

AGENDA



City Council Meeting

Tuesday, November 22, 2022 at 6:00 PM

**Anna Municipal Complex - Council Chambers
120 W. 7th Street, Anna, Texas 75409**

The City Council of the City of Anna will meet on November 22, 2022 at 6:00 PM at the Anna Municipal Complex-Council Chambers, located at 120 W. 7th Street, to consider the following items.

Welcome to the City Council meeting. 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. **Work Session.**
Move to Executive Conference Room
 - a. Discuss a potential impact fee credit agreement to partner with the development community to abandon an existing sewer lift station and construct a regional sewer lift station in an alternate location for various single family developments east of State Highway 5. (Director of Public Works Greg Peters, P.E.)
 - b. Discuss update on NCTCOG and City of Anna partnership on Ferguson Parkway. (Director of Public Works Greg Peters)
 - c. Presentation and discussion of a resolution of the Anna Community Development Corporation approving and authorizing the expenditure of funds for Phase I of City of Anna Wayfinding Program and approving a professional services agreement with Lee Engineering, L.L.C. (Assistant Director Taylor Lough)
 - d. Zoning Discussion - Anna Ranch Phase 3 (Planning Manager Lauren Mecke)
4. **Neighbor Comments.**
Move to Council Chambers

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 (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 information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.
5. **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 salutory 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. Public Announcements (Mayor Nate Pike)
- b. Recreation program and events report and announcement of the 12 Days of Anna programs and Christmas tree lighting event on Saturday, December 3rd (Assistant Director of Neighborhood Services Jeff Freeth).
- c. Recognition of the 2022 City of Anna Youth Soccer volunteer coaches (Assistant Director of Neighborhood Services Jeff Freeth)
- d. Report on November 21st Parks Advisory Board Meeting. (Assistant Director of Neighborhood Services Jeff Freeth)
- e. Update from the November 1, 2022 Diversity and Inclusion Advisory Commission meeting (Assistant to the City Manager Kimberly Winarski).

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 the City Council Meeting Minutes for the November 8, 2022 meeting. (City Secretary Carrie Land)
- b. Review Minutes of the October 3, 2022 Planning & Zoning Commission Meeting. (Planning Manager Lauren Mecke)
- c. Review Minutes of the October 5, 2022, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
- d. Review Monthly Financial Report for the Month Ending October 31, 2022. (Budget Manager Terri Doby)
- e. Approve an Ordinance Amending the FY2023 Operating Budget and Community Investment Program (CIP) Budget to appropriate funding for additional staffing, the Downtown Plaza, and the Wheeled Sports Park. (Budget Manager Terri Doby)
- f. Approve a Resolution establishing a Depository Bank Solicitation Policy. (Finance Director Alan Guard)
- g. Approve a Resolution on an agreement for project initiation services for an indoor recreation facility with Project Advocates. (Director of Public Works Greg Peters, P.E.)
- h. Approve a Resolution for a contract with Teague Nall & Perkins for landscape architecture professional services on the Municipal Complex Plaza. (Director of Public Works, P.E.)

- i. Acting as the Anna Public Facility Corporation Board of Directors, Approve a Resolution authorizing the First Amendment to the Loan Agreement of the Multifamily Housing Revenue Bonds (Palladium East Foster Crossing); approving and authorizing the execution and delivery of related documents; authorizing representatives of the Anna PFC to execute documents; and approving related matters. (Director of Economic Development Joey Grisham)
- j. Approve a Resolution approving and authorizing a First Amendment to Amended and Restated Incentive Agreement for New Economic Development with Anna Village Residential, Ltd. and Anna Village Commercial, Ltd. (Director of Economic Development Joey Grisham)
- k. Accept an equipment donation to the Anna Police Department from RPS Defense (Police Chief Dean Habel)
- l. Approve a Resolution authorizing the City Manager to execute a construction agreement with SPA Skateparks for the construction of a skatepark at Slayter Creek Park. (Neighborhood Services)
- m. Approve a Resolution adopting a New City Seal. (City Secretary Carrie Land)

7. Items For Individual Consideration.

- a. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance for a Specific Use Permit (SUP) for a hotel on one lot on 2.9± acres located on the east side of Standridge Boulevard, 1,040± feet north of Suzie Lane. (Planning Manager Lauren Mecke)
- b. Consider/Discuss/Action on a Resolution regarding One Anna Two Addition, Block A, Lot 4R, Concept Plan. (Planning Manager Lauren Mecke)
- c. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 1.2± acres located at the southeast corner of E. Fourth Street and S. Sherley Avenue. (Planning Manager Lauren Mecke)
- d. Consider/Discuss/Action on an Ordinance regarding a sign variance. (Planning Manager, Lauren Mecke)
- e. Acting as the Anna Public Facility Corporation Board of Directors, Consider/Discuss/Action on a resolution authorizing the formation of and APFC as sole member of (i) APFC Waters Creek Member, LLC, as special member and landlord, (ii) APFC Waters Creek Contractor, LLC, as general contractor, and (iii) APFC Waters Creek Development, LLC, as co-developer, all in relation to the financing, acquisition, construction and development of the Jefferson Villages at Waters Creek multifamily affordable housing development.(Director of Economic Development Joey Grisham)
- f. Acting as the Anna Public Facility Corporation Board of Directors, Consider/Discuss/Action on a resolution as sole member of APFC Waters Creek Member, LLC and APFC Waters Creek Contractor, LLC, to take certain actions and enter into certain documents relating to the financing of the Jefferson Villages at Waters Creek multifamily affordable housing development. (Director of Economic Development Joey Grisham)
- g. Consider/Discuss/Act on an Ordinance re-naming Throckmorton Boulevard to Buddy Hayes Boulevard. (Director of Public Works Greg Peters, P.E.)
- h. Consider/Discuss/Action to fill an EDC/CDC Boards vacancy. (City Secretary Carrie Land)
- i. Consider/Discuss/Action to fill a BOA vacancy. (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 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).
- 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).

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 the Anna Municipal Complex bulletin board at or before 5:00 p.m. on November 18, 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.