



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

June 25, 2013

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., June 25, 2013, 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.*

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.

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. Approve a Resolution Amending Change Order No. 1 and Change Order No. 2 on FM 455 Utility Relocation Project. (Philip Sanders)
 - b. Approve a Resolution a Special Event Permit for a Fireworks Display and an agreement between the City and the Greater Anna Chamber of Commerce. (Maurice Schwanke)
 - c. Review P & Z Minutes of May 6, 2013.
 - d. Review Park Board Minutes of April 29, 2013.
6. Consider/Discuss/Action regarding a Resolution awarding a bid and approving a contract for the 2013 Street Rehabilitation Project, and authorize distribution of a contingency appropriation to fund the project. (Philip Sanders)
7. Consider/Discuss/Action regarding a Special Event Permit request by Julie Cartwright to sponsor a “Summer Music Night” event on Thursday evenings starting June 27, 2013 thru August 22, 2013. (Maurice Schwanke)
8. Consider/Discuss/Action regarding an Ordinance Canvassing the June 15, 2013 Special Election to Fill a Vacancy, Place 6 and to Call for a Run-Off Election, July 20, 2013. (City Council)
9. Consider/Discuss/Action regarding making appointments to the Anna Economic Development Corporation. (City Council)
10. Consider/Discuss/Action regarding making appointments to the Anna Community Development Corporation. (City Council)
11. Consider/Discuss/Action regarding making appointments to the Planning and Zoning Commission. (City Council)
12. Consider/Discuss/Action regarding making appointments to the Parks Advisory Board. (City Council)
13. Consider/Discuss/Action regarding making appointments to the Board of Adjustment. (City Council)

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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): discussion regarding Slayter Creek Trail, Phase II construction contract; discussion regarding Surface Blending Project.
- b. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed mixed use development.
- c. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); lease of office space.

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 June 25, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

16. Adjourn.

This is to certify that I, Natha Wilkison, City Secretary, 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. June 21, 2013.

Natha Wilkison

Natha Wilkison, City Secretary

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