

SPECIAL MEETING
Friday, June 1, 2018
2:00 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 Friday, June 1, 2018 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Charlie Henry	Mayor Pro Tem Position 1
Janice Jircik	Aldерwoman Position 2
Sean Perry	Alderman Position 3
Deidre Crews	Aldерwoman Position 4
Danny Thompson	Alderman Position 5
Richard Baker	City Attorney
Julie Harvill	City Secretary

Those not present:

Richard Ferguson	City Attorney
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Guests:

Jo-Ann M. Humphrey	City Administrator Applicant (via Skype)
Kevin G. Huckabee	City Administrator Applicant (via Skype)
William A. Grigsby	City Administrator Applicant

Special Meeting

Mayor Sanders called the special meeting to order at 2:07 p.m. Mayor Pro Tem Henry led the invocation and led the pledges.

1. Mayor Sanders moved to item 1 Convene into closed session.
 - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding personnel matters to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of City Administrator Position interview the following candidates for the City Administrator position: Jo-Ann M. Humphrey, Kevin G. Huckabee, William A. Grigsby.
2. Mayor Sanders moved to item 2 reconvene into open session, and take any action, if necessary, on closed session items. No action taken, Council requested Mayor Sanders to check references on the three applicants.

3. Mayor Sanders moved to item 3 Consideration and possible action on approving the letter/addendum for Anahuac National Bank. A motion to approve the letter/addendum was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.
4. Mayor Sanders moved to item 4 Consideration and possible action on approving the minutes from the June 1, 2018 special meeting. A motion to approve the minutes was made by Alderman Thompson. The motion was seconded by Alderwoman Jircik, 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 adjournment. A motion to adjourn the meeting was made by Mayor Pro Tem Henry. The motion was seconded by Alderwoman Crews, all were in favor and the special meeting was adjourned at 4:33 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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