

AGENDA



City Council Meeting

Tuesday, April 11, 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 04/11/2023 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. Proclamation for Non-Profit Appreciation Day on April 22, 2023. (Mayor Nate Pike)

5. **Work Session.**

- a. Discuss proposed multiple-family residence zoning and future Ferguson Parkway realignment (Pecan Grove). (Director of Development Services Ross Altobelli)

- b. Discuss Golf Cart Usage and the Prospect of a Future City Ordinance (Police Chief Dean Habel & City Attorney Clark McCoy)

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 March 28, 2023. (City Secretary Carrie Land)
- b. Review minutes of the March 6, 2023 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
- c. Approve a Resolution regarding the Burnco Addition, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)
- d. Approve a Resolution regarding the Cedar Ridge Estates, Phase 1, Final Plat. (Director of Development Services Ross Altobelli)
- e. Approve a Resolution regarding the Church Street Addition, Block A, Lots 1-6, Final Plat. (Director of Development Services Ross Altobelli)
- f. Approve a Resolution regarding the Gateway at Buddy Hayes, Block A, Lots 1 & 2, Block B, Lot 1, and Block C, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)
- g. Approve a Resolution regarding the Gateway at Buddy Hayes, Block A, Lot 2, Revised Concept Plan. (Director of Development Services Ross Altobelli)
- h. Approve a Resolution regarding the E. White Street/Leonard Trails Commercial, Block A, Lots 1, 2, 3, & 4, Minor Plat. (Director of Development Services Ross Altobelli)
- i. Approve a Resolution regarding the Waldrip Switchyard Addition, Block A, Lot 1, Final Plat. (Director of Development Services Ross Altobelli)
- j. Approve a Resolution regarding the Slayter Creek Park (Anna ISD Park Addition, Lot 2), Site Plan. (Director of Development Services Ross Altobelli)
- k. Approve a Resolution regarding the Natural Springs Park (Autozone Addition, Block A, Lot 2), Site Plan. (Director of Development Services Ross Altobelli)
- l. Approve a Resolution authorizing the submission of the City's application for the Texas Community Development Block Grant – Downtown Revitalization Program (Economic Development Coordinator Kimberly Garduno)
- m. Approve a Resolution authorizing the submission of the City's application for the Texas Community Development Block Grant – Community Development Fund (Economic Development Coordinator Kimberly Garduno)

7. **Items For Individual Consideration.**

- a. Consider/Discussion/Action on a Resolution approving a Development Agreement with Think Big Investments, LLC regarding the development of Woodland Estates, a multiple-family residence development, subject to approval as to legal form of said development agreement by the City's legal counsel. (Director of Development Services Ross Altobelli)
- b. Consider/Discuss/Action on a Resolution approving an Impact Fee Reimbursement Agreement for sanitary sewer infrastructure by and between the City of Anna, Texas, Ashton Woods, and Lackland Holdings. (Interim Assistant City Manager Greg Peters, P.E.)

- c. Consider/Discuss/Action adopting a Resolution determining an area of the City that contains conditions which are detrimental to the community and constitutes a slum and blighted area. (Economic Development Coordinator Kimberly Garduno)
- d. First Reading of a Resolution approving a project of the Anna Community Development Corporation to provide for matching funds for a Community Development Block Grant Program, Downtown Revitalization Program, for various improvements.(Economic Development Coordinator Kimberly Garduno)
- e. Second Reading of a Resolution approving a project of the Anna Community Development Corporation to provide for matching funds for a Community Development Block Grant Program, Downtown Revitalization Program, for various improvements. (Economic Development Coordinator Kimberly Garduno)
- f. Consider/Discuss/Action on a Resolution approving a project of the Anna Community Development Corporation to provide matching funds for a Community Development Block Grant Program, Downtown Revitalization Program, for various improvements. (Economic Development Coordinator Kimberly Garduno)
- g. First Reading of a Resolution approving a project of the Anna Community Development Corporation to provide for matching funds for a Community Development Block Grant Program, Community Development Fund, for street improvements. (Economic Development Coordinator Kimberly Garduno)
- h. Second Reading of a Resolution approving a project of the Anna Community Development Corporation to provide for matching funds for a Community Development Block Grant Program, Community Development Fund, for street improvements. (Economic Development Coordinator Kimberly Garduno)
- i. Consider/Discuss/Action on a Resolution approving a project of the Anna Community Development Corporation to provide for matching funds for a Texas Community Development Block Grant Program, Community Development Fund, for street improvements. (Economic Development Coordinator Kimberly Garduno)
- j. Consider/Discuss/Action on a Resolution approving and authorizing the City Manager to execute a quote from Musco for the installation of sports lighting on the practice fields at Slayter Creek Park. (Parks Planning and Development Manager Dalan Walker)
- k. Consider/Discuss/Action on a Resolution approving and authorizing the Mayor Pro Tem to execute the AnaCapri Public Improvement District Improvement Area #1 Reimbursement Agreement, and resolving other matters related thereto. (Director of Economic Development Joey Grisham)

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). 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 the Anna Municipal Complex bulletin board at or before 5:00 p.m. on 04/06/2023.

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.