ANNA CITY COUNCIL

MINUTES

SPECIAL MEETING

AUGUST 16, 2016

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

1. **Call to Order, Roll Call and Establishment of Quorum**

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

   Council Member Kenneth Pelham was absent.

2. **Consider/Discuss/Act on an Ordinance of the City Council of the City of Anna, Texas calling a special election to be held within the City on November 8, 2016, to submit a proposition to abolish the local sales and use tax imposed by the City for the benefit of the Anna Economic Development Corporation, to increase the municipal sales and use tax from one percent to one and one-quarter percent, and to increase the local sales and use tax imposed by the City for the benefit of the Anna Community Development Corporation from one-half of one percent to three-quarters of one percent; making provision for the conduct of the special election; providing for other matters related thereto; and providing an effective date (Philip Sanders)**

   ORDINANCE NO. 726-2016 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANNA, TEXAS CALLING A SPECIAL ELECTION TO BE HELD WITHIN THE CITY ON NOVEMBER 8, 2016, TO SUBMIT A PROPOSITION TO ABOLISH THE LOCAL SALES AND USE TAX IMPOSED BY THE CITY FOR THE BENEFIT OF THE ANNA ECONOMIC DEVELOPMENT CORPORATION, TO INCREASE THE MUNICIPAL SALES AND USE TAX FROM ONE PERCENT TO ONE AND ONE-QUARTER PERCENT, AND TO INCREASE THE LOCAL SALES AND USE TAX IMPOSED BY THE CITY FOR THE BENEFIT OF THE ANNA COMMUNITY DEVELOPMENT CORPORATION FROM ONE-HALF OF ONE PERCENT TO THREE-QUARTERS OF ONE PERCENT; MAKING PROVISION FOR THE CONDUCT OF THE SPECIAL ELECTION; PROVIDING FOR OTHER MATTERS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

   MOTION: Council Member Burr moved to Approve. Council Member Beazley seconded. Motion Passed 6-0

3. **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 building permits in the extraterritorial jurisdiction.

MOTION: Council Member Burr moved to enter closed session. Council Member Bryan seconded. Motion Passed 6-0.

Mayor Crist recessed into closed session at 6:42 p.m.

Mayor Crist reconvened the regular meeting at 7:22 p.m.

4. Adjourn.

MOTION: Council Member Bryan moved to adjourn. Council Member Beazley seconded. Motion Passed 6-0.

Mayor Crist adjourned the meeting at 7:22 p.m.

Approved on the 23rd day of August 2016.

Mayor Mike Crist

CITY OF ANNA TEXAS

ATTEST:

City Secretary Carrie L. Smith