

REGULAR MEETING  
MONDAY, NOVEMBER 10, 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, November 10, 2014 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Miguel Anderson	Alderman
Danny Thompson	Mayor Pro Tem
Amanda Hornsby-Abshier	Alderwoman
Janice Jircik	Alderwoman
Richard Ferguson	City Attorney
Deck Shaver	City Administrator
Julie Harvill	City Secretary

Those not present:

Hall Whitley	Alderman
Richard Baker	City Attorney
Dan Irby	Public Works Director

Guests:

Dayna Haynes	The Progress
Jeff Leavins	Engineering, Carroll & Blackman
Chris Jircik	Citizen
Dylan Jircik	Citizen

### **Regular Meeting**

Mayor Sanders called the regular meeting to order at 6:41 p.m. Mayor Pro Tem Thompson led the invocation and Alderman Anderson led the pledges.

Mayor Sanders moved to item 1 comments from the audience, there were no comments.

Mayor Sanders moved to item 3 discussion and possible action on engineering matters, including pay request # 4 and Change Order No. 1. A motion to approve pay request # 4 in the amount of \$27,698.01; and change order no. 1 to save the City \$13,948.66 and allow contractor an additional 20 days was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

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

- a. **Willis & Kaye Cormier** – Requesting an adjustment to sewer portion of September 2014 bill due to a leak. The credit would be for \$45.16. A motion to give the credit was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Anderson. All were in favor and the motion carried.
- b. **Felipe & Maria Amaya** – Requesting an adjustment to sewer portion of the September 2014 bill due to a leak. The credit would be for \$67.68. A motion to give the credit was made by Alderwoman Jircik. The motion was seconded by Mayor Pro Tem Thompson. All were in favor and the motion carried.
- c. **Sylvia Tanton** – Requesting a credit for sewer fees. No action was taken
- d. **Marta Nadal** – Requesting a street be named after her father Mr. Nadal, who was a doctor in Anahuac. Council requested that City Administrator Shaver contact Ms. Nadal and ask if naming the bridge on Oak St. after

her father would accommodate her wishes as it is harder to name streets and costly for the citizens in town.

Mayor Sanders moved to item 4 discussion and possible action on Reciprocal Service Agreement with Internet Management Services. Council requested that City Administrator get more information regarding how much it would save the City by Internet Management Services only providing internet service to the City vs. and also possibly requesting the City's monthly hosting fees be waived. City Attorney Ferguson suggested that some of the verbiage on agreement needed to be redone.

Mayor Sanders moved to item 5 discussion and possible action on entering into a Interlocal Governmental Agreement with Chambers County for the use of the City's Radar Speed Limit Portable Sign. A motion to approve agreement was made by Mayor Pro Tem Thompson. 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 the City of Anahuac giving Chambers County permission to have fiber cabling ran. A motion giving permission to Chambers County to fund the fiber cabling was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderman Anderson.

Mayor Sanders moved to item 7 discussion and possible action on agreement with The Anahuac Volunteer Fire Department for FY 2014-2015. A motion to approve the agreement was made by Mayor Pro Tem Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 8 discussion and possible action on Ordinance No. 2014-11-01 – **AN ORDINANCE BY THE CITY OF ANAHUAC, TEXAS (CITY) DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC.** A motion to approve the ordinance was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 9 discussion and possible action on Resolution No. 2014-11-01 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS, ESTABLISHING A MEETING PLACE AND TIME.** A motion to approve the resolution was made by Alderman Anderson. The motion was seconded by Alderwoman Hornsby-Abshier, all were in favor and the motion carried.

Mayor Sanders moved to item 10 discussion and possible action bookkeeper's report for October 2014. A motion to approve the bookkeeper report was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 11 discussion and possible action on accounts payable. A motion to approve the accounts payable was made by Mayor Pro Tem 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 approval of the minutes from October 14, 2014. A motion to approve the minutes was made by Mayor Pro Tem Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 13 discussion and possible action on department reports. Council reviewed the reports and asked questions regarding a couple of the reports. City Administrator Deck Shaver then presented the Mayor and

Council with his 30 day resignation and informed Council December 9<sup>th</sup> would be his last day with the City.

With no further business needed to be brought before council, Mayor Sanders moved to item 13 and asked for a motion to adjourn. A motion to adjourn was made by Mayor Pro Tem Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried. The meeting was adjourned at 8:25 p.m.

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**Cheryl Sanders, Mayor  
City of Anahuac**

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