

**Regular City Council Meeting
Meeting Minutes**



Saturday, September 25, 2021 @ 8:30 AM

**Anna City Hall, Council Chambers
111 N. Powell Parkway, Anna, Texas 75409**

The City Council of the City of Anna will meet at 8:30 AM, on September 25, 2021, at the Anna City Hall, Located at 111 N. Powell Parkway, to consider the following items.

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

Mayor Pike called the meeting to order at 8:30 AM.

All Council Members were present.

2. Invocation and Pledge of Allegiance.

Mayor Pike led the Invocation and Pledge of Allegiance.

3. Neighbor Comments.

No comments from the public.

4. Reports.

a. Update on Federal Funds

City Manager Jim Proce gave a brief presentation.

5. Work Session.

a. Council Briefing by staff on strategic plan elements.

City Manager Jim Proce gave a brief presentation.

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. 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).

MOTION: Council Member Toten moved to enter closed session. Council Member Miller seconded. Motion carried 7-0.

Mayor Pike recessed the meeting at 9:18 AM.

Mayor Pike reconvened the meeting at 10:16 AM.

7. 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 was taken.

8. **Adjourn.**

Mayor Pike adjourned the meeting at 10:16 AM.



Approved on October 12, 2021.

Mayor Nate Pike

ATTEST:

City Secretary Carrie L. Land