

**MINUTES OF
CITY OF ANNA
SPECIAL
CITY COUNCIL MEETING AGENDA**

**September 7, 2010 6:30 PM
Anna City Hall Administration Bldg.**

The City Council of the City of Anna will meet in Special Session at **6:30 p.m.**, September 7, 2010, at the Anna City Hall Administration Bldg., located at 111 N. Powell (Hwy 5), to consider the following items.

1. Call to Order.

Mayor Darren R. Driskell called the meeting to order at 6:52 pm.

2. Roll Call and Establishment of Quorum.

Mayor Darren Driskell and Council Members Kevin Anderson, John Geren, Marc Hendricks and Becky Glover were present. Council Members Mike Crist and Keith Green were absent.

3. Public Hearing:

For City Council to hear public comment on the proposed budget for Fiscal Year 2010-2011. (Philip Sanders)

Mayor Driskell opened the public hearing at 6:52 pm. City Manager, Philip Sanders presented the item to council. There was no public comment. Mayor Driskell closed the public hearing at 6:52 pm.

4. Consider/Discuss/Action regarding adopting an Ordinance approving and adopting the proposed City of Anna FY 2011 Budget for the City of Anna, Texas. (Philip Sanders)

City Manager, Philip Sanders presented the item to council giving a brief summary of changes to the proposed budget. Council Member Geren made the motion to approve the budget and he would like to see in next years budget funds to have an efficiency study done. Council Member Anderson seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

5. Consider/Discuss/Action regarding a resolution to ratify the property tax revenue increase reflected in the City of Anna FY 2011 Budget and acknowledging that the FY 2011 ad valorem tax rate will raise more revenue from property taxes than the previous year. (Philip Sanders)

City Manager, Philip Sanders presented the item to council. Mayor Driskell made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

6. **Consider/Discuss/Action regarding adopting an Ordinance setting the ad valorem tax rate per \$100 valuation for Fiscal Year 2010-2011 for the City of Anna, Texas. (Philip Sanders)**

City Manager, Philip Sanders presented the item to council and answered questions from council members. Council Member Glover made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

7. **Consider/Discuss/Action regarding adopting an ordinance of the City of Anna, Texas, Amending the City of Anna Code of Ordinances by Amending Part II, Article 1, Sections 9 and Part IV, Schedule of Fees, Article VII, Sections 8; Amending Water and Sewer Rates. (Wayne Cummings)**

City Manager, Philip Sanders presented the item to council members and answered questions from council members. Mayor Driskell made the motion to approve the ordinance. Council Member Glover seconded the motion. Council Members discussed the item further.

AYE 4 NAY 1 (CM Geren) ABSTAIN 0

8. **Consider/Discuss/Action regarding approving the Anna Economic Development Corporation Budget for Fiscal Year 2010-2011. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council and answered questions from council members. Council Member Glover made the motion to approve. Council Member Anderson seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

9. **Consider/Discuss/Action regarding approving the Anna Community Development Corporation Budget for Fiscal Year 2010-2011. (Jessica Perkins)**

Jessica Perkins, Assistant to the City Manager presented the item to council members. Council Member Hendricks made the motion to approve. Council Member Anderson seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding a Resolution approving a Supplemental Watershed Agreement with the Natural Resources Conservation Service. (Philip Sanders)

City Manager, Philip Sanders presented the item to council. Clyde Hogue with The Natural Resources Conservation Service was present and answered questions from council members. Council Member Anderson made the motion to approve. Council Member Hendricks seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council did not enter closed session.

11. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to:

- a. **consult with legal counsel 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);**

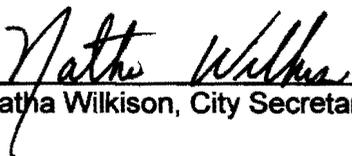
The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

12. Adjourn.

Council Member Anderson made the motion to adjourn at 7:12 pm. Mayor Driskell seconded the motion. Motion passes.

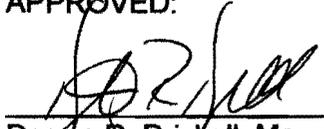
AYE 5 NAY 0 ABSTAIN 0

ATTEST:



Natha Wilkison, City Secretary

APPROVED:



Darren R. Driskell, Mayor

