

AGENDA

City Council Meeting



Tuesday, February 8, 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 February 8, 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. Recognition of the Finance Department for receiving the Comptroller's Transparency Stars Award.
5. **Work Session.**
 - a. Presentation on a five-year strategic staffing plan developed for the Anna Police Department. (Police Chief Dean Habel)
 - b. Discussion on reducing the number of commissioners serving on the Diversity and Inclusion Advisory Commission (Assistant City Manager Ryan Henderson)
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 January 25, 2022. (City Secretary Carrie Land)
 - b. Review the 2021 Attendance Report for City Council, Boards and Commissions. (City Secretary Carrie Land)
 - c. Review Minutes of the December 2, 2021, Joint Community Development Corporation Board and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
 - d. Review Planning & Zoning Commission Meeting Minutes from December 6, 2021, and January 3, 2022. (Director of Development Services Ross Altobelli)
 - e. Approve an Ordinance amending Article A3.000 Development Fees within Appendix A: Fee Schedule of the City of Anna Code of Ordinances. (Director of Development Services Ross Altobelli)
 - f. Approve a Resolution regarding the Hynes Addition, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli).
 - g. Approve a Resolution regarding the Lands of Lauria, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
 - h. Approve a Resolution regarding the Anna Ranch, Phases 2 & 3, Preliminary Plat. (Director of Development Services Ross Altobelli)
 - i. Approve a Resolution regarding the Anna Town Square Addition, Block A, Lots 1 & 2, Preliminary Plat. (Director of Development Services Ross Altobelli)
 - j. Approve a Resolution approving the City of Anna's participation in the Texoma Council of Governments Low Income Household Water Assistance Program and Authorize the City Manager to execute the agreement. (Director of Finance Alan Guard)
 - k. Acting as the Anna Housing Finance Corporation ("AHFC") Board of Directors, approve resolutions approving substantially final partnership documents for the Parmore Anna (Senior Living) financing. (Director of Economic Development Joey Grisham)
 - l. Approve an Ordinance Calling the May 7, 2022, General Election. (City Secretary Carrie Land)
7. **Items For Individual Consideration.**
 - a. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding the Anna Crossing, Phase 5, Block 5, Lot 10R, Replat. (Director of Development Services Ross Altobelli)

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). Meeting Procedures
- 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). Potential commercial/retail development.
- 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 February 4, 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.