

***MINUTES OF THE SPECIAL SESSION  
OF THE ANNA CITY COUNCIL  
FEBRUARY 26, 2019***

The Anna City Council met in special session at the Anna City Hall at 2:00 p.m. on February 26, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Al Kamp, Commissioner David Teller, Commissioner Martha Ann Webb, and Mayor Steve Hartline present. Commissioner David Isom was absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION FOR A-J HIGH SCHOOL BOYS BASEBALL SEASON FROM FEBRUARY 26 – JUNE 1, 2019.** A vote was taken upon the motion with the following results. Commissioner Kamp, Commissioner Teller, Commissioner Webb, and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Teller that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL.** A vote was taken upon the motion with the following results. Commissioner Kamp, Commissioner Teller, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Isom entered meeting at 2:06 p.m.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Teller, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE SPECIAL SESSION CLOSED SESSION MINUTES OF FEBRUARY 26, 2019 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp,

Commissioner Tellow, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 26, 2019 BE ADJOURNED AT 4:18 P.M.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellow, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.