

# AGENDA

## City Council Work Session



**Tuesday, April 24, 2018 @ 7:30 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 7:30 PM, on April 24, 2018, 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. Briefing/Discussion regarding the proposed Oak Ridge development. (Bill Shipp)
3. City Manager search process and RFP (Bill Shipp)

#### 4. 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 the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); city facilities; acquisition of easements
- c. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074); City Attorney Annual Review, 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.*

5. 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).
6. 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 .

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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.



**Item No. 2.**

City Council Agenda  
Staff Report

Meeting Date: 4/24/2018

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**AGENDA ITEM:**

Briefing/Discussion regarding the proposed Oak Ridge development. (Bill Shipp)

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**SUMMARY:**

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**STAFF RECOMMENDATION:**



**Item No. 3.**

City Council Agenda  
Staff Report

Meeting Date: 4/24/2018

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**AGENDA ITEM:**

City Manager search process and RFP (Bill Shipp)

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**SUMMARY:**

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**STAFF RECOMMENDATION:**