

Regular City Council Meeting

Meeting Minutes



Tuesday, June 23, 2020 @ 6:30 PM

Anna City Hall, Council Chambers
111 N. Powell Parkway, Anna, Texas 75409

The City Council of the City of Anna met at 6:30 PM, on June 23, 2020, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items:

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

Mayor Pike called the meeting to order at 6:37 PM.

All Council Members were present.

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

Mayor Pike led the invocation and pledge.

3. **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). Social Media; Elections; Open Records; Taxes
- 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; City Attorney annual review

MOTION: Council Member Bryan moved to enter closed session. Council Member Beazley seconded. Motion carried 6-0.

Mayor Pike recessed the meeting at 6:37 PM.

Mayor Pike recalled the meeting at 7:34 PM.

- 4. **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.

- 5. **Neighbor Comments.**

- a. The public was permitted to offer public comments electronically, as provided by the agenda and as permitted by the presiding officer during the meeting.

John Rico spoke in favor of adult and youth league organized sports.

Written comments were read into the record from Kelly Herndon-Patterson and Lynn Bryan regarding proposed trails system. (See Exhibit 5A)

- 6. **Reports.**

- a. **Introduction of New Employee - Marc Marchand, Director of Neighborhood Services**

Marc Marchand has most recently served with the City of Burleson as the Director of Recreation and Lifelong Learning that included the library, parks and recreation, employee development, process improvement, and the City's volunteer program. He also served on the City's emergency management team overseeing emergency sheltering. He is passionate about serving others and is a sought-out speaker on community engagement and serving underserved and at-risk populations. He has worked closely with those in pastoral care, social work, law enforcement, education, and health services to strengthen partnerships and build better support services to help those

who help others. He has served on numerous boards, commissions, and community initiatives over the years including The Ballet Frontier of Texas, the Texas State Library and Archives Commission, Rotary, SafeHaven of Tarrant County, the Arlington school district's gang task force, and the Burleson Character Council among other state and local boards and committees. He has also served as a volunteer with Big Brothers, Big Sisters. Marc is a Certified Public Manager, holds a bachelor's degree from the University of Texas at Dallas, and a master's degree from the University of North Texas.

b. Mayor presented Certificates of Recognition to the organizers of the June 7 protest in Anna.

Terry Mitchell
Diamone Wilson
Saniya Myers
Nadikah Simson

7. 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.

Item 7f. was removed from Consent.

- a. Approve Council Meeting Minutes for June 9, 2020. (City Secretary Carrie Land)**
- b. Review Council and Board Attendance. (City Secretary Carrie Land)**
- c. Review CDC/EDC Joint Meeting Minutes from the May 3, 2020 (Economic Development Director Joey Grisham)**
- d. Development Agreement - The Villages of Waters Creek
Approve a Resolution entering into a development agreement with Anna 51 Joint Venture and D&J Investment Properties, LLC to establish development and design regulations for further development on 65.0± acres located on the south side of West White Street 1,293± feet west of Oak Hollow Lane. (Director of Development Services Ross Altobelli).**

The intent of the development agreement is to ensure the use of high quality, durable materials for commercial and residential development within the city and along the W. White Street (FM 455) corridor to create well designed and attractive architecture.

Approving the development agreement in no way puts an obligation on the City

Council to approve the rezoning request. It only puts in place development and design regulations should the decision be made to approve the rezoning request.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A DEVELOPMENT AGREEMENT WITH ANNA 51 JOINT VENTURE, A TEXAS LIMITED PARTNERSHIP AND D&J INVESTMENT PROPERTIES LLC RELATING TO DEVELOPMENT AND DESIGN REGULATIONS FOR MULTI-USE DEVELOPMENT LOCATED ON THE SOUTH SIDE OF WEST WHITE STREET, 1,293± FEET WEST OF OAK HOLLOW LANE.

- e. **Approve a Resolution approving a Special Event Permit for a Community Clean-Up Day to be held at Slayter Creek Park on Saturday, August 29, 2020 (Neighborhood Services Manager Ashley Stathatos).**

Kevin Martin, Code Compliance Manager, applied to hold a Community Clean-Up Day at Slayter Creek Park on Saturday, August 29, 2020. Dumpsters will be provided for large, bulky drop-off items. We would like to have household hazardous waste collection, electronic recycling and paper shredding. Other activities include a community trash bash where Anna Neighbors pick up litter in "hot spots" throughout the city.

The Parks Advisory Board met on June 15, 2020. They reviewed the special event permit request and are recommending approval.

RESOLUTION REGARDING THE APPROVAL OF A SPECIAL EVENT PERMIT FOR A COMMUNITY CLEAN-UP DAY.

- f. **Approve a Resolution authorizing staff to make an application to Collin County to participate in their Project Funding Assistance Program for Parks and Open Space bond funds for trails connecting Slayter Creek Park to 4th Street, Slayter Creek Park to Natural Springs Park, Pecan Grove Park to Taylor and public open space west of Oak Hollow to Taylor. (Neighborhood Services Manager Ashley Stathatos)**

In 2018, the citizens of Collin County approved a \$10 million bond proposition for Parks and Open Space. Collin County is making these funds accessible to cities within the County through 2023. The Project Funding Assistance program allows cities to apply for these funds. As part of the application process, cities must agree to match at a minimum one dollar for every one dollar of County funds requested.

The projects proposed below are being brought before you prior to the commencement of the Parks Master Plan being completed to take advantage of the opportunity to participate in the Project Funding Assistance Program for Collin County Parks and Open Space Bond Funds. The total amount of projects under consideration is \$715,000 of which the City's cost share would be

\$357,500 if they are all awarded. Staff thoroughly vetted the projects and believes they will all be on the future Parks and Trail System Master Plan. A large portion of the land is already platted and/or city owned. The remaining land provides the most efficient means of connection between parks. Staff has identified four projects consisting of 8-foot concrete trails for City Council consideration:

1. Slayter Creek Park Trail to 4th Street This trail would extend from the Slayter Creek Park Trail to 4th Street. Neighbors would cross SH 5 at the light. The distance of the trail is approximately .30 miles. An easement from one property owner is required. The benefit of the trail is that it feeds people into downtown Anna and, eventually, to Sherley Heritage Park. The estimated cost of the trail is \$78,000 not counting the cost of acquiring the easement. If this project is approved by Collin County, the City's estimated matching share is \$39,000.

2. Slayter Creek Park Trail to FM 455 The trail would extend from the Slayter Creek Park Trail to FM 455. The distance of the trail is approximately .40 miles. An easement from one property owner is required. The benefit of the trail is that it is part of the extension between Slayter Creek Park and Natural Springs Park. The estimated cost of the trail is \$104,000 not counting the cost of acquiring the easement. If this project is approved by Collin County, the City's estimated matching share is \$52,000. Crossing FM 455 is difficult. Neighbors will have to use the sidewalks along FM 455 to get to a light to cross the roadway until a pedestrian bridge or tunnel can be built. This will eventually be necessary since crossing FM 455 is not ideal even at a light.

3. Slayter Creek Park Trail from FM 455 to Natural Springs Park Trail The trail would extend from FM 455 to Natural Springs Park. The distance of the trail is approximately .70 Miles. An easement from two property owners is required. The benefit of the trail is that it is part of the extension between Slayter Creek Park and Natural Springs Park. The estimated cost of this portion of the trail is \$182,000 not counting the cost of acquiring the easements. If this project is approved by Collin County, the City's estimated matching share is \$91,000.

4. Pecan Grove Park to Taylor Boulevard and the open space west of Oak Hollow to Taylor Boulevard The trail would extend from Pecan Grove Park to Taylor Boulevard and from the open space west of Oak Hollow to Taylor Boulevard. North of Oak Hollow staff is working with a developer on the trail extension to FM 455. The distance of this trail is approximately 1.10 miles from Pecan Grove Park to Taylor Boulevard and .25 miles from the open space west of Oak Hollow to Taylor Boulevard. No easements are needed for this project. The benefit of the trail is that when Taylor Boulevard is expanded, then, a hike and bike trail may be added that will make a connection to Lakeview Park and, eventually, to Natural Springs Park. The estimated cost of the portion of these trails is \$351,000. If this project is approved by Collin County, the City's estimated matching share is \$175,500.

The Parks Advisory Board met on June 15, 2020 and recommends approval of the City submitting the projects listed above to Collin County for participation in

their Project Funding Assistance Program.

A RESOLUTION OF THE CITY OF ANNA, TEXAS, HEREINAFTER REFERRED TO AS "APPLICANT" DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH COLLIN COUNTY, HEREINAFTER REFERRED TO AS "COUNTY", FOR THE PURPOSE OF PARTICIPATING IN THE "COUNTY'S" PROJECT FUNDING AND ASSISTANCE PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITES FOR PUBLIC RECREATIONAL USES.

MOTION: Council Member Toten moved to approve. Mayor Pike seconded. Motion carried 6-0.

MOTION: Council Member Beazley moved to approve Consent Items 7. a through e. Council Member Bryan seconded. Motion carried 6-0.

8. Items for Individual Consideration.

a. Consider/Discuss/Action on Appointment of EDC/CDC Boards Members. (Interview Committee)

The Board consists of seven members appointed by the City Council to serve for two-year staggered terms.

The terms for Places 2, 4 and 6 on the Anna Economic Development Corporation Board of Directors are expiring. The members of the Interview Committee are nominating the following:

Place 2 - Rocio Gonzalez

Place 4 - Bruce Norwood

Place 6 - Shane Williams

MOTION: Council Member Beazley moved to appoint the Interview Committees nominations. Council Member Bryan seconded. Motion carried 6-0.

b. Consider/Discuss/Action on Appointment of Parks Advisory Board Members. (Interview Committee)

The Board consists of five members appointed by the City Council to serve for two-year staggered terms.

The terms for Places 2, 4, and 6 on the Parks Advisory Board are expiring. The members of the Interview Committee are nominating the following:

Place 1 - Cheryl Merritt (1-year term)
Place 2 - Michelle Clemens
Place 4 - Joe Crowder
Place 6 - Eirik Hansen
Place 7 - LeQuey Douglas (1-year term)

MOTION: Council Member Toten moved to approve Places 2, 4, and 6 as nominated by the Interview Committee. Council Member Bryan seconded. Motion carried 6-0.

MOTION: Council Member Vollmer moved to approve Place 1 as nominated by the Interview Committee. Council Member Miller seconded. Motion carried 4-2. Toten and Pike opposed.

MOTION: Council Member Vollmer moved to approve Place 7 as nominated by the Interview Committee. Council Member Toten seconded. Motion carried 6-0.

c. Consider/Discuss/Action on Appointments to the Planning and Zoning Commission. (Interview Committee)

The Board consists of seven members appointed by the City Council to serve for two-year staggered terms. MOTION: Council Member Beazley moved to approve the Interview Committees recommendations. Council Member Bryan seconded. Motion carried 6-0.

The terms for Places 2, 4, and 6 on the Planning and Zoning Commission are expiring.

The members of the Interview Committee are nominating the following:

Place 2 -Brent Thomas

Place 4 - Donald Henke

Place 6 - Nick Rubits

MOTION: Council Member Beazley moved to approve the Interview Committees recommendations. Council Member Bryan seconded. Motion carried 6-0.

d. Consider/Discuss/Action on appointment of Board of Adjustments Members. (Interview Committee)

The Board consists of five members appointed by the City Council to serve for two-year staggered terms.

The terms for Places 2, 4, and Alt 2 on the Board of Adjustments are expiring. The members of the Interview Committee are nominating the following:

Place 2 -Kelly Herndon-Patterson

Place 3 - Sandy Setliff (1-year term)

Place 4 – Elinor Williams

Alt 1 - Greg Williams (1-year term)

Alt 2 – Brian Ward

MOTION: Council Member Beazley moved to approve the Interview Committees recommendations. Council Member Bryan seconded. Motion carried 6-0.

e. Zoning Case - The Villages of Waters Creek (Director of Development Services Ross Altobelli)

1) Conduct a public hearing to consider public comments to rezone 65.0± acres located on the south side of West White Street 1,293± feet west of Oak Hollow Lane from Planned Development-129A-2004 and Planned Development-667-2014 to one Planned Development and to amend existing planned development standards.

Mayor Pike opened the public hearing at 8:14 PM.

No comments from the public.

Mayor Pike closed the public hearing at 8:15 PM.

2) Consider/Discuss/Action on an Ordinance approving the request to rezone 65.0± acres from Planned Development-129A-2004 and Planned Development-667-2014 to one Planned Development amending existing planned development standards.

(Property rezoned under this ordinance is generally located on the south side of West White Street [F.M. 455], 1,293± feet west of Oak Hollow Lane) AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE CITY'S COMPREHENSIVE PLAN, ZONING MAP, AND ZONING ORDINANCE AND CHANGING THE ZONING OF CERTAIN PROPERTY AS DESCRIBED HEREIN; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; 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 Beazley moved to approve the Ordinance as presented. Council Member Vollmer seconded. Motion carried 6-0.

3) Consider/Discuss/Action on a Resolution approving the Concept Plan, The Villages at Waters Creek, associated with the rezoning request.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING THE

VILLAGES AT WATERS CREEK, BLOCK A, LOTS 1 – 2, BLOCK B, LOTS 1 – 4, BLOCK C, LOTS 1-6, BLOCK D, LOTS 1 – 4, BLOCK E, LOTS 1 – 4, BLOCK F, LOTS 1 – 20, 1X, BLOCK G, LOTS 1 – 20, CONCEPT PLAN

MOTION: Mayor Pike moved to approve the presented Concept Plan. Council Member Beazley seconded. Motion carried 6-0.

f. Text Amendments - Chapter 4 Building Regulations and Chapter 9 Planning & Development Regulations (Director of Development Services Ross Altobelli)

1) Conduct a public hearing to consider public comment on text amendments to Article 4.07 Address Numbers, Article 9.02 Subdivision Regulations, Article 9.03 Design Standards, Article 9.04 Zoning Ordinance, Article 9.06 Landscape Regulations and related sections of Chapter 9 Planning & Development Regulations of the City of Anna Code of Ordinances.

Mayor Pike opened the public hearing at 8:56 PM.
No comments from the public.
Mayor Pike closed the public hearing at 8:57 PM.

2) Consider/Discuss/Action on an Ordinance approving text amendments to various Articles within Chapter 4 Building Regulations and Chapter 9 Planning & Development Regulations of the City of Anna Code of Ordinances.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 4 (BUILDING REGULATIONS) AND 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 Vollmer moved to approve the Ordinance as presented. Council Member Toten seconded. Motion carried 6-0.

g. Consider/Discuss/Action on a Resolution authorizing Council Members to attend the TML Annual Conference and Exhibition. (City Council)

After Council discussion it was agreed all Council Members may attend the TML 2020 Conference.

A RESOLUTION OF THE CITY OF ANNA, TEXAS AUTHORIZING COUNCIL MEMBERS TO ATTEND THE 2020TML ANNUAL CONFERENCE AND EXHIBITION.

MOTION: Mayor Pike moved to approve the Resolution as presented. Council Member Beazley seconded. Motion carried 6-0.

h. Consider/Discuss/Action on a Resolution adopting a Public Improvement District (PID) Policy. (Economic Development Director Joey Grisham)

The City Council identified a Public Improvement District (PID) Policy as a high priority in the city strategic plan. To that end, staff drafted the following policy based on input from a number of people including staff, City Attorney Clark McCoy, and the city's PID consultants. Staff also reviewed similar policies from other cities including Dallas, Fort Worth, Lancaster, Kyle, Marble Falls, Lubbock, Grand Prairie, Corpus Christi, and others. Ultimately, the purpose of this policy is to outline the issues and procedures to be addressed before the City Council can support the creation of a PID. With the number of new PID applications and interest, it is a good time to develop such a policy.

As you are aware, public improvement districts are economic development tools that permit the financing of qualified public improvements within the city or ETJ, authorized by Chapter 372 of the Texas Local Government Code. Bonds are typically issued and approved by the City Council and paid back through assessments on lots (only in the PID defined area). Bonds are not a direct general obligation of the city; they are solely secured by pledged PID assessment revenues. Some of the highlights of the policy include:

- Includes a PID fee of \$3,400 per single-family lot
- Sets required fees
- Establishes the application process and criteria for pursuing a PID
- Outlines PID bond issuance requirements and finance limitations
- Priority is given to those projects that exceed the city's development standards
- Sets development standard expectations
- Requires homeowner disclosure

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS
ADOPTING A PUBLIC IMPROVEMENT DISTRICT POLICY**

MOTION: Council Member Bryan moved to approve the Resolution as presented. Council Member Miller seconded. Motion carried 6-0.

i. Consider/Discuss/Action on a Resolution Approving a Contract and Authorizing Execution of Purchase of an EMS Rescue Vehicle. (Fire Chief Ray Isom)

The Covid-19 pandemic response revealed vulnerabilities to provide continuous emergency medical response and transport services to our neighbors in the event of a partial or total failure of the private EMS industry.

After determination that the CARES Act Funding allows for the purchases of medical transport vehicles related to Covid-19, the Anna Fire Department believes that the purchase of an ambulance is an appropriate expenditure of CARES Act Funding. Furthermore, the purchase of the ambulance would allow the City to transition to a position of less reliability upon AMR for ambulatory services.

The City has received a written quote attached as Exhibit A (to the resolution) from Frazer Bilt/Mac Haik Dodge to purchase the Class 1 ambulance for the purchase price of \$261,694. The item before the Council allows the City Manager to negotiate and enter into a contract for the purchase of the ambulance, upon legal review, and for the City to proceed forward in acquiring the EMS rescue vehicle.

Outfitting the apparatus will be addressed through separate action under the same funding source.

Time is of the essence in the execution of this as many agencies are considering similar strategies and delivery must occur this calendar year prior to the end of the grant period (12/30/20).

There is a fiscal impact of \$261,694 that will be paid for from CARES Act Funding received by the City.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING A CONTRACT AND AUTHORIZING EXECUTION OF SAME FOR THE PURCHASE OF AN EMS RESCUE VEHICLE (AMBULANCE) FROM FRAZER BILT/MAC HAIK DODGE.

MOTION: Mayor Pike moved to approve the Resolution as presented. Council Member Bryan seconded. Motion carried 6-0.

j. Consider/Discuss/Action on a Resolution to Approve a Special Event Permit for the Christmas event to be held at Sherley Heritage Park on Saturday, November 21, 2020 (Neighborhood Services Manager Ashley Stathatos).

Jennifer Watson, Neighborhood Services Coordinator, has submitted a special event permit application for the City's Christmas event to be held on November 21, 2020 at Sherley Heritage Park. The activities proposed for this event include the celebratory Christmas tree lighting ceremony, visit by Santa Claus, community carolers, Christmas band, Christmas market, arts & crafts, blow-up slides, smore's, hot chocolate, food trucks and a beer & wine garden. If enough sponsorship money is received, staff would like to get a trackless train and either an ice skating rink or snow hill. Staff proposes to extend the event along 4th street this year.

The total expense for the event is estimated at \$30,000. Staff will be soliciting

sponsorship money to offset costs as well as vending fees. Expenses include, Christmas tree lights, lights for the train, lights on the trees by the fence, tree decor, decor for 4th street, banners, signage, advertising, electricity and lights, large tents, portable toilets, Santa, band, arts & crafts supplies, blow-up slides, smore's, cocoa, and more activities depending on funding availability.

**RESOLUTION REGARDING THE APPROVAL OF A SPECIAL EVENT
PERMIT FOR ANNA'S CHRISTMAS EVENT.**

MOTION: Mayor Pike moved to approve the Resolution subject to changing the date of the event to December 5th or December 12th. Council Member Bryan seconded. Motion carried 6-0.

9. 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). Social Media; Elections; Open Records; Taxes
- 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; City Attorney annual review

MOTION: Council Member Bryan moved to enter closed session. Council Member Vollmer seconded. Motion carried 6-0

Mayor Pike recessed the meeting at 9:42 PM.

Mayor Pike reconvened the meeting at 10:24 PM.

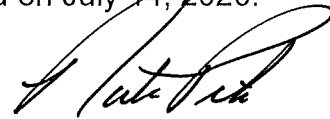
- 10. Consider/Discuss/Action on any items listed on any agenda; work session, regular meeting, or closed session that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.**

No action was taken.

11. **Adjourn.**

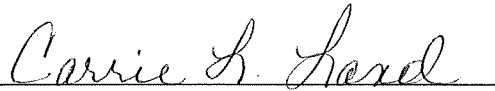
Mayor Pike adjourned the meeting at 10:25 PM.

Approved on July 14, 2020.

A handwritten signature in black ink, appearing to read "Nate Pike", written over a horizontal line.

Mayor Nate Pike

ATTEST:

A handwritten signature in black ink, appearing to read "Carrie L. Land", written over a horizontal line.

City Secretary Carrie L. Land

CITY OF ANNA SPEAKER SIGN-IN FORM

WELCOME TO THE ANNA CITY COUNCIL MEETING!

- Those wishing to address the City Council are asked to complete this form. Please present the form and ten (10) copies of any written notes or handouts to the City Secretary prior to the Regular meeting. Groups wishing to address the same issue are encouraged to select a spokesperson.
- The Presiding Officer will ask those wishing to address the City Council to do so at the appropriate time. Please approach the speaker's stand, state your name and address for the record, and discuss the specific agenda item or topic of interest. Please direct your comments only to the Presiding Officer. *Please be courteous and refrain from language or behavior that is disorderly or disruptive to the conduct of City business.*
- Although the City Council cannot take specific action on Neighbors Comments on items not on the Regular Agenda due to legal requirements, the City Council may:
 1. Have the item placed on a future agenda for action;
 2. Refer the item to the full City Council or a subcommittee for further study;
 3. Refer the item to staff for study or conclusion.

We appreciate your interest in the community and hope you will visit again soon.

*****Please Print*****

Name: Jeffery Rico Date: 06/23/2022

Optional, for purpose of the City contacting speaker

[Redacted Address]

☐ **NEIGHBORS COMMENTS:** This item is available for neighbors to speak on any subject including items on the agenda that are not Public Hearing items. This item is also available for neighbors to speak on any subject including items that are not included on the agenda. However, by State law, no action may be taken on a subject that is not on the agenda. The time limit is three minutes per speaker. *Note that the three-minute time limit applies to each speaker regardless of the number of items/topics the speaker may choose to discuss.*

PLEASE PROVIDE THE ITEMS/TOPIC(S) YOU WILL DISCUSS UNDER THE "NEIGHBORS COMMENT ITEM: YOUTH BASEBALL THROUGH RECREATION CENTER, IMPLEMENT A YOUTH BASEBALL LEAGUE / PROGRAM AND CREATE LEAGUES, CREATE TOURNAMENTS, ALL-STAR TRAVELING TEAM AND BRING IN AMERICAN LEGION BASEBALL TO N. TEXAS AND BASE THEIR HOME IN ANNA

☐ **PUBLIC HEARING** Agenda Item # _____

☒ I wish to speak IN FAVOR of this item.

☐ I wish to speak IN OPPOSITION to this item.

☐ I do not wish to speak.

Please record my ☐ SUPPORT ☐ OPPOSITION.

Additional Comments:

For Official Use:

Route To: Marc Marchand

Response By: _____

City Manager or Designee

Submit

December 20, 2019
Council Speaker Sign-In Sheet

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We appreciate your interest in the community and hope you will visit again soon.

*****Please Print*****

Name: Lynn Bryan Date: 6/23/2020

Optional, for purpose of the City contacting speaker

[REDACTED]

Email: [REDACTED] Phone: [REDACTED]



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PLEASE PROVIDE THE ITEMS/TOPIC(S) YOU WILL DISCUSS UNDER THE "NEIGHBORS COMMENT" ITEM:

Consent item F -

-



PUBLIC HEARING Agenda Item #



I wish to speak IN FAVOR of this item.



I wish to speak IN OPPOSITION to this item.



I do not wish to speak.

Please record my ☐ SUPPORT ☐ OPPOSITION.

Additional Comments:

See attached.

For Official Use:

Route To:

Response By:

City Manager or Designee

Submit

December 20, 2019
Council Speaker Sign-In Sheet

Council,

Thank you for your time. When Oak Hollow was still being developed we had been told that there were funds set aside with the city to complete the walking trail and connect it to the rest of the city trails. This project was never completed.

Consent item F speaks to walking trails and a grant. The Oak Hollow HOA has wanted to extend the trail that currently runs from Pin Oak Trail past Willow Way and dead ends about where Oak Hollow Lane ends. We would like to see the trail continue from the dead end to Taylor Boulevard. This would have it line up with the proposed trail that is in Park Place. Depending on cost the association may be able to help with some of the funding for this trail.

The proposed trail to the West of Oak Hollow in the city owned property will also be a great addition to help connect the community to the new development and for the area to be maintained.

Lynn Bryan

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WELCOME TO THE ANNA CITY COUNCIL MEETING!

- Those wishing to address the City Council are asked to complete this form. Please present the form and ten (10) copies of any written notes or handouts to the City Secretary prior to the Regular meeting. Groups wishing to address the same issue are encouraged to select a spokesperson.
- The Presiding Officer will ask those wishing to address the City Council to do so at the appropriate time. Please approach the speaker's stand, state your name and address for the record, and discuss the specific agenda item or topic of interest. Please direct your comments only to the Presiding Officer. *Please be courteous and refrain from language or behavior that is disorderly or disruptive to the conduct of City business.*
- Although the City Council cannot take specific action on Neighbors Comments on items not on the Regular Agenda due to legal requirements, the City Council may:
 1. Have the item placed on a future agenda for action;
 2. Refer the item to the full City Council or a subcommittee for further study;
 3. Refer the item to staff for study or conclusion.

We appreciate your interest in the community and hope you will visit again soon.

*****Please Print*****

Name: Kelly Patterson-Herndon Date: 23 June 2020

Optional, for purpose of the City contacting speaker

Address: _____ City/State/Zip: Anna

Email: _____ Phone: _____



NEIGHBORS COMMENTS: This item is available for neighbors to speak on any subject including items on the agenda that are not Public Hearing items. This item is also available for neighbors to speak on any subject including items that are not included on the agenda. However, by State law, no action may be taken on a subject that is not on the agenda. The time limit is three minutes per speaker. *Note that the three-minute time limit applies to each speaker regardless of the number of items/topics the speaker may choose to discuss.*

PLEASE PROVIDE THE ITEMS/TOPIC(S) YOU WILL DISCUSS UNDER THE "NEIGHBORS COMMENT" ITEM:

Good evening Council. Thank you for taking comments. I'd like to bring attention to consent Item F. These proposed improvements and/or additions to the trails are only focused on the west side of Hwy. 5/Powell Pkwy. The neighbors on the east side and as far north as Northpointe will not really benefit from these without a short drive. Are there any plans for this trail system to reach Northpointe or the new community Green Meadows now in development?



PUBLIC HEARING Agenda Item # _____



I wish to speak IN FAVOR of this item.



I wish to speak IN OPPOSITION to this item.



I do not wish to speak.

Please record my ☐ SUPPORT ☐ OPPOSITION.

Additional Comments:

For Official Use:

Route To: _____

Response By: _____

City Manager or Designee _____

Submit

December 20, 2019
Council Speaker Sign-In Sheet