

AGENDA



City Council Meeting

Tuesday, October 12, 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 October 12, 2021, at the Anna ISD Board Room, located at 201 E. 7th Street, 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 the upcoming Sherley Water Tower Rehabilitation. (Director of Public Works Greg Peters, P.E.)
- b. Discuss the use of the American Rescue Plan Act of 2021 (ARPA) Funds for the replacement of critical infrastructure in Downtown Anna. (Director of Public Works Greg Peters, P.E.)
- c. Discuss and update on the Municipal Complex and Central Fire Station with discussion of the upcoming Change Order 3. (Director of Public Works Greg Peters, P.E.)

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. Proclamation for National Code Compliance Month
- b. Recognition of Anna Economic Development Corporation for receiving the IEDC Silver Award in the General Purpose Print Category for the new map brochure. (Director of Economic Development Joey Grisham)

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 September 25, 2021 and September 28, 2021. (City Secretary Carrie Land)
- b. Review Council, Boards and Commissions Attendance for the past quarter. (City Secretary Carrie Land)
- c. Review Minutes of the August 5, 2021, Joint Community Development Corporation Board and Economic Development Corporation Board Meeting. (Director of Economic Development Joey Grisham)
- d. Review Planning & Zoning Commission Meeting Minutes from September 7, 2021. (Director of Development Services Ross Altobelli)
- e. Approve a Resolution regarding the Mercer Estate Development Plat, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Anna Retail Addition, Block A, Lot 5, Site Plan. (Director of Development Services Ross Altobelli).
- g. Approve a Resolution regarding the Anna Crossing Municipal, Block A, Lots 1 & 2, Final Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the Cox Addition, Block A, Lots 1 & 2, Replat. (Director of Development Services Ross Altobelli).
- i. Approve a Resolution regarding the Anna Retail Addition, Block A, Lots 3, 4, & 5, Preliminary Replat. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the Villages of Hurricane Creek - North, Phase 1, Final Plat. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding the Villages of Hurricane Creek - North, Phase 1A, Final Plat. (Director of Development Services Ross Altobelli)
- l. Approve a Resolution regarding The Villages of Hurricane Creek, Phase 1B, Final Plat. (Director of Development Services Ross Altobelli)
- m. Approve a Resolution regarding the One Anna Two Addition, Block A, Lots 3R & 4, Replat. (Director of Development Services Ross Altobelli)
- n. Approve a Resolution regarding the One Anna Two Addition, Block A, Lot 3R, Site Plan. (Director of Development Services Ross Altobelli)
- o. Approve a Resolution regarding the Walnofer Addition, Block A, Lot 2R, Replat. (Director of Development Services Ross Altobelli)
- p. Approve a Resolution regarding the Whiterock Subdivision, Block A, Lots 1-5, Preliminary Plat. (Director of Development Services Ross Altobelli)
- q. Approve a Resolution authorizing the City Manager to execute a professional

services agreement with Project Advocates for project scoping services on the Anna Public Library project. (Director of Public Works Greg Peters, P.E.)

- r. Approve a Resolution authorizing the City Manager to execute a First Amended and Restated Impact fee Reimbursement Agreement for Shadowbend Subdivision. (Director of Public Works Greg Peters, P.E.)

7. Items For Individual Consideration.

- a. Consider/Discuss/Action on a resolution approving a Development Agreement with Anacapri Laguna Azure LLC. (Director of Economic Development Joey Grisham)
- b. Hold a Public Hearing and Consider/Discuss/Act on a resolution approving a declaration of no objection for a proposed multifamily project. (Director of Economic Development Joey Grisham)
- c. Acting as the Anna Public Facility Corporation, Consider/Discuss/Act on approving a bond inducement resolution for the Palladium East Foster Crossing Multifamily Project. (Director of Economic Development Joey Grisham)
- d. Consider/Discuss/Act on a resolution approving an Amended and Restated Economic Development Incentive Agreement between the City of Anna, Texas and Waypoint Land & Capital, LLC, Anna Village Residential, Ltd., and Anna Village Commercial, Ltd. (Director of Economic Development Joey Grisham)
- 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 to modify regulations pertaining to swimming pool setbacks. (Director of Development Services Ross Altobelli)
- f. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding The Villages of Hurricane Creek, Phase 1B, Block K, Lots 19R, 20-23, 3X, & 24X, Replat. (Director of Development Services Ross Altobelli)
- g. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding Anacapri, Phase 1C, Replat. (Director of Development Services Ross Altobelli)
- h. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding the Camden Parc in Anna, Phase 5, Replat. (Director of Development Services Ross Altobelli)
- i. Consider/Discuss/Act on a resolution approving an Economic Development Incentive Agreement between Vaquero DG Westminster Partners, LP and the City of Anna, Texas. (Director of Economic Development Joey Grisham)
- j. A) Reopen Previously Continued Public Hearing to consider public comments regarding a request to rezone 2.5± acres located at the southwest corner of State Highway 121 and Farm-to-Market Road 2862 from Single-Family – Large Lot (SF-E) to General Commercial (C-2). (Director of Development Services Ross Altobelli)

B) Consider/Discuss/Action on an Ordinance approving a request to rezone 2.5± acres located at the southwest corner of State Highway 121 and Farm-to-Market Road 2862 from Single-Family – Large Lot (SF-E) to General Commercial (C-2).

C) Consider/Discuss/Action on a recommendation on a Resolution approving the Preliminary Plat, Vaquero DG Westminster, Block A, Lot 1, associated with the rezoning request and development of the property.

- k. Consider/Discuss/Action on a Resolution nominating a candidate or candidates for the Board of Directors for election of Collin Central Appraisal District. (City Secretary Carrie Land)
 - l. Consider/Discuss/Action on filling a vacancy on the Planning and Zoning Commission. (City Secretary Carrie Land)
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). Veterans Program; *Bunetto v. City of Anna*, Civil Action No. 4:21-cv-00413, United States District Court, Eastern District of Texas, Sherman Division.
 - 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 October 8, 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.