



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

City of Anahuac Council Agenda
Regular Meeting @ 6:30 PM
Monday June 9, 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. **Leonard J Wilson** – Feels that the white and gray pit bulls located at Kansas & Main street are a danger for the community.
 - b. **Bonnie McLaughlin** – Requesting an adjustment to the sewer portion of their bill due to a water leak.
 - c. **Patricia Ayala** – Requesting an adjustment to the sewer portion of their bill due to a water leak.
 - d. **Annette Ritter** – Requesting the City reimburse her for B & B Enterprise cleaning out the sewer line at her house that was on the City side. The cost of the reimbursement would be \$145.00
 - e. **Robert Davis** – Requesting the City reimburse him for B & B Enterprise cleaning out the sewer line and installing a clean out valve at his house that was on the City Side. The cost of the reimbursement would be \$450.00.

f. **Marta Nadal** – Inquiring on getting a street in Anahuac named after her father Dr. Raul Nadal.

3. Discussion and possible action on engineering matters including award of Contract for Construction of the 2014 Waterline Replacement Project, and Carroll and Blackmon Engineers, Inc. report status of proposed Water Plant and related utility system Capital Improvements. (placed by City Administrator Shaver)
4. Discussion and possible action regarding the resignation of Alderwoman Linda Palmer. (placed by Secretary Harvill)
5. Discussion and possible action appointing a new Mayor Pro Tem. (placed by City Secretary Harvill)
6. Discussion and possible action on appointing a new Alderman/Alderwoman. (placed by Mayor Sanders)
7. Discussion and possible action on choosing a company for online pay. (placed by City Secretary Harvill)
8. Discussion and possible action on residential lots being used for commercial business. (placed by Mayor Sanders)
9. Discussion and possible action on closing bank account 21758 and 21766. (placed by City Secretary Harvill)
10. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)

a. May 2014

11. Discussion and possible action on using Work Force Solutions to hire summer help. (placed by City Secretary Harvill)
12. Discussion and possible action on Ordinance No. 2014-04-04; **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS REGARDING THE PLACING AND LOCATION OF RECREATIONAL VEHICLE PARKS TO BE LOCATED WITHIN THE CITY OF ANAHUAC; PROVIDING FOR AN EFFECTIVE DATE.** (placed by City Administrator Shaver)
13. Discussion and possible action on Ordinance No. 2014-06-01; **AN ORDINANCE ADOPTING PROVISIONS RELATING TO DEVELOPMENT PLAT REGULATIONS AND CRITERIA IN THE CITY LIMITS AND THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ANAHUAC TEXAS; ESTABLISHING DEFINITIONS; GENERAL PROHIBITIONS; PROVIDING FOR A PENALTY NOT TO EXCEED \$200; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.** (placed by City Administrator Shaver)
14. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)

15. Discussion and possible action on approval of minutes from May 12, 2014, May 13, 2014 meetings and May 17, 2014 workshop. (placed by City Secretary Harvill)

16. 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
 - Update on online bill status
- g. Utility Billing
 - Utility Account History Report
- h. Don Langford – Constable

17. 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, Kaitlin Broussard, Assistant City Secretary, do hereby certify that a copy of the June 9, 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 June 6, 2014.


Kaitlin Broussard, Assistant City Secretary

Removed By: _____ Removed On: _____