

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

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

The City Council of the City of Anna met in a Special Budget Workshop Session 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**

Mayor Darren R. Driskell called the meeting to order at 6:39 p.m.

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

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

**3. Workshop: The following items/issues will be discussed. No action will be taken on any item.**

**1. Discussion regarding 2011-2012 Budget.**

City Manager, Philip Sanders presented the 2011-2012 Budget to Council.

Council Member John Geren made the motion to enter closed session at 7:35 p.m. Mayor Darren R. Driskell seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**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);**

Mayor Darren R. Driskell returned to open session at 7:56 p.m.

**5. Consider/Discuss/Action regarding resolution appointing an Acting City Secretary.**

Council Member Becky Glover made the motion to appoint Clayton Fulton as Acting City Secretary. Council Member John Geren seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**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.**

City Manager, Philip Sanders presented this item to council. Mayor Darren R. Driskell made the motion to approve. Council Member Becky Glover seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

**7. Consider/Discuss/ Action regarding a resolution granting exemption from the City's personnel policy manual regarding City Council authority to grant exemptions from application of provisions of manual.**

Mayor Darren R. Driskell made the motion to approve. Council Member Kevin Anderson seconded the motion. Motion passes.

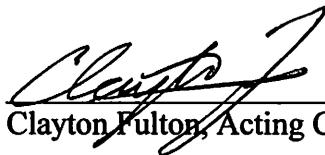
AYE 4      NAY 0      ABSTAIN 0

**8. Adjourn.**

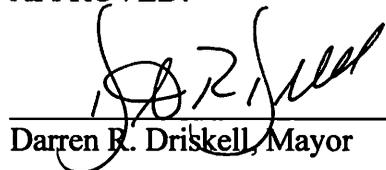
Council Member Kevin Anderson made the motion to adjourn at 7:58 p.m. Council Member Becky Glover seconded the motion. Motion passes.

AYE 4      NAY 0      ABSTAIN 0

ATTEST:

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

APPROVED:

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

