



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Hall Whitley, Position 1

Linda Palmer, Position 2

Miguel Anderson, Position 3, Mayor Pro Tem

Amanda Hornsby-Abshier, Position 4

Danny Thompson, Position 5

City of Anahuac Council Agenda

Regular Meeting @ 6:30 PM

Monday April 14, 2014

Council Chambers

City Hall, 501 Miller Street, Anahuac, TX 77514

REGULAR MEETING

CALL TO ORDER

INVOCATION AND PLEDGE

U. S. FLAG

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

Agenda as follows:

1. Comments from Audience – Speakers must sign in with the City Secretary to speak. There is a 3 minute time limit. At this time, any person with business before the Council not scheduled on the agenda may speak to Council. No formal action can be taken on these items at this meeting
2. Discussion and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Brenda Haley** – Requesting an adjustment be done to her sewer portion for her February bill, due to a water leak. The credit would be for \$58.20 if the adjustment is given.
 - b. **Cory Brown** – Asking for refund on usage fees, sewer, garbage, and reconnect fees due to the account being closed out. The credit would be for \$173.20 if approved.
 - c. **Pedro Diaz** – Requesting an adjustment be done the sewer portion of his bill due to a water leak. The credit would be for \$249.39 if the adjustment is given.
3. Discussion and possible action on Water Line Construction Project and related matters with Carroll & Blackmon Engineers. (placed by City Administrator Shaver)

4. Discussion and possible action on bookkeeping services. (placed by City Secretary Harvill)
5. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
 - a. March 2014
6. Discussion and possible action on setting date for meeting to provide Official Statement, Oath of Office, Canvass Meeting, and to issue Certificate of Election. (placed by City Secretary Harvill)
7. Discussion and possible action on online bill pay. (placed by City Secretary Harvill)
8. Discussion and possible action on health insurance quotes from Benefits Concepts, INC. (placed by City Secretary Harvill)
9. Discussion and possible action on Ordinance No. 2014-04-01; **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS, AMENDING ORDINANCE NUMBERS 51.017 AND 51.021; ESTABLISHING UTILITY DEPOSIT RATES; ESTABLISHING NEW WATER/SEWER SERVICE; ESTABLISHING CITY POLICY IN COLLECTION OF UTILITY PAYMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.** (placed by City Secretary Harvill)
10. Discussion and possible action on Ordinance No. 2014-04-02; **A ORDINANCE OF THE CITY COUNCIL OF ANAHUAC, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENERGY REGULATORY COMMISSION IN 2014.** (placed by City Secretary Harvill)
11. Discussion and possible action on Ordinance No. 2014-04-03; **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS SUSPENDING THE RATES PROPOSED BY CENTERPOINT'S GRIP FILING MADE WITH THE CITY ON MARCH 31, 2014; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE.** (placed by City Secretary Harvill)
12. Discussion and possible action on Ordinance No. 2014-04-04; **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS REGARDING THE PLACING AND LOCATION OF RECREATIONAL VEHICLE PARKS TO BE LOCATED WITHIN THE CITY OF ANAHUAC; PROVIDING FOR AN EFFECTIVE DATE.** (placed by City Administrator Shaver)
13. Discussion and possible action on City growth, land use, and planning. (placed by City Administrator Shaver)

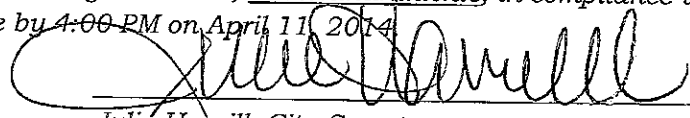
14. Discussion and possible action on leave of absence and attending the meetings via Skype for position # 2 Alderwoman Linda Palmer for the next six meetings. (placed by City Secretary Harvill for Alderwoman Palmer)
15. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
16. Discussion and possible action on approval of minutes from March 10, 2014 and March 31, 2014. (placed by City Secretary Harvill)
17. Discussion and possible action on department reports.
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Public Works/Code Compliance
 - e. City Secretary
 - Accounts Receivable Report
 - Sales Tax History Report
 - f. Utility Billing
 - Utility Account History Report
 - g. Don Langford – Constable

18. Adjournment

"The City Council for the City of Anahuac, Texas reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about gifts and donation); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development)."

REASONABLE ACCOMMODATION FOR THE DISABLED ATTENDING THIS MEETING WILL BE AVAILABLE; DISABLED PERSONS IN NEED OF SPECIAL ASSISTANCE AT THE MEETING SHOULD CONTACT THE CITY SECRETARY AT (409) 267-6681.

I, Julie Harvill, City Secretary, do hereby certify that a copy of the April 14, 2014 City Council Agenda was posted to the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.anahuac.us, in compliance with Chapter 551, Texas Government Code by 4:00 PM on April 11, 2014.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____