

## AGENDA



### City Council Meeting

**Tuesday, March 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 03/14/2023 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.*

**5. Work Session.**

- a. Discuss Stormwater Utility Budget. (Interim Assistant City Manager Greg Peters, P.E.)

**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 February 28, 2023. (City Secretary Carrie Land)
- b. Review Minutes for the February 6, 2023 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- c. Review Minutes of the December 19, 2022, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
- d. Review Minutes from the December 19, 2022 and January 23, 2023 Parks Advisory Board Meetings. (Assistant Director of Neighborhood Services Jeff Freeth)
- e. Review Minutes from the September 6, 2022 and December 6, 2022 Diversity and Inclusion Advisory Commission Meetings (Assistant to the City Manager Kimberly Winarski)
- f. Approve the Quarterly Investment Report for the Period Ending December 31, 2022. (Finance Director Alan Guard)
- g. Approve a Resolution regarding Nelson Ranch, Block A, Lots 1-6 & Block B, Lot 1, Amending Plat. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding Anna Fire Station No. 2, Block A, Lot 1, Minor Plat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding Anna Ranch, Phase 1C, Final Plat. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding Rodriguez Estates, Block A, Lots 1 & 2, Final Plat. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding The Grace and Peace Addition, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)
- l. Approve a Resolution regarding Anna Town Center Addition, Block A, Lots 6R & 12, Replat. (Director of Development Services Ross Altobelli)
- m. Approve a Resolution regarding Willow Creek Addition, Phase 1B, Block G, Lots 1R & 2, Replat. (Director of Development Services Ross Altobelli)

- n. Approve a Resolution regarding Willow Creek Addition, Phase 1B, Block G, Lots 1R & 2, Revised Site Plan. (Director of Development Services Ross Altobelli)
- o. Approve a Resolution regarding Anna Station, Block A, Lot 1, Preliminary Plat. (Director of Development Services Ross Altobelli)
- p. Approve a Resolution regarding Chambers Grove, Revised Preliminary Plat. (Director of Development Services Ross Altobelli)
- q. Approve a Resolution regarding Anacapri Laguna, Phase 1, Block A, Lots 1, 2, 3, 4, & 5, Final Plat. (Director of Development Services Ross Altobelli)

**7. Items For Individual Consideration.**

- a. Consider/Discuss/Action on a discussion regarding a Specific Use Permit for a gas metering station on one lot on 0.6± acre located on the north side of future Rosamond Parkway, 995± feet west of County Road 368 per Section 9.04.043 (Amendments) of Article 9.04 (Zoning Ordinance).(Director of Development Services Ross Altobelli)
- b. Conduct a Public Hearing on levying of assessments in Improvement Area #1 of The Woods at Lindsey Place Public Improvement District and Consider/Discuss/Action on adoption of an Ordinance of the City Council of the City of Anna, Texas accepting and approving a Service and Assessment Plan and Assessment Roll for The Woods at Lindsey Place Public Improvement District; making a finding of special benefit to the property in the District; levying special Assessments against property within the District and establishing a lien on such property; providing for the method of assessment and the payment of the Assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent Assessments, providing for severability, and providing an effective date. (Director of Economic Development Joey Grisham)
- c. Consider/Discuss/Action on a Resolution approving and authorizing the Mayor to execute The Woods at Lindsey Place Public Improvement District Improvement Area #1 Funding and Reimbursement Agreement, and resolving other matters related thereto. (Director of Economic Development Joey Grisham)
- d. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute documents for the purchase of right-of-way for Leonard Avenue on and across a 2.89 acre tract of land located north of East Foster Crossing Road and approve an ordinance amending the FY2023 Roadway Impact Fee Funds budget. (Interim Assistant City Manager Greg Peters, P.E.)
- e. Consider/Discuss/Action on a Resolution awarding the bid for the Municipal Complex Parking Expansion and approve an ordinance amending the FY2023 Non-Bond Capital Improvement Fund (Interim Assistant City Manager Greg Peters, P.E.)

- f. Consider/Discuss/Action on a Resolution from the City Council of the City of Anna, Texas, approving a waiver request from the Pecan Grove Homeowner's Association and authorizing the City Manager to execute an agreement in a form approved by the City Attorney for the waiver of impact fees related to the construction of a new amenity in the Pecan Grove neighborhood. (Interim Assistant City Manager Greg Peters, P.E.)

**8. Future Agenda Consideration**

- a. Consider/Discuss/Action on Work Session Item for Future Agenda: Golf Cart Ordinance (Councilman Kevin Toten)

**9. 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). Council liaison positions

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.

- 10. 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.

**11. Adjourn.**

This is to certify that I, Jeovanna Rubio, Deputy City Secretary, posted this Agenda on the City's website ([www.annatexas.gov](http://www.annatexas.gov)) and at the Anna Municipal Complex bulletin board at or before 5:00 p.m. on 03/10/2023.

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Jeovanna Rubio, Deputy 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.