

AGENDA



City Council Meeting

Tuesday, February 13, 2024 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 02/13/2024 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. Parks Advisory Board Update (Director of Neighborhood Services Marc Marchand)

5. Work Session.

- a. Liberty Hills Development (Planning Manager Lauren Mecke)

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 January 23, 2024. (City Secretary Carrie Land)
- b. Approve the Quarterly Investment Report for the Period Ending December 31, 2023. (Interim Finance Director Aimee Rae Ferguson)
- c. Approve Police Department Report on 2023 racial profiling data that was submitted to the Texas Commission on Law Enforcement (TCOLE). (Police Chief Dean Habel)
- d. Approve a Resolution authorizing the City Manager to execute a contract with Alliance Geotechnical Group for material testing services of the Collin Pump Station Ground Storage Tank No. 2 project. (CIP Manager Justin Clay)
- e. Approve a Resolution for professional services project with Kimley-Horn for the extension of waterline located on the Outer Loop and CR 286. (CIP Manager Justin Clay)
- f. Approve a Resolution authorizing the City Manager to execute a contract for professional services with CMJ Engineering for Material Testing Services for the Hurricane Creek Regional Wastewater Treatment Plant project. (CIP Manager Justin Clay)

7. Items For Individual Consideration.

- a. Consider/Discuss/Action on a Resolution regarding a Services Agreement for Westminster Original Donation, Lot 8. (Planning Manager Lauren Mecke)
- b. Conduct a Public Hearing/Consider/Discuss/Action on an Ordinance to annex an existing convenience store on 0.04± acre located at the northwest corner of W. Austin Street and S. College Street. Located in the ETJ. (Planning Manager Lauren Mecke)

- c. Consider/Discuss/Action on an Ordinance Ordering a general and special election on May 4, 2024. (City Secretary Carrie Land)
- d. Consider/Discuss/Action on a Resolution awarding the Collin Pump Station Ground Storage Tank No. 2 to Red River Construction Company. (CIP Manager Justin Clay)
- e. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute purchase orders in a second amendment to the Construction Manager at Risk contract for the construction of improvements at the Hurricane Wastewater Treatment Plant with Garney Construction. (CIP Manager Justin Clay).
- f. Consider/Discuss/Action on a Resolution authorizing the City Manager to execute a Subdivision Improvement Agreement with Grand Homes for the Somerset Farms development, in a form approved by the City Attorney. (Assistant City Manager Greg Peters)
- g. Consider/Discuss/Action on an appointment to the Parks and Recreation Advisory Board to fill a vacancy. (Interview Committee)

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, Jeovanna Rubio, Deputy 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 02/09/2024.

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.