

**AMENDED
AGENDA**



City Council Meeting

Tuesday, December 12, 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 December 12, 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 of victory by the Anna High School Coyotes football team advancing to the Class 4A Division 1 state championship and closing of Anna City Hall on Friday, December 15, 2023.

- b. Diversity and Inclusion Advisory Commission November 27, 2023 Meeting Action for Advisement. (Assistant City Manager Taylor Lough)
- 5. **Work Session.**
 - a. Zoning Discussion (Pecan Grove Addition) - West side of CR 423, 1,410± feet north of N. Powell Parkway (Planner II Salena Tittle)
- 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 November 14, 2023. (City Secretary Carrie Land)
 - b. Review Minutes for the May 15, 2023, June 20, 2023, July 17, 2023 and August 21, 2023 Parks Advisory Board Meeting. (Neighborhood Services Director Marc Marchand)
 - c. Review Minutes for the October 23, 2023 Diversity and Inclusion Advisory Commission Meeting. (Assistant to the City Manager Kimberly Winarski)
 - d. Review Minutes of the November 6, 2023 Planning & Zoning Commission Meeting. (Director of Development Services Ross Altobelli)
 - e. Approve a Resolution amending the City of Anna Personnel Policy Manual. (Director of Human Resources Stephanie Beitelschies)
 - f. Approve a Resolution rejecting all bids for the Slayter Creek Park restroom and concrete construction project. (Park Planning & Development Manager Dalan Walker)
 - g. Approve a Resolution awarding the construction of landscaping and irrigation improvements in Slayter Creek Park to Tegrity Contractors, Inc. (Park Planning & Development Manager Dalan Walker)
 - h. Approve a Resolution emergency purchase of equipment and labor for the repair of Well #3. (Director of Public Works Steven Smith)
 - i. Approve a Resolution authorizing the City Manager to execute a purchase order for the purchase of the G2 Fire Station Alerting System for the Fire Station #2 (Fire Chief Ray Isom)
 - j. Approve a Resolution authorizing the City Manager to execute an agreement for professional services between the City of Anna, Texas, and Project Advocates for construction project control services for the construction of the Municipal Complex Plaza. (Assistant City Manager Greg Peters, P.E.)
 - k. Approve a Resolution authorizing the City Manager to execute an amendment to the Impact Fee Reimbursement agreement by and between the City of Anna, Texas and Starlight Homes, Ltd. (Assistant City Manager Greg Peters, P.E.)
- 7. **Items For Individual Consideration.**
 - a. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to amend an existing Planned Development (Ord. No. 933-2021; Ord. No. 323-2007) following recommendations from the Parks Advisory Board for the single-family detached and single-family attached development. Located on the east side of Leonard Avenue, on the north and south side of E. Foster Crossing Road. (Planning Manager Lauren Mecke)
 - b. Consider/Discuss/Action on a Resolution approving the Anna Ranch, Phases 2 & 3, Residential, Commercial, & Industrial, Concept Plan. (Planning Manager Lauren Mecke)

- c. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to re-authorize City building permit fees in accordance with HB 1922. (Assistant City Manager Greg Peters, P.E.)
 - d. Consider/Discuss/Action on the naming of a future park in the Woods at Lindsey Place development. (Assistant City Manager Greg Peters, P.E.)
 - e. Consider/Discuss/Action on a Resolution to award the construction of the Anna Community Library & Plaza project to McCownGordon Construction, LLC. (Assistant City Manager Greg Peters, P.E.)
 - f. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute an Impact Fee Reimbursement Agreement with Bluestone Partners, LLC for the construction of public roadway and water improvements. (City Engineer Wes Lawson)
 - g. Consider/Discuss/Action on Vote for the Texas Coalition for Affordable Power Board of Directors. (City Manager Ryan Henderson)
 - h. Discuss location of the 2024 Primary, Primary Runoff and Presidential Elections. (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). State law compliance and related issues. Proposed health and safety, development and jurisdictional ordinances, procedures, and related matters.
 - 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 December 9, 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.