

AGENDA

City Council Meeting



Tuesday, July 28, 2020 @ 6:30 PM

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

The City Council of the City of Anna will meet at 6:30 PM, on July 28, 2020, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), 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 Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (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 factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The public will be permitted to offer public comments electronically, as provided by the agenda and as permitted by the presiding officer during the meeting. We are encouraging neighbors, who wish to speak, to complete a Speaker Registration Form and submit to City Secretary Carrie Land (cland@annatexas.gov) by 5:00 PM so it may be read into the record. The form is found on the website at the following link: <https://www.annatexas.gov/DocumentCenter/View/2233/Council-Speaker-Sign-In-Sheet?bidId=>

4. **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). Utility Operations Expenses; Property Acquisition

- b. 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).
- c. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074).
- d. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072). Property Acquisition

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.

- 5. 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.

6. **Work Session.**

- a. Presentation and discussion on FY20/21 Budget
- b. Update and discussion on property acquisition and engineering design on Hackberry Lane.
- c. Solid Waste Disposal Rate Update

7. **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 City of Anna for being awarded the American Public Works Association (APWA) Texas Project of the Year - Structures Less than \$2 Million - for the Sherley Heritage Park Community Build Playground.
- b. Recognition of Kevin Martin, Code Compliance Manager, for being awarded Code Professional of the Year by the Building Officials Association of Texas.

8. **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 Council Meeting Minutes for June 30, 2020 and July 14, 2020. (City Secretary Carrie L. Land)

- b. Approve a Resolution Approving the 2020 Annual Assessment Plan Update and Assessment Roll for Public Improvements for the Hurricane Creek Public Improvement District (Finance Director Dana Thornhill)
 - c. Approve the Quarterly Investment Report for Quarter Ending June 30,2020 (Finance Director Dana Thornhill)
 - d. Approve a Resolution authorizing the City Manger to enter into a contract with Flock Safety, Inc. for the purchase, installation, and maintenance of five (5) fixed, pole-mounted automatic license plate recognition (ALPR) cameras. (Police Chief, Jeff A. Caponera)
 - e. Approve a Resolution amending Article A2.000 Building Related Fees and Article A3.000 Development Fees within Appendix A: Fee Schedule of The City of Anna Code of Ordinances. (Director of Development Services Ross Altobelli)
9. **Items For Individual Consideration.**
- a. Hold a Public Hearing and take any necessary action on an ordinance amending park development fund regulations to allow expenditures related to events and recreation programs (Neighborhood Services Director Marc Marchand).
 - b. 1) Conduct a public hearing to consider public comments on a residential replat for Anna Crossing, Phase 7, Block 3, Lots 1R thru 5R.

b. 2) Consider/Discuss/Action on a recommendation regarding the Anna Crossing, Phase 7, Block 3, Lots 1R thru 5R, Replat.

(Director of Development Services Ross Altobelli)
10. **Adjourn.**
There being no further business before the Council, we will consider this meeting adjourned at _____ p.m.

This is to certify that I, Carrie L. Land, City Secretary, posted this agenda 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 July 24, 2020.

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.