

AGENDA



City Council Meeting

Tuesday, February 14, 2023 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 02/14/2023 at 6:00 PM in 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. 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 (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.

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. Recognize 2022 Volunteers. (Community Enhancement Coordinator Olivia Demings)
- b. Recognize December and January We Notice! Designees. (Community Enhancement Coordinator Olivia Demings)

5. Work Session.

- a. Review City of Anna 2023-2024 Strategic Work Plan. (Assistant City Manager Taylor Lough)

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 January 14, 2023 and January 24, 2023. (City Secretary Carrie Land)
- b. Approve an Ordinance Ordering a General Election to be held on May 6, 2023 for the Purpose of Electing Two (2) Council Members; Designating Polling Places; Ordering Notices of Election to be Given; Adopting a Voting System, and Authorizing Execution of Joint Election Contracts. (City Secretary Carrie Land)
- c. Approve a Resolution regarding a Hotel Incentive Agreement with North Texas Hoco, LLC. (Director of Economic Development Joey Grisham)
- d. Approve a Resolution authorizing City representatives in matters pertaining to the City's participation in the Texas Community Development Block Grant Program. (Economic Development Coordinator Kimberly Garduno)
- e. Review Minutes of the January 3, 2023 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Miranda Estates, Block A, Lot 1, Development Plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the Anna Town Center, Block A, Lot 5R, Replat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the Anna Town Center, Block A, Lot 5R, Site Plan. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Serenity at the Square, Block A, Lot 1, Preliminary Plat. (Director of Development Services Ross Altobelli)

- j. Approve a Resolution regarding the Villages of Hurricane Creek North, Phase 1A, Block W, Lot 26X, Site Plan. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding the Villages of Hurricane Creek, Phase 1B, Block R, Lot 1X, Site Plan. (Director of Development Services Ross Altobelli)
- l. Approve Police Department Report on 2022 racial profiling data that was submitted to the Texas Commission on Law Enforcement (TCOLE). (Police Chief Dean Habel)
- m. Approve an Ordinance Adopting Financial Policies. (Finance Director Alan Guard)
- n. Approve a Resolution amending the authorized signatories to execute checks currently on file at Independent Financial. (Finance Director Alan Guard)
- o. Approve a Resolution of the City of Anna, Texas declaring certain property of surplus and authorizing the City Manager to execute the sale or disposal of said property. (Interim Public Works Director Steven Smith)

7. Items For Individual Consideration.

- a. Consider/Discuss/Action on an Ordinance Amending the FY2023 Community Investment Program (CIP) Budget to increase funding for Fire Station 2 Project and increase station size to six bays. (Interim City Manager Ryan Henderson)
- b. Consider/Discuss/Action on a Resolution approving Change Order 1 and Change Order 2 for Fire Station 2 to build the facility as a 6-bay fire station. (Interim Assistant City Manager Greg Peters, P.E.)
- c. Consider/Discuss/Action on an Ordinance Amending the FY2023 Community Investment Program (CIP) Budget to increase funding for Fire Station 2 Project. (Budget Manager Terri Doby)
- d. Consider/Discuss/Action on a Resolution approving Change Order 1 for the construction of Fire Station 2 as a three bay fire station. (Interim Assistant City Manager Greg Peters, P.E.)
- e. Conduct a Public Hearing/Consider/Discuss/Action on a Resolution regarding the Avery Pointe, Phase 1, Block U, Lots CA-67R & 68, Residential Replat. (Director of Development Services Ross Altobelli)
- f. Conduct a Public Hearing and Consider/Discuss/Action on a Resolution regarding the creation of The Woods at Lindsey Place Public Improvement District and ordering public improvements to be made for the benefit of such district. (Director of Economic Development Joey Grisham)

- g. Consider/Discuss/Action on a Resolution of the City of Anna, Texas determining the costs of certain authorized improvements to be financed by The Woods at Lindsey Place Public Improvement District; approving a Preliminary Service Plan and Assessment Plan, including a proposed Assessment Roll; calling a regular meeting and noticing a public hearing for March 14, 2023 to Consider an Ordinance levying assessments on property located within The Woods at Lindsey Place Public Improvement District; directing the filing of the proposed Assessment Roll with the City Secretary to make available for public inspection; directing City Staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto. (Director of Economic Development Joey Grisham)
 - h. Consider/Discuss/Action on a Resolution approving an Impact Fee Reimbursement Agreement between the City of Anna, Texas and Qualico Developments U.S., Incorporated for the Leonard Trails development. (Interim Assistant City Manager Greg Peters, P.E.)
 - i. Consider/Discuss/Action on a Resolution Approving Interim City Manager Employment Agreement (Interim City Manager Ryan Henderson)
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).
Utilities Facilities
- 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 02/10/2023.

Carrie L. Land, City Secretary

1. The Council may vote and/or act upon each of the items listed in this agenda. Notwithstanding the foregoing or any other statement in this Agenda, the Council shall not take action on any item until after providing opportunity for public testimony under the "Neighbor Comments" item or after any public hearing held under applicable law.
2. The Council reserves the right to retire into closed 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.