

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

December 10,2012

7:30 PM - City of Anna Fire Station (Ashmore Room)

The City Council of the City of Anna met in Special Session at 7:30 p.m., December 10,2012, at the City of Anna Fire Station, (Ashmore Room) located at 305 South Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order.

Mayor Pro Tern John Geren called the meeting to order at 7:30 pm.

2. Roll Call and Establishment of Quorum.

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

3. Consider/Discuss/Action regarding the terms of annexation development agreements for properties on Slater Creek Road.

Coxmcil Member Hopewell made the motion to enter closed session at 7:33 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 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. 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); discussion of legal issues related to annexation development agreements.

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.

Council Member Glover made the motion to return to open session at 8:05 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Coimcil Member Cook made the motion to extend the Development Agreement to 3 year term and within those three years they will abide by the terms that they have agreed to; the agreements will be signed before the council meeting December 18,2012; not construct accessory building on their property in excess of 1,000 square feet and all accessory buildings have to be permitted. Council Member Hopewell seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

4. Adjourn.

Council Member Hopewell made the motion to adjourn at 8:07 pm. Council Member Cook seconded the motion. Motion passes.

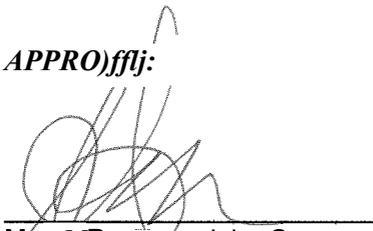
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPRO)ffj:



Natha Wilkison, City Secretary



Ma••MPro TerTi, John Geren

