

**NOTICE OF SPECIAL CALLED MEETING
OF THE PLANNING AND ZONING COMMISSION
ANNA CITY HALL, SEPTEMBER 19, 2019**

SPECIAL CALLED MEETING AGENDA

The Planning and Zoning Commission of the City of Anna will hold a meeting at 7:00 p.m. on September 19, 2019, at Anna City Hall, Council Chambers, 111 North Powell Parkway, to consider the following items.

1. Call to Order and Establishment of Quorum.
2. Invocation and Pledge of Allegiance.
3. Consider/Discuss/Action on recommendation regarding Avery Pointe Phase 3 Amending Plat.
4. Consider/Discuss/Action on recommendation regarding the Anna Day Care Site Plan and Landscape Plan.
5. **CLOSED SESSION (EXCEPTIONS)**
Under Tex. Gov't Code Chapter 551, the City Council may enter 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). Anna Day Care.
 - b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); city property; easements. Anna Day Care.

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.

6. Consider/Discuss/Action on executive session items.
7. Adjourn

This is to certify that I, Ashley Stathatos, Managing Director of Community Services, verify that this agenda was posted at a place readily accessible to the public at Anna City Hall and on the City Hall bulletin board at or before 7:00 p.m. September 16, 2019.


Ashley Stathatos
Managing Director of Community Services

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.