

**Regular City Council Meeting  
Meeting Minutes**



**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 met 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.

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

Mayor Pike called the meeting to order at 6:38 PM.

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

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

**3. Neighbor Comments.**

Paul Wesbaum spoke with regard to the Smart Water meters reading incorrectly.

Debbie Schoafama spoke with regard to mud and construction debris in her neighborhood, West Crossing Phase 8.

**4. Reports.**

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)

Nathaniel Johnson was introduced to Council.

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)

City Manager Jim Proce reviewed preliminary budget numbers with Council.

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.*

MOTION: Council Member Miller moved to approve consent items a - j. Council Member Vollmer seconded. Motion carried 7-0

- 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)

TexPool is one of the City's primary investment vehicles. The Resolution is to recognize Holly Kellen, as the new Accounting Manager.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AMENDING THE AUTHORIZED REPRESENTATIVES AUTHORIZED TO TRANSACT BUSINESS WITH THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL, "TEXPOOL/TEXPOOL PRIME", A PUBLIC FUNDS INVESTMENT POOL.

- e. Approve an Ordinance Adopting a Purchasing Policy. (Alan Guard, Finance Director)

City Council recently approved updated financial policies. Revisions are now being made to the Purchasing Policy to incorporate the new Ion Wave purchasing

software. Bids and Request for Proposals will now be managed using the online purchasing system. The system will allow staff to streamline the bid and RFP process, ensure the widest number of vendors are contacted, ensure compliance with State requirements regarding Historically Underutilized Businesses (HUBs) and provide reports to Council on cost avoidance achieved through the bidding process.

**AN ORDINANCE OF THE CITY OF ANNA, TEXAS ADOPTING A PURCHASING POLICY**

- 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.)

TxDOT is acquiring the last pieces of property needed for the future widening of State Highway 5 through the City of Anna. As such, they have requested the acquisition of 0.0074 acres of land from the Municipal Complex property. The 0.0074 acre tract is a small 20' x 20' corner clip at the southwest corner of the City property and was already contemplated in the design and planning for the new Municipal Complex.

The widening of SH 5 is a very important project for the future growth and development of the central portion of the community. As such, it is in the best interest of the City of Anna to help keep the project moving forward.

While this is a very small piece of property and the sale will have no impact on the Municipal Complex, any sale or purchase of real property involving the City of Anna requires City Council approval. TxDOT has completed an appraisal and is offering to purchase the 0.0074 acre tract for \$2,774.00. Staff finds the appraisal and offer to be reasonable and recommends approval of the Resolution.

**A RESOLUTION OF THE CITY OF ANNA, TEXAS 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 IN A FORM APPROVED BY THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Two residences and accessory buildings on one lot on 3.6± acres, located on the south side of W Foster Crossing, 327± feet west of Yucca Street. Located within the extraterritorial jurisdiction (ETJ). The Planning & Zoning Commission recommended approval.

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

- h. Approve a Resolution regarding the West Crossing, Phase 12, Final Plat. (Director of Development Services Ross Altobelli)

Seventy-five (75) single-family dwellings, detached lots and two common area lots on 18.6± acres located at the southeast intersection of Rosamond Parkway and West Crossing Boulevard. Zoned: Planned Development-Single-Family Residence-60 (PD-SF-60 Ord. No. 133- 2004). The purpose for the final plat is to dedicate right-of-way, lot and block boundaries, and easements necessary for the completion of the single-family subdivision. The Planning & Zoning Commission recommended for 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 12.**

- i. Approve a Resolution regarding the Anna Crossing, Phase 8, Final Plat. (Director of Development Services Ross Altobelli)

Two hundred sixty (260) single-family dwellings, detached lots and three common area lots on 64.7± acres located at the northeast intersection of Finley Boulevard and Leonard Avenue. Zoned: Planned Development-Single-Family Residence-60/Single-Family Residence-72 (PDSF-60/SF-72 Ord. No. 236-2005). The purpose for the final plat is to dedicate right-of-way, lot and block boundaries, and easements necessary for the completion of the single-family subdivision. The Planning & Zoning Commission recommended for 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 ANNA CROSSING, PHASE 8.**

- j. Approve a Resolution regarding the Meadow Vista, Phase 1B, Preliminary Plat. (Director of Development Services Ross Altobelli)

One hundred fifty-five (155) single-family dwellings, detached lots and four common area lots on 32.7± acres generally located on the north and south side of future Hackberry Drive, 541± feet west of Ferguson Parkway. Zoned: Planned Development-Restricted Commercial/SingleFamily Residence-60 (PD-C-1/SF-60 Ord. No. 839-2019). The purpose for the preliminary plat is to propose right-of-way dedication, lot and block boundaries, and easements necessary for the creation of the single-family subdivision. The Planning & Zoning Commission recommended approval.

**A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A PRELIMINARY PLAT FOR MEADOW VISTA, PHASE 1B**

**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.)

Mayor Pike opened the public hearing at 7:21 PM

Universal Gas, LLC, is seeking to increase their footprint in North Texas, including expanding their infrastructure into Anna, Texas. Universal Gas currently serves customers in Montgomery, Harris, Grimes, and Comal Counties. Many of their current customers are in the Houston area. They are specifically seeking to provide natural gas utilities in several upcoming development projects in the community. As such, Universal Gas is requesting a gas franchise in the City of Anna to allow them to conduct their business. Franchise utilities in the State of Texas are overseen and regulated by the Texas Railroad Commission. Cities have limited authority to regulate franchise utilities, however, cities do have the authority to grant the use of public streets, easements, and rights-of-way by franchise utility companies. The proposed Ordinance would allow Universal Gas to have the right to construct and maintain gas mains in public rights-of-way for the distribution of natural gas to Anna neighbors. In return, the City receives a franchise fee in the amount of 5% of Gross Revenues Universal Gas receives from the sale of gas to all customers within the City of Anna. The Ordinance has been prepared by the City Attorney. City staff has researched Universal Gas and their subsidiaries and finds no reason to make any recommendation other than to approve the Ordinance as presented.

**FINANCIAL IMPACT:** The adoption of the Ordinance will allow the City to receive the franchise utility rate of 5% of all gross sales made by Universal Gas, LLC, in the City of Anna.

Mayor Pike closed the public hearing at 7:25 PM

AN ORDINANCE GRANTING TO UNIVERSAL NATURAL GAS, LLC, A TEXAS LIMITED LIABILITY COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF ANNA, COLLIN COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHT-OF-WAY; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; PROVIDING FOR A TERM AND EFFECTIVE DATE; PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE; PROVIDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

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

- 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.)

The City of Anna completed a comprehensive RFQ (Request for Qualifications) process for many professional and specialty construction services earlier this year. The goal of the RFQ process was to identify highly qualified firms to utilize for upcoming (near and long-term) capital projects. We received excellent participation from the private sector, as over 194 submittals were received across 18 categories. Due to the overwhelming participation in the process by professional firms, staff has

had to divide up the selection process. This item pertains to the following categories: SCADA System Installation and Maintenance, and Wells/Pump & Motor Installation & Maintenance. The selections for the remaining categories (Engineering) will be brought to the City Council at the July 27th City Council Meeting.

Each submittal was reviewed by City staff related to the specific service area and scored. The City compiled all of the scores for each category to provide a ranking. For the specialty construction services, only one firm is being selected for each category due to the limited and unique nature of companies capable of performing these services.

The Master Agreement identifies the qualified firm for the City to contract with as needs arise. When a project is identified, the City will develop a scope and budget and work with the qualified firm to prepare a project specific agreement to be executed between the City and the selected firm. Project Specific Agreements will be brought to Council for approval as required by City policies and procedures.

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

- 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.)

The City of Anna completed a comprehensive RFQ (Request for Qualifications) process for many professional services earlier this year. The goal of the RFQ process was to identify highly qualified professional service firms to utilize for upcoming (near and long-term) capital projects.

We received excellent participation from the private sector, as over 194 submittals were received across 18 categories. Due to the overwhelming participation in the process by professional firms, staff has had to divide up the selection process. This item pertains to the following categories: Planning & Zoning, Architecture, Design-Build, Parks Planning and Landscape Architecture. A separate agenda item is provided for SCADA and Well/Pump/Motor services. Finally, the selections for the remaining categories (Engineering) will be brought to the City Council at the July 27th City Council Meeting.

Each submittal was reviewed by City staff related to the specific service area and scored. the City compiled all of the scores for each category to provide a ranking. Finally, anywhere from zero to five firms were selected for each category. The number of firms selected in a given category was based upon the quality of participation (number of high scoring submittals received) and projected need (number of likely projects in the category in the next five years).

The Master Agreements will create a short list of qualified firms for the City to contract with as needs arise. The City will select from the pool of qualified firms for a specific project and at that time a project specific agreement will be executed between the City and the selected firm. Project Specific Agreements will be brought to Council for approval as required by City policies and procedures.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENTS FOR PROFESSIONAL SERVICES INCLUDING ARCHITECTURAL DESIGN, DESIGN-BUILD, LAND PLANNING & ZONING, AND LANDSCAPE ARCHITECTURE AND PARK PLANNING SERVICES IN A FORM APPROVED BY THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- 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)

Two single-family residence, detached lots on 3.9± acres located on the south side of East Fork Circle, 2,724± south of W FM 455. Zoned Agricultural. The purpose of the replat is to subdivide the lot into two Agricultural District lots.

The Planning & Zoning Commission recommended approval.

Mayor Pike opened the public hearing at 7:32 PM.

No comments.

Mayor Pike closed the public hearing at 7:32 PM.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING EAST FORK ESTATES, LOTS 8R1 & 8R2, REPLAT

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

- 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)

Mayor Pike opened the public hearing at 7:33 PM.

No comments.

Mayor Pike closed the public hearing at 7:33 PM.

Within Section 9.04.034 (Supplementary district regulations) of Article 9.04 Zoning Ordinance, there is conflicting regulations for accessory buildings and whether or not they're allowed in the required rear yard setback.

The regulations initially state that no accessory building shall be erected in any required yard area, however, later states that residential accessory buildings may not occupy more than 30% of the rear yard.

Staff believes it is in the best interest of the community to amend the regulations to allow both attached accessory structures and detached accessory structures within the rear yard setback so long as the structure does not occupy more than 30% of the rear yard.

Additionally, further detail is needed to clarify the difference between an attached accessory structure and a building addition. An attached accessory structure must remain open-air with three or less walls and may not be converted to livable space.

The requested amendments to the Zoning Ordinance will improve staff efficiency, clarify the City's development regulations and standards, and reduce costs to neighbors, developers, and property owners.

The Planning and Zoning Commission recommended approval, 5 - 0 in favor of the amendment request.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 9 (PLANNING AND DEVELOPMENT REGULATIONS); 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.

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

- 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)

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 Miller moved to appoint Nate Pike as Board President. Council Member Toten seconded. Motion carried 6-0. Mayor Pike abstained.

MOTION: Council Member Vollmer moved to appoint Lee Miller as Board Vice President. Council Member Atchley seconded. Motion carried 6-0. Council Member Miller abstained.

MOTION: Council Member Vollmer moved to appoint Kevin Toten as Board Secretary. Council Member Miller seconded. Motion carried 6-0. Council Member Toten abstained.

MOTION: Council Member Ussery moved to appoint Joey Grisham as Executive Director. Council Member Carver seconded. Motion carried 7-0.

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

- 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)

In May 2021, the voters of Anna approved three bond propositions. These propositions included a new fire station and fire equipment, a library/community center and park and recreation facilities. This is the first sale of the new bonds to begin design and construction of these new capital projects. In addition, the City has an opportunity to generate savings from two refunding bonds. The bonds are being sold through a competitive bid process. Bids were taken on July 13, 2021.

Financial Advisor Jim Sabonis gave Council an overview of the bond sale.

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

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

- 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)

This item is related to the creation of a Tax Increment Reinvestment Zone (TIRZ) for the Sherley Tract Development located just north of The Villages of Hurricane Creek.

In June 2020, the City Council approved a Subdivision Improvement Agreement for the Sherley Tract Development providing for the creation of a PID and TIRZ. To create a TIRZ, a public hearing is first required. The next step in the process is the creation of an ordinance designating the geographic area and boundaries of the TIRZ District; creating a board of directors; establishing a tax increment fund for the zone; and providing a date for the termination of the zone.

Mayor Pike opened the public hearing at 7:17 PM.

No comments.

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

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.

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

- 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)

This item includes a Resolution approving a Preliminary Private Placement Memorandum for the sale of City of Anna Special Assessment Revenue Bonds for the Sherley Tract Improvement District No.1 Improvement Area #1 Project.

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)"

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

- 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)

This item includes a Resolution approving a Preliminary Private Placement Memorandum for the sale of City of Anna Special Assessment Revenue Bonds for the Sherley Tract Improvement District No.1 Major Improvement Area Project.

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)"

MOTION: Council Member Miller moved to approve. Council Member Vollmer 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). 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).

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

Mayor Pike recessed the meeting at 7:59 PM.

Mayor Pike reconvened the meeting at 9:04 PM.

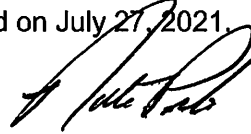
9. Consider/Discuss/Action on any items listed on any agenda - work session, regular meeting, or closed session - that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.

No action taken.

10. **Adjourn.**

Mayor Pike adjourned the meeting at 9:04 PM.

Approved on July 27, 2021.



Mayor Nate Pike



ATTEST:

  
City Secretary Carrie L. Land