

**City Council Work Session
Meeting Minutes**



Tuesday, February 27, 2024 @ 5:30 PM

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

The City Council of the City of Anna met in a Closed Session at 5:30 PM, on February 27, 2024, at the Anna Municipal Complex - Council Chambers, 120 W. 7th Street, to consider the following items.

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

Mayor Pike called the meeting to order at 5:38 PM.

Members Present:

Mayor Nate Pike

Mayor Pro Tem Lee Miller

Council Member Stan Carver

Council Member Elden Baker

Council Member Pete Cain

Members Absent:

None

2. Invocation and Pledge of Allegiance.

Done during Regular Meeting.

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). State law and city ordinance requirements/compliance. Charitable organization programs and grant programs. Development finance matters.

- 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).
Boards and Commissions

MOTION: Mayor Pike moved to enter closed session. Council Member Carver seconded. Motion carried 5-0.

Mayor Pike recessed the meeting at 5:39 PM.

Mayor Pike reconvened the meeting at 6:03 PM.

- 4. 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.

No action taken.

5. Adjourn.

Mayor Pike adjourned the meeting at 6:03 PM.

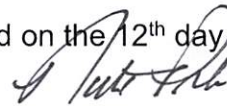
ATTEST:



City Secretary Carrie L. Land



Approved on the 12th day of March 2024



Mayor Nate Pike