

SPECIAL MEETING  
TUESDAY, OCTOBER 14, 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, October 14, 2014 at the above noted time.

There were present:

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

Those not present:

Miguel Anderson	Alderman
Dan Irby	Public Works Director
Richard Ferguson	City Attorney

Guests:

Monroe Kreuzer, Jr	
Jeff Scogin	Carroll & Blackman
Richard Lasater	Anahuac VFD
Tracie Lasater	Anahuac VFD
Tish Marshall	Anahuac VFD
Darla Carney	Citizen
Stephanie Welch	Citizen
Tammy Hale	Citizen
Sheila Huguen	Anahuac VFD
Albert Garcia	Start & Busch, LLC

**Special Meeting**

Mayor Sanders called the special meeting to order at 7:02 p.m. Alderman Whitley led the invocation and Alderwoman Hornsby-Abshier led the pledges.

Mayor Sanders moved to item 1 comments from the audience, we had one person sign up to speak before Council, Mr. Monroe Kreuzer, Jr. Mr. Kreuzer spoke before Council about the fire hydrants maintenance and the inspections that are to be done on the hydrants. Mr. Kreuzer stated that if the maintenance and inspections are not being done it could affect the insurance code for the City as well as the citizen's in the City.

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

- a. **Stephanie Welch** – Requesting to not be billed for sewer that is capped off and not in use on the property. Currently is restoring a inground pool on property and will be using over 35,000 gallons of water only. The credit would be for \$108.04. A motion to give the credit for sewer usage charge only, for citizen to be charged the sewer user fee and for Mrs. Welch to give 90 day notification at the November meeting was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderwoman Jircik. All were in favor and the motion carried.
- b. **Tammy Hale** –Requesting street blocking for the Veterans Day, and Christmas Parade. A motion to approve the blocking of the streets for both parades was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley. All were in favor and the motion carried.

- c. **Lillie Grodney** – Questions/Concerns regarding the build up and clutter at building next to Full Gospel Tabernacle Church @ 208 Washington. Ms. Grodney was not present at the meeting, however City Secretary Harvill informed Council that Code Enforcement Official Kerry Bay had sent letter to owners regarding the property.
- d. **Monroe Kreuzer Jr** – Possibly changing the procedure for the disconnecting service due to nonpayment for citizens of Anahuac, and action if approved. Mr. Kreuzer informed Council that his mothers water got turned off for nonpayment last month and he asked that Council look at notifying at least the elderly citizens when their bills are due to be disconnected. He stated that the City was required to send a separate notice to everyone that is to be disconnected for nonpayment. Council asked that City Attorney Richard Baker look into it and let Council know.

Mayor Sanders moved to item 3 discussion and possible action on engineering matters, including pay request # 3 for Placo for the water line replacement project, including Carroll and Blackman Engineers, INC., report of status of proposed Water Plant and related utility system Capital Improvements. A motion to approve the pay request in the amount of \$98,342.38 was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried. Jeff Scoggin and City Administrator Deck Shaver updated the Council on the status of the water plant.

Mayor Sanders moved to item 4 discussion and possible action engagement letter with Start and Busch for the 2014 audit. A motion to use Start and Busch for the 2014 audit was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 9 discussion and possible action on the Anahuac Volunteer Fire Department's October monthly payment. A motion to release the October payment to the Fire Department was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 10 discussion and possible action on agreement with The Anahuac Volunteer Fire Department for FY 2014-2015. Council requested City Attorney Richard Baker review the agreement and make it more like the agreement with the EMS, and bring it back to the November meeting. No action taken

Mayor Sanders moved to item 5 discussion and possible action on entering into an Interlocal Governmental Agreement with Chambers County for the use of the City's Radar Speed Limit Portable Sign. A motion to allow Deck to work with the County, and the City Attorney to develop an agreement was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 6 discussion and possible action on purchasing a plaque to be placed at the hospital in order to honor Mr. Raul Nadal and other doctors with Anahuac. A motion to have City Administrator Shaver contact the family to see if the plaque verses a naming a street name after Mr. Raul Nadal would be alright 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 7 discussion and possible action on the City's Windstorm Insurance. A motion to go with Option 1 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 agreement with Anahuac Municipal Development District. A motion approving Anahuac Municipal Development District to use a room at City Hall was made by Alderman Whitley. The motion was seconded by Alderwoman Hornsby-Abshier, all were in favor and the motion carried.

Mayor Sanders moved to item 11 discussion and possible action on Information Technology matters including renewing the City's domain and Reciprocal Service Agreement with Internet Management Services. A motion for the City Attorney and City Administrator to look at the agreement with Internet Management Services 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 12 discussion and possible action on the appointment of City's representative for H-GAC's 2015 General Assembly. A motion to appoint Cheryl Sanders and Jircik has alternate was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 13 discussion and possible action on bookkeeper's report. A motion to approve the September bookkeeper's report was made by Alderman Whitley. The motion was seconded by Mayor Pro Tem Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 14 discussion and possible action on accounts payable. A motion to approve accounts payable was made by Alderman Whitley. The motion was seconded by Mayor Pro Tem Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 15 discussion and possible action on approval of minutes from September 8, 2014 and September 22, 2104. A motion to approve the minutes with the corrections noted was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 16 discussion and possible action on City employee job descriptions. A motion to approve the job descriptions was made by Alderwoman Jircik. The motion was seconded by Mayor Pro Tem Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 17 discussion and possible action on department reports. Council reviewed the reports no action taken.

With no further business needed to be brought before council, Mayor Sanders moved to item 18 and asked for a motion to adjourn. A motion to adjourn was made by Alderman Whitely. The motion was seconded by Alderwoman Hornsby-Abshier, all were in favor and the motion carried. The meeting was adjourned at 9:21 p.m.

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**Cheryl Sanders, Mayor  
City of Anahuac**

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