

REGULAR MEETING
MONDAY, JUNE 8, 2015
6:30 p.m.

A Regular 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, June 8, 2015 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Danny Thompson	Mayor Pro Tem
Miguel Anderson	Alderman
Janice Jircik	Alderwoman
Hall Whitley	Alderman
Richard Ferguson	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary
Robin Deville	Maintenance & Repair Foreman

Those not present:

Richard Baker	City Attorney
Amanda Hornsby-Abshier	Alderwoman

Guests:

Dayna Haynes	The Progress
Bill Stults	Citizen
John Tarver	Citizen

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:33 p.m. Alderman Whitley led the invocation and Alderman Anderson led the pledges.

Mayor Sanders moved to item 1 comments from the audience, one person signed up to speak. Mr. John Tarver was inquiring about the requirements of moving a mobile home within the City. Mr. Tarver stated he was told he couldn't move a mobile home in and wanted to know why. Council asked Mr. Tarver if he could meet with City Administrator Mr. Bays on June 9, 2015 to ask any questions or concerns he may have.

Mayor Sanders moved to item 2 consent agenda items: Bookkeeper's Report for May 2015, Accounts Payable, Minutes from April 27, 2015, minutes from May 11, 2015, minutes from May 18, 2015 meetings, Update building code from 2003 to 2012. A motion to approve all consent agenda items was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 3 discussion and possible action on engineering matters, including updates, report of status of proposed Water Plant and related utility system Capital Improvements. City Administrator Ken Bays informed Council that the engineers had sent an update via e-mail and Mr. Bays stated the key points of the e-mail. They have received any paperwork required for the Raw Water Pond and everything has been sent to Attorney Richard Baker to review. The Engineers are hoping to have all paperwork pertaining to the Water Plant ready by the end of the week and sent over to Mr. Baker for review. They are hoping to be able to start both projects by July 1, 2015. Mr. Bays also informed Council that we still had a issue with the fence around the raw water pond. He informed Council that the engineers were working with the citizens on trying to get them to put the fence up. No action taken on this item it was information only.

Mayor Sanders moved to item 4 discussion and possible action to appoint new Mayor Pro Tem. A motion was made by Mayor Pro Tem Thompson to appoint Alderwoman Janice Jircik. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 5 discussion and possible action on Ordinance No. 2015-06-01, **REVISING BUILDING AND PERMIT FEE SCHEDULE**. A motion to approve the Ordinance was made by Alderman Anderson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 6 discussion and possible action on approval of Calendar for 2015-2016 Budget and Budget priorities. A motion to approve the Calendar and priorities was made by Alderman Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 7 Convene into closed session on the following:

- a. Pursuant to Section 551.074 of the Texas Governmental Code – Personnel Matters, Duties of City Administrator.

A motion to convene into closed session was made by Mayor Pro Tem Jircik. The motion was seconded by Alderman Whitley, all were in favor and Council convened into the closed session at 6:47 p.m.

Council Reconvened into open session at 7:03, Mayor Sanders moved to item 8 reconvene into open session and take action, if necessary, on closed session items. A motion to re-affirm the authority of City Administrator Ken Bays for all employees – related responsibilities was made by Alderman Anderson. The motion was seconded by Mayor Pro Tem Jircik, all were favor and the motion carried.

Mayor Sanders moved to item 9 discussion and possible action on department reports. A motion to approve the reports was made by Mayor Pro Tem Jircik. The motion was seconded by Alderman Thompson, all were favor and the motion carried.

With no further business needed to be brought before Council, Mayor Sanders moved to item 10 and asked for a motion to adjourn. A motion to adjourn was made by Mayor Pro Tem Jircik. The motion was seconded by Alderman Whitley, all were in favor and the motion carried. The meeting was adjourned at 7:03 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

**Julie Harvill, City Secretary
City of Anahuac**