

AGENDA



City Council Meeting

Tuesday, September 14, 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 September 14, 2021, at the Anna ISD Boardroom, 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. Proclamation recognizing Collin County Preservation Celebration Day.
- b. Proclamation recognizing Collin McKinney Day.
- c. Proclamation recognizing September 17 - 23, 2021, as Constitution Week.
- d. Introduce Planner II. (Planning Manager Lauren Mecke)

5. **Work Session.**

- a. Discussion regarding the planning, design, and construction of a new community skate park that was included in the 2021 Bond Election. (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 for August 24, 2021, and August 31, 2021. (City Secretary Carrie Land)
- b. Review Minutes of the August 2, 2021, Planning & Zoning Commission Meeting. (Planning Manager Lauren Mecke)
- c. Approve a Resolution regarding the CR289 Addition, Block A, Lot 1, Development Plat. (Planning Manager Lauren Mecke)
- d. Approve a Resolution regarding the Wann Estate Development Plat, Block A, Lot 1, Development Plat. (Planning Manager Lauren Mecke)
- e. Approve a Resolution regarding the Seekamp Estate Development Plat, Block A, Lot 1, Development Plat. (Planning Manager Lauren Mecke)
- f. Approve a Resolution regarding the 455/75 Business Addition, Block A, Lots 1R, 4, & 5, Replat. (Planning Manager Lauren Mecke)
- g. Approve a Resolution regarding the 455/75 Business Addition, Block A, Lot 1R, Revised Site Plan. (Planning Manager Lauren Mecke)
- h. Approve a Resolution regarding the Anacapri, Phase 1A, Final Plat. (Planning Manager Lauren Mecke)
- i. Approve a Resolution regarding the Anacapri, Phase 1B, Final Plat. (Planning Manager Lauren Mecke)
- j. Approve a Resolution regarding the Anna Crossing, Phase 1C, Final Plat. (Planning Manager Lauren Mecke)
- k. Approve a Resolution regarding the Ferguson-White Addition, Block A, Lots 1, 2 & 3, Preliminary Plat. (Planning Manager Lauren Mecke)
- l. Approve a Resolution regarding the Victoria Falls Center Addition, Block A, Lots 1R & 5R, Replat. (Planning Manager Lauren Mecke)
- m. Approve a Resolution regarding the Victoria Falls Center Addition, Block A, Lot 5R, Site Plan. (Planning Manager Lauren Mecke)
- n. Approve a Resolution regarding the Cedar Ridge Estates, Preliminary Plat. (Planning Manager Lauren Mecke)

7. **Items For Individual Consideration.**

- a. Conduct a Public Hearing and consider approval on an Ordinance amending park development fund regulations to allow expenditures related to park planning and development staff. (Director of Neighborhood Services Marc Marchand)
- b. Conduct a Public Hearing and consider approval of an Ordinance adopting water and sanitary sewer utility rates for Fiscal Year 2022. (Director of Public Works Greg Peters, P.E.)
- c. Consider/Discuss/Action approving an Ordinance adopting the FY2022 Budget.

(City Manager Jim Proce)

- d. Consider/Discuss/Action regarding a Resolution ratifying the property tax revenue increase reflected in the City of Anna FY2022 Budget. (City Manager Jim Proce)
- e. Consider/Discuss/Action approving an Ordinance adopting the FY2022 Tax Rate. (City Manager Jim Proce)
- f. Consider/Discussion/Action on an Ordinance approving a variance request to allow for modified signage. (Planning Manager Lauren Mecke)
- g. Consider/Discussion/Action on a request to call a public hearing to amend Article 9.04 (Zoning Ordinance) in order to modify setback requirements for swimming pools. (Planning Manager Lauren Mecke)

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).
- 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 Friday, September 10, 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.