



## **CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP**

**August 14, 2012**

**6:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna will meet in Workshop Session at 6:30 p.m., August 14, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order
2. Roll Call and Establishment of Quorum.
3. Presentation from proposed Investment Advisors, Valley View Consulting, L.L.C. (Clayton Fulton)
4. Discussion regarding funding agreement between the Anna EDC, Anna CDC and the Greater Anna Chamber of Commerce. (Jessica Perkins)
5. **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). Anticipated litigation with Amazing Solar Solutions; “City of Anna v. City of Weston, Cause No. 380-02570-2011, in the 380<sup>th</sup> District Court of Collin County, Texas”; “City of Anna v. Walmart Inc., et al.; Cause No. 429-00288-2009, in the 429<sup>th</sup> District Court of Collin County, Texas”; legal issues regarding property annexations.
  - b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of park land.

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into 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.

c. discuss or deliberate personnel matters (Tex. Gov't Code §551.074); Members of the EDC, CDC, Planning & Zoning Commission, and Board of Adjustment.

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. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m., August 10, 2012.

*Natha Wilkison*

Natha Wilkison, City Secretary

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## **CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING**

**August 14, 2012**

**7:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., August 14, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

*Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. 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.
2. Invocation and Pledge of Allegiance.
3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*
4. 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.*

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5. 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 Minutes for July 24, 2012 Regular Meeting.
  - b. Approve City Council Minutes for July 31, 2012 Special Budget Workshop.
  - c. Approve “Richardson Addition” re-plat. (Maurice Schwanke)
  - d. Authorization to solicit bids for Slayter Creek Park Phase II and Slayter Creek Trail Phase II. (City Manager)
  - e. Review CDC Minutes for May 10, 2012 Special Meeting.
  - f. Review CDC Minutes for May 15, 2012 Special Meeting.
  - g. Review EDC Minutes for May 10, 2012 Special Meeting.
6. Public Hearing: Public Hearing for City Council to hear public comment on the proposed FY 2012-2013 Budget. (Clayton Fulton)
7. Consider/Discuss/Action approving a Resolution regarding designating Open Space within Slayter Creek Park. (Maurice Schwanke)
8. Consider/Discuss/Action regarding appointments/reappointments to the Planning & Zoning Commission, and Board of Adjustment. (City Secretary)
9. Consider/Discuss/Action regarding resignation of City Council member, Place 2. (City Council)
10. Consider/Discuss/Action adopting an Ordinance Ordering a Special Election To Fill a City Council member vacancy, Place 2, on November 6, 2012. (City Council).
11. 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). Anticipated litigation with Amazing Solar Solutions; “City of Anna v. City of Weston, Cause No. 380-02570-2011, in the 380<sup>th</sup> District Court of Collin County, Texas”; “City of Anna v. Walmat Inc., et al.; Cause No. 429-00288-2009, in the 429th District

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Court of Collin County, Texas”; legal issues regarding property annexations.

b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov’t Code §551.072); acquisition of park land.

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12. Consider/Discuss/Action on any items listed on posted agenda for August 14, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

13. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. August 10, 2012.

*Natha Wilkison*

Natha Wilkison, City Secretary

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