

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

**August 7,2012**

**6:30 PM - Anna City Hall Administration Building**

The City Council of the City of Anna met in Special Session at 6:30 p.m., August 7, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

**1. Call to Order.**

Mayor Mike Crist called the meeting to order at 6.34 pm.

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

Mayor Mike Crist and Council Members James T. Cook, John Hopewell, John Geren and Nathan Bryan were present. Council Members Kevin Anderson and Becky Glover were absent.

**3. Discussion regarding Proposed 2012-2013 FY Budget.**

City Manager, Philip Sanders presented the item to council. Jessica Perkins, Assistant to the City Manager went over some changes to the EDC/CDC proposed budgets.

**4. Consider/Discuss/Action approving a Resolution regarding a Proposed Tax Rate for Fiscal Year 2012-2013. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Hopewell made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**5. Consider/Discuss/Action approving a Resolution setting the date and time for two Public Hearings on the proposed FY 2012-2013 Tax Rate. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council. Council Member Hopewell made the motion to approve. Council Member Geren seconded the motion. Motion passes.

AYE 5                      NAY 0                      ABSTAIN 0

**6. Adjourn.**

Council Member Geren made the motion to adjourn at 6:45 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

ATTEST:

  
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Napa Wilkisonj, City Secretary

APPROVED:

  
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Mike Crist, Mayor

