



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
Regular Meeting @ 6:30 PM
Monday December 8, 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. **Marta Nadal** - Requesting a street be named after her father Mr. Nadal, who was a doctor in Anahuac.
3. Discussion and possible action on engineering matters, including Pay Request # 5 for Placo for the Water Line Replacement Project, including 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 Reciprocal Service Agreement with Internet Management Services and internet services with Computer Solutions. (placed by City Administrator Shaver/Mayor Sanders)

5. Discussion and possible action on the City participating in the map project through the Chamber of Commerce and being a part of The Anahuac Community Map. (placed by City Secretary Harvill)
6. Discussion and possible action on removing Deck Shaver from all bank accounts, signature cards and bank internet access effective December 31, 2014. (placed by City Secretary Harvill)
7. Discussion and possible action on City Secretary Julie Harvill or Assistant City Secretary Kaitlin Broussard attending the Election Law Workshop on Wednesday January 28, 2015 in Sugar Land. (placed by City Secretary Harvill)
8. Discussion and possible action on Notice of Deadline to File Application for Place on the Ballot. (placed by City Secretary Harvill)
9. Discussion and possible action on updating the ordinances passed since October 7, 2013. (placed by City Secretary Harvill)
10. Discussion and possible action on upgrading the software for the computer used by the accountants to remote into. (placed by City Secretary Harvill)
11. Discussion and possible action on 2014 Tax Roll Report and End of Year Report from the Chambers County Tax Assessor-Collector. (placed by City Secretary Harvill)
12. Discussion and possible action on changes to property insurance due to adding property to the policy. (placed by City Secretary Harvill)
13. Discussion and possible action regarding disconnects for nonpayment for the month of December. (placed by City Secretary Harvill)
14. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
 - a. November 2014
15. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
16. Discussion and possible action on approval of minutes from November 10, 2014 meeting and November 24, 2014 meeting. (placed by City Secretary Harvill)
17. Discussion and possible action on department reports.
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - Water Purchase and Sales Report
 - Fuel Report
 - d. Maintenance Department
 - e. Code Compliance
 - Code Compliance Report

- f. City Secretary
 - Accounts Receivable Report
- g. Utility Billing
 - Utility Account History Report
- h. Court
 - Court Report
- i. Don Langford – Constable
 - Crime Report

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 December 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 December 5, 2014.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____