

AGENDA

City Council Meeting



Tuesday, January 11, 2022 @ 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 January 11, 2022, at the Anna ISD Board Room 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 three 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 the Anna Marching Band. (Mayor Nate Pike)
- b. Recognition of the 2021 Harvest Festival and 12 Days of Anna event volunteers: Kelli Abohosh, Joe Crowder, Debby Stone, Rick Quinonez, Vince Vaughn, Bill

Wehunt, Kay Wehunt, and the Anna High School Choir, Beta Club and National Junior Honor Society. (Neighborhood Services Jeffery Freeth)

- c. Code Compliance Update for the year 2021. (Code Compliance Manager Kevin Martin)

5. **Work Session.**

- a. Presentation by the Collin County Children's Advocacy Center (CAC) regarding the proposed continuation of the partnership with Anna PD. (Police Chief Dean Habel)
- b. Discussion on Radar Trailer Purchase (Police Chief Dean Habel)
- c. Council Meeting Schedules (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 December 14, 2021. (City Secretary, Carrie Land)
- b. Review Planning & Zoning Commission Meeting Minutes from November 6, 2021. (Director of Development Services Ross Altobelli)
- c. Approve a Resolution regarding the Agreement for FY22 Ambulance Services with AMR through Collin County. (Fire Chief Ray Isom)
- d. Approve a Resolution regarding the De La Torre Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- e. Approve a Resolution regarding the Reston Ranch, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Miller Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the NTM Masonry Estates, Block A, Lots 1 & 2, Final Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the J.A. Greer Addition, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Persimmon Drive, Final Plat. (Director of Development Services Ross Altobelli)
- j. Approve an Ordinance regarding the Anna Retail Addition, Block A, Lot 4, Site Plan. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding the Anna Town Square Addition, Block A, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)
- l. Approve a Resolution regarding the Foster Crossing Addition, Block A, Lot 1, Preliminary Plat. (Director of Development Services Ross Altobelli)

7. **Items For Individual Consideration.**

- a. Development Agreement – Avery Pointe Commercial, Block A, Lot 3 (Director of Development Services Ross Altobelli)

Approve a Resolution entering into a development agreement with Anna 455 Commercial, LLC to establish development and design regulations for a self-storage facility development on 4.0± acres located on the east side of S.

Ferguson Parkway, 323± feet north of W. White Street.

- b. A) Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance regarding a request to amend the zoning on 6.0± acres located on the north side of W. White Street, 293± feet east of S. Ferguson Parkway to allow mini-warehouse by Specific Use Permit with modified parking standards on Lot 3 and to reduce the existing 15-foot Residential Buffering standard to 10-feet on Lot 2R. Zoned: Planned Development-General Commercial (PD-C-2) (Ord. Nos. 709-2015, 226-2005, and 179-2005). (Director of Development Services Ross Altobelli)

B) Consider/Discuss/Action on a Resolution regarding the Avery Point Commercial, Block A, Lot 3, Concept Plan.

C) Consider/Discuss/Action on a Resolution regarding the Avery Point Commercial, Block A, Lot 2R, Site Plan.

- c. Discuss and consider approval of a Resolution authorizing the City Manager to submit a letter of support from the City Council of the City of Anna, Texas, for the proposed Hurricane Creek Regional Wastewater Treatment Plant planned for the City of Anna west of US 75, to the Texas Commission on Environmental Quality.
- d. Consider/Discuss/Action on filling a vacancy on the Economic Development and Community Development Corporation Boards. (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 exception

- 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). Facilities Construction Projects
- 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 January 7, 2022.

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.