

AGENDA



City Council Meeting

Tuesday, July 27, 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 July 27, 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.

5. Work Session.

- a. FY2022 Budget Update (City Manager, Jim Proce, ICMA-CM)
- b. Draft FY 22 Community Investment Program - Roads/Water/Sanitary Sewer (Director of Public Works Greg Peters, P.E.)

- c. Draft Stormwater Utility Report and Presentation (Director of Public Works Greg Peters, P.E.)
- d. Discussion of Article 5.06 (Itinerant Vendors) of the City of Anna Code of Ordinances. (Director of Neighborhood Services Marc Marchand)

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 from July 13, 2021. (City Secretary Carrie Land)
- b. Review minutes of the May 6, 2021 Joint Community Development Corporation Board and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)
- c. Review minutes of the June 3, 2021 Joint Community Development Corporation Board and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)
- d. Review minutes of the June 21, 2021 Parks Advisory Board Meeting. (Neighborhood Services Director Marc Marchand)
- e. Review minutes of the June 1, 2021 Diversity and Inclusion Advisory Commission Meeting. (Assistant City Manager Ryan Henderson)
- f. Approve a Resolution authorizing the City Manager to execute a Tower Site License Agreement by and between Skybeam, LLC and the City of Anna, Texas for the placement of telecommunications equipment on the existing water tower located at 1111 County Road 370. (Director of Public Works Greg Peters, P.E.)
- g. Approve a Resolution amending the Economic Development Incentive Policy. (Director of Economic Development Joey Grisham)
- h. Approve the Quarterly Investment Report for the Period Ending June 30, 2021. (Director of Finance Alan Guard)
- i. Approve a Resolution authorizing the City Manager to execute an agreement with MyGov for set up and annual subscription fees for the MyGov software solution. (Director of Finance Alan Guard)
- j. Approve an Ordinance amending Sec. A2.000 (Building Related Fees) within Appendix A (Fee Schedule) of the City of Anna Code of Ordinances. (Director of Neighborhood Services Marc Marchand)
- k. Approve an Ordinance amending Sec. A2.002 (Residential construction permit fees) within Appendix A (Fee Schedule) of the City of Anna Code of Ordinances. (Director of Development Services Ross Altobelli)
- l. 1) Approve a Resolution authorizing the City Manager to execute a Service Agreement by and between Emergicon, LLC, and the City of Anna, Texas for the Billing Purposes Related to Fire Cost Recovery Services (Fire Chief Ray Isom)

2) Approve an Ordinance amending Appendix A (Fee Schedule) Adding a new Article A9.000 (Fire Services Fees).
- m. Approve a Resolution amending the participation in the TML Health Benefits for City Employees. (Director of Human Resources Stephanie Beitelshies)

7. **Items For Individual Consideration.**

- a. Consider/Discuss/Action on an Ordinance Amending the FY2020 - 2021 Budget to add 1.0 FTE Planner II, 1.0 FTE Code Compliance Officer, and other service, equipment and technology needs.
- b. Conduct a public hearing on levying of assessments in the Sherley Tract Public Improvement District No. 2. (Director of Economic Development Joey Grisham)
- c. Consider/Discuss/Action on an Ordinance of the City Council of the City of Anna, Texas accepting and approving a Service and Assessment Plan and Assessment Rolls for the Sherley Tract Public Improvement District No. 2; making a finding of special benefit to the Property in the District; levying Special Assessments against Property within the District and establishing a lien on such Property; providing for the method of assessment and the payment of the Assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent assessments, providing for severability, and providing an effective date. (Economic Development Director Joey Grisham)
- d. Consider/Discuss/Action on an Ordinance authorizing the issuance of the "City of Anna, Texas, Special Assessment Revenue Bonds, Series 2021 (Sherley Tract Public Improvement District No. 2 Improvement Area #1 Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement and other agreements and documents in connection therewith; making findings with respect to the issuance of such Bonds; and providing an effective date. (Economic Development Director Joey Grisham)
- e. Consider/Discuss/Action on an Ordinance authorizing the issuance of the "City of Anna, Texas, Special Assessment Revenue Bonds, Series 2021 (Sherley Tract Public Improvement District No. 2 Major Improvement Area Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement and other agreements and documents in connection therewith; making findings with respect to the issuance of such Bonds; and providing an effective date. (Economic Development Director Joey Grisham)
- f. Consider/Discuss/Action an Ordinance of the City Council of the City of Anna, Texas, approving a Final Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Anna, Texas; approving a TIRZ No. 3 Agreement; making various findings related to such Plan; providing a severability clause; and providing an effective date.. (Economic Development Director Joey Grisham)
- g. Consider/Discuss/Action an Ordinance adopting the 2021 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll, including the collection for the 2021-2022 annual installments for the Hurricane Creek Public Improvement District (PID). (Director of Economic Development Joey Grisham)
- h. 1) Consider/Discuss/Act on a Resolution approving an Agreement Regarding Services including a plan for municipal services regarding 39.7± acres located at the southwest intersection of CR 427 and CR 425 (Future Leonard Ave). (Director of Development Services Ross Altobelli)

2) Conduct a public hearing to consider public comments regarding annexation

of a 39.7± acres of land into the City's corporate boundaries generally located at the southwest intersection of CR 427 and CR 425 (Future Leonard Ave).

3) Consider/Discuss/Action on an Ordinance annexing 39.7± acres generally located at the southwest intersection of CR 427 and CR 425 (Future Leonard Ave).

- i. 1) Conduct a Public Hearing to consider public comments regarding the request to zone 39.7± acres to Single-Family Residential (SF-72). Located at the southwest intersection of CR 427 and CR 425 (Future Leonard Ave). (Director of Development Services Ross Altobelli)
- 2) Consider/Discuss/Action on an Ordinance to zone 39.7± acres to Single-Family Residential (SF-72). Located at the southwest intersection of CR 427 and CR 425 (Future Leonard Ave).
- j. Approve a Resolution authorizing the City Manager to execute Master Agreements for Engineering, Land Surveying, Materials Testing, and Geotechnical Professional Services in a form approved by the City Attorney. (Director of Public Works Greg Peters, P.E.)
- k. Consider approval of a Resolution allocating funding for street maintenance projects on Foster Crossing Road and Taylor Boulevard and authorizing the City Manager to execute purchase orders to Wopac Construction, Incorporated; and providing for an effective date. (Director of Public Works Greg Peters, P.E.)

8. **Closed Session (Exceptions).**

Under Tex. Gov't Code Chapter 551, The City Council May Enter Into Closed Session To Discuss Any Items Listed Or Referenced On This Agenda Under The Following Exceptions:

- a. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071). City ordinance provisions
- 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 23, 2021.

Carrie L. Land, City Secretary

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