

AGENDA



City Council Meeting

Tuesday, July 13, 2021 @ 6:30 PM

Anna ISD Board Room
201 E. 7th Street, Anna, Texas 75409

The City Council of the City of Anna will meet at 6:30 PM, on July 13, 2021, at the Anna ISD Board Room, located at 201 E. 7th Street, Anna, Texas, 75409, to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an Open Session agenda item, please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

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

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

3. **Neighbor Comments.**

At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the City Council regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

4. **Reports.**

Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

- a. Recognition of the Anna Police Department Explorers for placing 3rd out of 21 teams in the Metroplex Competition. (Police Chief Dean Habel)
- b. Introduce Economic Development Intern. (Director of Economic Development Joey Grisham)
- c. Recognition of Jim Proce from the American Public Works Association (APWA)
- d. Recognition of Mayor Nate Pike by the Dallas Business Journal for 40 under 40

5. **Work Session.**

- a. FY 21/22 Budget Update (City Manager, Jim Proce, ICMA-CM)

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 the City Council Meeting Minutes for June 22, 2021. (City Secretary Carrie Land)
- b. Review minutes of the June 1, 2021 Planning & Zoning Commission meeting. (Director of Development Services Ross Altobelli)
- c. Review minutes of the May 24, 2021 Parks Advisory Board Meeting. (Neighborhood Services Director Marc Marchand)
- d. Approve a Resolution amending the representatives authorized to transact business with the Texas Local Government Investment Pool. (Alan Guard, Finance Director)
- e. Approve an Ordinance Adopting a Purchasing Policy. (Alan Guard, Finance Director)
- f. Approve a Resolution authorizing the City Manager to execute documents for the sale of real property to the Texas Department of Transportation for the widening of State Highway 5. (Director of Public Works Greg Peters, P.E.)
- g. Approve a Resolution regarding the Luscombe Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the West Crossing, Phase 12, Final Plat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Anna Crossing, Phase 8, Final Plat. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the Meadow Vista, Phase 1B, Preliminary Plat. (Director of Development Services Ross Altobelli)

7. Items For Individual Consideration.

- a. Conduct a public hearing and consider an Ordinance granting a franchise to Universal Natural Gas, LLC for the transportation, delivery, sale, and distribution of gas in, out of, and through the City of Anna, Texas. (Director of Public Works Greg Peters, P.E.)
- b. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute Master Agreements for SCADA and Well Services for the Public Water and Sanitary Sewer Systems in the City of Anna. (Director of Public Works Greg Peters, P.E.)
- c. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute Master Agreements for Planning and Zoning, Architecture, Design Build, and Parks and Landscaping Design Services in the City of Anna Texas in a form approved by the City Attorney. (Director of Public Works Greg Peters, P.E.)
- d. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution for the East Fork Estates, Lot 8R1 & 8R2, Replat. (Director of Development Services Ross Altobelli)
- e. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to amend Article 9.04 Zoning Ordinance and related sections of the Development Regulations pertaining to accessory building regulations. (Planning Manager Lauren Mecke)
- f. (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)
- g. Consider/Discuss/Action of an Ordinance authorizing the issuance and sale of City of Anna, Texas General Obligation Refunding AND Improvement Bonds, Series 2021; levying an annual ad valorem tax and providing for the security for and payment of said Bonds; approving an Official Statement, a Bond Purchase Agreement and Escrow Agreement; and enacting other provisions relating to the subject. (Director of Finance Alan Guard)
 - h. 1) Conduct a public hearing regarding creation of a tax increment reinvestment zone within the City of Anna.

2) Consider/Discuss/Action of an Ordinance of the City Council of the City of Anna, Texas, designating a contiguous geographic area within the extraterritorial jurisdiction of the City as a tax increment reinvestment zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Tax Increment Reinvestment Zone Number Three, City of Anna; describing the boundaries of the Zone; creating a Board of Directors for the Zone; establishing a Tax Increment Fund for the Zone; containing findings related to the creation of the Zone; providing a date for the termination of the Zone; providing that the Zone take effect immediately upon passage of the Ordinance; providing a severability clause; and providing an effective date." (Economic Development Director Joey Grisham)
 - i. Consider/Discuss/Action of a Resolution approving a Preliminary Private Placement Memorandum for the sale of "City of Anna, Texas Special Assessment Revenue Bonds, Series 2021 (Sherley Tract Public Improvement District No. 1 Improvement Area #1 Project)" (Economic Development Director Joey Grisham)
 - j. Consider/Discuss/Action of a Resolution approving a Preliminary Limited Offering Memorandum for the sale of "City of Anna, Texas Special Assessment Revenue Bonds, Series 2021 (Sherley Tract Public Improvement District No. 1 Major Improvement Area Project)" (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). public facilities and related legal matters
 - b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072).
 - c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087).
 - d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074).

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 July 9, 2021.



Carrie L. Land, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.