

WORKSHOP & SPECIAL MEETING
Tuesday, May 22, 2018
5:30 p.m.

A Workshop & 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 Tuesday, May 22, 2018 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Charlie Henry	Mayor Pro Tem Position 1
Janice Jircik	Aldерwoman Position 2
Deidre Crews	Aldерwoman Position 4
Danny Thompson	Alderman Position 5 (arrived around 7:16)
Richard Ferguson	City Attorney
Richard Baker	City Attorney
Julie Harvill	City Secretary

Those not present:

Richard Ferguson	City Attorney
Sean Perry	Alderman Position 3

Guests:

Gabriel Medina	MFS Financial
Marianne Tucker	Marianne M. Tucker Bookkeeper & Tax Svc

WORKSHOP

Mayor Sanders called the workshop to order at 5:36 p.m. Mayor Pro Tem Henry led the invocation and Alderwoman Jircik led the pledges.

Mayor Sanders moved to item 1 discuss the proposal received for bookkeeping/accounting services. First, Marianne M. Tucker of Marianne M. Tucker, Bookkeeping and Tax Services spoke before Council regarding her experience, years of experience and answered any questions Council asked of her. Next, Gabriel medina of MFS Business Advisors spoke before Council regarding his experience, years of experience and answered any questions Council asked him.

Mayor Sanders moved to item 2 discuss the manufactured home ordinance. Council discussed and came up with changes, City Attorney Richard Baker will review and get back to Council.

Mayor Sanders moved to item 3 discuss the iWorQ program. No discussion was done on this item

Mayor Sanders moved to item 4 discuss what applicants Council wants interviews/Skype set up for. Council reviewed all applications received to narrow the section down.

Mayor Sanders moved to item 5 discuss any other business that needs to be brought before Council

With no further business needed to be brought before the workshop Mayor Sanders moved to item 6 and the workshop adjourned at 7:16 p.m. and Mayor Sanders moved into the regular meeting.

SPECIAL MEETING

Mayor Sanders called the special meeting to order at 7:16 p.m.

Mayor Sanders moved to item 1 consideration and possible action on approval of the minutes from the May 14, 2018 meeting. A motion to approve the minutes with the correction to add “financing and purchase” to item 11 was made by Alderwoman Crews. The motion was seconded by Alderman Thompson, all were in favor and the motion carried

Mayor Sanders moved to item 2 consideration and possible action on approval of the bookkeeping/accounting service proposal. A motion to go with Marianne M. Tucker, Bookkeeping and Tax Services was made by Mayor Pro Tem Henry. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 3 consideration and possible action on iWorQ Community Development & Public Works Software. A motion to bring this back once a City Administrator was hired was made by Alderwoman Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 4 consideration and possible action on setting up interviews/Skype with applicants. A motion to set up interviews via in person or either via Skype with William A. Grigsby, Jo-Ann M. Humphrey, Kevin G. Huckabee, Leisa L. Haynes, and Lawrence W. McNaul was made by Alderwoman Crews. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

With no further business needed to be brought before the council the regular meeting was adjourned at 7:21 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Julie Harvill, City Secretary
City of Anahuac