



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Hall Whitley, Position 1
Janice Jircik, Position 2
Miguel Anderson, Position 3

Amanda Hornsby-Abshier, Position 4
Danny Thompson, Position 5, Mayor Pro Tem

City of Anahuac Council Agenda
Regular Meeting @ 6:30 PM
Monday August 11, 2014
Council Chambers
City Hall, 501 Miller Street, Anahuac, TX 77514

REGULAR MEETING

CALL TO ORDER

INVOCATION AND PLEDGE

U. S. FLAG

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

Agenda as follows:

1. Comments from Audience – Speakers must sign in with the City Secretary to speak. There is a 3 minute time limit. At this time, any person with business before the Council not scheduled on the agenda may speak to Council. No formal action can be taken on these items at this meeting
2. Discussion and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Lena Williams** – Requesting an adjustment on her water bill due to the hot water heater leaking. States that the water heat went bad during the night and was not discovered until days later. This would be her second adjustment this year due to a water leak. The credit would be for \$68.10.
 - b. **Sheri Edmonds, AISD** – Requesting the credit on accounts 11042 and 11080 be reimbursed to them if there is any credit left on either account as of August 25, 2014 due to their budget ending August 31, 2014. As of August 7, 2014 the total credit on both accounts is \$2,716.65. The actual reimbursement amount will be determined after the bills are done on August 25, 2014.
 - c. **William Peveto** – Requesting an adjustment on his June and July water bill due to him filling a swimming pool.

- d. **Kedrick Williams** – Requesting his ditch be filled with dirt.
3. Discussion and possible action on pay request for Placo for the water line replacement project, engineering matters including Carroll and Blackmon Engineers, Inc., report of status of proposed Water Plant and related utility system Capital Improvements. (placed by City Administrator Shaver)
4. Discussion and possible action on traffic plan for GatorFest 2014. (placed by Mayor Sanders)
5. Discussion and possible action on preliminary proposed FY 2015 budget. (placed by City Administrator Shaver)
6. Discussion and possible action on the proposed tax rate. (placed by City Administrator Shaver)
7. Discussion and possible action on setting public hearing dates for tax rate. (placed by City Administrator Shaver)
8. Discussion and possible action on Waste Management rate adjustment due to the increase in the Consumer Price Index (CPI). (placed by City Administrator Shaver)
9. Discussion and possible action on Mayor and Council Members attending the Texas Municipal League Annual Conference and Exhibition September 30-October 3, 2014. (placed by City Secretary Harvill)
10. Discussion and possible action on health insurance for FY 2014-2015. (placed by City Secretary Harvill)
11. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
 - a. July 2014
12. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
13. Discussion and possible action on approval of minutes from July 14, 2014. (placed by City Secretary Harvill)
14. Discussion and possible action on Resolution No. 2014-08-01, **A RESOLUTION OF THE CITY COUNCIL OF ANAHUAC, TEXAS FULLY SUPPORTING THE EFFORTS MADE TO SECURE OUR STATE'S SOVEREIGN BORDER THAT IS BEING CONDUCTED BY GOVERNOR RICK PERRY AND OUR STATE AND LOCAL LEADERSHIP.** (placed by Mayor Sanders through City Secretary Harvill)

15. Convene into closed session on the following:

- a. 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 Public Works Director Dan Irby. (placed by City Administrator Shaver)

16. Reconvene into open session and take action, if necessary, on closed session items.

17. Discussion and possible action on department reports.

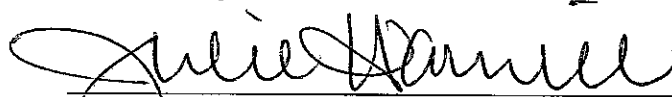
- a. Mayor
- b. Council Members
- c. City Administrator
- d. Public Works
- e. Code Compliance
 - Code Compliance Report
- f. City Secretary
 - Accounts Receivable Report
- g. Utility Billing
 - Utility Account History Report
- h. Don Langford – Constable

18. Adjournment

"The City Council for the City of Anahuac, Texas reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about gifts and donation); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development)."

REASONABLE ACCOMMODATION FOR THE DISABLED ATTENDING THIS MEETING WILL BE AVAILABLE; DISABLED PERSONS IN NEED OF SPECIAL ASSISTANCE AT THE MEETING SHOULD CONTACT THE CITY SECRETARY AT (409) 267-6681.

I, Julie Harvill, City Secretary, do hereby certify that a copy of the August 11, 2014 City Council Agenda was posted to the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.anahuac.us, in compliance with Chapter 551, Texas Government Code by 4:00 PM on August 8, 2014.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____