

**Special City Council Meeting
Meeting Minutes**



Saturday, January 14, 2023 @ 9:00 AM

**Anna Municipal Complex - Council Chambers
120 W. 7th Street, Anna, Texas 75409**

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

Mayor Pike called the meeting to order at 9:00 AM.

Members Present:

Mayor Nate Pike
Mayor Pro Tem Lee Miller
Deputy Mayor Pro Tem Randy Atchley
Council Member Kevin Toten
Council Member Danny Ussery
Council Member Pete Cain

Members Absent:

Council Member Stan Carver

2. Invocation and Pledge of Allegiance.

Mayor Pike led the Invocation and Pledge of Allegiance.

3. Neighbor Comments.

There were no public comments.

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).

- b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072).
- c. 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).
- d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074). City Manager

MOTION: Council Member Miller moved to enter closed session. Council Member Toten seconded. Motion carried 6-0.

Mayor Pike recessed the meeting at 9:04 AM.

Mayor Pike reconvened the meeting at 9:29 AM.

MOTION: Council Member Miller moved to re-enter closed session. Council Member Toten seconded. Motion carried 6-0

Mayor Pike recessed the meeting at 9:34 AM.

Mayor Pike reconvened the meeting at 10:07 AM.

- 5. Consider/Discuss/Action on any items listed on any agenda - work session, regular meeting, or closed session - that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.

MOTION: Mayor Pike moved to approve amending City Manager Jim Proce's contract. Council Member Toten seconded. Motion carried 6-0.

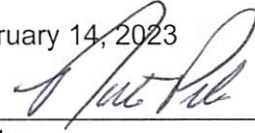
MOTION: Mayor Pike moved to accept City Manager Jim Proce's resignation. Council Member Miller seconded. Motion carried 6-0.

MOTION: Mayor Pike moved to appoint Ryan Henderson as Interim City Manager. Council Member Cain seconded. Motion carried 6-0.

- 6. **Adjourn.**

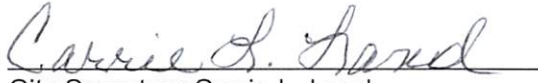
Mayor Pike adjourned the meeting at 10:07 AM.

Approved February 14, 2023



Mayor Nate Pike

Attest:



City Secretary Carrie L. Land

