

WORKSHOP/SPECIAL MEETING
MONDAY, APRIL 27, 2015
11:00 A.M.

A Workshop/Special Meeting of the Anahuac City Council was held in the Council Chambers of Anahuac City Hall located at 501 Miller Street, Anahuac, Texas on Monday, April 27, 2015 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Hall Whitley	Alderman
Danny Thompson	Mayor Pro Tem
Miguel Anderson	Alderman
Janice Jircik	Alderwoman
Amanda Hornsby-Abshier	Alderwoman (7:30)
Richard Baker	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary
Robin Deville	Maintenance & Repair Foreman

Those not present:

Richard Ferguson	City Attorney
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Guests:

Toby Davis	Engineer Consultant, Carroll & Blackman
Jeff Scogin	Engineer Consultant, Carroll & Blackman

Workshop

Mayor Sanders called the workshop to order at 11:10 a.m.

Mayor Sanders moved to item 1 discuss the funding options for the water treatment plant.

Mayor Sanders moved to item 2 discuss the possibility of rebidding the contract for the water treatment plant.

The workshop ended at 12:05.

Special Meeting

Mayor Sanders called the special meeting to order at 12:05 p.m.

Mayor Sanders moved to item 1 discussion and possible action on funding for the water treatment plant. A motion was made by Alderman Anderson to have City Attorney Richard Baker send a formal request to the AMDD to

request a loan in the amount of \$100,000 at no interest and for it not to due until the City's Debt Service was paid off. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 2 discussion and possible action on rebidding the contract for the water treatment plant. No action was taken on this item.

Mayor Sanders moved to item 3 discussion and possible action regarding the water treatment plant. A motion was made by Alderman Whitley for the Mayor, the Mayor Pro Tem, City Administrator, Maintenance and Repair Foreman, and the Engineer to meet at 10:00 on May 1, 2015 to discuss the action to be taken regarding the water treatment plant. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 4 discussion and possible action regarding funding from AMDD for the water treatment plant. This item was already taken care of with Item 1, no action taken on this item.

With no further business needed to be brought before Council, Mayor Sanders moved to item 5 and asked for a motion to adjourn. A motion to adjourn was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried. The meeting was adjourned at 12:09 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Julie Harvill, City Secretary
City of Anahuac