



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

**September 4, 2012 6:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna will meet in Special Session at 6:30 p.m., September 4, 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. Roll Call and Establishment of Quorum.
3. Invocation and Pledge of Allegiance.
4. Consider/Discuss/Action regarding adopting an Ordinance approving and adopting the proposed City of Anna Fiscal Year 2012 - 2013 Budget for the City of Anna, Texas. (Clayton Fulton)
5. Consider/Discuss/Action regarding adopting an Ordinance setting the ad valorem tax rate per \$100 valuation for 2012 tax year at \$0.650332 for the City of Anna, Texas. (Clayton Fulton)
6. Consider/Discuss/Action regarding a Resolution to ratify the property tax revenue increase reflected in the City of Anna FY 2013 Budget and acknowledges that the 2012 tax year ad valorem tax rate will raise more revenue from property taxes than the previous year. (Clayton Fulton)
7. Discussion regarding the September 11, 2012 City Council Regular Meeting.

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.

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. Discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074).
  - b. 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);

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 posted agenda for September 4, 2012 City of Anna City Council Special Meeting or any Closed Session occurring during this Special Meeting, as necessary.
10. 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 31, 2012.

*Natha Wilkison*  
Natha Wilkison, City Secretary

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