

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 Agenda
Regular Meeting @ 6:30 PM
Monday July 13, 2015
Council Chambers
City Hall, 501 Miller Street, Anahuac, TX 77514

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.

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. **Linda Campbell** – Requesting an adjustment off her sewer portion of her bill due to a water leak. If approved the credit would be for \$382.79
3. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for June 2015.
 - b. Accounts payables
 - c. Approval of minutes from June 8, 2015 and July 2, 2015 meetings
 - d. Ordinance No. 2015-07-01 – **AUTHORIZING THE SUSPENSION OF THE EFFECTIVE DATE FOR AN ADDITIONAL NINETY (90) DAYS PROPOSED BY ENTERGY.**
4. Discussion and possible action on agreement with Waste Management for trash service. (placed by Alderperson Anderson)
5. Discussion and possible action on engineering matters, including updates, report of status of proposed Water Plant and related utility system Capital Improvements. (placed by City Secretary Harvill)
6. Discussion and possible action on accepting resignation of Amanda Hornsby-Abshier. (placed by City Secretary Harvill)

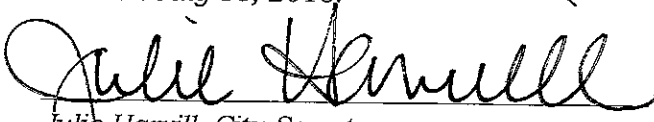
7. Discussion and possible action on appointing new Alderperson for position 4. (placed by City Secretary Harvill)
8. Discussion and possible action on closing bank accounts and combining bank accounts. (placed by City Administrator Bays and City Secretary Harvill)
9. Discussion and possible action to reduce Meter Deposit Fund and allocate proceeds to Utility Fund. (placed by City Administrator Bays)
10. Discussion and possible action on water meters. (placed by Mayor Sanders)
11. Discussion and possible action on possible funding from AMDD for water plant rehab or related utility system Capital Improvements. (placed by Mayor Sanders)
12. Discussion and possible action on possibly appointing new members to the AMDD board. (placed by Mayor Sanders)
13. Discussion and possible action on possibly ordering uniforms (t-shirts) for employees. (placed by Mayor Sanders)
14. Discussion and possible action on department reports.
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Maintenance & Repair Foreman
 - Water Purchase and Sales Report
 - Fuel Report
 - Code Enforcement Report
 - e. City Secretary
 - Check Register
 - f. Utility Billing
 - Utility Account History Report
 - g. Don Langford – Constable
 - Crime Report

15. 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 13, 2015 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 10, 2015.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____