

SPECIAL MEETING
MONDAY, MARCH 31, 2014
6:30 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, March 31, 2014 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Linda Palmer	Alderwoman
Amanda Hornsby-Abshier	Alderwoman
Hall Whitley	Alderman
Danny Thompson	Alderman
Richard Baker	City Attorney
Deck Shaver	City Administrator
Julie Harvill	City Secretary
Dan Irby	Public Works Director

Those not present:

Miguel Anderson	Mayor Pro Tem
Richard Ferguson	City Attorney

Guests:

Albert Garcia	Start & Busch, LLC
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Special Meeting

Mayor Sanders called the special meeting to order at 6:57 p.m. Alderman Whitley led the invocation and Alderman Thompson led the pledges.

Mayor Sanders moved to item 1 discussion and possible action on 2013 regular and single audit for Start and Busch. Mr. Albert Garcia from Start and Busch present council with the single audit first. Mr. Garcia informed council that the City had about \$587,000.00 in grant funds for the fiscal year 2013 which included the finishing of the Belton Lane Drainage Project in December 2013 and the Sewer Line Replacement Project that was finished around August 2013. Mr. Garcia also informed council that about \$565,000.00 of the grant fund was CDBG funds and also at this point in the fiscal year the City does not have any grant project under way therefore will not need a single audit next year. With no questions regarding the single audit Mr. Garcia moved to the regular audit and informed council that this year's audit looked much better than last year's audit. He went over the audit and explained the areas that improvement was needed which included closing out some of our old bank accounts, working on our chart of accounts, changing passwords, cancel invoices and supporting documents, and standard journal entry forms. Mr. Garcia also informed Council that the repayment of overpayment from sales tax

would be repaid by August 2016. Council had no questions regarding the regular audit. A motion to approve both the single and regular audit was made by Alderwoman Palmer. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 2 discussion and possible action on Resolution No. 2014-03-01, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS, ESTABLISHING A MEETING PLACE AND TIME.** A motion to approve the resolution to change the meeting time from 7:00 p.m. to 6:30 p.m. was made by Alderman Thompson. The motion was seconded by Alderwoman Hornsby-Abshier, all were in favor and the motion carried.

Mayor Sanders moved to item 3 discussion and possible action on Notice of Election for 2014. City Secretary Harvill informed council that the change had to be done due to the additional early voting sites being added due to the election being held with the county. A motion to approve the Notice of Election for 2014 was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 4 discussion and possible action on department reports. Alderwoman Hornsby-Abshier asked City Administrator Shaver to explain the financial issues the City was having. Mr. Shaver advised his ongoing review of City finances indicates concerns with cash balance forecasting, property tax allocations, and timing of the \$40,000 repayment of the meter deposit fund. Council didn't understand and stated that the money was being held in the account and had already been subtracted from the funds available. Alderwoman Palmer stated that it was not the \$40,000.00 that was causing the financial burden on the City it was the \$4 million dollar loan for the water plant. No action was taken on this item it was discussion only.

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 Alderman Thompson. The motion was seconded by Alderwoman Hornsby-Abshier, all were in favor and the motion carried. The meeting was adjourned at 7:55 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Julie Harvill, City Secretary
City of Anahuac