



## **CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP**

**August 9, 2011**

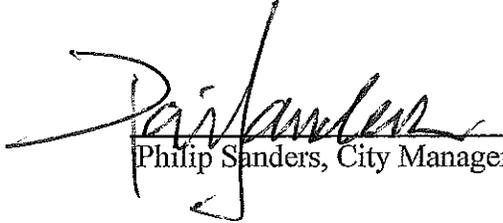
**6:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna will meet in Workshop Session at 6:30 p.m., August 9, 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. Discussion regarding the proposed FY 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. 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); *Powell v. City of Anna*, Cause No. 401-03815-2009 in the 401<sup>st</sup> District Court of Collin County, Texas; legal consultation regarding municipal and extraterritorial boundaries on eastern and western areas of City.
- 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. Discussion regarding any item on the City Council's August 9, 2011 Regular Meeting Agenda Notice, which was posted at the same date, time and place of this Workshop Agenda Notice.
  6. Adjourn.

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.

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., August 5, 2011.



Philip Sanders, City Manager

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## **CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING**

**August 9, 2011**

**7:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna will meet in Regular Session at 7:30 p.m., August 9, 2011, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

*Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.*

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*
4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

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5. Consent Items. *These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*
  - a. Review Anna EDC minutes for the regular meeting from March 3, 2011 and June 2, 2011 and the special meeting from June 30, 2011.
  - b. Review Anna CDC minutes for the regular meeting of March 3, 2011 and June 2, 2011 and the special meeting from June 30, 2011.
  - c. Review P&Z minutes for the regular meeting of June 6, 2011.
  - d. Review Parks Board minutes for the regular meetings of Jan 18th, February 17th, March 21st, April 25th, and June 20th, 2011.
  - e. Approve City Council Minutes for Special Meeting July 5 2011.
  - f. Approve City Council Minutes for Regular Meeting July 12, 2011.
  - g. Approve City Council Minutes for Regular Meeting July 26, 2011.
6. Consider/Discuss/Action regarding a Proposed Tax Rate for 2011-2012 Fiscal Year. (Clayton Fulton)
7. Consider/Discuss/Action regarding authorizing the City Manager to sign a letter of engagement to perform the financial audit of the City of Anna, Texas for the fiscal year ending September 30, 2011. (Clayton Fulton)
8. Consider/Discuss/Action approving a Resolution regarding the execution of an Interlocal Agreement with North Central Texas Council of Governments for the NLC Service Line Warranty Program. (Philip Sanders)
9. Consider/Discuss/Action approving a Resolution regarding the approval of a license agreement related to North Central Texas Council of Governments for the NLC Service Line Warranty Program. (Philip Sanders)
10. Consider/Discuss/Action adopting an Ordinance regarding Approving a Negotiated Resolution between the ATMOS "Steering Committee" and the ATMOS Energy Corp., MID-TEX Division regarding the Company's Fourth Annual Rate Review Mechanism Filing in all Cities Exercising Original Jurisdiction. (Philip Sanders)

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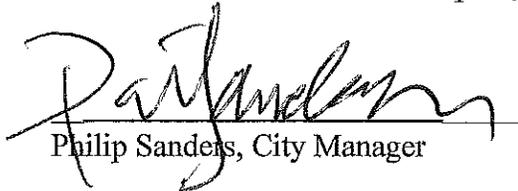
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11. Consider/Discuss/Action regarding a Resolution approving the amendments to the Anna EDC bylaws. (Jessica Perkins)
12. Consider/Discuss/Action regarding a Resolution approving the amendments to the Anna CDC bylaws. (Jessica Perkins)
13. Consider/Discuss/Action adopting a Resolution regarding a subscription to Web QA an online shop local marketing program
14. 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); *Powell v. City of Anna*, Cause No. 401-03815-2009 in the 401st District Court of Collin County, Texas; legal consultation regarding municipal and extraterritorial boundaries on eastern and western areas of City.

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.

15. Consider/Discuss/Action on any items listed on posted agenda for August 9, 2011 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.
16. 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., August 5, 2011.

  
Philip Sanders, City Manager

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