

**Regular City Council Meeting
Meeting Minutes**



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 met 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.

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

Mayor Pike called the meeting to order at 6:30 PM.

2. Invocation and Pledge of Allegiance.

Mayor Pike led the Invocation and Pledge of Allegiance.

4. Reports.

a. Proclamation recognizing the Anna Marching Band. (Mayor Nate Pike)

The 2021 show "Heart of Gold" was a tremendous success and the Band earned many awards including Grand Champion of the Aubrey Marching Classic; Class Champion at the McKinney Marching Invitational; Class Champion and 4th place overall at the Don Hanna Memorial Classic in Denton; Area Finalist, placing 4th overall at the UIL Area B Marching Contest; UIL State Finalist, placing 5th at the State Marching Contest. (This was the first time in school history to qualify for the Finals of the State Marching Contest.)

Mayor Pike read and presented a Proclamation to the Anna Marching Band congratulating the Band on their success and awards earned throughout 2021 which qualified them for the Finals of the State Marching Contest.

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)

Neighborhood Services Coordinator Olivia Demings presented Certificates of Recognition to the Volunteers of the 2021 Harvest Festival and 12 Days of Anna events.

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

Code Compliance Manager Kevin Martin presented a departmental overview for 2021 reviewing code compliance cases, rental registrations, health services, and environmental surveillance.

Mayor Pike read a letter sent to the City of Anna from the North Texas Food Bank thanking the City for participating in the annual Peanut Butter Drive. The City was also presented with a 2nd Place trophy for being one of the Top City Hunger Fighters and ensuring that no child or family goes hungry this holiday season.

3. **Neighbor Comments.**

No public comments.

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)

Police Chief Habel spoke regarding the proposed continuation of the Collin County Children's Advocacy Center's partnership with the Anna Police Department. Representing Collin County Children's Advocacy Center (CAC), Chief Operating Officer Dan Powers and Collin County Sheriff's Office Assistant Chief Mitch Selman provided an overview of the services provided by CAC. Also, in attendance representing CAC was Chief Executive Officer Lynne McLean.

- b. Discussion on Radar Trailer Purchase (Police Chief Dean Habel)

Police Chief Habel provided a PowerPoint presentation regarding the traffic issues and the benefits of a speed trailer.

- c. Council Meeting Schedules (City Manager Jim Proce)

City Manager Proce spoke to the City Council regarding special meeting dates that need to be scheduled for upcoming projects and workshops.

It was the consensus of the City Council to schedule a Joint Meeting of the City Council and Parks Advisory Board in February (during the Parks regularly scheduled meeting) to discuss the Skatepark Project. Date to be determined.

It was the consensus of the City Council to schedule the Strategic Planning Workshop for a weekend session in early March. Date to be determined.

6. Consent Items.

Item 6.c. was removed from the Consent Agenda.

MOTION: Council Member Toten moved to approve Consent Items 6. a. -b. and d. – i. Council Member Miller seconded. Motion carried 7-0.

- 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)
- d. Approve a Resolution regarding the De La Torre Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

Six single-family residences and one accessory building on one lot on 7.3± acres located at the northeast corner of Church Street, 1,668± feet east of Farm-to-Market Road 2862.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING DE LA TORRE ESTATES, BLOCK A, LOT 1, DEVELOPMENT PLAT

- e. Approve a Resolution regarding the Reston Ranch, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

Farm on one lot on 45.0± acres located on the east side of County Road 289, 985± feet south of County Road 1101.

The Planning & Zoning commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING RESTON RANCH, BLOCK A, LOT 1, DEVELOPMENT PLAT

- f. Approve a Resolution regarding the Miller Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)

Single-family residence on one lot on 15.0± acres located at the southeast corner of County Road 475 and County Road 503.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING
MILLER ADDITION, BLOCK A, LOT 1, DEVELOPMENT PLAT

- g. Approve a Resolution regarding the NTM Masonry Estates, Block A, Lots 1 & 2, Final Plat. (Director of Development Services Ross Altobelli)

Two single family residential lots on 3.0± acres located on the south side of Farm-to-Market Road 455, 847± feet east of Sheffield Drive.

The purpose of the final plat is to create two lots by dedicating lot and block boundaries and easements necessary for future development.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING
NTM MASONRY ESTATES, BLOCK A, LOTS 1 & 2, FINAL PLAT

- h. Approve a Resolution regarding the J.A. Greer Addition, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)

Vacant lot on 0.4± acre located at the northeast corner of Hackberry Drive and Interurban Street.

The purpose of the final plat is to dedicate lot and block boundaries and easements necessary for future development.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING
J. A. GREER ADDITION, BLOCK A, LOT 1, FINAL PLAT.

- i. Approve a Resolution regarding the Persimmon Drive, Final Plat. (Director of Development Services Ross Altobelli)

Right-of-way dedication on 3.4± acres located on the south side of W. White Street, 1,293± feet west of Oak Hollow Lane. Zoned: Planned Development-Restricted Business District/Multiple-family – High Density/Single-Family Residential District (PD-C-1/MF-2/SF-60).

The purpose for the Final Plat is to dedicate right-of-way and easements necessary for the future construction and expansion of Persimmon Drive.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS
APPROVING PERSIMMON DRIVE, FINAL PLAT.

- j. Approve an Ordinance regarding the Anna Retail Addition, Block A, Lot 4, Site Plan. (Director of Development Services Ross Altobelli)

SUMMARY:

Retail store and general office on one lot on 2.1± acres located at the southeast corner of W. White Street and Throckmorton Boulevard. Zoned: C-2 General Commercial.

The purpose of the site plan is to show the proposed retail store and general office development site improvements.

ISSUES:

Design Standard Variation - Minimum Driveway Separation

The applicant is requesting a vary the minimum driveway separation requirement from adjacent intersections. The city's adopted Engineering Design Standards require any driveway proposed on Throckmorton Boulevard (Collector roadway) to be a minimum of 150 feet from W. White Street (Arterial roadway). The applicant is requesting to modify/reduce that distance to 86 feet.

Based on existing conditions the Director of Public Works is in support of allowing a reduction in the minimum driveway separation requirement while reserving the right to reevaluate the driveway location in the future – See *MEMO No: 21-PWD-038 dated December 30, 2021*.

Landscape Buffer Reduction

The applicant is requesting to reduce the minimum 20-foot landscape buffer requirement adjacent to the right-of-way. Sec. 9.06.007 (Setbacks) of Article 9.06 (Landscape Regulations) states that nonresidential and multiple-family parcels shall provide for a minimum 20-foot landscape buffer when adjacent to the right-of-way of any major thoroughfare. For the purpose of this article, a major thoroughfare is any proposed or existing thoroughfare with an ultimate right-of-way width of 60 feet or greater.

However, if unique circumstances existing which prevent strict adherence with the requirement the city council has the authority to consider granting a variance during the site plan approval process by reducing the buffer requirement to a minimum of 10 feet.

Unusual circumstances include but are not limited to: insufficient lot

depth or size of the existing lot, existing structures and drives, and floodplain and existing trees to be preserved. A variance may be granted if:

- (1) Unique circumstances exist on the property that make application of these requirements unduly burdensome on the applicant;
- (2) The variance will have no adverse impact on current or future development;
- (3) The variance is in keeping with the spirit of the zoning regulations, and will have a minimal impact, if any on the surrounding land uses; and
- (4) The variance will have no adverse impact on the public health, safety and general welfare.

Due to current right-of-way being less than 50 feet for this section of Throckmorton Boulevard the narrowness of the commercial property to support a 20-foot landscape buffer along Throckmorton Boulevard, and to maintain similar development form with the property to the west the applicant is requesting to reduce the required landscape buffer to 11-feet.

RECOMMENDATION:

The Planning & Zoning Commission recommended approval subject to:

1. Changes to the staff report.
2. City Council granting a Design Standard variation to the minimum driveway spacing separation per Director of Public Works recommendation.
3. City Council granting a reduced landscape buffer of 11 feet.
4. Additions and/or alterations to the engineering plans as required by the Public Works Department.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS APPROVING ANNA RETAIL ADDITION, BLOCK A, LOT 4, SITE PLAN.

- k. Approve a Resolution regarding the Anna Town Square Addition, Block A, Lot 1, Site Plan. (Director of Development Services Ross Altobelli)

Multiple-family residences on one lot on 13.4± acres located at the northwest corner of Finley Boulevard and Florence Way. Zoned: Planned Development-Multiple-Family – High Density (PD-MF-2).

The purpose of the site plan is to show the proposed multiple-family residential development site improvements.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING
ANNA TOWN SQUARE ADDITION, BLOCK A, LOT 1, SITE PLAN.

- I. Approve a Resolution regarding the Foster Crossing Addition, Block A, Lot 1, Preliminary Plat. (Director of Development Services Ross Altobelli)

Multiple-family residences on one lot on 8.3± acres located at the northeast corner of Vail Lane and E. Foster Crossing Road. Zoned: Planned Development-Multiple-Family – High Density (PD-MF-2).

The purpose for the preliminary plat is to propose lot and block boundaries and easements necessary for the creation of the multiple-family residential development.

The Planning & Zoning Commission recommended approval.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING
FOSTER CROSSING ADDITION, BLOCK A, LOT 1, PRELIMINARY
PLAT

- c. Approve a Resolution regarding the Agreement for FY22 Ambulance Services with AMR through Collin County. (Fire Chief Ray Isom)

This item is the annual renewal related to the Interlocal Agreement for ambulance transport services through Collin County. This agreement utilizes American Medical Response (AMR) as the service provider and is vital to the basic functionality of the fire department.

Collin County offers ambulance transport services to communities in the county that have not yet developed fire-based transport services. This is a cost-share agreement providing ambulances and EMS personnel that has existed for a significant period of time. These services will continue into portions of Quarter 3, after which Anna Fire Department will commence fire-based EMS. The Fire Department must continue obtaining these services from the County until the Fire Department establishes fire-based transport services. This agreement remains in effect until midnight on May 31, 2022.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING
AMENDMENT THREE (3) TO AN INTERLOCAL AGREEMENT WITH
COLLIN COUNTY FOR THE PROVISION OF AMBULANCE
SERVICE

MOTION: Council Member Miller moved to approve. Council Member Toten seconded. Motion carried 7-0.

7. Items For Individual Consideration.

Council Member Miller moved to enter Closed Session. Council Member Vollmer seconded.

Mayor Pike recessed the meeting at 7:37 PM.

Mayor Pike reconvened the meeting at 7:48 PM.

- 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.

The intent of the development agreement is to ensure the use of high quality, durable materials for nonresidential and residential development within the City 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.

MOTION: Mayor Pike moved to approve. Council Member Miller seconded. Motion carried 7-0.

- 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)

SUMMARY:

The zoning associated with Ordinance No. 179-2005 established the commercial zoning along the north side of W. White Street as well as the residential zoning for the Avery Pointe Subdivision. The commercial zoning regulations were amended in 2015 to modify setbacks, lot width, and lot coverage.

The request before the Council is specific to Lots 2R & 3 and is specific to 3 items;

1. Reduce the residential landscape buffering requirement on Lot 2R from 15 feet to 10 feet along the residential property line;
2. Granting a specific use permit for self-storage, mini-warehouse facility on Lot 3; and
3. Modifying development standards for self-storage, mini-warehouse

land use to include;

- o Reduced building height adjacent to residential homes
- o Reduced parking for self-storage, mini-warehouse.
- o Hours of operation
- o Requirements for solid waste collection
- o Prohibit outside storage



ISSUES:

Item # 1: Reduce the residential landscape buffering on Lot 2R

The Planned Development zoning (Ordinance No. 179-2005) established a 15-foot landscape buffer between commercial uses and the single-family residential lots. Section 9.06.006 Minimum landscaping requirements states:

"Whenever a nonresidential use... is adjacent to a property used or zoned for single-family or duplex residential use, the more intensive land use shall provide a landscaped area of at least 10 feet in width along the common property line planted with one large tree (minimum three inches in caliper and seven feet in height at time of planting) for each 40 linear feet or portion thereof of adjacent exposure."

The applicant is requesting to reduce the landscape buffer only on Lot 2R to 10 feet. The applicant is requesting this modification due to the construction of an existing fire lane shared between Lot 2R and Kwik Kar (Summerhill Addition, Block A, Lot 1). Aligning with the existing fire lane would cut into the 15-foot landscape buffer.

Item #2 & 3: Self-storage, mini-warehouse with modified development standards on Lot 1R

Specific Use Permit

When the initial zoning was approved by City Council for the commercial tract, the ordinance listed that the permitted uses would be the same as those permitted in the "C-2 General Commercial" zoning district. The ordinance went further and listed all permitted uses permitted in all commercial/retail areas. Self-storage, mini-warehouse was listed as a "Conditional Use":

"Miniwarehouses – If approved by the Anna City Council as a Conditional Use per Section 6, Conditional Uses of the City of Anna Zoning Ordinance."

Conditionals Uses, also known as specific use permits (SUP), is defined as:

"...any building, structure, and use which complies with the applicable regulations and standards governing conditional uses of the zoning district in which such building, structure, and use is located and for which a permit is granted."

Subsection 9.04.036 Specific Use Permit (previously known as conditional uses) of the Zoning Ordinance establishes the procedures of a specific use permit and specifically states;

The designation of a specific use permit as possible in a given district does not constitute an authorization or an assurance that such use will be permitted. Rather, each specific use permit application shall be evaluated as to its probable effect on the adjacent property and the community welfare and may be approved or denied as the findings indicate appropriate with regard to the health, safety and welfare of the general public.

Safeguards and conditions concerning setbacks, ingress and egress, off-street parking and loading arrangement, location or construction of buildings, and uses and operation are items that can be conditioned when considering this type of permit.

Please review the staff report dated January 3, 2022 for additional information on

- o Lighting
- o Trash
- o Open Storage
- o Crime
- o Traffic Impacts
- o Parking

SUMMARY:

Request to amend zoning of 6.0± acres located on the north side of W. White Street, 293± feet east of S. Ferguson Parkway. Zoned Planned Development-General Commercial (PD-C-2) (Ord. No. 179-2005 as modified by Ord. No. 226-2005 & Ord. No. 709-2015)

As part of the zoning request the applicant has submitted a Concept Plan for the self-storage and a Site Plan for the restaurant/grocery,

Lot 2R - Landscape buffer reduction request:

The applicant is requesting to reduce the required residential landscape buffering from 15 feet to 10 feet in order to align the proposed fire lane extension with the existing fire lane. If the property were not within a planned development, the restaurant/grocery store would be permitted with a 10-foot residential landscape buffer.

Lot 3 - SUP self-storage, mini-warehouse with modified development standards.

As part of the original Planned Development zoning the City Council approved self-storage, mini-warehouse as a conditional use. The specific use permit process gives City Council the ability to evaluate land use proposals on a case-by-case basis to ensure that safeguards are in place prior to construction. Specific use permit application shall be evaluated as to its probable effect on the adjacent property and the community welfare and may be approved or denied as the findings indicate appropriate with regard to the health, safety and welfare of the general public. The applicant is proposing certain safeguards and conditions to address residential adjacency concerns to include

- a. Hours of operation: 6:00 a.m. to 10:00 p.m.
- b. Prohibiting outside storage.
- c. Two-story buildings must be setback 160 feet from the eastern property boundary.
- d. Trash receptacles shall be interior to a building.

RECOMMENDATION:

A) Zoning - The Planning & Zoning Commission recommended (4-2)

- o APPROVAL of a reduction to the 15-foot residential landscape buffer requirement on Lot 2R to 10 feet, and;
- o DENIAL of granting a Specific Use Permit for self-storage, mini-warehouse and associated development standards.

B) Concept Plan (Lot 3) - The Planning & Zoning Commission recommended (4-2) DENIAL of the Avery Point Commercial, Block A, Lot 3, Concept Plan.

C) Site Plan (Lot 2R) - The Planning & Zoning Commission recommended (6-0) APPROVAL of the Avery Point Commercial, Block A, Lot 2R, Site Plan.

Mayor Pike opened the Public Hearing at 8:00 p.m.

Written statements by Jessica Hurley and Sherry Foelkl in opposition to

amending 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 were entered into the record.

The following individuals spoke in opposition to amending 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:

1. William Brush
2. Lee Norment
3. Julia Norvell
4. John Oglesby

Mayor Pike closed the Public Hearing at 8:14 PM.

Clint Richardson, representing Property Owner Greater Texas Land Resources, provided an overview of the project to the City Council.

Representing Applicant The Davis Group, Grey Reed gave a PowerPoint presentation providing an update on the project. Mr. Richardson and Mr. Reed responded to City Council Members' questions.

AN ORDINANCE OF THE CITY OF ANNA, TEXAS AMENDING THE CITY'S 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 Toten moved to approve a reduction to the 15-foot residential landscape buffer requirement on Lot 2R to 10 feet. Council Member Miller seconded. Motion carried 7-0.

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

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AVERY POINTE COMMERCIAL, BLOCK A, LOT 3, CONCEPT PLAN.

MOTION: Council Member Vollmer moved to grant a Specific Use Permit for self-storage, mini-warehouse and associated development standards. Council Member Atchley seconded. Motion failed 4-3. Council Members Toten, Miller, Ussery, and Mayor Pike opposed.

C) Consider/Discuss/Action on a Resolution regarding the Avery Point

Commercial, Block A, Lot 2R, Site Plan.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING
AVERY POINTE COMMERCIAL, BLOCK A, LOT 2R, SITE PLAN.

MOTION: Council Member Toten moved to approve. Council Member
Ussery seconded. Motion carried 7-0.

- 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.

The City of Anna submitted a request for a discharge permit from the Texas Commission on Environmental Quality (TCEQ) for a new wastewater treatment plant in the southwest portion of the City last year. TCEQ has deemed the submittal administratively complete and is beginning their technical review.

As the process moves forward, there will be an open period for public comment. As such, all interested parties are allowed to submit letters in support or in opposition to the proposed wastewater treatment facility.

The proposed Hurricane Creek Regional Wastewater Treatment Plant is essential to the near term and long-term growth and prosperity of the Anna community. The plant will allow for significant commercial and residential development to move forward on the west side of US 75. It will also provide sewer treatment needed for the existing Hurricane Creek development. Existing sewer flows from Phase 1 of the Hurricane Creek development is currently being pumped and hauled by City staff to an alternate downstream sewer connection.

The proposed plant is intended to be a regional solution. The plant is being designed to allow Weston and Van Alstyne to sewer significant portions of their respective sewer districts to the plant in Anna, providing cost-sharing opportunities for the project and lessening the cost burden on the City of Anna.

Staff recommends the City Council to submit a letter of support for the project to TCEQ.

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AND
AUTHORIZING THE CITY MANAGER TO SEND A LETTER OF
SUPPORT FROM THE CITY COUNCIL OF THE CITY OF ANNA,
TEXAS TO THE TEXAS COMMISSION ON ENVIRONMENTAL
QUALITY FOR THE HURRICANE CREEK REGIONAL WASTEWATER
TREATMENT PLAN, TPDES PROPOSED PERMIT NO.
WQ0016043001, AS SHOWN IN EXHIBIT "A" ATTACHED HERETO,
AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Mayor Pike moved to approve. Council Member Miller
seconded. Motion carried 7-0.

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). 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

Council Member Vollmer moved to enter Closed Session.
Council Member Carver seconded. Motion carried 7-0.

Mayor Pike recessed the meeting at 9:34 PM.

Mayor Pike reconvened the meeting at 10:46 PM.

- 7.d.** Consider/Discuss/Action on filling a vacancy on the Economic Development and Community Development Corporation Boards. (City Secretary Carrie Land)

Mr. Matt Seagos has given his resignation to the staff, effective immediately. His term is not set to expire until May of 2023.

Staff seeks direction from Council and the Council Appointed Selection Sub-Committee to see if the Council wants to explore the following options:

- 1. Assign an interim appointment until the regular appointment cycle is enacted in May/June of 2022 and recruit a replacement during the normal cycle
- 2. Actively pursue an appointment now to serve the remainder of the term until May/June 2023
- 3. Do nothing at this time and recruit for replacement during the normal appointment cycle.

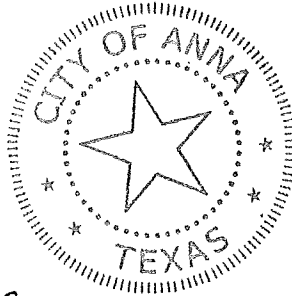
MOTION: Mayor Pike moved to take no action on this matter. Council Member Miller seconded. Motion carried 7-0.

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.

No action taken.

10. **Adjourn.**

Mayor Pike adjourned the meeting at 10:47 PM.



Approved on January 25, 2022.

Mayor Nate Pike

ATTEST:

City Secretary Carrie L. Land