

**MINUTES OF**  
**CITY OF ANNA SPECIAL AGENDA NOTICE- CITY COUNCIL WORKSHOP**  
July 5, 20116:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Special Workshop Session at **6:30 p.m.**, July 5, 2011, 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 6:30 p.m.

**2. Roll Call and Establishment of Quorum.**

A quorum was established. Present were Mayor Darren R. Driskell and Council Members Mike Crist, Marc Hendricks and Becky Glover. Council Members Kevin Anderson, Keith Green and John Geren were absent.

**3. Consider/Discuss/Action approving a Resolution to authorize submitting a Application to the Collin County Open Space Grant Program.**

Maurice Schwanke, Director of Planning and Development presented this item with a power point presentation and answered questions from council members.

Council Member Becky Glover made the motion to approve. Council Member Marc Hendricks seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

**4. Consider/Discuss/Action approving a Resolution to authorize submitting a Application to the Collin County Open Space Grant Program.**

Mr. Schwanke presented this item with a power point presentation.

Council Member Becky Glover made the motion to approve. Council Member Marc Hendricks seconded the motion. Motion passes.

AYE 4                      NAY 0                      ABSTAIN 0

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

- 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);**

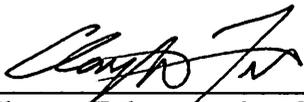
**The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.**

**6. Adjourn.**

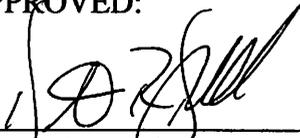
Council Member Marc Hendricks made the motion to adjourn at 7:26 p.m. Council Member Mike Crist seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

ATTEST:

  
\_\_\_\_\_  
Clayton Fulton, Acting City Secretary

APPROVED:

  
\_\_\_\_\_  
Darren R. Driskell, Mayor

