



AGENDA

City Council Work Session

Tuesday, November 14, 2017 @ 6:30 PM

Anna City Hall, Council Chambers
111 N. Powell Parkway, Anna, Texas 75409

The City Council of the City of Anna will meet in Work Session at 6:30 PM, on November 14, 2017, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order, Roll Call and Establishment of Quorum
2. Consider/Discuss/Action on a Resolution approving the November 7, 2017 Special Election Canvass. (City Secretary)
3. Administration of the Oath of Office to newly elected Council Members. (City Secretary)
4. Review and discuss current infrastructure and development projects. (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**); discuss protection of City infrastructure.
- b. Discuss or deliberate the purchase, exchange, lease, or value of real property (**Tex. Gov't Code §551.072**); acquisition of right-of-way, easements, and land for parks and municipal facilities.
- 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**); discuss proposed Villages of Hurricane Creek development.

- d. Discuss or deliberate personnel matters (**Tex. Gov't Code §551.074**); City Secretary annual review.

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 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. (If there is no need to address any other such agenda item, the Mayor shall adjourn this meeting).
- 7. Adjourn. There being no further business before the Council, we will consider this meeting adjourned at _____ p.m.

This is to certify that I, Carrie L. Smith, 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. on November 10, 2017.

Carrie L. Smith, City Secretary

- 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.



Item No. 2.

City Council Agenda
Staff Report

Meeting Date: 11/14/2017

AGENDA ITEM:

Consider/Discuss/Action on a Resolution approving the November 7, 2017 Special Election Canvass. (City Secretary)

SUMMARY:

The City Council will consider a Resolution canvassing the returns of the special election to fill vacancies on the City Council for the positions of Mayor and City Council Place 4.

STAFF RECOMMENDATION:

ATTACHMENTS:

Description	Upload Date	Type
Resolution	11/10/2017	Resolution

CITY OF ANNA, TEXAS

RESOLUTION NO. _____
(November 7, 2017 Election Canvass)

A RESOLUTION OF THE CITY OF ANNA, TEXAS CANVASSING THE RETURNS OF A SPECIAL ELECTION TO FILL VACANCIES ON THE CITY COUNCIL FOR THE POSITIONS OF MAYOR AND CITY COUNCIL PLACE 4.

WHEREAS, an election was held in the City of Anna, Texas on November 7, 2017 for the purpose of filling vacancies on the city council for the positions of Mayor and City Council Place 4; and

WHEREAS, the City Council of the City of Anna (“Council”) has reviewed and investigated all matters pertaining to this election and returns thereof; and

WHEREAS, the Council hereby canvasses the returns of this election, at which there was submitted to all resident, qualified electors of the City for their action thereupon, the election of Mayor and City Council Place 4; and

WHEREAS, the Council has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to this Council by the judges, officials and clerks holding and conducting the election, the poll lists and the official elections returns showing separately the votes cast in the election; and

WHEREAS, from the returns, this Council hereby finds that the following votes were cast in the election by voters who were resident, qualified electors of the City; and

WHEREAS, each of the candidates in said election received the following votes;

Candidate/or Proposition	Number of Votes
Mayor (Concilio de Ciudad, Lugar 3)	
Stan Carver II	_____
Nate Pike	_____
City Council, Place 4 (Concilio de Ciudad, Lugar 5)	
Alonzo "Mr T" Tutson	_____
Chris Reeves	_____
Bill Morgan	_____
Russell J. Wong	_____

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ANNA THAT:

SECTION 1. The City Council officially finds, determines, and declares that the election was dully and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language, that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified electors of the City were permitted to vote at the election, and due returns of the results of the election had been made and delivered, and that the City of Anna has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America and the Ordinance calling the election.

SECTION 2. The following persons are therefore elected as Council Members to fill vacancies on the City Council until the respective terms of each position expire:

Mayor Nate Pike (term expires May 2018)
Place 4 Chris Reeves (term expires May 2019)

PASSED AND APPROVED on this 14th day of November 2017.

ATTEST:

APPROVED:

Carrie L. Smith, City Secretary

Justin Burr, Mayor Pro Tem

Exhibit



Item No. 3.

City Council Agenda
Staff Report

Meeting Date: 11/14/2017

AGENDA ITEM:

Administration of the Oath of Office to newly elected Council Members. (City Secretary)

SUMMARY:

The City Secretary will administer the Oath of Office to the newly elected City Council Members who will fill vacancies in the positions of Mayor and City Council Place 4.

STAFF RECOMMENDATION:



Item No. 4.

City Council Agenda
Staff Report

Meeting Date: 11/14/2017

AGENDA ITEM:

Review and discuss current infrastructure and development projects. (City Manager)

SUMMARY:

Staff will provide a general overview and update on the status of infrastructure and development projects that are currently in design or under construction in the City of Anna.

STAFF RECOMMENDATION: