



## CITY OF ANAHUAC

Cheryl Sanders, Mayor

Hall Whitley, Position 1  
Janice Jircik, Position 2  
Miguel Anderson, Position 3

Amanda Hornsby-Abshier, Position 4  
Danny Thompson, Position 5, Mayor Pro Tem

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City of Anahuac Agenda  
Regular Meeting @ 6:30 PM  
Monday June 8, 2015  
Council Chambers  
City Hall, 501 Miller Street, Anahuac, TX 77514

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### 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.

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. Consent Agenda (placed by City Secretary Harvill)  
*Approved by one motion with no discussion*
  - a. Bookkeeper's report for May 2015.
  - b. Accounts payables
  - c. Approval of minutes from April 27, 2015, May 11, 2015, and May 18, 2015
  - d. Update building code from 2003 to 2012
3. Discussion and possible action on engineering matters, including updates, report of status of proposed Water Plant and related utility system Capital Improvements. (placed by City Administrator Bays)
4. Discussion and possible action to appoint new Mayor Pro Tem. (placed by City Secretary Harvill)
5. Discussion and possible action on Ordinance No. 2015-06-01, **REVISING BUILDING AND PERMIT FEE SCHEDULE.** (placed by City Administrator Bays)
6. Discussion and possible action on approval of Calendar for 2015-2016 Budget and Budget priorities.
7. Convene into closed session on the following:
  - a. Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters, Duties of City Administrator. (placed by Mayor Sanders and City Administrator Bays)
8. Reconvene into open session and take action, if necessary, on closed session items.

9. Discussion and possible action on department reports.

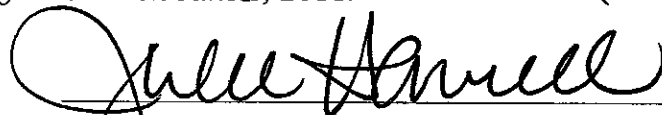
- a. Mayor
- b. Council Members
- c. City Administrator
- d. Maintenance & Repair Foreman
  - Water Purchase and Sales Report
  - Fuel Report
  - Code Enforcement Report
- e. City Secretary
  - Check Register
- f. Utility Billing
  - Utility Account History Report
- g. Don Langford – Constable
  - Crime Report

10. 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 June 8, 2015 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](http://www.anahuac.us), in compliance with Chapter 551, Texas Government Code by 4:00 PM on June 5, 2015.*

  
Julie Harvill, City Secretary

Removed By: \_\_\_\_\_ Removed On: \_\_\_\_\_