



## 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 March 10, 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. **Marta Nadal** – Inquiring on getting a street in Anahuac named after her father Dr. Raul Nadal.
  - b. **Don Brandon** – Asking for an adjust off sewer portion of February bill due to a water leak. The credit would be \$77.85 if approved.
3. Discussion and possible action on 2013 regular audit and single audit. (placed by City Administrator)
4. Discussion and possible action on over 65 exemptions. (placed by City Secretary Harvill)
5. Discussion and possible action on collection letter for past due water accounts. (placed by City Secretary Harvill)

6. Discussion and possible action on preliminary format of the appraisal roll for the city. (placed by City Secretary Harvill)
7. Discussion and possible action on credit application for Atlas Copco and Cryer Pools and Spas, INC. (placed by City Secretary Harvill)
8. Discussion and possible action on DIR Contract NO. DIR-SDD-1779 Verizon Wireless Customer Agreement. (placed by City Secretary Harvill)
9. Discussion and possible action on authorizing City Officials to fill out credit applications for new members. (placed by City Secretary Harvill)
10. Discussion and possible action on Ordinance No. 2014-03-01, **AN ORDINANCE BY THE CITY OF ANAHUAC, TEXAS ("CITY") DENYING THE RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON SEPTEMBER 25, 2013; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS PURSUANT TO A SETTLEMENT WITH ENTERGY TEXAS, INC.; REQUIRING ENTERGY TEXAS, INC. TO FILE UPDATED TARIFFS IN COMPLIANCE WITH THE APPROVED RATES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.** (placed by City Secretary Harvill)
11. Discussion and possible action on appointment and reappointment of AMDD directors. (placed by Alderman Thompson)
12. Discussion and possible action on property code issues and action plan to correct the issues. (placed by Mayor Pro Tem Anderson)
13. Discussion and possible action on quote for valve installation on the Water System. (placed by Public Works Director Irby)
14. Discussion and possible action on options for acquisition of a mini excavator. (placed by Public Works Director Irby)
15. Discussion and possible action on closing out water meter project. (placed by City Administrator Shaver)
16. Discussion and possible action on Ordinance No. 2014-03-02, **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS, ADOPTING AMENDMENT NUMBER TWO TO THE ORIGINAL BUDGET OF THE CITY OF ANAHUAC, TEXAS, FOR THE FISCAL YEAR 2013-2014, AS ADOPTED BY ORDINANCE NO. 2013-09-01; PROVIDING FOR EXPENDITURE OF FUNDS FOR EQUIPMENT LEASE PAYMENTS FROM THE OF WATER/SEWER FUND; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED ARE OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE.** (placed by City Administrator Shaver)

17. Discussion and possible action on Resolution No. 2014-03-01, **A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "MINI-EXCAVATOR"**. (placed by City Administrator Shaver)
18. Discussion and possible action on current and/or alternative bookkeeping services. (placed by City Administrator Shaver and City Secretary Harvill)
19. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
  - a. January 2014
  - b. February 2014
20. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
21. Discussion and possible action on approval of minutes from February 10, 2014. (placed by City Secretary Harvill)
22. Discussion and possible action on department reports.
  - a. Mayor
  - b. Council Members
  - c. City Administrator
  - d. Public Works/Code Compliance
  - e. City Secretary
    - Switching Internet service from Windstream to Computer Solutions
  - f. Utility Billing
  - g. Don Langford – Constable
23. 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 March 10, 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 March 7, 2014.*

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*Julie Harvill, City Secretary*

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