

AGENDA



City Council Meeting

Tuesday, April 25, 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 04/25/2023 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. Recognition of Anna Police Explorer Post #8200 (Police Lieutenant Josh Devore)

5. **Work Session.**

- a. Discuss Property Tax Exemptions. (Budget Manager Terri Doby)

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 April 11, 2023. (City Secretary Carrie Land)
- b. Review Minutes of the March 8, 2023, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
- c. Review Minutes for the March 20, 2023 Parks Advisory Board Meeting. (Assistant Director of Neighborhood Services Jeff Freeth)
- d. Review Monthly Financial Report for the Month Ending March 31, 2023. (Budget Manager Terri Doby)

7. **Items For Individual Consideration.**

- a. Conduct a Public Hearing/Consider/Discuss/Action on an amendment to uphold, amend, supplement, change, modify or repeal a Specific Use Permit granted under Ord. No. 1014-2022 to allow a 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. Zoned: Planned Development (Ord. No. 932-2021). (Director of Development Services Ross Altobelli)
- b. Acting as the Anna Public Facility Corporation Board of Directors, Consider/Discuss/Act on approving: (a) Memorandum of Understanding with Liberty Multifamily, Inc. for a Senior Living Multifamily Project; and, (b) Resolutions approving the formation of entities--along with corresponding LLC Agreements--to serve in the following capacities in connection with the project: (i) APFC Reserve at Anna GP, LLC, to serve as general partner of a to-be formed partnership that will own and develop the Project; (ii) APFC Reserve at Anna Holdings, LLC, to acquire and hold fee title to the land upon which the Project will be constructed and to enter into a ground lease with the Partnership; and (iii) APFC Reserve at Anna Development, LLC, to serve as co-developer on the Project. (Director of Economic Development Joey Grisham)
- c. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute Purchase Orders not to exceed \$345,000 to Wopac Construction under the Collin County Purchasing Cooperative contract. (Interim Director of Public Works Steven Smith)
- d. Finley Boulevard (Interim City Manager Ryan Henderson)
 - I. Consider/Discuss/Action on an Ordinance Amending the FY2023 Roadway Impact Fees Fund Budget.
 - II. Consider/Discuss/Action a Resolution authorizing the City Manager to execute a project-specific Purchase Order with HALFF Associates in an amount not exceeding \$90,000 for the Design of Finley Blvd. from Sharp Street to the DART Rail line.
- e. Consider/Discuss/Action on a Resolution accepting the FY 2022 Audit Report. (Finance Director Alan Guard)
- f. Consider/Discuss/Action on an Ordinance Permitting and Regulating the use of Golf Carts within the City of Anna. (Police Chief Dean Habel)

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). 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 04/21/2023.

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.