

REGULAR MEETING
MONDAY, JUNE 9, 2014
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 9, 2014 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Hall Whitley	Alderman
Miguel Anderson	Mayor Pro Tem
Danny Thompson	Alderman
Richard Baker	City Attorney
Deck Shaver	City Administrator
Julie Harvill	City Secretary
Dan Irby	Public Works Director

Those not present:

Amanda Hornsby-Abshier	Alderwoman
Linda Palmer	Alderwoman
Richard Ferguson	City Attorney

Guests:

Dayna Haynes	The Progress
Jeff Leavins	Engineering, Carroll & Blackman
Keith Zotzky	Engineering, Carroll & Blackman
Sue Hawthorne	Citizen
Lynnette Parsons	Citizen
Diane Garza	Citizen
Robert Davis	Citizen
Lyndsey Davis	Citizen
Mary Jane Smith	Citizen

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:50 p.m. Alderman Whitley led the invocation and Alderman Anderson led the pledges.

Mayor Sanders moved to item 1 comments from the audience, two people signed up to speak before Council. First citizen to sign up was Mary Jane Smith, Ms. Smith was complaining about people walking and driving through her yard. Ms. Smith also informed Council that she had a dog and the Sheriff's Department came out and said they had received complaints about the dog and then a week later the dog disappeared. Ms. Smith said she has "No trespassing" signs posted and have contact the Sheriff Department in the pass

but no one ever showed up. Council informed Ms. Smith that these were all police matters and she needed to continue to contact the Sheriff's office. Second citizen to sign Diana Garza, Ms. Garza was asking to be considered for the position # 2 due to Alderwoman Linda Palmer resigning.

Mayor Sanders moved to item 2 discussion and possible action on citizen's agenda request:

- a. **Leonard J Wilson** – Feels that the white and gray pit bulls located at Kansas & Main Street are a danger for the community. Public Works Director Dan Irby and City Administrator Deck Shaver informed Council that the dogs had been picked up due to them being loose and roaming. Council instructed staff to keep monitoring the location.
- b. **Bonnie McLaughlin** –Requesting an adjustment to the sewer portion of their bill due to a water leak. A motion to approve the adjustment of \$4.19 was made by Alderman Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.
- c. **Patricia Ayala** - Requesting an adjustment off her sewer portion of her bill due to a water leak. A motion denying the adjustment due to lack of documentation showing the leak had been repaired was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.
- d. **Annette Ritter** – Requesting the City reimburse her for B & B Enterprise cleaning out the sewer line at her house that was on the City side. A motion instructing staff to assist Ms. Ritter in filing a claim with the City's insurance was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.
- e. **Robert Davis** - Requesting the City reimburse her for B & B Enterprise cleaning out the sewer line and installing a clean out valve at his house that was on the City side. A motion instructing staff to assist Ms. Ritter in filing a claim with the City's insurance was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 3 discussion and possible action on engineering matters including award of Contract for Construction of the 2014 Waterline Replacement Project, and Carroll and Blackman Engineers, Inc. report status of proposed Water Plant and related utility system Capital Improvements. Mr. Jeff Leavins with Carroll and Blackman informed Mayor and Council that Placo, Ltd was the lowest bidder on the water line replacement project, they suggested Council approve Placo to do the work as they have worked with them in the past and they do excellent work. A motion to approve Placo for the water

line replacements was made by Alderman Whitley. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 4 discussion and possible action regarding the resignation of Alderwoman Linda Palmer. A motion to accept Alderwoman Palmer's resignation was made by Alderman Whitley. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 5 discussion and possible action on appointing a new Mayor Pro Tem. A motion to appoint Alderman Danny Thompson as new Mayor Pro Tem was made by Alderman Whitley. The motion was seconded by Alderman Anderson all were in favor and the motion carried.

Mayor Sanders moved to item 6 discussion and possible action on appointing a new Alderman/Alderwoman. Council acknowledged that Ms. Diana Garza had shown interest, Alderman Whitley suggested Janice Jirisk, and Alderman Thompson so he would like to advertise and take applications. A motion to hold, take applications, and place it on the next agenda 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 7 discussion and possible action on choosing a company for online pay. A motion to go with Hamer Enterprises (EZ-NETPAY) pending approval from City Attorney Richard Baker 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 8 discussion and possible action on residential lots being used for commercial business. Mayor Sanders informed Council she had noticed several residential lots doing automotive work on their properties. City Administrator Shaver informed Mayor and Council that staff would look at the City Ordinances to see if there was an Ordinance pertaining to this problem. No action taken informational purposes only.

Mayor Sanders moved to item 9 discussion and possible action on closing bank account 21758 and 21766. A motion to close the accounts and deposit the money in the general fund was made by Alderman Thompson. The motion was seconded Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 10 discussion and possible action on bookkeeper's report. A motion to approve the bookkeeper's report 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 11 discussion and possible action using Work Force Solutions to hire summer help. A motion approving the use of Work Force Solutions was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 12 discussion and possible action on Ordinance # 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.** A motion to approve the Ordinance was made by Alderman Whitley. The motion was seconded by Alderman THompson, all were in favor and the motion carried.

Mayor Sanders moved to item 13 discussion and possible action on Ordinance No. 2014-06-01; **AN ORDINANCE ADOPTING PROVISIONS RELATING TO DEVELOPMENT PLAT REGULATINS AND CRITERIA IN THE CITY LIMITS AND THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ANAHUAC TEXAS; ESTABLISHING DEFINTIONS; GENERAL PROHIBITIONS; PROVIDING FOR A PENALTY NOT TO EXCEED \$200; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.** City Administrator Shaver informed Council that the ordinance as it was written at this time was not adoptable, he needing to look into the requirements more. Mr. Shaver did inform Council that public hearings would need to be done before the Ordinance could be passed if at any time that was Council decision. No action taken informational purposes only.

Mayor Sanders moved to item 14 discussion and possible action on accounts payable. A motion to approve accounts payable was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 15 discussion and possible action on approval of minutes from May 12, 2014, May 13, 2014, and May 17, 2014 workshop. A motion to approve the minutes with the following changes being made to May 12, 2014: Hall Whitley should be Alderman not Mayor Pro Tem and on item number 3 Mayor asked that it be stated Mr. Grant Smith "gave" the City permission to take the fence that will be in the City easement if needed in a emergency, if he is not available to do so and the City would not be liable for it. The following changed to May 13, 2014: Hall Whitley should be Alderman not Mayor Pro Tem and the following changes to May 17, 2014: Miguel Anderson should be Mayor Pro Tem not Alderman by Alderman Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 16 discussion and possible action on department reports. Alderman Thompson stated he like the reports Council was received

now that they were very informative. No action taken on this item, informational purposes only.

With no further business needed to be brought before council, Mayor Sanders moved to item 17 and asked for a motion to adjourn. A motion to adjourn was made by Alderman Anderson. The motion was seconded by Alderman Thompson, all were in favor and the motion carried. The meeting was adjourned at 8:56 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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