

WORKSHOP & SPECIAL MEETING
Monday, March 19, 2018
5:00 p.m.

A Workshop and 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 19, 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:

Guests:

Gary Fergerson	Fergerson Automotive
Sean Hutchison	Applicant

Workshop and Special Meeting

Mayor Sanders called the workshop & special meeting to order at 5:23 p.m. Mayor Pro Tem Henry led the invocation and Aldерwoman Crews led the pledges.

Mayor Sanders moved to the special meeting first due to applicant Sean Hutchison being present.

Mayor Sanders moved to item 6 of the special meeting convene into closed session.

- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible litigation.
- b. 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/Public Works Director Sean Hutchison.
- c. 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 Assistant City Secretary Kaitlin Broussard Sanders.

A motion was made by Alderman Crews to convene into closed session. The motion was seconded by Alderman Thompson, all were in favor and the motion carried. Council convened into closed at 5:25 p.m.

Council reconvened into open session at 7:29 p.m.

Mayor Sanders stayed in the special meeting and moved to item 6

- a. Pursuant to Open Meetings Act, Chapter 551. Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible litigation. No action was taken on this item
- b. 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/Public Works Director Sean Hutchison. A motion for Mayor Sanders to check references on Mr. Hutchison, review the agreement/contract that was discussed during closed session, agree on a salary amount and report back to Council for a special meeting to be set up was made by Alderwoman Jircik. The motion was seconded by Alderman Perry, all were in favor and the motion carried.
- c. 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 Assistant City Secretary Kaitlin Broussard Sanders. A motion to receive bids for a janitorial contractor was made by Alderwoman Jircik. The motion was seconded Alderman Perry, all were in favor and the motion carried.

Mayor Sanders moved to item 1 consideration and possible action on fuelman and/or Comdata gas cards. A motion was made by Alderman Perry to continue with the way we are currently doing things until a new City Administrator is hired. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 2 consideration and possible action n website proposals. A motion to postpone this item until a City Administrator is hired was made by Alderman Perry. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 3 consideration and possible action on social media policy. A motion was made by Alderwoman Crews to have City Attorney Richard Baker review policies and also

Mayor Sanders moved to item 4 consideration and possible action on security cameras for City facilities. A motion to check for grants was made by Alderwoman Crews. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

Mayor Sanders moved to item 5 consideration and possible action on bookkeeping services for the City. A motion was made by Alderwoman Crews receive bids for bookkeeping/accounting services. The motion as 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 4 and the workshop & special meeting was adjourned at 2:39 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Julie Harvill, City Secretary
City of Anahuac