



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

**April 1, 2014**

**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., April 1, 2014, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order.
2. Approve the FY 13 audit as presented to the City Council on March 25, 2014. (Clayton Fulton)
3. Briefing/Discussion regarding proposed Villages of Hurricane Creek development. (City Manager)
4. Briefing/Discussion regarding Public Improvement Districts and Tax Increment Reinvestment Zones. (City Manager)
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**).
  - b. 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**).

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 the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072);

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. March 28, 2014.

*Natha Wilkison*

Natha Wilkison, City Secretary

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**City of Anna  
City Council Agenda  
Staff Report**

Council Meeting: April 1, 2014

Staff Contact: Clayton Fulton

Account Code #: N/A

Date Prepared: 3/27/2014

Budgeted Amount: N/A

Exhibits: Yes No

**AGENDA SUBJECT:** Approve the FY 13 audit as presented to the City Council on March 25, 2014.

**SUMMARY:** Rod Abbott of LaFollett & Abbott PLLC presented the results of the FY 13 audit on March 25, 2013. The audit received a clean (unmodified) opinion. The Council was unable to take action approving the audit during that meeting.

The FY 13 audit is now before the council to be approved.

**RECOMMENDATION:** Staff recommends that the City Council approve the FY 2013 Audit as presented to the council on March 25, 2013