AGENDA

City Council Meeting



Tuesday, May 23, 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 05/23/2023 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. City Secretary to Administer Oath of Office to Newly Elected Council Member, Elden Baker.
- b. Recognize Outgoing Council Member Danny Ussery.
- 5. Work Session.

a. Zoning Discussion - Northwest corner of Rosamond Parkway and State Highway 5. (Director of Development Services Ross Altobelli)

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 May 9, 2023 and May 16, 2023. (City Secretary Carrie Land)
- b. Approve a Special Event Permit for 3rd Annual Juneteenth Community Block Party (Assistant to the City Manager Kimberly Winarski).
- c. Review Minutes of the April 6, 2023, Joint Community Development Corporation and Economic Development Corporation Board Meetings. (Director of Economic Development Joey Grisham)
- d. Review Minutes for the April 17, 2023 Parks Advisory Board Meeting. (Assistant Director of Neighborhood Services Jeff Freeth)
- e. Review Monthly Financial Report for the Month Ending April 30, 2023. (Budget Manager Terri Doby)
- f. Acting as the Board of Directors of the Anna Public Facility Corporation, adopt a resolution repealing and replacing bylaws of the corporation and directing the filing a statement changing registered agent and registered agent address. (Director of Economic Development Joey Grisham)
- g. Adopt a Resolution approving repealing and replacing bylaws of the Anna Public Facility Corporation. (Director of Economic Development Joey Grisham)

7. Items For Individual Consideration.

- a. Consider/Discuss/Action on a Resolution regarding Skorburg Anna Ranch Subdivision Improvement Agreement. (Director of Development Services Ross Altobelli)
- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to rezone 170± acres located on the north and south side of E. Foster Crossing Road, 1,645± feet east of future Leonard Avenue from Planned Development to Planned Development to allow for single-family residences and multiple-family residences built to SF-72 Single-Family Residence District, SF-60 Single-Family Residence District, & SF-Z Single-Family Residence District Zero lot line homes, and MF-2 Multiple-Family Residential High Density with modified development standards. (Director of Development Services Ross Altobelli)
 - c. Consider/Discuss/Action on a Plan of Finance for the issuance of General Obligation Bonds, Series 2023. (Finance Director Alan Guard)

8. 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 05/19/2023.

- 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.
- 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.
- 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.