



## CITY OF ANAHUAC

Cheryl Sanders, Mayor

Hall Whitley, Position 1  
Linda Palmer, Position 2  
Miguel Anderson, Position 3, Mayor Pro Tem

Amanda Hornsby-Abshier, Position 4  
Danny Thompson, Position 5

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City of Anahuac Council Agenda

Regular Meeting @ 7:00 PM

Monday January 13, 2014

Council Chambers

City Hall, 501 Miller Street, Anahuac, TX 77514

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### **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. **Theresa W. Halfin** – Asking for \$20.00 reconnect fee to be waived for Charm Beauty Shop for the November bill, citizen had retired and closed shop, will not be reconnecting the water at the location under her name.
  - b. **Melvin Kruger** – Asking for the late fees and reconnect fees on both his accounts be credit from the November bill, Mr. Kruger stated he brought his check to City Hall and either gave it to someone or left it on the window sill, however we do not show any record of receiving the check payment and the check has not cleared his bank. The credit on account number 00772 would be \$30.92, and the credit on account number 09112 would be \$23.01.
  - c. **Lena Williams** – Asking for an adjust off her sewer portion of her bill due to a leak. The credit would be for \$353.19.

- d. **Alissa Swonke** – Request to speak to council regarding the dogs running at large issue.
3. Discussion and possible action on Bookkeeper’s Report for: (placed by Mayor Sanders)
  - a. October 2013
  - b. November 2013
  - c. December 2013
4. Convene into closed session on the following: (placed by Mayor)
  - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regards pending/possible Litigation. (placed by the Mayor)
  - b. Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters discussion and possible action on City Administrator employment agreement with Deck Shaver. (placed by Interim City Administrator Shaver)
5. Reconvene into open session and take action, if necessary, on closed session items.
6. Discussion and possible action on hearing for Wayne Morris in regards to his manufactured home. (placed by Code Enforcement Official Mobley)
7. Discussion and possible action on election being held with the school district, and Chambers County, with the election taken place at the county. (placed by City Secretary Harvill)
8. Discussion and possible action on the second reading of Ordinance No. 2013-12-01, **AN ORDINANCE AMENDING ORDINANCE NUMBER 2006-09-06 SETTING THE TAPPING FEES/CHARGES SCHEDULE.** (placed by City Secretary Harvill)
9. Discussion and possible action on Ordinance No. 2014-01-01, **AN ORDINANCE READOPTING CHAPTER 130: GENERAL OFFENSES, CURFEW HOURS.** (placed by City Secretary Harvill)
10. Discussion and possible action on Ordinance No. 2014-01-02 , **AN ORDINANCE CHANGING CITY MARSHALL TO CITY CODE ENFORCEMENT OFFICER IN CHAPTER 94 STREETS AND SIDEWALK OF THE CITY ORDINANCE BOOK.** (placed by City Secretary Harvill)
11. Discussion and possible action on closing out water meter project. (placed by Public Works Director Irby)
12. Discussion and possible on replacing the water lines on Lee Street, South Kansas, and North Main. (placed by Public Works Director Irby)
13. Discussion and possible action on annual TCEQ inspection of tanks. (placed by Public Works Director Irby)

14. Discussion and possible action on options for replacing equipment. (placed by Public Works Director Irby)
15. Discussion and possible action on hiring a part time "B" operator. (placed by Public Works Director Irby)
16. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
17. Discussion and possible action on approval of minutes from December 09, 2013. (placed by City Secretary Harvill)
18. Discussion and possible action on department reports.
  - a. Mayor
  - b. Council Members
  - c. City Administrator
    - i. Status of Revenues, Expenditures, and Fund Balances (pending debts, service payments, cash flow, etc.)
  - d. Public Works/Code Compliance
  - e. City Secretary
  - f. Utility Billing
  - g. Don Langford – Constable

19. 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 January 13, 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](http://www.anahuac.us), in compliance with Chapter 551, Texas Government Code by 4:00 PM on January 10, 2014.*

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*Julie Harvill, City Secretary*

Removed By: \_\_\_\_\_ Removed On: \_\_\_\_\_