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
Public Hearing @ 6:30 PM
Regular Meeting immediately following Public Hearing
Monday September 8, 2014
Council Chambers
City Hall, 501 Miller Street, Anahuac, TX 77514

PUBLIC HEARING

1. Call to order and announce the presence of a quorum
2. Public Hearing
   a. Conduct Public Hearing on the budget for Fiscal Year 2014-2015
   b. Conduct the second of two Public Hearings on the proposed tax rate of $0.62425 for Fiscal Year 2014-2015.
3. Adjournment

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. **Suzanne Pennington** – Requesting an adjustment to her sewer portion of her bill due to someone turning outside faucets on while they were away at work. Ms. Pennington has purchased locks to go on the outside faucets. The water was turned on twice that she knows of around July 31st or August 1st and around August 8th.

b. **Wells Land Survey, LLC/Tim White and Trinity Bay Investments/Paul Quinn** – Submitting a preliminary plat map for a proposed subdivision called "Oakwood Gardens" for Council approval.
c. **Sterling Funeral Home** – Requesting an adjustment to the sewer portion of their bill due to a water leak. Credit would be for $202.46

3. Discussion and possible action on engineering matters including Placo Construction Pay Request No. 2 for the 2014 Waterline Replacement project and 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 Interlocal Agreement with Chambers County Probation Office. (placed by City Administrator Shaver)

6. Discussion and possible action on agreement with Anahuac Volunteer Fire Department for FY 201-2015. (placed by City Secretary Harvill)

7. Discussion and possible action on agreement with Anahuac Emergency Corps for FY 2014-2015. (placed by City Secretary Harvill)

8. Discussion and possible action on Computer Solution being our ITT person to oversee our e-mails. (placed by Mayor Pro Tem Thompson)

9. Discussion and possible action on an agreement with Computer Solutions of Liberty Texas to furnish internet service in the City of Anahuac and installing an antenna on one of our water towers. (placed by Mayor Pro Tem Thompson)

10. Vote on and adopt the budget for fiscal year 2014-2015, Ordinance No. 2014-09-01 – **AN ORDINANCE ADOPTING AND APPROVING A BUDGET FOR THE CITY OF ANAHUAC, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; MAKING CERTAIN FINDINGS INCLUDING COMPLIANCE WITH THE OPEN MEETINGS LAW AND PROVIDING FOR SEVERABILITY**. (placed by City Administrator Shaver)

11. Vote on and adopt the proposed tax rate of $0.62425 for fiscal year 2014-2015, Ordinance No. 2014-09-02 – **AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ANAHUAC, TEXAS FOR THE YEAR 2014; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID**. (placed by City Administrator Shaver)

12. Discussion and possible action on health insurance for FY 2014-2015. (placed by City Secretary Harvill)

13. Discussion and possible action on placing an ad in the school yearbook. (placed by City Secretary Harvill)

14. Discussion and possible action on Municipal Fiber Attachment Agreement. (placed by City Attorney Ferguson through City Secretary Harvill)

15. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)

    a. August 2014

16. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)

17. Discussion and possible action on approval of minutes from August 1, 2014 budget workshop, and August 11, 2014 regular meeting. (placed by City Secretary Harvill)

18. Discussion and possible action on City policy for light duty work. (placed by City Administrator Shaver)

19. Discussion and possible action on Audit Services for 2014-2015. (placed by City Secretary Harvill)

20. 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)

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

22. Discussion and possible action on department reports.

    a. Mayor
    b. Council Members
    c. City Administrator
        - Water Purchase and Sales
    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
        - No Report out of town

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 September 8, 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 September 5, 2014.

_____

Julie Harvill, City Secretary

Removed By: _____ Removed On: _____