



**CITY OF ANNA AGENDA NOTICE – CITY COUNCIL SPECIAL  
MEETING AND BUDGET WORKSHOP**

**August 2, 2011      6:30 PM – Anna City Hall Administration Building**

The City Council of the City of Anna will meet in Special Session and will conduct a Budget Workshop at 6:30 p.m., August 2, 2011, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order
2. Roll Call and Establishment of Quorum.
3. Workshop: The following items/issues will be discussed. No action will be taken on any item.
  1. Discussion regarding 2011-2012 Budget.
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. Personnel Matters: to deliberate the appointment of an Acting City Secretary, (Tex. Gov't Code §551.074);

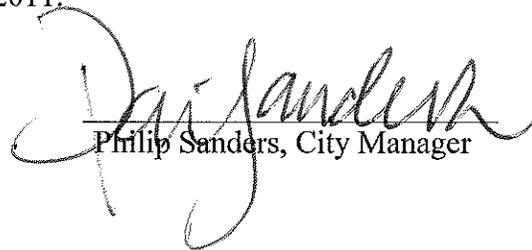
The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.
5. Consider/Discuss/Action regarding resolution appointing an Acting City Secretary.
6. Consider/Discuss/Action regarding an ordinance amending the City's personnel policy manual regarding City Council authority to grant exemptions from application of provisions of manual.

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.



7. Consider/Discuss/Action regarding a resolution granting exemption from application of certain provisions of personnel policy manual related to sick and vacation leave for City Secretary.
8. Adjourn.

This is to certify that I, Philip Sanders, City Manager, 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., July 29, 2011.

  
Philip Sanders, City Manager

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