

SPECIAL MEETING
Monday, February 26, 2018
1:30 p.m.

A 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, February 26, 2018 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Charlie Henry	Mayor Pro Tem, Position 1
Janice Jircik	Aldерwoman Position 2
Deidre Crews	Aldерwoman Position 4
Danny Thompson	Alderman
Julie Harvill	City Secretary
Richard Baker	City Attorney

Those not present:

Richard Ferguson	City Attorney
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Guests:

Scott Wible	Applicant
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Special Meeting

Mayor Sanders called the special meeting to order at 12:04 p.m. Mayor Pro Tem Henry led the invocation and Aldерwoman Jircik led the pledges.

Mayor Sanders moved to item 1 discuss and possible action on security cameras/system for City facilities. Aldерwoman Crews explained that the recently threats to City infrastructure and Home Land Security and the FBI being involved that the City also needed to show that they were trying to protect its infrastructure. Council wants staff to get 3 quotes and bring them back to March 12th meeting.

Mayor Sanders moved to item 2 discuss and possible action on City Administrator/Administration internship. A motion to bring Sarah Goudeau in to start reviewing the City's ordinances and doing given task by staff as an internship only no salary/pay is to be given to Ms. Goudeau by Alderman Thompson. The motion was seconded by Alderman Perry.

Mayor Sanders moved to item 3 convene into closed session –

- a. Pursuant to Open Meeting Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible litigation.
- b. pursuant to Open Meeting Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding matters to discuss the employment, evaluation, reassignment, duties, discipline or dismissal of City Administrator and/or Public Works Director Position.

A motion to convene into closed session was made by Alderwoman Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the Council convened into closed session at 12:13 p.m.

Alderwoman Crews left the meeting at 1:35 p.m.

Council reconvened into open session at 1:41 p.m.

Mayor Sanders moved to item 4 Reconvene into open session and take action, if necessary, on closed session items.

- a. A motion was made Alderman Perry to have City Attorney Richard Baker pursue civil action on the property that was stolen. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.
- b. A motion on place Sidney Bradley as Field Foreman over the field crews was made by Alderwoman Crews. The motion as seconded by Alderman Thompson, all were in favor and the motion carried.

With no further business needed to be brought before the council Mayor Sanders moved to item 5 and special meeting was adjourned at 1:43 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Julie Harvill, City Secretary
City of Anahuac