



CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

January 27, 2015

6:00 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna will meet in Regular Session at 6:00 p.m., January 27, 2015, 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. Roll call and establishment of a quorum.
3. Invocation and Pledge of Allegiance.
4. Consider/Discuss/Action approving a resolution regarding setting the dates, times and location of public hearings regarding the annexation of the following tract: a tract of land in the Hiram Brinlee Survey, ABS 0030 generally located north of Foster Crossing Blvd. and on both sides of County Road 419 and adjacent to the city limits, containing approximately 64.1 acres of land more or less. (Maurice Schwanke)
5. Consider/Discuss/Action approving resolution regarding the purchase of an easement from QJR Partnership LTD. (City Manager)
6. Consider/Discuss/Action approving a resolution authorizing the City Manager to execute a contract to purchase a dump truck for Public Works. (Joseph Johnson)
7. Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute an agreement for engineering services with Birkhoff, Hendricks, and Carter, LLP for the 2014 Texas Community Development Block Grant Program Project. (Joseph Johnson)

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.

8. Consider/Discuss/Action regarding a resolution approving the City Manager's annual performance review and Agreement. (City Council)
9. 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**);
 - 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 multi-family developments;
 - c. City Manager Annual Review. (**Tex. Gov't Code §551.074**).

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.

10. 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. January 23, 2015.

Natha Wilkison

Natha Wilkison, City Secretary

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