretary

Staff:
Joey Grisham, Economic Development Director
Taylor Lough, Economic Development Manager

Anna Community Development Corporation and Anna Economic Development Corporation Regular Meeting Minutes

Thursday, May 6, 2021 at 6:00 pm
Anna City Hall, Council Chambers
111 N. Powell Parkway, Anna, Texas 75409

The Anna Community Development Corporation and the Anna Economic Development Corporation conducted a regular meeting at 6:00 p.m. on Thursday, May 6, 2021 at the Anna City Hall Council Chambers, 111 N. Powell Pkwy. Anna, Texas 75409.

A video recording of the open session portions of the meeting may be viewed online at the City of Anna's website: https://www.annatexas.gov/962/AgendasMinutes

CDC and EDC Board Members Present: Anthony Richardson, Bruce Norwood, Rocio Gonzalez, Michelle Hawkins, Matthew Seago and Shane Williams. **CDC and EDC Board Members Absent:** None. **Others Present:** Joey Grisham (Economic Development Director) and Taylor Lough (Economic Development Manager)

1. **Call to Order. Roll Call and Establishment of Quorum.**
   The meeting was called to order by Anthony Richardson, Board President, at 6:01 p.m.

2. **Invocation and Pledge.**
   Invocation and Pledge of Allegiance were led by Anthony Richardson.

3. **Citizen Comments.**
   None.

4. **Consider/Discuss/Act on approving minutes from the April 1, 2021 CDC Meeting. (CDC)**

5. **Consider/Discuss/Act on approving minutes from the April 1, 2021 EDC Meeting. (EDC)**

6. **Consider/Discuss/Act on approving minutes from the April 5, 2021 Joint Planning and Zoning Commission, Community Development Corporation and Economic Development Corporation Meeting. (CDC)**

Officers:
Anthony Richardson, President
Bruce Norwood, Vice-President
Rocio Gonzalez, Secretary

Staff:
Joey Grisham, Economic Development Director
Taylor Lough, Economic Development Manager

7. **Consider/Discuss/Act on approving minutes from the April 5, 2021 Joint Planning and Zoning Commission, Community Development Corporation and Economic Development Corporation Meeting. (EDC)**

   Bruce Norwood made a motion on behalf of the CDC and EDC to approve the minutes of the April 1st Joint CDC and EDC Meeting as well as the April 5th Joint Planning and Zoning, CDC and EDC Meeting. Shane Williams seconded the motion. All were in favor. Motion passed.

8. **Director's Report)**
   a. **Sales Tax Update and Budget Report**
      Sales tax reports were included in the packet. The February sales tax revenue was over 30 percent more than February 2020.
   b. **Strategic Plan Update**
      April was full of activity, including the Villages of Hurricane Creek Ribbon Cutting, D CEO Commercial Real Estate Awards, and news articles. Taylor presented to high school algebra students about projecting population growth. The Downtown Master Plan was adopted and staff met with the Economic Development Director in Celina to discuss downtown and industrial.
   c. **BR&E Update**
      Kevin Hall included an update in the packet of his efforts over the past month. The Greater Anna Chamber of Commerce has also announced Kevin's resignation as of May 17th. Staff will meet with Kevin next week to establish transitioning business retention and expansion efforts at least until an Interim or new President is appointed.
   d. **Greater Anna Chamber of Commerce Annual Banquet**
      The Anna CDC is a sponsor. Please let staff know if you and a guest would like to attend. The event will be held Saturday, May 22nd at the Anna High School at 6:00 p.m.
   e. **Downtown Master Plan Updates**
      The Plan was adopted by the City Council. Staff will be holding a stakeholder event to keep everyone updated on the progress of the plan. The area will be rezoned. Thank you to the CDC for funding this very important plan.

9. **CLOSED SESSION (exceptions):**
   A. Deliberate regarding the purchase, exchange, lease or value of real property. **(Tex. Gov't Code §551.072)** possible property acquisition; possible land sale/purchase; Anna Business Park.
   B. **Consult with legal counsel** 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**); Grant program; Lease Agreement and promotional contract.
   C. **Discuss or deliberate Economic Development Negotiations**:
      (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City

of Anna and with which the Board 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)** Anna Business Park Property; potential retail and medical projects.

Bruce Norwood made a motion to enter closed session. Anthony Richardson seconded the motion. All were in favor. Motion passed. CDC Board entered closed session at 6:25 p.m.

11. **Reconvene into open session and take any action on closed session items.**
Michelle Hawkins made a motion to reconvene into open session. Rocio Gonzalez seconded the motion. All were in favor. Motion passed. The CDC reconvened into open session at 7:15 p.m. No action was taken.

12. **Receive reports from staff or Board Members 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.

Food Truck FRENDZY taking place in Slayter Creek Park Thursday evenings for the next 4 weeks. Citywide Garage Sale and shredding event next week. This week AISD had a groundbreaking for the newest elementary school, Rosamond-Sherley.

13. **Adjourn.**
Shane Williams made a motion to adjourn the meeting at 7:18 pm. Anthony Richardson seconded the motion. All were in favor. Motion passed.

APPROVED:

Anthony D Richardson (Jun 4, 2021 15:19 CDT)

Anthony Richardson
President of CDC/EDC

ATTESTED:

Rocio Gonzalez
Secretary of CDC/EDC

May 6 2021 CDC EDC Joint Meeting Minutes

Final Audit Report 2021-06-06

Created:	2021-06-04
By:	Taylor Lough (tlough@annatexas.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAABYb5bBv-jV0nrtXJXPPDb-ZDSCDhovG5

"May 6 2021 CDC EDC Joint Meeting Minutes" History

Document created by Taylor Lough (tlough@annatexas.gov)
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Agreement completed.
2021-06-06 - 5:09:05 PM GMT

Adobe Sign

Item No. 6.e.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Marc Marchand

AGENDA ITEM:

Review Minutes of the January 19, 2021, March 29, 2021, and April 19, 2021, Parks Advisory Board Meetings. (Neighborhood Services Director Marc Marchand)

SUMMARY:

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

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

STAFF RECOMMENDATION:

ATTACHMENTS:

1. 1-19-21 - Parks Advisory Board Meeting Approved Minutes
2. 3-29-21 - Parks Advisory Board Meeting Approved Minutes
3. 4-19-21 - Parks Advisory Board Meeting Approved Minutes

APPROVALS:

Jeff Freeth, Recreation Manager — Created/Initiated - 6/17/2021
Jim Proce, City Manager — Final Approval - 6/18/2021

MINUTES
ANNA PARKS ADVISORY BOARD MEETING
January 19, 2021

The Parks Advisory Board of the City of Anna held its regular meeting on Monday, January 19, 2021 at 6:00 p.m. at the Community Room of Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order and Establishment of Quorum

   The meeting was called to order at 6:00 p.m. Members present were Michelle Clemens, Elden Baker, Joe Crowder, Jon Hendricks, Eirik Hansen, and LeQuey Douglas. Cheryl Merritt was absent. Staff present was Marc Marchand, Jeff Freeth, Matt Lewis and Elisa Bowers.

2. Elisa Bowers, the new Neighborhood Services Coordinator, was introduced to the board.

3. Staff discussed options related to the development of Bryant Park. The board recommended the concept design include ~~two baseball practice fields and two soccer practice fields~~ four soccer/multi-purpose fields.

4. Staff presented options for new park entrance signs. The board recommended the "Sky Hill Park" design presented among the options. This sign will be used for the Johnson Park enhancement project.

5. Staff presented the Park Dedication proposal related to the Preliminary Plat for the Woods at Lindsey Place. Elden Baker made the motion to recommend to Council accepting the proposal, and Eirik Hansen seconded the motion. Motion carried.

6. Park Minutes

   A. November 16, 2020

   A motion was made by Elden Baker, seconded by LeQuey Douglas, to approve Minutes of the November 16, 2020 meeting. Motion carried

7. Adjourn

   A motion was made by Eirik Hansen, seconded by Elden Baker to adjourn meeting. The meeting adjourned at 6:45 p.m.

M. M.

Marc Marchand, MLS, CPM
Director of Neighborhood Services

ATTEST:

MINUTES
ANNA PARKS ADVISORY BOARD MEETING
March 29, 2021

The Parks Advisory Board of the City of Anna held its regular meeting on Monday, March 29th, 2021 at 7:00 p.m. at the Community Room of Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order and Establishment of Quorum

   The meeting was called to order at 7:00 p.m. Members present were Michelle Clemens, Elden Baker, Joe Crowder, Eirik Hansen, Cheryl Merritt and LeQuey Douglas. Jon Hendricks was absent. Staff present was Jeff Freeth, Matt Lewis and Elisa Bowers.

2. Elisa Bowers, the Neighborhood Services Coordinator, reported on Keep Anna Beautiful.

3. Brad Moulton, Consultant, presented the Parks, Trails and Recreation Master Plan Draft. Eirik Hansen made the motion to recommend to council accepting the Master Plan Draft, Elden Baker seconded. Motion carried.

4. Jeff Freeth, the Recreation Manager, presented two Special Event Permit Applications. Eirik Hansen made the motion to recommend to council the approval of the April 10th Namaste Fit Special Event application, Michelle Clemens seconded. Motion carried. Eldon Baker made a motion to recommend to council the approval of the May 8th Anna Dental Special Event Permit Application, Eirik Hansen seconded. Motion carried.

5. Matt Lewis, the Parks Superintendent, reported on the status of the Johnson Park Enhancement Project.

6. Park Minutes

   a. January 19, 2021

   A motion was made by Elden Baker, seconded by Eirik Hansen, to table the approval of Minutes of the January 19, 2021 meeting to the next meeting to allow for the correction of item 3. Motion carried.

7. Adjourn

   A motion was made by Eirik Hansen, seconded by Elden Baker to adjourn meeting. The meeting adjourned at 8:27 pm.

Marc Marchand, MLS, CPM
Director of Neighborhood Services

ATTEST: _____

Minutes
Anna Parks Advisory Meeting
Monday, April 19, 2021 6:00pm
Anna City Hall, 111 N Powell Parkway

THE CITY OF
Anna

MINUTES
ANNA PARKS ADVISORY BOARD MEETING
April 19, 2021

The Parks Board of the City of Anna met at 6:06 PM, on April 19, 2021, at the Anna City Hall, located at 111 North Powell Parkway (Hwy 5), to consider the following items:

1. Call to Order, Roll Call and Establishment of Quorum
    a. The meeting was called to order at 6:06pm. Members present were Elden Baker, Joe Crowder, Eirik Hansen, LeQuey Douglas, and Cheryl Merritt. Jon Hendricks and Michelle Clemens were absent. Staff present included Jeff Freeth, Matt Lewis, Elisa Bowers, and Kimberly Winarski.

2. Neighbor Input: Andy McCreana spoke regarding Sherley Heritage Park and the Collin Mckinney statue.

3. Jeff Freeth, the Recreation Manager, introduced new part-time Recreation Coordinators, discussed their areas of focus, and upcoming events they would be planning. These events include Food Truck Friendzy on Thursdays until June 3, Slayter Creek Park 5-8pm and Boot and Booms on June 26, Slayter Creek Park, 5-9:30pm.

4. Park Minutes

    a. January 19, 2021

    A motion was made Eirik Hansen, seconded by Elden Baker, to approve the Minutes of the January 19th meeting. Motion carried.

    b. March 29, 2021

    A motion was made by Elden Baker, seconded by Eirik Hansen, to approve the Minutes of the March 29th meeting. Motion carried.

5. Staff discussed two site plan options for Bryant Park. Plan A: two baseball and two soccer fields. Plan B: four multi-purpose fields.

    A motion to advise Plan B: four multi-purpose field for the Bryant Park site plan to council was made by Eirik Hansen, seconded by Elden Baker. Motion carried.

THE CITY OF Anna

Minutes
Anna Parks Advisory Meeting
Monday, April 19, 2021 6:00pm
Anna City Hall, 111 N Powell Parkway

6. Staff discussed the location of the Collin McKinney statue. Kimberly Winarski, Management Analyst and Dyanne Lockridge, Diversity and Inclusion Advisory Commission Chair, reported on information regarding the Diversity and Inclusion Advisory Commission's recommendations and statue survey results.
   Motion to recommend the location for the statue to be at Sherley Heritage Park made by Elden Baker, seconded by Eirik Hansen. Motion carried.

7. Staff presented an update on the Johnson Park Enhancement Project.

8. Staff presented an update regarding the Natural Springs Middle Pond Fountains that will be added to help with algae growth and the visual impact of the ponds.

9. Staff presented an update regarding Park AEDs.

10. Staff presented an update regarding Earth Day.

11. Adjourn

A motion was made by Eirik Hansen, seconded by Elden Baker to adjourn the meeting. Meeting adjourned at 6:53 pm.

Jeff Freeth, Recreation Manager

ATTEST: _____

Item No. 6.f.

City Council Agenda
Staff Report

Meeting Date:	6/22/2021
Staff Contact:	Marc Marchand

AGENDA ITEM:

Approve Resolution approving extension of Agreement with Collin County for Animal Control Services. (Neighborhood Services Director Marc Marchand)

SUMMARY:

Extension of the Animal Control interlocal agreement with Collin County Animal Control Services. The Extension of agreement for a one (1) year period which shall be in effect from October 1, 2021 continuing through and including September 30, 2022, with the option for either party to terminate the contract with ninety (90) days written notice.

FINANCIAL IMPACT:

$55,189.00

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 3: Anna - Great Place to Live

STAFF RECOMMENDATION:

Approve Resolution approving an extension of Agreements with Collin County for Animal Control Services.

ATTACHMENTS:

APPROVALS:

Marc Marchand, Director of Neighborhood Services	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING EXTENSION OF THE AGREEMENTS WITH COLLIN COUNTY FOR ANIMAL CONTROL SERVICES.

WHEREAS, the City Council of the City of Anna, Texas ("City Council") finds that the agreement with Collin County for providing Animal Control Services to the citizens of Anna is worthy of continuation; and

WHEREAS, the City Council approves Collin County's amendment to the current Animal Control Services agreement, to include the following fee:

"The total amount for fiscal year 2022: $55,189.00"

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 as set forth in full.

Section 2. Approval and Authorization of Agreement.

The City Council hereby approves the extension attached hereto as Exhibit 1 to extend the agreement with Collin County for Animal Control Services, ratifies and approves the City Manager's execution of the same. The City Manager is hereby authorized to execute all documents and to take all other actions necessary to finalize and enforce the animal control agreement with Collin County.

PASSED AND APPROVED by the City Council of the City of Anna, Texas on this 22nd day of June 2021.

APPROVED: **ATTEST:**

_____ _____

Mayor Nate Pike **City Secretary Carrie Land**

Contract Amendment

Fourteen (14)

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, TX 75071
972-548-4165

Vendor: City of Anna
P.O. Box 776
Anna, TX 75409

Effective Date 10/1/2021
Contract No. 10094-09

Contract Interlocal Agreement for Animal Control Services

Awarded by Court Order No.: 2007-896-10-09
Amendment 13 Court Order No.: 2021-327-04-12
Amendment 14 Court Order No.:

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

ITEM #1: Extend agreement for the period of October 1, 2021 through September 30, 2022, with the option for either party to terminate the contract with ninety (90) days written notice.

ITEM #2: Total amount for fiscal year 2022: **$55,189.00**

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

(Print Name)
City of Anna
P.O. Box 776
Anna, TX 75409

SIGNATURE
TITLE:
DATE:

ACCEPTED AND AUTHORIZED BY AUTHORITY OF COLLIN COUNTY COMMISSIONERS' COURT

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

Michelle Charnoski
Purchasing Agent, CPPB
DATE:

Item No. 7.a.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Ross Altobelli

AGENDA ITEM:

1) Conduct a Public Hearing to consider public comments regarding the request to amend Ordinance No. 846-2020 (One Anna Two Addition, Block B, Lot 1 & 2) (Director of Development Services Ross Altobelli)

2) Consider/Discuss/Action on an Ordinance regarding the request to amend Ordinance No. 846-2020.

3) Approve a Resolution regarding the One Anna Two, Block B, Lot 1 & 2, Final Plat.

4) Approve a Resolution regarding the One Anna Two, Block B, Lot 1 & 2, Site Plan.

SUMMARY:

Multiple-family residence and commercial on two lots on 13.8± acres located at the southwest corner of U.S. Highway 75 and W Country Road 370 (Suzie Lane). Zoned: Planned Development 846-2020-General Commercial (PD-846-2020-C-1).

The applicant is requesting to amend the existing multiple-family residence development standards to include:

i. Remove the restriction prohibiting balconies, stoops, or patios on an exposed façade of a multifamily building directly facing U.S. Highway 75.
ii. Reduce the amount of required covered parking to 40%.
iii. Allow minimum parking space dimension of 9’ x 18’ where a 2’ overhang is provided (minimum 20’). Dual head in parking spaces are required to be a minimum of 20 feet in length.
iv. Allowing car bumper overhangs within the 10-foot landscape buffer.

ISSUES:

<u>Expressway corridors adverse impact to Residential Uses</u>

As part of the 2020 zoning amendment to allow multiple-family residences within the Planned Development, appropriate standards were established to protect future neighbors from the negative effects of U.S. Highway 75 to include architectural design limitations for units directly facing the highway. Those design limitations include a minimum residential setback from the highway (475 feet), requiring commercial buildings/development between the highway and multi-family residence building, and

prohibiting exterior balconies, stoops, or patios on any exposed façade of a multifamily building directly facing U.S. Highway 75.

To increase the building aesthetics the applicant is requesting to remove the balconies, stoops, or patios restriction.

Covered Parking

Sec. 9.04.037 (Parking space regulations) of the Zoning Ordinance requires that 75% of the required parking be covered. The applicant is proposing to reduce the covered parking to 40%.

City Council has reduced the amount of required covered parking associated with the following multiple-family residence zoning requests:

1. Waterview – 50% covered parking (2021)

- Percentage is based on required parking

2. Palladium – 61% covered parking

- The 75% covered parking requirement was based on number of units allowed – not the amount of required parking required.
    1. Maximum 180 units allowed.
    2. Minimum 135 covered parking spaces required.

Parking space dimension

Conflicts between ordinances and/or design standards is a continuing battle for staff. The intent of a 180 square foot parking space is to ensure that a minimum unobstructed area of 9’ x 20’ is maintained. The intent of this regulation is met with the design standard requirement that allows for 9’ x 18’ parking space with a 2-foot overhang which maintains 20 feet of unobstructed area.

Overhang landscape areas & sidewalks

The applicant is requesting the ability to construct 9’ x 18’ parking spaces along the perimeter of the property and allow for a 2-foot overhang within the required 10’ landscape setback/buffer. Additionally, 9’ x 18’ parking spaces would be allowed adjacent to sidewalks where a 2-foot overhang can be accommodated while still meeting minimum American with Disabilities Act (ADA) requirements.

For additional project information/detail please refer to the attached Staff Report.

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:

The Planning & Zoning Commission recommended approval (5 - 2) of the zoning case.

- *Removal of the balcony restriction*
- *50% required covered parking*
- *Allow minimum 9' x 18' parking space dimension where a 2' overhang is provided (minimum 20')*
- *Allow car bumper overhangs within 10-foot landscape buffer*

The Planning & Zoning Commission unanimously recommended approval of the final plat and site plan.

ATTACHMENTS:

1. Agenda Map
2. Staff report - Amendment Ord. No. 846-2020
3. Ordinance - Amend Ord.-846-2020_872-2020
4. Exhibit A (Metes & Bounds) One Two Anna Addn
5. Agenda Map-FP
6. RESOLUTION - (FP) One Anna Two Addn BL B Lts 1 & 2
7. Exhibit A (FP) One Anna Two Addn BL B Lts 1 & 2 - Quinn - Copy
8. Agenda Map-SP
9. RESOLUTION - (SP) One Anna Two Addn BL B Lts 1 & 2
10. Exhibit A UPDATED (SP) One Anna Two Addn BL B, Lts 1 & 2

APPROVALS:

Lauren Mecke, Planner II	Created/Initiated - 6/14/2021
Ross Altobelli, Director of Development Services	Approved - 6/15/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

L:\Planning & Development\Project Review\MR HiPoint - MF zoning allowance\Zoning & Concept Plan\May Notices\Agenda Map.mxd

CITY OF ANNA

PLANNING & ZONING COMMISSION

June 1, 2021

Public Hearing: Amend Ordinance No. 846-2020

Applicant: Anna Village Residential, LTD and Anna Village Commercial, LTD

DESCRIPTION:

Requests to amend Ordinance No. 846-2020 in order to amend Development Standards associated with the multiple-family residence on 9.1± acres located at the southeast corner of future Standridge Boulevard and future Suzie Lane.

REMARKS:

The applicant is requesting to amend the existing multiple-family residence development standards to include:

a. Remove the restriction prohibiting balconies, stoops, or patios on an exposed façade of a multifamily building directly facing U.S. Highway 75.

b. Reduce the amount of required covered parking to 40%.

c. Allow minimum parking space dimension of 9' x 18' where a 2' overhang is provided (minimum 20'). Dual head in parking spaces are required to be a minimum of 20 feet in length.

d. Allowing car bumper overhangs within the 10-foot landscape buffer.

ISSUES:

<u>Expressway corridors adverse impact to Residential Uses</u>

Due to noise and health impacts, residential development is generally not appropriate adjacent to or within close proximity of expressway corridors. As part of the 2020 zoning amendment to allow multiple-family residences within the Planned Development, appropriate standards were established to protect future neighbors from the negative effects of U.S. Highway 75 to include architectural design limitations for units directly facing the highway. Those design limitations include a minimum residential setback from

the highway (475 feet), requiring commercial buildings/development between the highway and multi-family residence building, and prohibiting exterior balconies, stoops, or patios on any exposed façade of a multifamily building directly facing U.S. Highway 75.

To increase the building aesthetics the applicant is requesting to remove the balconies, stoops, or patios restriction.

Staff would not have been supportive of residential uses on the subject property without the considerations/limitations presented and included as part of the initial zoning amendment.

Covered Parking

Sec. 9.04.037 (Parking space regulations) of the Zoning Ordinance requires that 75% of the required parking be covered. The applicant is proposing to reduce the covered parking to 40%.

City Council has reduced the amount of required covered parking associated with the following multiple-family residence zoning requests:

a. Waterview – 50% covered parking (2021)
    - Percentage is based on required parking

b. Palladium – 61% covered parking
    - The 75% covered parking requirement was based on number of units allowed – not the amount of required parking required.
        - Maximum 180 units allowed.
        - Minimum 135 covered parking spaces required.

Staff recommends the Council maintain consistency if they consider reducing the amount of covered parking. Either allow for a reduction based on percentage of required parking or apply the 75% covered parking requirement on the number of units proposed.

Based on the proposed Site Plan below are how those percentages and numbers would calculate:

a. Total Required Parking Spaces = 222 spaces
    - **75% of required parking = 166 covered parking spaces**
        - ***50% = 111 covered parking spaces***
        - ***40% = 89 covered parking spaces***

b. Total Number of Units = 120
    - **75% of total number of units = 90 covered parking spaces**

Parking space dimension

Sec. 9.04.004 (Definitions) of the Zoning Ordinance defines a parking space as a permanently surfaced area not less than 180 square feet (measured approximately nine feet by 20 feet) either within a structure or in the open, not on public right-of-way, exclusive of driveways or access drives, for the parking of one vehicle.

Additionally, Sec. 9.06.006 (Minimum Landscaping requirement) states that within parking lots landscape areas are to be protected by a monolithic curb or wheel stop and remain free of trash, litter, and car bumper overhangs.

However, within the City of Anna Design Standards under Section 2.18 (Off-Street Parking) the minimum dimension for off street parking for ninety-degree parking allows for a parking space of not less than 9 feet in width and 18 feet in length (9' x 18') with 2 feet of overhang between curb and sidewalk or property line (20-feet minimum). Dual head in parking spaces are required to be a minimum of 20 feet in length.

Conflicts between ordinances and/or design standards is a continuing battle for staff. The intent of a 180 square foot parking space is to ensure that a minimum unobstructed area of 9' x 20' is maintained. The intent of this regulation is met with the design standard requirement that allows for 9' x 18' parking space with a 2-foot overhang which maintains 20 feet of unobstructed area.

Overhang landscape areas & sidewalks

Under Section 9.06.006 (Minimum landscaping requirement) under subsection (b)(2) it states that all landscape areas shall be protected by a monolithic curb or wheel stops and remain free of trash, litter, and car bumper overhang.

The applicant is requesting the ability to construct 9' x 18' parking spaces along the perimeter of the property and allow for a 2-foot overhang within the required 10' landscape setback/buffer. Additionally, 9' x 18' parking spaces would be allowed adjacent to sidewalks where a 2-foot overhang can be accommodated while still meeting minimum American with Disabilities Act (ADA) requirements.

Staff is in support of the reduced parking space and overhang allowance associated with this project. When staff brings forward the next round of ordinance amendments conflicts associated with the minimum parking space dimensions and overhang allowances will be addressed.

SUMMARY:

The applicant is requesting to amend Ordinance No. 846-2020 in order to amend Development Standards associated with the multiple-family residence on 9.1± acres located at the southeast corner of future Standridge Boulevard and future Suzie Lane.

The allowance of a 2-foot overhang associated with 9' x 18' parking spaces reduces the amount of impervious surface associated with development. The minimal encroachment

of a 2-foot overhang in the 10-foot landscape buffer will not have a negative impact on the required plantings within these areas. Additionally, allowing a 2-foot overhang over interior sidewalks will not have an adverse impact to pedestrian circulation due to the site meeting minimum ADA requirements.

The applicant is requesting to reduce the amount of required covered parking from 75% to 40%. There have been two instances in which covered parking has been reduced. Staff recommends the city maintain consistency when considering amendments to zoning requirements. Therefore, staff recommends the percentage of required covered parking be reduced to no less than 50%.

Noise and air pollution impact public health. The allowance of balconies on all units that directly face U.S. Highway 75 will only increase these negative factors therefore staff is not in support of the amendment as proposed by the applicant. However, staff is amenable to allowing on corner units to increase the aesthetic appeal of the multi-family residence building.

For these reasons, staff is in support of the zoning amendments request, as noted in the recommendation below.

RECOMMENDATION:

Recommended approval of amendments to the Development Standards within Ordinance No. 846-2020 as follows: (Additions are indicated in underlined text; deletions are indicated in strikethrough text.)

3. Development Standards.

[…]

vi. Multiple-Family Residence Location:

[…]

C. No exterior balconies, stoops, or patios shall be permitted on an exposed facade of a multifamily building directly facing U.S. Highway 75 <u>other than corner units</u>.

vii. Standards and Area Regulations (Multiple-Family Residence): Development must comply with the development standards for use, density, lot area, lot width, lot depth, yard depths and widths, building height, building elevations, coverage, floor area ratio, parking, access, screening, landscaping, accessory buildings, signs, and lighting, set forth in the “MF-2”, Multiple-Family Residential District – High Density, except as otherwise provided herein.

[…]

F. Parking: 1 space / Studio & 1 bedroom units
2 spaces / 2 & 3 bedroom units
50% of required parking must be covered

G. Minimum dimension for off street parking for ninety-degree parking shall be not less than 9 feet in width and 18 feet in length with 2 feet of overhang (20-feet minimum). Dual head in parking spaces are required to be a minimum of 20 feet in length.

H. Car bumper overhang is allowed within required landscape buffers

[…]

CITY OF ANNA, TEXAS
(Property rezoned under this ordinance is generally located on the west side of State Highway 5, 1,420 feet south of West White Street)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE CITY'S COMPREHENSIVE PLAN, ZONING MAP, AND ZONING ORDINANCE AND CHANGING THE ZONING OF CERTAIN PROPERTY AS DESCRIBED HEREIN; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A PENALTY CLAUSE NOT TO EXCEED $2,000 OR THE HIGHEST PENALTY AMOUNT ALLOWED BY LAW, WHICHEVER IS LESS; AND, PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

WHEREAS, the City of Anna, Texas ("City") has previously adopted ordinances, rules and regulations governing the zoning in the City; and

WHEREAS, the City has received a requested zoning amendment to a Planned Development (Ordinance No. 872-2020 and Ordinance No. 846-2020) on Property described in Exhibit A ("Property") attached hereto and incorporated herein for all purposes as if set forth in full; and

WHEREAS, the Planning and Zoning Commission of the City and the City Council of the City of Anna ("City Council") have given the requisite notices by publication and otherwise and have held the public hearings as required by law and afforded a full and fair hearing to all property owners and generally to all persons interested in and situated in the affected area and in the vicinity thereof, the City Council has concluded that the Zoning Ordinance of the City should be amended as set forth below.

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

Section 1. **Recitals Incorporated**

The above recitals are incorporated herein by reference for all purposes.

Section 2. **Zoning Change**

The Anna City Code of Ordinances are hereby amended by amending the existing zoning of the Property described in Exhibit A to allow for the additional land use of multiple-family residence, as depicted in the Concept Plan on the attached Exhibit B.

1. **Purpose.**

   The purpose of this Planned Development District is to facilitate the development of high-quality development in the northwest quadrant of U.S. Highway 75 and West White Street (FM

455) to accommodate those uses that are of city-wide and regional significance. Within this District are permitted certain retail, service, office uses, and multiple-family residential.

2. Definitions.

Except as otherwise provided herein, the definitions in Appendix 3 of the City's Zoning Ordinance shall apply. For purposes of this Planned Development District, the following terms shall be defined as follows:

a. "Masonry" means brick, tile, manmade or natural stone, cast stone, rock, marble, granite, curtain glass, glass block, exposed aggregate concrete panels, decorative concrete panels, split face concrete block or any construction consisting of concrete panels including, but not limited to "tilt-wall" construction, or any other materials similar to these materials approved by the Director of Development Services.

b. Exterior insulation finish system ("EIFS") can only be used as accent and must be at least twelve feet (12') above the finished floor elevation.

3. Development Standards.

a. "C-1" Property. Development of the Property must comply with the development standards for use, density, lot area, lot width, lot depth, yard depths and widths, building height, building elevations, coverage, floor area ratio, parking, access, screening, landscaping, accessory buildings, signs, and lighting, set forth in the "C-1", Restricted Commercial District, and "THOR Overlay", except as otherwise provided herein.

i. Uses: in addition to the Uses permitted under C-1, the following Uses shall be permitted by right:

A. Hospital (Chronic Care) long term health care facility
B. Hospital (Acute Care)
C. Ambulatory, Surgery Center
D. Emergency Room / Urgent Care
E. Dialysis Center
F. Rehabilitation Care Facility
G. Rehabilitation Care Institution
H. Laboratory, Medical or Dental
I. Laboratory, Scientific or Research
J. Pharmacy with or without Drive Thru
K. Medical Supplies, Sales and Service
L. Child Care Center
M. Nursery School, Kindergarten
N. Rest Home or Nursing Home
O. Veterinarian Clinic (small animal -No Outside Pens)
P. Multiple-Family Residence in accordance with the MF-2 Multiple-Family Residential - Hight Density zoning district, unless otherwise specified herein

ii. Uses allowed within the district with a Specific Use permit: Heliport or helistop

iii. Minimum Lot Area: 10,000 sq. ft.

iv. Maximum Building Height: The Maximum building height shall be 55 feet measured to the top of the last floor ceiling elevation.

v. Outdoor Display Area (Garden Centers):

A. An outdoor display area (garden center) may not exceed twenty five percent (25%) of the adjoining building size.

B. The outdoor display area shall be enclosed by a 4' masonry wall with decorative ornamental iron fencing above, to not be less than eight fee (8') total in height.

C. Height of materials being screened must be lower than the screening fencing.

D. Landscaping shall be planted along the exterior side of any outdoor display area and maintained at a height of 3 feet along the front and Landscaping shall be planted on the side of any outdoor display area and maintained at a height of 6 feet.

vi. Multiple-Family Residence Location:

A. Shall be restricted to the area identified on the approved Concept Plan (Res. No. 2020-02-690) and may be developed entirely as either multiple-family residence or C-1 Restricted Commercial as amended by the PD.

B. Minimum residential setback from the centerline of the main lanes of U.S. Highway 75: 475 feet.

vii. Standards and Area Regulations (Multiple-Family Residence): Development must comply with the development standards for use, density, lot area, lot width, lot depth, yard depths and widths, building height, building elevations, coverage, floor area ratio, parking, access, screening, landscaping, accessory buildings, signs, and lighting, set forth in the "MF-2", Multiple-Family Residential District – High Density, except as otherwise provided herein.

A. Maximum number of units: 350

B. Maximum Building Height: 4 stories (55 feet)

C. Maximum Lot Coverage: 60%

D. Maximum Density: 39 units per acre

E. Minimum open space: 20%

F. Parking: 1 space / Studio & 1 bedroom units
2 spaces / 2 & 3 bedroom units
50% of required parking must be covered

G. Minimum dimension for off street parking for ninety-degree parking shall be not less than 9 feet in width and 18 feet in length with 2 feet of overhang (20-feet minimum). Dual head in parking spaces are required to be a minimum of 20 feet in length.

H. Car bumper overhang is allowed within required landscape buffers

viii. Design Standards (Multiple-Family Residence):

A. 50% of all units must have one of the following design features: A true balcony, stoop, or patio to create outdoor living space.

B. No building façade may exceed a length of 100 feet without a break in the façade of a minimum depth of 2 feet for a minimum length of 10 feet.

C. A minimum of 2 materials are required on each façade.

D. Screening fence: Border fencing material shall be either masonry construction or wrought iron, tubular steel, or tubular aluminum with masonry columns. Additionally, an irrigated landscape screen, minimum height of 6 feet, shall be installed within a 10-foot landscape buffer along the property line on any perimeter not abutting a public street or right-of-way. The landscape screen must grow to a height of at least 10 feet within 2 years of installation.

E. Plats and/or site plans submitted for the development of the PD shall conform to the data presented and approved on the Conceptual Development plan. Non-substantial changes of detail on the final development plan(s) that differ from the Conceptual Development plan may be authorized by the City Council with the approval of the final development plan(s) and without public hearing.

F. The Conceptual Development Plan will expire after two (2) years of approval.

Section 3. **Official Zoning Map**

The official Zoning Map of the City shall be corrected to reflect the change in zoning described herein.

Section 4. **Savings, Repealing and Severability Clauses**

It is hereby declared to be the intention of the City Council that the words, sentences, paragraphs, subdivisions, clauses, phrases, and provisions of this ordinance are severable and, if any phrase, sentence, paragraph, subdivision, clause, or provision of this ordinance shall be declared unconstitutional or otherwise invalid or inapplicable by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality, invalidity or inapplicability shall not affect any of the remaining words, sentences, paragraphs, subdivisions, clauses, phrases, or provisions of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional, invalid or inapplicable words, sentences, paragraphs, subdivisions, clauses, phrases, or provisions. Further, all ordinances or parts of ordinances in force when the provisions of this ordinance become effective that are consistent and do not conflict with the terms and provisions of this ordinance are hereby ratified to the extent of such consistency and lack of conflict, and all ordinances or parts of ordinances in force when the provisions of this ordinance become effective that are inconsistent or in conflict with the terms and provisions contained in this ordinance are hereby repealed only to the extent of any such conflict.

Section 5. **Penalty**

Any violation of any of the terms of this ordinance, whether denominated in this ordinance as unlawful or not, shall be deemed a misdemeanor. Any person convicted of any such violation shall be fined in an amount not to exceed $2,000 for each incidence of violation. Each day a violation exists is considered a separate offense and will be punished separately.

Section 6. **Publication of the Caption and Effective Date**

This ordinance shall be effective upon its passage by the City Council, approval by the Mayor, and posting and/or publication, if required by law, of its caption. The City Secretary is hereby authorized and directed to implement such posting and/or publication.

PASSED by the City Council of the City of Anna, Texas this 22nd day of June 2020.

ATTESTED: APPROVED:

_____ _____

Carrie L. Land, City Secretary Nate Pike, Mayor

EXHIBIT A

ZONING DESCRIPTION

BEING a tract of land situated in the Thomas Rattan Survey, Abstract No. 782, and the W.S. Rattan Survey, Abstract No. 752, City of Anna, Collin County, Texas, and being part of a called 81.8447 acre tract described in Special Warranty Deeds to One Anna Two, LTD. recorded in Instrument No. 20070201000151600 and 20070201000151610, Official Public Records, Collin County, Texas, and being part of US Highway No. 75 (a variable width right-of-way) created by Deed to the State of Texas recorded in Volume 655, Page 446, Land Records of Collin County, Texas and being more particularly described as follows:

BEGINNING at the southwest end of a right-of-way clip at the intersection of US Highway No. 75 (a variable width right-of-way) and F.M. Road No. 455 (a variable width right-of-way);

THENCE with the north right-of-way line of said F.M. Road No. 455, the following courses and distances:

South 88°25'18" West, a distance of 212.62 feet to a point for corner;
South 42°37'34" West, a distance of 8.09 feet to a point for corner;
South 88°25'18" West, a distance of 10.51 feet to a point at the beginning of a tangent curve to the right having a central angle of 5°20'30", a radius of 1036.00 feet, a chord bearing and distance of North 88°54'27" West, 96.55 feet;
In a northwesterly direction, with said curve to the right, an arc distance of 96.58 feet to a point at the beginning of a reverse curve to the left having a central angle of 5°27'53", a radius of 1164.00 feet, a chord bearing and distance of North 88°58'10" West, 110.98 feet;
In a northwesterly direction, with said curve to the left, an arc distance of 111.02 feet to a point for corner;
South 88°17'53" West, a distance of 231.32 feet to a point at the beginning of a tangent curve to the right having a central angle of 0°58'55", a radius of 1100.00 feet, a chord bearing and distance of South 88°47'21" West, 18.85 feet;
In a southwesterly direction, with said curve to the right, an arc distance of 18.85 feet to a point for corner;
South 89°16'48" West, a distance of 65.59 feet to a point at the beginning of a tangent curve to the right having a central angle of 0°22'41", a radius of 1100.00 feet, a chord bearing and distance of South 89°28'08" West, 7.26 feet;
In a southwesterly direction, with said curve to the right, an arc distance of 7.26 feet to a point for corner;
South 89°39'29" West, a distance of 66.00 feet to a point for corner;
South 88°17'53" West, a distance of 165.65 feet to a point for the southwest corner of said One Anna Two, LTD. tract and the southeast corner of a tract of land described in Special Warranty Deed to Don Collins, Ted K. Tedford, and Steve Cameron recorded in Volume 5257, Page 4877, Deed Records, Collin County, Texas;

THENCE with the east line of said Collins, Tedford and Cameron Tract, the following courses and distances:

North 1°20'55" West, a distance of 505.70 feet to a point at the beginning of a tangent curve to the right having a central angle of 18°39'00", a radius of 500.00 feet, a chord bearing and distance of North 7°58'36" East, 162.03 feet;

In a northeasterly direction, with said curve to the right, an arc distance of 162.75 feet to a point in the east right-of-way line of Standridge Boulevard (an 80-foot wide right-of-way) for corner;

THENCE with said east right-of-way line, the following courses and distances:

North 59°07'48" East, a distance of 391.38 feet to a point at the beginning of a tangent curve to the left having a central angle of 59°53'49", a radius of 750.00 feet, a chord bearing and distance of North 29°10'54" East, 748.83 feet;
In a northeasterly direction, with said curve to the left, an arc distance of 784.05 feet to a point for corner;
North 0°46'01" West, a distance of 1076.02 feet to a point at the beginning of a tangent curve to the right having a central angle of 1°48'11", a radius of 620.03 feet, a chord bearing and distance of North 0°08'05" East, 19.51 feet;
In a northeasterly direction, with said curve to the right, an arc distance of 19.51 feet to a point at the southwest end of a right-of-way clip for corner;

THENCE with said right-of-way clip, North 50°48'21" East, a distance of 39.85 feet to a point the south right-of-way line of said Standridge Boulevard for corner;

THENCE with said south right-of-way line, the following courses and distances:

South 80°48'39" East, a distance of 12.54 feet to a point at the beginning of a tangent curve to the left having a central angle of 57°41'07", a radius of 230.00 feet, a chord bearing and distance of North 70°20'47" East, 221.91 feet;
In a northeasterly direction, with said curve to the left, an arc distance of 231.56 feet to a point for corner;
North 41°30'14" East, a distance of 110.79 feet to a point at the beginning of a tangent curve to the right having a central angle of 56°06'46", a radius of 170.00 feet, a chord bearing and distance of North 69°33'37" East, 159.92 feet;
In a northeasterly direction, with said curve to the right, an arc distance of 166.49 feet to a point for corner;
South 82°23'00" East, a distance of 281.75 feet to the northeast terminus of a corner clip found at the intersection of said Standridge Boulevard and said US Highway No. 75 for corner;

THENCE with said corner clip, South 37°23'00" East, a distance of 42.43 feet to a point in the west right-of-way line of said US Highway No. 75 for corner;

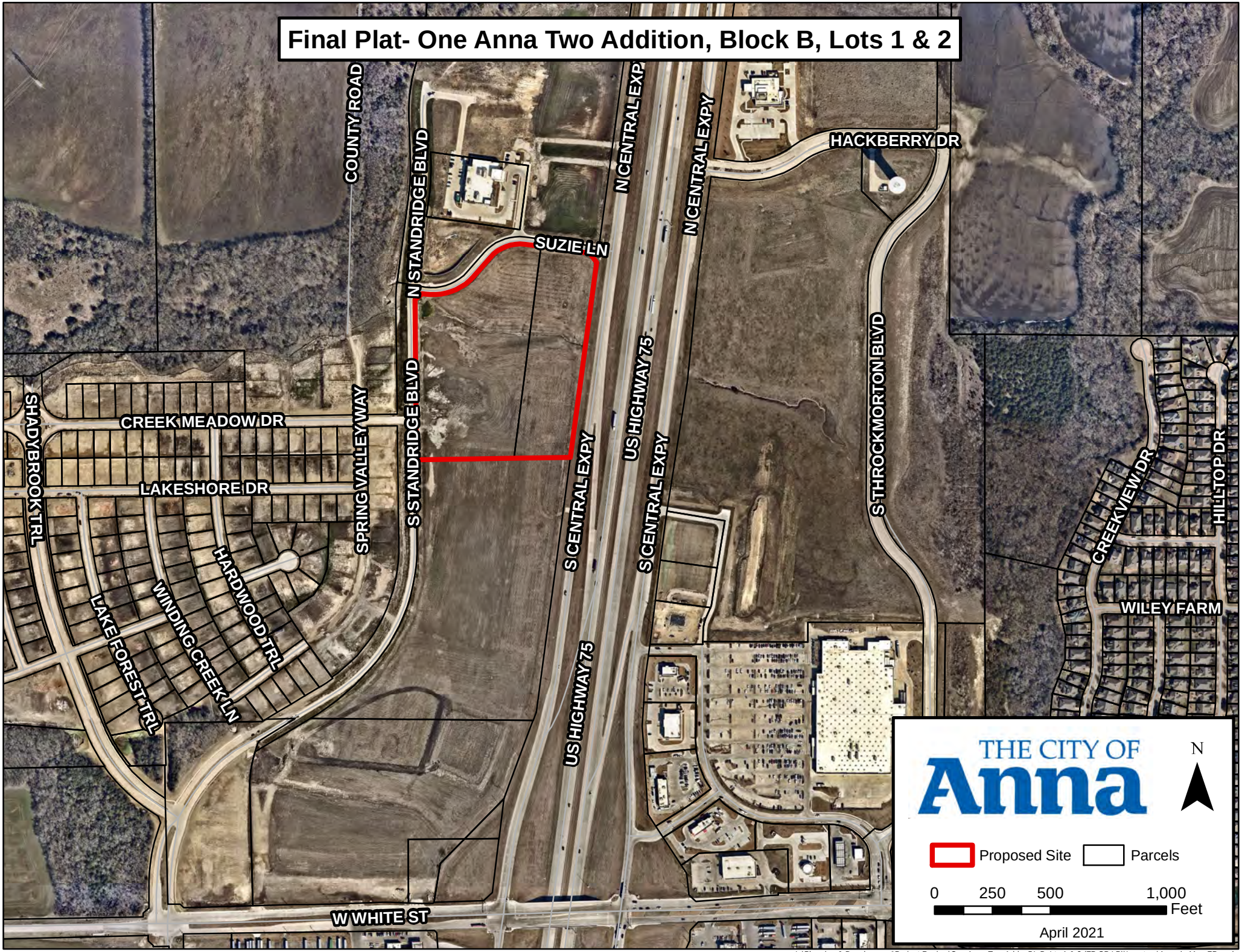
THENCE with said west right-of-way line, the following courses and distances:

South 7°37'00" West, a distance of 1962.16 feet to a point for corner;
South 20°21'30" West, a distance of 400.57 feet to a point for corner;
South 6°59'15" West, a distance of 407.71 feet to a point at the northeast terminus of a right-of-way corner clip found at the intersection of said US Highway No. 75 and said F.M. Road No. 455 for corner;

THENCE with said right-of-way corner clip South 47°42'16" West, a distance of 51.74 feet to the **POINT OF BEGINNING** and containing bo38 acres or 2,198,638 square feet of land.

This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Final Plat- One Anna Two Addition, Block B, Lots 1 & 2



L:\Planning & Development\Project Review\One Anna Two Addn, BL B, Lts 1 & 2 (FP SP LP)\Locators\Agenda Map-FP.mxd

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 1 & 2.

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, Anna Village Residential LTD and Anna Village Commercial LTD, has submitted an application for approval of a Final Plat of One Anna Two Addition, Block B, Lots 1 & 2;

WHEREAS, The Final Plat of One Anna Two Addition, Block B, Lots 1 & 2 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 1 & 2 hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 22nd day of June 2021.

ATTEST: APPROVED:

_____ _____

City Secretary, Carrie L. Land Mayor, Nate Pike

EXHIBIT A

JOB NO. 20100838

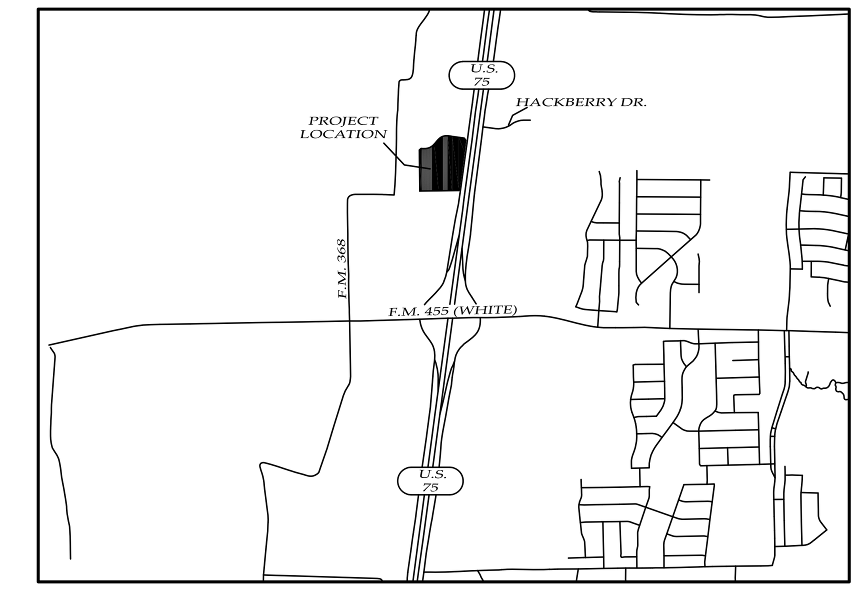
FLOOD STATEMENT

According to flood map 48085C0155J, effective June 2, 2009 of the Flood Insurance Rate Map of Collin County, Texas, Federal Emergency Management Agency, Federal Insurance Administration, this property is in Zone X.

GENERAL NOTES

1. ALL SET PROPERTY CORNER ARE 1/2" STEEL RODS WITH YELLOW PLASTIC CAP STAMPED RPLS 4709.
2. BASIS OF BEARINGS GRID NORTH, NAD 83 TEXAS STATE PLANE COORDINATE SYSTEM NORTH CENTRAL ZONE

LOCATION MAP



(NOT TO SCALE)

ACCESS EASEMENT

The undersigned does covenant and agree that the access easement may be utilized by any person or the general public for ingress and egress to other real property, and for the purpose of general public vehicular and pedestrian use and access, and for Fire Department and emergency use, in, along, upon, and across said premises, with the right and privilege at all times of the City of Anna, its agents, employees, workmen, and representatives having ingress, egress, and regress in, along, upon, and across said premises.

DRAINAGE AND DETENTION EASEMENT

STATE OF TEXAS
COUNTY OF COLLIN
CITY OF ANNA

This plat is hereby adopted by the Owners and approved by the City of Anna (called "City") subject to the following conditions which shall be binding upon the Owners, their heirs, grantees and successors: The portion of Block 1, as shown on the plat is called "Drainage and Detention Easement." The Drainage and Detention Easement within the limits of this addition, will remain open at all times and will be maintained in a safe and sanitary condition by the owners of the lot or lots that are traversed by or adjacent to the Drainage and Detention Easement. The City will not be responsible for the maintenance and operation of said Easement or for any damage to private property or person that results from conditions in the Easement, or for the control of erosion. No obstruction to the natural flow of storm water run—off shall be permitted by construction of any type of building, fence, or any other structure within the Drainage and Detention Easement as hereinabove defined, unless approved by the City Engineer. Provided, however, it is understood that in the event it becomes necessary for the City to erect or consider erecting any type of drainage structure in order to improve the storm drainage that may be occasioned by the City shall have the right to enter upon the Drainage and Detention Easement at any point, or points, to investigate, survey or to erect, construct and maintain any drainage facility deemed necessary for drainage purposes. Each property owner shall keep the Drainage and Detention Easement clean and free of debris, silt, and any substance which would result in unsanitary conditions or obstruct the flow of water, and the City shall have the right of ingress and egress for the purpose of inspection and supervision of maintenance work by the property owner to alleviate any undesirable conditions which may occur. The natural drainage through the Drainage and Detention Easement is subject to storm water overflow and natural bank erosion to an extent which cannot be definitely defined. The City shall not be held liable for any damages of any nature resulting from the occurrence of these natural phenomena, or resulting from the failure of any structure, or structures, within the easement.

FIRE LANE EASEMENT

That the undersigned does hereby covenant and agree that he (they) shall construct upon the fire lane easements, as dedicated and shown hereon, a hard surface and that he (they) shall maintain the same in a state of good repair at all times and keep the same free and clear of any structures, fences, trees, shrubs, or other improvements or obstruction, including but not limited to the parking of motor vehicles, trailers, boats, or other impediments to the access of fire apparatus. The maintenance of paving on the fire lane easements is the responsibility of the owner, and the owner shall post and maintain appropriate signs in conspicuous places along such fire lanes, stating "Fire Lane, No Parking." The police or his duly authorized representative is hereby authorized to cause such fire lanes and utility easements to be maintained free and unobstructed at all times for Fire Department and emergency use.

SURVEYOR'S CERTIFICATION

KNOWN ALL MEN BY THESE PRESENTS:

That I, Douglas W. Underwood, Registered Professional Land Surveyor, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments thereon where properly placed, under my personal supervision, in accordance with the subdivision regulations of Grayson County, Texas.

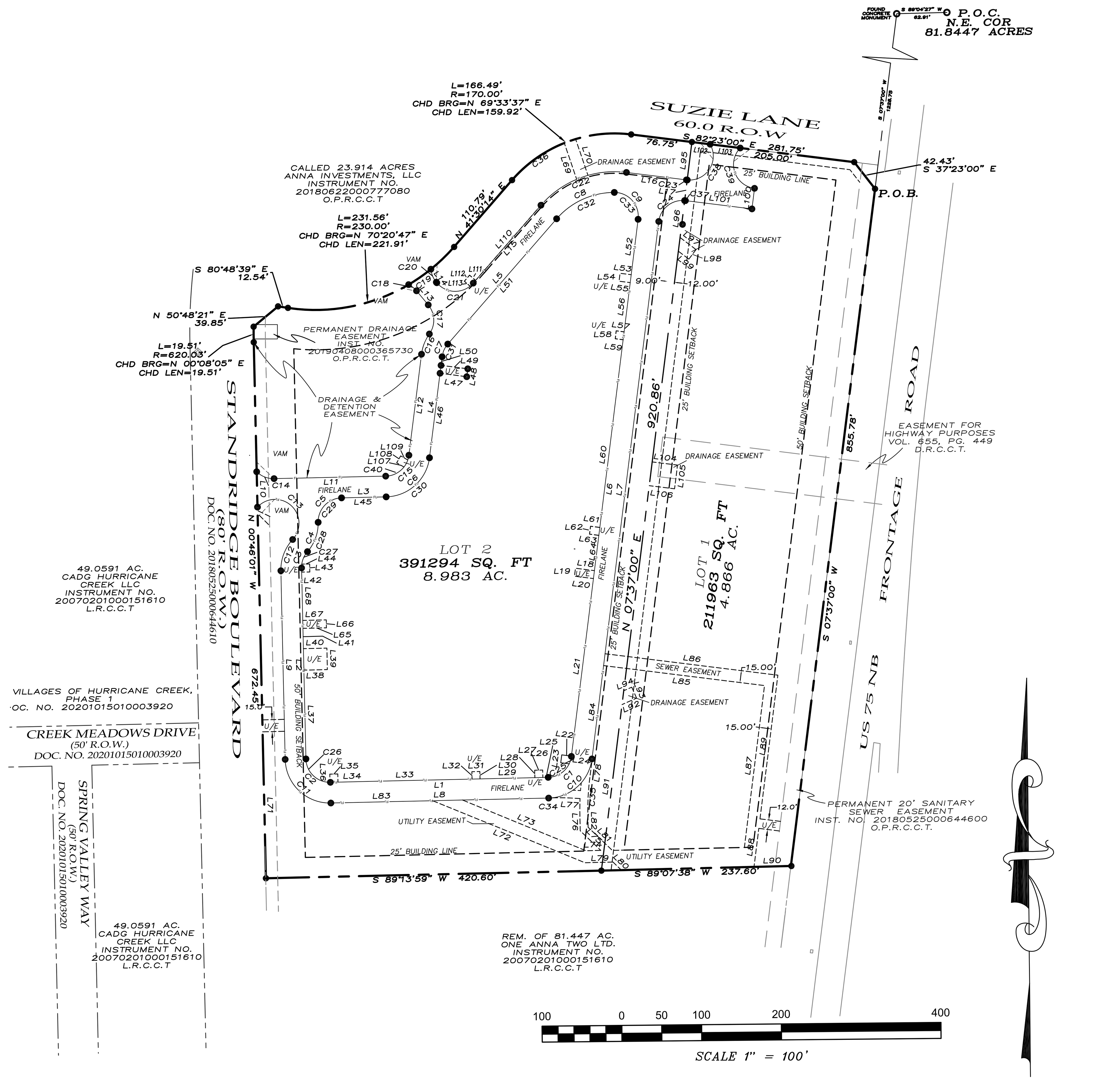
____________________ ____________
Douglas W. Underwood — Date
Registered Professional
Land Surveyor, No. 4709

CERTIFICATE OF APPROVAL

APPROVED ON THIS THE ________ DAY OF ________ , 2021, BY THE CITY COUNCIL, CITY OF ANNA, TEXAS.

____
MAYOR

____
CITY SECRETARY



CURVE TABLE				
CURVE	RADIUS	ARC	CHORD BEARING	CHORD
C1	30.00'	42.73'	S 48°25'30" W	39.21'
C2	30.00'	47.12'	N 45°46'01" W	42.43'
C3	30.00'	22.26'	N 20°29'32" E	21.76'
C4	54.00'	40.05'	N 20°30'06" E	39.14'
C5	30.00'	47.12'	N 44°15'13" E	42.43'
C6	56.00'	79.74'	N 48°27'41" E	73.17'
C7	30.00'	17.72'	N 24°35'09" E	17.46'
C8	96.00'	81.99'	N 65°58'18" E	79.52'
C9	30.00'	50.88'	S 40°58'19" E	45.00'
C10	56.00'	79.77'	S 48°25'30" W	73.20'
C11	56.00'	87.96'	N 45°46'01" W	79.20'
C12	56.00'	42.96'	N 21°12'32" E	41.91'
C13	30.00'	94.23'	N 46°47'58" W	60.00'
C14	30.00'	24.08'	S 67°44'53" E	23.44'
C15	30.00'	42.72'	N 48°27'39" E	39.20'
C16	56.00'	27.48'	N 21°43'41" E	27.21'
C17	30.00'	39.28'	N 01°43'10" W	36.53'
C18	30.00'	12.68'	N 51°19'59" W	12.58'
C19	230.00'	33.99'	N 55°49'24" E	33.96'
C20	30.00'	17.91'	S 22°07'24" E	17.65'
C21	30.00'	51.98'	S 88°51'42" E	45.72'
C22	122.00'	119.48'	N 69°33'37" E	114.76'
C23	30.00'	1.00'	S 83°20'18" E	1.00'
C24	30.00'	46.12'	S 51°39'42" W	41.71'
C25	30.00'	32.91'	S 57°48'12" W	31.29'
C26	30.00'	46.62'	N 45°17'06" W	42.07'
C27	30.00'	17.47'	N 25°03'51" E	17.23'
C28	54.00'	40.05'	N 20°30'06" E	39.14'
C29	30.00'	47.12'	N 44°15'13" E	42.43'
C30	56.00'	79.74'	N 48°27'41" E	73.17'
C31	30.00'	17.72'	N 24°35'09" E	17.46'
C32	96.00'	81.99'	N 65°58'18" E	79.52'
C33	30.00'	50.88'	S 40°58'19" E	45.00'
C34	310.00'	25.79'	N 88°29'38" W	25.78'
C35	306.37'	45.24'	N 03°26'04" E	45.20'
C36	170.00'	81.13'	N 55°10'32" E	80.36'
C37	30.00'	1.00'	N 83°20'18" W	1.00'
C38	30.00'	65.43'	N 33°13'36" E	53.21'
C39	30.00'	66.43'	S 18°56'54" E	53.67'
C40	30.00'	26.49'	N 63°57'40" E	25.63'

LINE TABLE			LINE TABLE		
LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L1	S 89°13'59" W	273.07'	L57	N 82°23'04" W	10.00'
L2	N 00°46'01" W	239.57'	L58	S 07°36'56" W	10.00'
L3	N 89°15'17" E	55.93'	L59	S 82°23'04" E	10.00'
L4	N 07°40'05" E	127.64'	L60	S 07°37'00" W	291.82'
L5	N 41°30'14" E	208.08'	L61	N 82°23'04" W	11.73'
L6	S 07°37'00" W	678.76'	L62	S 07°36'56" W	10.00'
L7	S 07°37'00" W	679.28'	L63	S 82°23'04" E	11.73'
L8	S 89°13'59" W	273.07'	L64	S 07°37'00" W	44.64'
L9	N 00°46'01" W	236.65'	L65	N 89°12'44" E	29.42'
L10	N 00°46'01" W	44.33'	L66	N 00°23'51" W	9.98'
L11	N 89°15'12" E	139.96'	L67	S 89°15'15" W	29.48'
L12	N 07°40'05" E	127.64'	L68	N 00°46'01" W	60.55'
L13	N 39°13'37" W	22.95'	L69	S 18°14'40" E	48.09'
L14	S 39°13'37" E	0.92'	L70	S 18°14'40" E	48.05'
L15	N 41°30'14" E	129.44'	L71	N 00°46'01" W	183.72'
L16	S 82°23'00" E	75.75'	L72	S 67°18'09" E	206.15'
L17	S 07°37'00" W	26.03'	L73	S 67°07'40" E	167.31'
L18	N 82°17'24" W	24.00'	L74	N 89°15'10" E	18.56'
L19	S 07°37'00" W	10.00'	L75	S 45°44'50" E	35.58'
L20	S 82°17'23" E	24.00'	L76	S 00°44'50" E	19.53'
L21	S 07°37'00" W	224.36'	L77	N 86°06'38" W	8.64'
L22	N 82°23'04" W	12.22'	L78	N 07°36'56" E	20.72'
L23	S 07°36'56" W	10.00'	L79	S 89°15'10" W	35.13'
L24	S 82°23'04" E	10.62'	L80	S 45°44'50" E	14.64'
L25	S 89°13'59" W	6.66'	L81	S 45°44'50" E	41.87'
L26	N 00°44'50" W	9.29'	L82	N 00°44'50" W	15.40'
L27	S 89°15'10" W	10.00'	L83	N 89°13'59" E	127.64'
L28	S 00°44'50" E	9.30'	L84	N 07°37'00" E	117.95'
L29	S 89°13'59" W	68.77'	L85	S 82°23'00" E	203.32'
L30	N 00°44'50" W	9.29'	L86	S 82°23'00" E	218.33'
L31	S 89°15'10" W	10.00'	L87	N 07°37'48" E	204.22'
L32	S 00°44'50" E	9.30'	L88	N 07°37'48" E	48.66'
L33	S 89°13'59" W	168.14'	L89	N 07°37'48" E	181.57'
L34	N 00°44'50" W	10.22'	L90	S 89°07'38" W	46.24'
L35	S 89°15'10" W	10.00'	L91	N 07°37'00" E	209.88'
L36	S 00°44'50" E	10.22'	L92	N 66°40'06" E	19.99'
L37	N 00°46'01" W	111.40'	L93	N 23°19'54" W	15.00'
L38	N 89°15'15" E	29.41'	L94	S 66°40'06" W	11.00'
L39	N 00°37'48" W	26.94'	L95	S 07°37'00" W	47.98'
L40	S 89°15'15" W	29.47'	L96	S 07°37'00" W	46.68'
L41	N 00°46'01" W	96.00'	L97	S 52°22'53" E	25.11'
L42	N 89°15'10" E	10.23'	L98	S 37°37'07" W	15.00'
L43	N 00°44'50" W	10.00'	L99	N 52°22'53" W	16.45'
L44	S 89°15'10" W	9.85'	L100	S 07°37'00" W	26.00'
L45	N 89°15'17" E	55.93'	L101	N 82°23'00" W	84.00'
L46	N 07°40'05" E	106.84'	L103	S 82°23'00" E	38.00'
L47	S 82°02'18" E	33.77'	L104	S 82°23'00" E	32.00'
L48	N 07°56'21" E	10.00'	L105	S 07°37'00" W	30.00'
L49	N 82°03'39" W	33.82'	L106	N 82°23'00" W	32.00'
L50	N 07°40'05" E	10.82'	L107	N 59°33'39" W	10.50'
L51	N 41°30'14" E	208.08'	L108	N 30°26'21" E	10.00'
L52	S 07°37'00" W	70.04'	L109	S 59°33'39" E	10.26'
L53	N 82°23'04" W	14.14'	L110	S 41°30'14" W	124.93'
L54	S 07°36'56" W	10.00'	L111	N 48°38'04" W	10.02'
L55	S 82°23'04" E	14.14'	L112	S 41°21'56" W	10.01'
L56	S 07°37'00" W	62.19'			

LEGEND

- ● 1/2" STEEL ROD SET
- ○ 1/2" STEEL ROD FOUND
- VAM VISIBILITY ACCESS MAINTENANCE
- P.O.C. POINT-OF-COMMENCEMENT
- P.O.B. POINT-OF-BEGINNING
- U/E UTILITY EASEMENT
- D/E DRAINAGE EASEMENT
- BOUNDARY LINE
- PROPERTY LINE
- EASEMENT LINE
- BUILDING LINE
- FIRELANE

LEGAL DESCRIPTION

Situated in the County of Collin, State of Texas, being a part of the W. S. Rattan Survey, Abstract No. 752, and being a part of the same tract of land described as 81.8447 acres conveyed to One Anna Two, Ltd. by deed recorded in Instrument Number 20070201000151610, Land Records, Collin County, Texas, and being more particularly described by metes and bounds as follows:

Commencing at the Northeast corner of said 81.8447 acre tract also being in the former West Right—of—Way of U. S. Highway Number 75;
Thence South 89°04'10" West a distance of 62.91 feet to a found Aluminum Cap Monument in the current Right—of—Way of U. S. Highway Number 75 as conveyed to the State of Texas in Instrument Number 20150728000932810, Land Records, Collin County, Texas;
Thence South 7°37'00" West a distance of 1228.75 feet to the True Point of Beginning;
Thence South 07°37'00" West, a distance of 855.78 feet to a set 1/2" steel rod;
Thence South 89°07'38" West, a distance of 237.60 feet to a set 1/2" steel rod;
Thence South 89°13'59" West, a distance of 420.60 feet to a set 1/2" steel rod;
Thence North 00°46'01" West, a distance of 672.45 feet to a set 1/2" steel rod;
Thence with a curve to the right having a radius of 620.03 feet, (chord bears North 00°08'05" East, 19.51 feet) an arc length of 19.51 feet to a set 1/2" steel rod;
Thence North 50°48'21" East, a distance of 39.85 feet to a set 1/2" steel rod;
Thence South 80°48'39" East, a distance of 12.54 feet to a set 1/2" steel rod;
Thence with a curve to the left having a radius of 230.00 feet, (chord bears North 70°20'47" East, 221.91 feet) an arc length of 231.56 feet to a set 1/2" steel rod;
Thence North 41°30'14" East, a distance of 110.79 feet to a set 1/2" steel rod;
Thence with a curve to the right having a radius of 170.00 feet, (chord bears North 69°33'37" East, 159.92 feet) an arc length of 166.49 feet to a set 1/2" steel rod;
Thence South 82°23'00" East, a distance of 281.75 feet to a set 1/2" steel rod;
Thence South 37°23'00" East, a distance of 42.43 feet to the Point of Beginning and containing 13.849 acres (603,257 sf. ft.) of land.;

OWNERS DEDICATION

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT I, NATHAN McCARTNEY 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.

WITNESS MY HAND this ___ day of _______, 2021.

____
NATHAN McCARTNEY

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared NATHAN McCARTNEY, 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 consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ___ day of _______, 2021.

____
Notary Public in and for
the State of Texas

APPROVED
JUNE 22, 2021
CITY COUNCIL
CITY OF ANNA

APPROVED
JUNE 1, 2021
P&Z COMMISSION
CITY OF ANNA

FINAL PLAT OF ONE ANNA TWO ADDITION

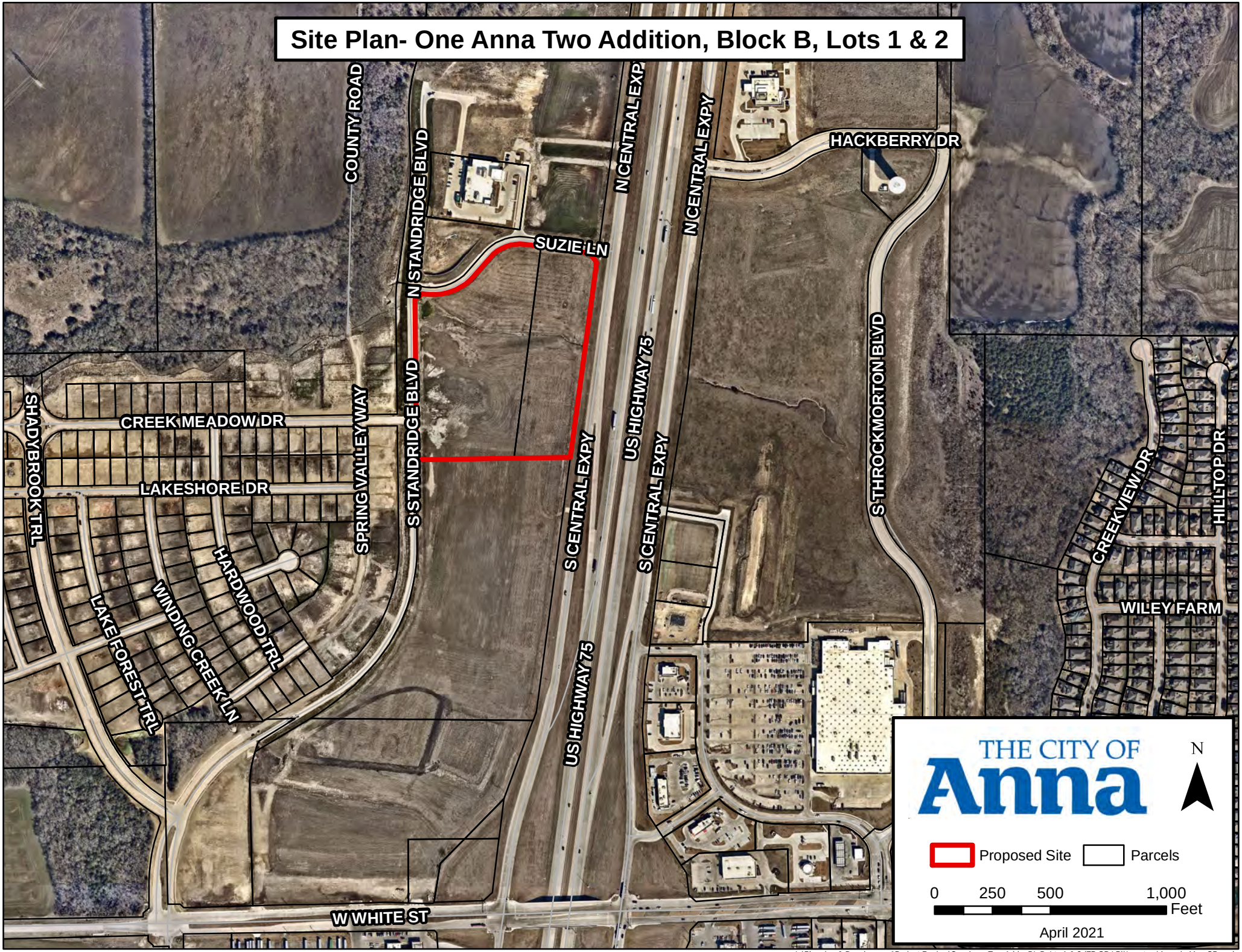
LOT 1 AND 2, BLOCK B
ANNA, COLLIN COUNTY, TEXAS
BEING PART OF THE W.S. RATTAN SURVEY
CONTAINING 13.849 GROSS ACRES.

SURVEYOR
DOUGLAS W. UNDERWOOD
R.P.L.S. NO. 4709
3404 INTERURBAN ROAD
DENISON, TEXAS

ENGINEER
KIMLEY HORN
400 N. OKLAHOMA DR. SUITE 105
CELINA, TEXAS 75009
TEL: 469-501-2200

OWNERS/DEVELOPER
ANNA VILLAGE RESIDENTIAL, LTD
ANNA VILLAGE COMMERCIAL, LTD
5712 COLLEYVILL BOULEVARD,
SUITE 200
COLLEYVILLE, TEXAS 76034
TEL: 817-339-1100
CONTACT: NATHAN McCARTNEY

Site Plan- One Anna Two Addition, Block B, Lots 1 & 2



L:\Planning & Development\Project Review\One Anna Two Addn, BL B, Lts 1 & 2 (FP SP LP)\Locators\Agenda Map-SP.mxd

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 1 & 2.

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, Anna Village Residential LTD and Anna Village Commercial LTD, has submitted an application for approval of a Site Plan of One Anna Two Addition, Block B, Lots 1 & 2;

WHEREAS, The Site Plan of One Anna Two Addition, Block B, Lots 1 & 2 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 Site Plan

The City Council hereby approves the Site Plan of One Anna Two Addition, Block B, Lots 1 & 2 hereto as Exhibit A.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 22nd day of June 2021.

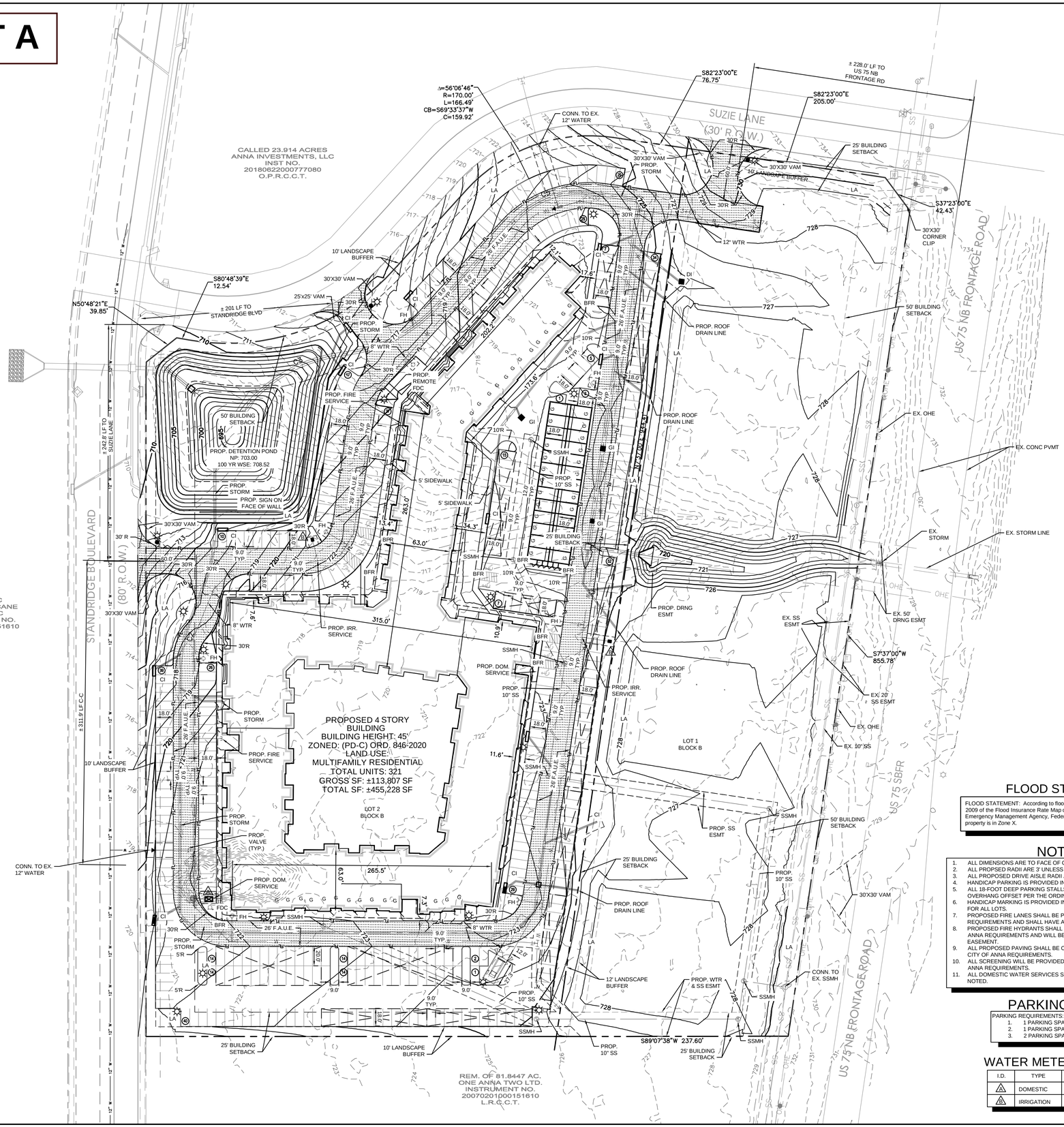
ATTEST:

_____
City Secretary, Carrie L. Land

APPROVED:

_____
Mayor, Nate Pike

EXHIBIT A



VICINITY MAP

SCALE: 1" = 1,000'

Site Data Summary Table

Item	*Lot 2**
Zoning (from zoning map)	PD-C #846-2020
Land Use (from Zoning Ordinance)	MULTI-FAMILY
Lot Area (square feet & acres)	391,398 SF / 8.99 AC
Building Footprint Area (square feet)	113,807 SF
Total Building Area (square feet)	455,228 SF
Building Height (# stories)	4
Building Height (feet – distance to tallest building element)	45'
Lot Coverage (percent – x.xx%)	29.08
# of studios / Minimum square feet	20
# of 1 bedrooms / Minimum unit size	184
# of 2 bedrooms / Minimum unit size	113
# of 3 bedrooms / Minimum unit size	0
Total Unit Count	317
Parking Ratio (from Zoning Ordinance)	SEE PARKING NOTE
Required Parking (# spaces)	430
Total Provided Parking (# spaces)	478
Garage Parking (# spaces)	54
Covered Parking - Carport (# spaces)	162
Standard Parking (# spaces)	262
Accessible Parking Required (# spaces)	9
Accessible Parking Provided (# spaces)	10
Required internal landscape area (square feet - 8 square feet per parking space)	3,664 SF
Additional interior landscape area provided (square feet)	
Total Landscape Area (square feet)	101,756

OPEN SPACE CALCULATION
101,756 SF / 391,398 = 0.260 = 26.0%

LEGEND

	PROPOSED MEDIUM DUTY FIRE LANE	Ⓢ	SANITARY SEWER MANHOLE
	PROPOSED BUILDING	T	TRANSFORMER PAD
	BARRIER FREE RAMP (BFR)		CURB INLET
	ACCESSIBLE PARKING SYMBOL		GRATE INLET
(X)	NUMBER OF PARKING SPACES		JUNCTION BOX OR WYE INLET
WM	WATER METER (AND VAULT)		HEADWALL
FH	FIRE HYDRANT	TYP	TYPICAL
FDC	FIRE DEPARTMENT CONNECTION	SSE	SANITARY SEWER EASEMENT
WI	WYE INLET	WE	WATER EASEMENT
JB	JUNCTION BOX	DE	DRAINAGE EASEMENT
MH	MANHOLE	FLE	FIRE LANE EASEMENT
EX	EXISTING	SW	SIDEWALK
PROP. F.A.U.E.	PROPOSED FIRELANE, ACCESS, & UTILITY EASEMENT	BFR	BARRIER FREE RAMP
		CI	CURB INLET
		GI	GRATE INLET
		DI	DROP INLET
		LA	LANDSCAPE AREA

FLOOD STATEMENT

FLOOD STATEMENT: According to flood map 48085C0155J, effective June 2, 2009 of the Flood Insurance Rate Map of Collin County, Texas, Federal Emergency Management Agency, Federal Insurance Administration, this property is in Zone X.

NOTES

1. ALL DIMENSIONS ARE TO FACE OF CURB UNLESS NOTED OTHERWISE.
2. ALL PROPSED RADII ARE 3' UNLESS NOTED OTHERWISE.
3. ALL PROPOSED DRIVE AISLE RADII ARE A MINIMUM OF 20'.
4. HANDICAP PARKING IS PROVIDED IN ACCORDANCE WITH ADA STANDARDS.
5. ALL 18-FOOT DEEP PARKING STALLS SHALL PROVIDE A 2-FOOT PARKING OVERHANG OFFSET PER THE ORDINANCE
6. HANDICAP MARKING IS PROVIDED IN ACCORDANCE WITH ADA STANDARDS FOR ALL LOTS.
7. PROPOSED FIRE LANES SHALL BE PROVIDED IN ACCORDANCE WITH ANNA REQUIREMENTS AND SHALL HAVE A MIN. INSIDE TURNING RADIUS OF 30'.
8. PROPOSED FIRE HYDRANTS SHALL BE PROVIDED IN ACCORDANCE WITH ANNA REQUIREMENTS AND WILL BE LOCATED IN A 10'x10' WATER EASEMENT.
9. ALL PROPOSED PAVING SHALL BE CONCRETE IN ACCORDANCE WITH THE CITY OF ANNA REQUIREMENTS.
10. ALL SCREENING WILL BE PROVIDED IN ACCORDANCE WITH THE CITY OF ANNA REQUIREMENTS.
11. ALL DOMESTIC WATER SERVICES SHALL BE 2" UNLESS OTHERWISE NOTED.

PARKING NOTE

PARKING REQUIREMENTS:
1. 1 PARKING SPACE PER STUDIO
2. 1 PARKING SPACE PER 1 BEDROOM
3. 2 PARKING SPACE PER 2 BEDROOM

WATER METER SCHEDULE

I.D.	TYPE	SIZE	NO.
A	DOMESTIC	4" TURBINE	1
B	IRRIGATION	2"	1

APPROVED
JUNE 22, 2021
CITY COUNCIL
CITY OF ANNA

APPROVED
JUNE 1, 2021
P&Z COMMISSION
CITY OF ANNA

SITE PLAN

ONE ANNA TWO ADDITION

LOT 1 & 2, BLOCK B
13.85 GROSS ACRES
ANNA, TEXAS
BEING A PART OF THE W.S. RATTAN SURVEY, ABSTRACT NO. 752

Surveyor:
Underwood Drafting & Surveying, INC.
Tel: (903) 465-2151
Contact: Douglas Underwood

OWNER/DEVELOPER:
Anna Village Residential, LTD & Anna Village Commercial, LTD
5712 Colleyville Boulevard, Suite 200
Colleyville, TX 76034
Tel: (817) 399-1100
Contact: Nathan McCartney

ENGINEER:
Kimley»Horn
400 N. Oklahoma Dr. Suite 105
Celina, TX 75009
Tel: (469) 501-2200
Contact: Anthony Loeffel, P.E.

DESIGNED	DRAWN	CHECKED	SCALE	DATE	KH PROJECT NO.	
BRP	AML	AML	AS SHOWN	APRIL 2021	063248500	03

This document, together with the concepts and designs presented herein, as an instrument of service, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and adaptation by Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc.

PLOTTED BY: LOEFFEL, ANTHONY 6/10/2021 4:10 PM
DWG NAME: K:\CEL_C\VIL\063248500-ANNA VILLAGE-MF\CAD\PRELIM\NARYPLANSHEETS\P-L PRELIMINARY SITE PLAN.DWG [PRELIMINARY SITE PLAN]
LAST SAVED: 6/9/2021 4:11 PM

Item No. 7.b.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Carrie Land

AGENDA ITEM:

Consider/Discuss/Action on a Resolution authorizing Council Members to attend the 2021 TML Annual Conference and Exhibition. (City Secretary Carrie Land)

SUMMARY:

The TML Annual Conference includes workshops on current municipal issues and provides participants opportunities to discuss challenges, solve problems, and share successes with their peers.

The Conference will be held in Houston, October 6th - 10th.

Estimated cost is $2000 per participant

FINANCIAL IMPACT:

Budget Line Item 10-406-6710 Travel and Training
Budget $20,000
Estimated $2000 per participant

STRATEGIC CONNECTIONS:

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

STAFF RECOMMENDATION:

ATTACHMENTS:

1. Res 2021 TML Annual Conference
2. Res. 2009-10-05 Travel and Training Policy for City Council Members

APPROVALS:

Carrie Land, City Secretary — Created/Initiated - 6/16/2021
Jim Proce, City Manager — Final Approval - 6/18/2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING COUNCIL MEMBERS TO ATTEND THE 2021 TML ANNUAL CONFERENCE AND EXHIBITION.

WHEREAS, the Texas Municipal League (TML) is conducting the TML Annual Conference in Houston on October 08-10, 2021; and,

WHEREAS, the TML Annual Conference includes workshops on current municipal issues and provides participants opportunities to discuss challenges, solve problems, and share successes with their peers; and,

WHEREAS, the City Council of the City of Anna, Texas approved Resolution 2009-10-05 that adopted Travel and Training Policies for Anna City Council Members (the "Council Travel Policies"); and,

WHEREAS, consistent with the Anna Home-Rule Charter and the Council Travel Policies, members of the City Council may receive reimbursement for actual expenses incurred in the performance of their official duties with the approval of the City Council at a public meeting; and,

WHEREAS, the City Council of the City of Anna, Texas (the "City Council") finds that participation by members of the City Council in the TML Annual Conference and Exhibition is consistent with the Anna Home-Rule Charter and the Council Travel Policies;

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. Authorization to Pay or Reimburse Expenses.
The City Council hereby authorizes Council Members _____ to attend the TML Annual Conference and Exhibition in Houston on October 8-10, 2021; and to be paid or reimbursed for expenses incurred in connection with their attendance, consistent with the Council Travel Policies.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 22nd day of June 2021.

ATTEST: APPROVED:

_____ _____
Carrie L. Smith, City Secretary Nate Pike, Mayor

CITY OF ANNA, TEXAS

RESOLUTION NO. 2009-10-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, APPROVING A TRAVEL AND TRAINING POLICY FOR ANNA CITY COUNCIL MEMBERS

WHEREAS, Members of the City of Anna City Council ("City Council") occasionally incur expenses in the performance of their official duties as a result of travel and training opportunities that promote the interests of the City ; and,

WHEREAS, the City of Anna, Texas Home-Rule Charter authorizes City Council members to be reimbursed for actual expenses incurred in the performance of their official duties; and,

WHEREAS, the City Council desires to establish standard regulations governing the payment and reimbursement of such expenses;

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

Section 1. Recitals Incorporated

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

Section 2. The City Council hereby adopts the attached Travel and Training Policy, Exhibit "A", for Anna City Council Members.

PASSED by the City Council of the City of Anna, Texas, on this 13th day of October, 2009.

ATTEST:

Natha Wilkison, City Secretary

APPROVED:

Mayor, Darren R. Driskell

CITY OF ANNA TEXAS

EXHIBIT "A"

Travel and Training Policy
For Anna City Council Members

Scope

City Council members occasionally incur expenses in the performance of their official duties as a result of travel and training opportunities that promote the interests of the City. Therefore the City desires to establish standard regulations governing the payment for and reimbursement of such expenses. This policy provides for uniformity in submitting and handling of expenditure requests and establishes proper accounting for approved expenditures made for travel. This policy is implemented for the purpose of reducing the expenses of the City Council while still providing the City and the Council with the benefits to be gained from attendance at business and professional functions that are related to City business and that promote the current interests of the City. Examples of such functions include but are not limited to conferences and meetings that: are sponsored by organizations of which the City is a member; promote the economic development, legislative, or other current interests of the City; or provide professional development opportunities for Council members in their official capacities.

Authorization

The City of Anna at the discretion of the City Council may pay reasonable expenses which are incurred in the course of authorized City business meetings and City trips. Except as noted, Council authorization at a duly noticed public meeting is required in order for travel and training expenses to be paid or reimbursed by the City. Every reasonable effort should be made to receive prior authorization from the City Council before committing to attend an event. If it is not reasonably possible to receive Council authorization at a regularly scheduled Council meeting prior to committing funds to attend an event, the Mayor (or the Mayor Pro-tem or Deputy Mayor Pro-tem in a case where the Mayor is attending) may authorize the payment of funds up to $100 per Council attendee provided money is available in the City Council's department budget and the City Manager and City Secretary concur that the request is consistent with the intent of this policy and in compliance with policy limits. The Mayor Pro-tem or Deputy Mayor Pro-tem may act in the absence of the Mayor. Such authorization by the Mayor and concurrence by the City Manager and City Secretary shall be in writing. Notification of the previously authorized expenses shall be placed on the next Council agenda. In the event that travel is conducted without prior authorization as outlined in this policy, the attendee may be responsible for all expenses incurred.

General

The City will not pay any portion of a non City representative's expenses including the additional room cost. Among the objectives of City travel is to effectively carry out City business at a minimum total cost to the City. An example would be arriving at a destination on a Saturday in order to take advantage of lower airfare even though a

conference might start late on the following day. This discounted airfare plus lodging and meal costs for the extra day should be less than the total cost of the airfare that did not require a Saturday night stay. Actions and behaviors of City Council members while traveling on City business at City expense reflect on the City of Anna. Professionalism is expected of members and representatives at all times during this type of travel. Any action that is inappropriate or would give the appearance of being inappropriate should be avoided.

Responsibilities

A Council person requesting approval for City paid travel or training expenses must submit a request through the City Secretary at least 7 days prior to Council meeting at which the request will be considered. Registration forms, agendas, and an itemized cost estimate must the accompany travel request. Attendees shall turn in travel receipts as soon as possible and within 15 days of return from the trip. Attendees are expected to attend each day any and all portions of any conference seminar or training session paid for by the City. The attendee's signature on the Travel Report indicates that the expenditures are reasonable, prudent, true, and correct and have been made in accordance with this travel policy.

Council members are responsible for coordinating travel requests through the City Secretary s Office in order to facilitate the necessary documentation for financial tracking registration reservations and other steps needed to complete City related travel. If documentation receipts and expense forms fail to comply with the policies stated herein then the matter will be brought to the attention of the City Council by the City Secretary. Payment will not be authorized unless and until all requirements are met. The City Secretary must make sure that travel requests are consistent with the intent of this policy and in compliance with policy limits (i.e. meal requests should not exceed maximum limits established in this policy). All travel records, documentation, receipts, and expense reports may be considered public information and potentially available for public inspection.

Authorized Expenses

All modes of travel (air, rental, personal vehicle, taxi, bus, train, or subway) should be chosen with consideration towards minimizing the loss of time effectiveness and productivity of the attendee, and the total cost to the City.

Air Travel. City Council members should purchase round trip coach class tickets. When practical all airline reservations should be made sufficiently in advance to take advantage of airline discount fares if available. The City Secretary may use Internet travel sites to confirm that air travel prices quoted from other sources are reasonable. Electronic or E-tickets should be utilized in order to avoid paper ticket surcharges.

Rental Vehicles. City Council members are expected to obtain the lowest possible rental rate for cars when practical and to weigh the total cost and practicality of a rental car including taxes and parking costs versus the use of other forms of transportation such as taxi, shuttle, or mass transportation. A compact size car should be used unless several

City personnel are pooling transportation. The City may reimburse car rental costs for travel that occurs the day before and the day after the conference or training session dates especially if the extra days were necessary in order to take advantage of discount airline fares. Car rental costs for personal use beyond these dates will not be reimbursed. Car rental insurance for liability and collision is not a reimbursable expense.

Mileage Reimbursement. When personal vehicles are used, City Council members shall be reimbursed at the lesser of an advance purchase round trip coach class air fare purchased sufficiently in advance to take advantage of airline discount fares, or an amount based upon the number of miles multiplied by the IRS mileage reimbursement rate. Travel urgency, safety and health concerns, or the economy of using a personal vehicle at the destination site in lieu of a rental vehicle may alter which reimbursement method is used. The payment of mileage will be based on the most direct route from the point of destination.

Parking. The City will pay reasonable expenses for airport parking required while an attendee is out of town on authorized City business. At the destination the City will also pay required parking fees for personal vehicles or rented vehicles.

Lodging. Expenses will be allowed for an adequate lodging room rate plus tax. Lodging should be a reasonable single accommodation. The City will not pay any portion of a non City representative's additional room cost. Receipts for lodging must be provided in order to obtain reimbursement and should show a detailed breakdown of all charges incurred on a daily basis. Personal items should be marked personal and deducted from the total hotel bill.

Regular Meals. The City will pay for actual and reasonable expenses for meals consumed during official travel as long as actual expenses do not exceed the per diem rate per meal. The City shall not pay for meals that are included in the registration for an event. Receipts for authorized meal expenses including a reasonable tip (generally 15%) must be submitted with the travel expense form for reimbursement.

Per Diem Rate. For overnight trips, attendees may elect to request per diem allowance as follows:

Breakfast	$10.00 if travel commences prior to 6:00 a.m.
Lunch	$15.00
Dinner	$20.00 if travel concludes after 7:00 p.m.

The Per Diem rate includes all tips.

Daily Trips. For trips not requiring overnight stays the City will reimburse or pay for actual expenses incurred up to the maximum per meal allowed under the per diem rate including tips.

Incidentals. The cost of alcoholic beverages, laundry, dry cleaning, in room movies, loss of personal property, room service charges for meals that exceed the per diem rate,

haircuts, newspapers, magazines, transportation to and from entertainment events, tours, health club expenses, and other expenses not set forth as eligible under this policy are specifically excluded from reimbursement.

Exceptions

Exceptions to this policy may be approved by the City Council only in exceptional circumstances and only in those cases where the best interests of the City are clearly manifested.

TRAVEL REPORT

NAME		DEPT.	City Council

Section A - Business Reasons for Travel

REASON:		ESTIMATED TRIP COST:			
DESTINATION:		DATES - FROM:		TO:	
NOTES:					

Section B - Advance and Travel Approval

Advance Amount	$0.00	BUDGET ACCOUNT NUMBER(S)	10-403-6721
City Manager Approval		**Date:**	

PRE-PAID EXPENSES	VENDOR/DESCRIPTION	TOTALS
Registration Fee		
Lodging		
Transportation		
Meals		
Other	Toll Road	
	TOTAL PRE-PAID EXPENSES	$0.00

Section C - Expenditure Report

DATE OF EXPENSE	05/22/19	05/23/19					EMPLOYEE EXPENSES	CITY P-CARD EXPENSES	TOTAL EXPENSES
LODGING							$0.00		$0.00
REGISTRATION							$0.00		$0.00
BREAKFAST/$10							$0.00		$0.00
LUNCH/$15							$0.00		$0.00
DINNER/$25							$0.00		$0.00
AIRLINES							$0.00		$0.00
CAR RENTAL							$0.00		$0.00
TAXI/SHUTTLE/BUS/TRAIN							$0.00		$0.00
AUTO MILEAGE (personal vehicle) $0.51 Jan. 2011							$0.00		$0.00
GARAGE/PARKING							$0.00		$0.00
OTHER EXPENSES**							$0.00		$0.00
TOTAL PER DAY	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00

**OTHER EXPENSES	SUMMARY	
Toll charges	**EMLPOYEE EXPENSES**	**$0.00**
	CITY PURCHASING CARD EXPENSES	**$0.00**
	TOTAL EXPENSES	**$0.00**
	PRE-PAID EXPENSES	**$0.00**
	AMOUNT DUE CITY	**$0.00**
	AMOUNT DUE EMPLOYEE	**$0.00**

I am certifying that all information provided is true and correct

EMPLOYEE SIGNATURE DATE

FINANCE APPROVAL DATE

DEPARTMENT APPROVAL DATE

Do not combine more than one person's expenses on this report. This report MUST incluce ALL costs for the ENTIRE trip. **Include all receipts**. Submit this report within 14 days of retrun, and include cash or check for amounts due to the City with report. Allow ten to fourteen days for reimbursements.

Item No. 7.c.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Carrie Land

AGENDA ITEM:
Consider/Discuss/Action on a Resolution authorizing Council Members to attend the 2021 TML Newly Elected City Officials' Orientation. (City Secretary Carrie Land)

SUMMARY:
The Texas Municipal League (TML) and the Texas Association of Mayors, Councilmembers and Commissioners (TAMCC) want to help new Council Members begin their public service with confidence. This program will guide them through the most fundamental areas of city government, help them side-step potential pitfalls, and give them the resources needed to maximize their impact as a city leader.

The training will be held in San Antonio, July 29th and 30th.

Estimated total per attendee $1100

FINANCIAL IMPACT:
Budget Line Item 10-406-6710 Travel and Training
Budget $20,000
Estimated Costs $1105 per attendee

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

STAFF RECOMMENDATION:

ATTACHMENTS:
1. Res 2021 TML Newly Elected Officials' Orientation
2. Res. 2009-10-05 Travel and Training Policy for City Council Members and Form
3. San Antonio Program – Newly Elected City Officials_ Orientation
4. 111 North Powell Parkway, Anna, TX to San Antonio, TX - Google Maps

APPROVALS:
Carrie Land, City Secretary Created/Initiated - 6/16/2021

Jim Proce, City Manager Final Approval - 6/18/2021

CITY OF ANNA, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING COUNCIL MEMBERS TO ATTEND THE 2021 TML NEWLY ELECTED OFFICIALS' ORIENTATION.

WHEREAS, the Texas Municipal League (TML) is conducting the TML Newly Elected Officials' Orientation in San Antonio on July 29 - 30, 2021; and,

WHEREAS, the TML Newly Elected Officials' Orientation is provided to help new Council Members begin their public service with confidence. This program will guide them through the most fundamental areas of city government, help them side-step potential pitfalls, and give them the resources needed to maximize their impact as a city leader.; and,

WHEREAS, the City Council of the City of Anna, Texas approved Resolution 2009-10-05 that adopted Travel and Training Policies for Anna City Council Members (the "Council Travel Policies"); and,

WHEREAS, consistent with the Anna Home-Rule Charter and the Council Travel Policies, members of the City Council may receive reimbursement for actual expenses incurred in the performance of their official duties with the approval of the City Council at a public meeting; and,

WHEREAS, the City Council of the City of Anna, Texas (the "City Council") finds that participation by members of the City Council in the TML Newly Elected Officials' Orientation is consistent with the Anna Home-Rule Charter and the Council Travel Policies.

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. Authorization to Pay or Reimburse Expenses.
The City Council hereby authorizes Council Members _____ to attend the TML Newly Elected Officials' Orientation in San Antonio on July 29 - 30; and to be paid or reimbursed for expenses incurred in connection with their attendance, consistent with the Council Travel Policies.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this 22nd day of June 2021.

ATTEST: APPROVED:

_____ _____
Carrie L. Land, City Secretary Nate Pike, Mayor

CITY OF ANNA, TEXAS

RESOLUTION NO. 2009-10-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS, APPROVING A TRAVEL AND TRAINING POLICY FOR ANNA CITY COUNCIL MEMBERS

WHEREAS, Members of the City of Anna City Council ("City Council") occasionally incur expenses in the performance of their official duties as a result of travel and training opportunities that promote the interests of the City ; and,

WHEREAS, the City of Anna, Texas Home-Rule Charter authorizes City Council members to be reimbursed for actual expenses incurred in the performance of their official duties; and,

WHEREAS, the City Council desires to establish standard regulations governing the payment and reimbursement of such expenses;

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

Section 1. Recitals Incorporated

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

Section 2. The City Council hereby adopts the attached Travel and Training Policy, Exhibit "A", for Anna City Council Members.

PASSED by the City Council of the City of Anna, Texas, on this 13th day of October, 2009.

ATTEST:

Natha Wilkison, City Secretary

APPROVED:

Mayor, Darren R. Driskell

CITY OF ANNA TEXAS

EXHIBIT "A"

Travel and Training Policy
For Anna City Council Members

Scope

City Council members occasionally incur expenses in the performance of their official duties as a result of travel and training opportunities that promote the interests of the City. Therefore the City desires to establish standard regulations governing the payment for and reimbursement of such expenses. This policy provides for uniformity in submitting and handling of expenditure requests and establishes proper accounting for approved expenditures made for travel. This policy is implemented for the purpose of reducing the expenses of the City Council while still providing the City and the Council with the benefits to be gained from attendance at business and professional functions that are related to City business and that promote the current interests of the City. Examples of such functions include but are not limited to conferences and meetings that: are sponsored by organizations of which the City is a member; promote the economic development, legislative, or other current interests of the City; or provide professional development opportunities for Council members in their official capacities.

Authorization

The City of Anna at the discretion of the City Council may pay reasonable expenses which are incurred in the course of authorized City business meetings and City trips. Except as noted, Council authorization at a duly noticed public meeting is required in order for travel and training expenses to be paid or reimbursed by the City. Every reasonable effort should be made to receive prior authorization from the City Council before committing to attend an event. If it is not reasonably possible to receive Council authorization at a regularly scheduled Council meeting prior to committing funds to attend an event, the Mayor (or the Mayor Pro-tem or Deputy Mayor Pro-tem in a case where the Mayor is attending) may authorize the payment of funds up to $100 per Council attendee provided money is available in the City Council's department budget and the City Manager and City Secretary concur that the request is consistent with the intent of this policy and in compliance with policy limits. The Mayor Pro-tem or Deputy Mayor Pro-tem may act in the absence of the Mayor. Such authorization by the Mayor and concurrence by the City Manager and City Secretary shall be in writing. Notification of the previously authorized expenses shall be placed on the next Council agenda. In the event that travel is conducted without prior authorization as outlined in this policy, the attendee may be responsible for all expenses incurred.

General

The City will not pay any portion of a non City representative's expenses including the additional room cost. Among the objectives of City travel is to effectively carry out City business at a minimum total cost to the City. An example would be arriving at a destination on a Saturday in order to take advantage of lower airfare even though a

conference might start late on the following day. This discounted airfare plus lodging and meal costs for the extra day should be less than the total cost of the airfare that did not require a Saturday night stay. Actions and behaviors of City Council members while traveling on City business at City expense reflect on the City of Anna. Professionalism is expected of members and representatives at all times during this type of travel. Any action that is inappropriate or would give the appearance of being inappropriate should be avoided.

Responsibilities

A Council person requesting approval for City paid travel or training expenses must submit a request through the City Secretary at least 7 days prior to Council meeting at which the request will be considered. Registration forms, agendas, and an itemized cost estimate must the accompany travel request. Attendees shall turn in travel receipts as soon as possible and within 15 days of return from the trip. Attendees are expected to attend each day any and all portions of any conference seminar or training session paid for by the City. The attendee's signature on the Travel Report indicates that the expenditures are reasonable, prudent, true, and correct and have been made in accordance with this travel policy.

Council members are responsible for coordinating travel requests through the City Secretary s Office in order to facilitate the necessary documentation for financial tracking registration reservations and other steps needed to complete City related travel. If documentation receipts and expense forms fail to comply with the policies stated herein then the matter will be brought to the attention of the City Council by the City Secretary. Payment will not be authorized unless and until all requirements are met. The City Secretary must make sure that travel requests are consistent with the intent of this policy and in compliance with policy limits (i.e. meal requests should not exceed maximum limits established in this policy). All travel records, documentation, receipts, and expense reports may be considered public information and potentially available for public inspection.

Authorized Expenses

All modes of travel (air, rental, personal vehicle, taxi, bus, train, or subway) should be chosen with consideration towards minimizing the loss of time effectiveness and productivity of the attendee, and the total cost to the City.

Air Travel. City Council members should purchase round trip coach class tickets. When practical all airline reservations should be made sufficiently in advance to take advantage of airline discount fares if available. The City Secretary may use Internet travel sites to confirm that air travel prices quoted from other sources are reasonable. Electronic or E-tickets should be utilized in order to avoid paper ticket surcharges.

Rental Vehicles. City Council members are expected to obtain the lowest possible rental rate for cars when practical and to weigh the total cost and practicality of a rental car including taxes and parking costs versus the use of other forms of transportation such as taxi, shuttle, or mass transportation. A compact size car should be used unless several

City personnel are pooling transportation. The City may reimburse car rental costs for travel that occurs the day before and the day after the conference or training session dates especially if the extra days were necessary in order to take advantage of discount airline fares. Car rental costs for personal use beyond these dates will not be reimbursed. Car rental insurance for liability and collision is not a reimbursable expense.

Mileage Reimbursement. When personal vehicles are used, City Council members shall be reimbursed at the lesser of an advance purchase round trip coach class air fare purchased sufficiently in advance to take advantage of airline discount fares, or an amount based upon the number of miles multiplied by the IRS mileage reimbursement rate. Travel urgency, safety and health concerns, or the economy of using a personal vehicle at the destination site in lieu of a rental vehicle may alter which reimbursement method is used. The payment of mileage will be based on the most direct route from the point of destination.

Parking. The City will pay reasonable expenses for airport parking required while an attendee is out of town on authorized City business. At the destination the City will also pay required parking fees for personal vehicles or rented vehicles.

Lodging. Expenses will be allowed for an adequate lodging room rate plus tax. Lodging should be a reasonable single accommodation. The City will not pay any portion of a non City representative's additional room cost. Receipts for lodging must be provided in order to obtain reimbursement and should show a detailed breakdown of all charges incurred on a daily basis. Personal items should be marked personal and deducted from the total hotel bill.

Regular Meals. The City will pay for actual and reasonable expenses for meals consumed during official travel as long as actual expenses do not exceed the per diem rate per meal. The City shall not pay for meals that are included in the registration for an event. Receipts for authorized meal expenses including a reasonable tip (generally 15%) must be submitted with the travel expense form for reimbursement.

Per Diem Rate. For overnight trips, attendees may elect to request per diem allowance as follows:

Breakfast	$10.00 if travel commences prior to 6:00 a.m.
Lunch	$15.00
Dinner	$20.00 if travel concludes after 7:00 p.m.

The Per Diem rate includes all tips.

Daily Trips. For trips not requiring overnight stays the City will reimburse or pay for actual expenses incurred up to the maximum per meal allowed under the per diem rate including tips.

Incidentals. The cost of alcoholic beverages, laundry, dry cleaning, in room movies, loss of personal property, room service charges for meals that exceed the per diem rate,

haircuts, newspapers, magazines, transportation to and from entertainment events, tours, health club expenses, and other expenses not set forth as eligible under this policy are specifically excluded from reimbursement.

Exceptions

Exceptions to this policy may be approved by the City Council only in exceptional circumstances and only in those cases where the best interests of the City are clearly manifested.

TRAVEL AUTHORIZATION	NAME		DEPT.		

Section A - Business Reasons for Travel

REASON:		ESTIMATED TRIP COST:			
DESTINATION:		DATES - FROM:		TO:	
NOTES:					

Section B - Advance and Travel Approval

Advance Amount	$0.00	BUDGET ACCOUNT NUMBER(S)	
City Manager Approval		**Date:**	

PRE-PAID EXPENSES	**VENDOR/DESCRIPTION**	**TOTALS**
Registration Fee		$0.00
Lodging		$0.00
Transportation		$0.00
Meals		$0.00
Other		$0.00
	TOTAL PRE-PAID EXPENSES	$0.00

Section C - Expenditure Report

DATE OF EXPENSE	ALL FINAL EXPENSES						EMPLOYEE EXPENSES	PRE-PAID EXPENSES	TOTAL EXPENSES
REGISTRATION							$0.00		$0.00
LODGING							$0.00		$0.00
BREAKFAST/$10 (travel commences prior to							$0.00		$0.00
LUNCH/$15							$0.00		$0.00
DINNER/$25 (travel concludes after 7 pm)							$0.00		$0.00
AIRLINES							$0.00		$0.00
CAR RENTAL							$0.00		$0.00
TAXI/SHUTTLE/BUS/TRAIN							$0.00		$0.00
AUTO MILEAGE - see gsa.gov for rates							$0.00		$0.00
GARAGE/PARKING							$0.00		$0.00
OTHER EXPENSES**							$0.00		$0.00
TOTAL PER DAY	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**

****OTHER EXPENSES**	**SUMMARY**	
	EMLPOYEE EXPENSES	**$0.00**
	CITY PURCHASING CARD EXPENSES	**$0.00**
	TOTAL EXPENSES	**$0.00**
	PRE-PAID EXPENSES	**$0.00**
	AMOUNT DUE CITY	**$0.00**
	AMOUNT DUE EMPLOYEE	**$0.00**

I am certifying that all information provided is true and correct

EMPLOYEE SIGNATURE DATE

FINANCE APPROVAL DATE

DEPARTMENT APPROVAL DATE

Do not combine more than one person's expenses on this report. This report MUST incluce ALL costs for the ENTIRE trip. **Include all receipts for daily travel or if per diem was not approved**. Submit this report within 14 days of retrun, and include cash or check for amounts due to the City with report. Allow ten to fourteen days for reimbursements.

San Antonio Program

Sessions are subject to change.

July 29, 2021

7:30–8:00 a.m.	**Registration with Coffee and Breakfast Bites**
8:00–8:10 a.m.	**Welcome** *TAMCC President and TML Board Director Steve Rockey, Councilmember, City of Friendswood*
8:10–9:10 a.m.	**Be an Inspiring Leader** *Betsy Price, Mayor, City of Fort Worth*
9:10–9:25 a.m.	**Stretch Break**
9:25–10:25 a.m.	**Parliamentary Procedure: Being Aware of the Key Rules** *Mary J. Kayser, TRMC MMC, Former City Secretary*
10:30–11:30 a.m.	**Understanding Your Financial Oversight Responsibilities** *Martie Simpson, Executive Director, Government Finance Officers Association of Texas*
11:30 a.m.–1:00 p.m.	**Lunch on Your Own**
1:00–2:00 p.m.	**Governing Ethically: Understanding Your Influence** *Dan Johnson, City Manager, City of Richardson*

2:05–3:05 p.m.	**Fundamentals of City Regulation** *Amber McKeon-Mueller, Legal Counsel, Texas Municipal League*
3:05–3:15 p.m.	**Stretch Break**
3:15–4:15 p.m.	**Interacting Constructively with the Media** *Tom Bryson, Communications Consultant, DFW Strategic Communications*
4:20–5:00 p.m.	**Advocating for Your City** *Monty Wynn, Director, Grassroots and Legislative Services; and JJ Rocha, Grassroots and Legislative Services Manager, Texas Municipal League*

July 30, 2021

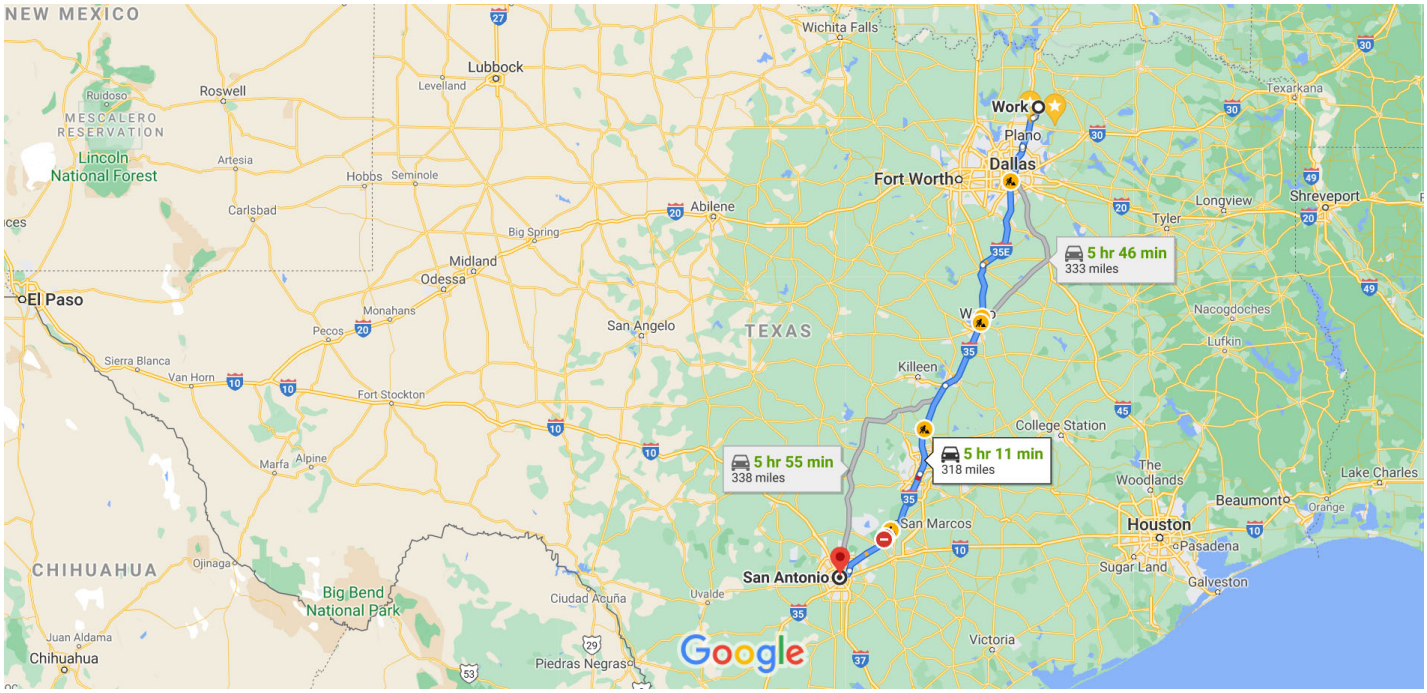
7:30–8:00 a.m.	**Coffee and Breakfast Bites**
8:00–9:00 a.m.	**Your City's Revenue Sources and Economic Development** *Tad Cleaves, Legal Counsel, Texas Municipal League*
9:05–10:05 a.m.	**Texas Public Information Act Required Training** *Will Trevino, Legal Counsel, Texas Municipal League*
10:10–11:10 a.m.	**Texas Open Meetings Act Required Training** *Evelyn Njuguna, Assistant Director of Legal Services, Texas Municipal League*

TML Municipal League - All Rights Reserved

Google Maps

111 North Powell Parkway, Anna, TX to San Antonio, TX

Drive 318 miles, 5 hr 11 min



Map data ©2021 Google, INEGI 50 mi

111 N Powell Pkwy

Anna, TX 75409

Get on TX-121 S/US-75 S

10 min (7.4 mi)

1. Head south on TX-5 S/N Powell Pkwy toward W 4th St

   Continue to follow TX-5 S

5.9 mi

2. Continue onto TX-121 N

0.8 mi

3. Use any lane to take the ramp onto TX-121 S/US-75 S

0.8 mi

Follow US-75 S, I-35E and I-35 S to La Trinidad St/S Pecos St in San Antonio. Take exit 155c from I-35 S

4 hr 37 min (310 mi)

4. Merge onto TX-121 S/US-75 S

   Continue to follow US-75 S

17.8 mi

5. Keep right at the fork to stay on US-75 S

1.1 mi

6. Keep left to stay on US-75 S

15.8 mi

7. Continue onto I-345/US-75 S

0.6 mi

8. Continue onto US-75 S

0.4 mi

9. Use the right 2 lanes to take exit 284A for I-30 W

1.0 mi

10. Keep right to continue on Exit 45

0.1 mi

11. Keep right, follow signs for I-35E N

0.9 mi

12. Use the left 2 lanes to keep left at the fork and continue toward I-35E

62 ft

13. Keep left at the fork, follow signs for I-35E S/Waco and merge onto I-35E

4.7 mi

14. Keep left at the fork to continue on I-35E S, follow signs for Waco

52.6 mi

15. Merge onto I-35 S

77.4 mi

16. Keep left to stay on I-35 S

0.3 mi

17. Keep left at the fork to stay on I-35 S

Pass by Motel 6 Austin, TX (on the right in 52.9 mi)

55.9 mi

18. Keep left at the fork to continue on I-35 S/US-290 W/N Interstate 35, follow signs for 32nd St

Continue to follow I-35 S

42.4 mi

19. Exit onto IH 35 S

3.1 mi

20. Use the left lane to take the ramp onto I-35 S

28.2 mi

21. Keep left at the fork to stay on I-35 S

6.4 mi

22. Keep right at the fork to stay on I-35 S, follow signs for I-10/US-87/Houston/El Paso

1.1 mi

23. Take exit 155c toward W Houston St/Commerce St

0.2 mi

Drive to Dolorosa

4 min (0.9 mi)

24. Merge onto La Trinidad St/S Pecos St

Continue to follow S Pecos St

Pass by McDonald's (on the right in 0.2 mi)

0.4 mi

25. Turn left onto Dolorosa

0.5 mi

San Antonio

Texas

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Item No. 7.d.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Gregory Peters

AGENDA ITEM:
Consider/Discuss/Action on a Resolution approving an agreement for the reconstruction of W. 3rd Street. (Director of Public Works Greg Peters, P.E.)

SUMMARY:
This road has multiple subgrade failures and is in need of full depth reclamation. The existing road will be reclaimed to a depth of 8" with cement stabilization. The road will be paved with 3" Type D asphalt at a 24' width from Powell to Riggins.

FINANCIAL IMPACT:
$64,855

STRATEGIC CONNECTIONS:
This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 2: Anna – Great Place to Live

STAFF RECOMMENDATION:

ATTACHMENTS:
1. 3rd Street Diagram
2. Resolution_Wopac_AGREEMENT
3. Proposal for City of Anna, Reconstruct W. 3rd. Street.

APPROVALS:
Carrie Land, City Secretary — Created/Initiated - 6/18/2021
Jim Proce, City Manager — Final Approval - 6/18/2021

W 3rd St
W 3rd St
W 3rd St
W 3rd St
W 3rd St
N Powell Pkwy
N Interurban St
N Interurban St
N Riggins St
N Riggins St
First Anna Church
210
210
211
205
111
105
121
Mortgage
Lender Anna TX
210

CITY OF ANNA, TEXAS

RESOLUTION NO._____

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN AGREEMENT WITH WOPAC CONSTRUCTION FOR RECONSTRUCTION OF W. 3RD STREET.

WHEREAS, the City Council of the City of Anna, Texas ("City Council") finds that the Agreement to reconstruct W. 3rd Street with Wopac Construction will help preserve and protect the public health and safety of the City's residents;

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 Agreement

The City Council hereby approves the Agreement attached hereto as Exhibit 1, and authorizes, ratifies and approves the City Manager's execution of same.

PASSED AND APPROVED by the City Council of the City of Anna, Texas on this 22nd day of June 2021.

ATTEST:	APPROVED:
_____	_____
Carrie L. Land, City Secretary	Nate Pike, Mayor

WOPAC Const. Inc.

P.0. Box 819
Prosper, TX. 75078
972-562-8316 O
903-433-2123 F
469-525-0827 M

adamleachwopac@aol.com
www.wopacconst.com

Estimate

Estimate No: 1995
Date: 5/27/2021

QuoteTo:

City of Anna
111 N. Powell Pkwy
Anna, TX. 75409

WOPAC Contstruction, Inc. hereinafter called the company, offers to furnish all labor, materials and equipment required for the performance of the following described work.

Job and Location: Reconstruct W. 3rd. Street

Item	Description	Quantity	Unit	Rate	Amount
1	Reclaim existing road to a depth of 8" and mix in portland cement at a rate of 35lbs per SY. Water, compact and grade subgrade. Prime and install 3" Type D asphalt compacted in place at 24' width.	14533	SF	$4.25	$61,765.25
2	Install asphalt driveway tie ins.	5	Ea	$320.00	$1,600.00
3	Traffic Control and Barricades.	1	LS	$1,500.00	$1,500.00

GRAND TOTAL $64,865.25

By:_____
Day:_____

By:_____
Wopac Const. Inc.

Item No. 7.e.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact:

AGENDA ITEM:

Open public hearing on levying of assessments in the Sherley Tract Public Improvement District No. 2 and continue said public hearing until July 27, 2021.

SUMMARY:

This item was previously continued to this date and at the request of the city's Financial Advisors and Bond Counsel, this item requires the Council open the public hearing and continue said public hearing until the stated date.

FINANCIAL IMPACT:

STRATEGIC CONNECTIONS:

This item supports the City of Anna Strategic Plan, specifically advancing:
Goal 3: Sustainable Anna Community Through Planned Managed Growth

STAFF RECOMMENDATION:

ATTACHMENTS:

APPROVALS:

Carrie Land, City Secretary	Created/Initiated - 6/18/2021
Jim Proce, City Manager	Final Approval - 6/18/2021

Item No. 7.f.

City Council Agenda
Staff Report

Meeting Date: 6/22/2021
Staff Contact: Joey Grisham

AGENDA ITEM:

Open a public hearing regarding creation of a tax increment reinvestment zone within the City of Anna and continue said public hearing until July 13, 2021. (Economic Development Director Joey Grisham)

SUMMARY:

This item was previously continued to this date and at the request of the city's Financial Advisors and Bond Counsel, this item requires the Council open the public hearing and continue said public hearing until the stated date.

FINANCIAL IMPACT:

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:

ATTACHMENTS:

APPROVALS:

Carrie Land, City Secretary — Created/Initiated - 6/18/2021
Jim Proce, City Manager — Final Approval - 6/18/2021