

# AGENDA



## City Council Meeting

**Tuesday, October 26, 2021 @ 6:30 PM**

**Sue Rattan Elementary School  
1221 S. Ferguson Parkway, Anna, Texas, 75409**

The City Council of the City of Anna will meet at 6:30 PM, on October 26, 2021, at the Sue Rattan Elementary School, located at 1221 S. Ferguson Parkway, 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 Arbor Day 2021 (Neighborhood Services Coordinator Olivia Demings)
- b. Fire Department Captain Badge Pinning (Fire Chief Ray Isom)
- c. Introduce New Fulltime Firefighters (Fire Chief Ray Isom)

5. **Work Session.**

- a. Code Compliance Report. (Code Compliance Manager Kevin Martin)
- b. Presentation of the History of the Sherley Water Tower in Downtown Anna. (Director of Public Works Greg Peters, P.E.)
- c. City Council Meeting Schedule for November and December. (City Manager Jim Proce)

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 October 12, 2021. (City Secretary Carrie Land)
- b. Approve an Ordinance approving the 2021 Tax Roll. (City Manager Jim Proce)
- c. Approve a Resolution amending the City of Anna Personnel Policy Manual. (City Manager Jim Proce)
- d. Approve a Resolution authorizing the City Manager to execute termination of a temporary drainage easement in the Anna Crossing Subdivision. (Director of Public Works Greg Peters, P.E.)
- e. Approve a Resolution regarding the Quail Creek Run Place, Phase 2, Preliminary Replat. (Director of Development Services Ross Altobelli)

7. **Items For Individual Consideration.**

- a. Consider/Discuss/Action on a Resolution of Intent to Establish a City of Anna Property Assessed Clean Energy (PACE) Program and schedule a public hearing. (Director of Economic Development Joey Grisham)
- b. Annexation Cedar Ridge Estates, Phase 2. (Director of Development Services Ross Altobelli)

Consider/Discuss/Act on a Resolution approving an Agreement regarding services including a plan for municipal services regarding a 24.8± acre tract of land generally located on the south side of County Road 427, 130± east of Purdue Road. (Director of Development Services Ross Altobelli)

2) Conduct a public hearing to consider public comments regarding annexation of 24.8± acres of land into the City's corporate boundaries generally located on the south side of County Road 427, 130± east of Purdue Road.

3) Consider/Discuss/Action on an Ordinance annexing 24.8± acres generally located on the south side of County Road 427, 130± east of Purdue Road.

- c. Zoning Cedar Ridge Estates, Phase 2. (Director of Development Services Ross Altobelli)

1) Conduct a public hearing to consider public comments regarding the request to zone 24.8± acres located on the south side of County Road 427, 130± east of Purdue Road to Single-Family Residential District (SF-72).

2) Consider/Discuss/Action on an Ordinance regarding the request to zone 24.8± acres located on the south side of County Road 427, 130± east of Purdue Road to Single-Family Residential District (SF-72).

- d. Pre-annexation agreement Coyote Meadows. (Director of Development Services Ross Altobelli)

Consider/Discussion/Action on a Resolution approving a Pre-annexation/Development Agreement and Development Regulations for the Coyote Meadows single-family residential development.

- e. Consider/Discuss/Action on a Resolution authorizing the City Manager to enter into a temporary road closure agreement with TxDOT for the Chamber of Commerce Christmas Parade. (Neighborhood Services Marc Marchand)
- f. Consider/Discuss/Action appointments for the Board of Adjustment. (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). Personnel Regulations; Municipal Facilities
- 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](http://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, October 22, 2021.

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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.