

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

**December 18, 2013**

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

The City Council of the City of Anna will meet in Special Session at 6:30 p.m., December 18, 2013, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order.
2. Consider/Discuss/Action regarding a Resolution approving a Subdivision Improvement Agreement with the Owners of an approximate 634 acre tract of land located in the Grandison Stark Survey, Abstract No. 798.
3. Consider/Discuss/Action regarding a Resolution approving the City Manager Annual Review.
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**); legal issues related to revisions to provisions of Personnel Policy Manual.
  - 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 personnel matters; City Manager Annual Review. (**Tex. Gov't Code §551.074**).

1. The Council may vote and/or act upon each of the items listed in this agenda.

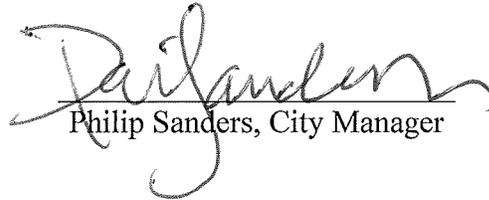
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

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.

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. 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. December 13, 2013.



Philip Sanders, City Manager

1. The Council may vote and/or act upon each of the items listed in this agenda.
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