

# AGENDA



## City Council Special Meeting

**Saturday, December 9, 2017 @ 4:00 PM**

Inc. Cube Building, 312 N. Powell Pkwy, Anna, TX 75409

The City Council of the City of Anna will meet in Special Session at 4:00 PM, on December 9, 2017, at the Anna City Hall, Located at 312 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order, Roll Call and Establishment of Quorum
2. 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 personnel matters (Tex. Gov't Code §551.074)**; Position of City Manager.

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.

3. Consider/Discuss/Action on any closed session items listed above.
4. Adjourn.

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 4:00 p.m. the 6th day of December, 2017.

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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.