



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Hall Whitley, Position 1
Linda Palmer, 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 July 14, 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 appointing a new Alderman/Alderwoman. (placed by Mayor Sanders)
3. Administer Oath of Office for newly appointed Alderman/Alderwoman. (placed by Mayor Sanders)
4. Discussion and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **James Hooper, AISD Superintendent** – Requesting for late fees and \$20.00 fee to be waived on all accounts due to their bank account being compromised and their ability to process checks during the transition period. The credit would be for \$468.48.

- b. **James Hooper, AISD Superintendent** – Requesting for an adjustment to account 11080 due to a water leak that was detected on February 21, 2014 and not repaired until May 10, 2014.
 - c. **Paul Quinn/Danny Thomason** – Requesting the ability to subdivide property into a restricted neighborhood.
 - d. **Kedrick Williams** – Requesting something be about his ditches.
 - e. **Mike Kubik** – Requesting review of senior discount process.
 - f. **Francisco Ayala** – Requesting to speak about his water bills. Water bill is very high and they have no leaks.
 - g. **Paulette Carn for Rob Clapper** – Requesting reimbursement for \$100.00 labor bill from B & B Plumbing. Ms. Carn contacted the City on July 8, 2014 to report a possible leak, City Staff went out and check location and informed Ms. Carn the leak was on their side therefore their responsibility.
5. Discussion and possible action on 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)
 6. Discussion and possible action on removing Alderwoman Linda Palmer from all bank accounts and bank access and possibly adding another signature. (placed by City Secretary Harvill)
 7. Discussion on the City's Consumer Confidence Report for 2013. (placed by City Administrator Shaver)
 8. Discussion and possible action on bid for tax resale property, Chambers County Cause No. 25201, Parcel No. 1879. (placed by City Administrator Shaver)
 9. Discussion and possible action on newly elected/appointed officials attending workshop for newly elected officials. (placed by City Secretary Harvill)
 10. Discussion on Centerpoint Energy new rate schedule. (placed by City Secretary Harvill)
 11. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
 - a. June 2014
 12. Discussion and possible action on hiring a temporary part time employee for administration. (placed by City Secretary)
 13. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
 14. Discussion and possible action on approval of minutes from June 9, 2014. (placed by City Secretary Harvill)
 15. Convene into closed session on the following: (placed by City Attorney Baker)

- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation. (placed by City Attorney Baker)

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
 - Update on online bill status
- 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 July 14, 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 July 11, 2014.

Julie Harvill, City Secretary

Removed By: _____ Removed On: _____