

ANNA CITY COUNCIL

**MINUTES**  
**SPECIAL SESSION**

SEPTEMBER 1, 2015

The City Council of the City of Anna met in a Special Session on the above date at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order.

Mayor Crist called the meeting to order at 6:30 pm.

Roll Call and Establishment of Quorum.

Council Member's Burr, Lovato, Barnes, Bryan and Dowd were present.

2. Invocation and Pledge of Allegiance.

Mayor Crist led the Invocation and Pledge of Allegiance.

3. Public Hearing: For City Council to hear public comment on the proposed 2015 Tax Rate. (Clayton Fulton)

Mayor Crist opened the public hearing at 6:32 p.m.

No comments.

Mayor Crist closed the public hearing at 6:32 p.m.

4. Consider/Discuss/Action regarding a resolution approving an interlocal agreement with Collin County for police department dispatch services. (Chief Jenks)

MOTION: Council Member Bryan moved to approve. Councilmember Burr seconded. Motioned carried.

AYE 6                      NAY 0                      ABSTAIN 0

5. Consider/Discuss/Action regarding a resolution approving a funding agreement with the Anna Education Foundation for promotional purposes and CTE job training programs. (Jessica Perkins)

Economic Development Officer Perkins reviewed the program and answered questions.

MOTION: Council Member Barnes moved to approve. Councilmember Bryan seconded. Motioned carried.

AYE 6 NAY 0 ABSTAIN 0

6. 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. discuss or deliberate the purchase, exchange, lease, or value of real property (**Tex. Gov't Code §551.072**); acquisition of right-of-way, easements, and land for municipal facilities;
- 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**); discuss proposed mixed use development; proposed retail development;

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.

MOTION: Council Member Bryan moved to adjourn to Closed Session at 6:38 p.m. Council Member Dowd seconded. Motion carried.

AYE 6 NAY 0 ABSTAIN 0

Mayor Crist reconvened the regular session at 6:57 p.m.

7. Consider/Discuss/Action on any items listed on posted agenda for September 1, 2015 or any closed session occurring during this meeting, as necessary.

MOTION: Council Member Dowd moved to take no action. Councilmember Barnes seconded. Motion carried.

AYE 6 NAY 0 ABSTAIN 0

8. Adjourn.

MOTION: Council Member Bryan moved to adjourn at 6:58 p.m.  
Council Member Barnes seconded. Motion carried 6-0.

AYE 6

NAY 0

ABSTAIN 0

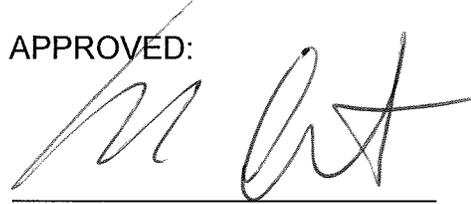
Approved on the 8<sup>th</sup> day of September 2015.

ATTEST:



City Secretary Carrie L. Smith

APPROVED:



Mayor Mike Crist

