

REGULAR MEETING  
MONDAY, DECEMBER 8, 2014  
6:30 p.m.

A Regular Meeting of the Anahuac City Council was held in the Council Chambers of Anahuac City Hall located at 501 Miller Street, Anahuac, Texas on Monday, December 08, 2014 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Hall Whitley	Alderman
Miguel Anderson	Alderman
Danny Thompson	Mayor Pro Tem
Amanda Hornsby-Abshier	Alderwoman
Janice Jircik	Alderwoman
Richard Ferguson	City Attorney
Deck Shaver	City Administrator
Julie Harvill	City Secretary

Those not present:

Richard Baker	City Attorney
Dan Irby	Public Works Director

Guests:

Dayna Haynes	The Progress
Jeff Leavins	Engineer Consultant, Carroll & Blackman
Keith Zotzky	Engineer Consultant, Carroll & Blackman

**Regular Meeting**

Mayor Sanders called the regular meeting to order at 6:34 p.m. Alderman Whitley led the invocation and Mayor Pro Tem Thompson led the pledges.

Mayor Sanders moved to item 1 comments from the audience, there were no comments.

Mayor Sanders moved to item 3 discussion and possible action engineering matters, including Pay Request # 5 for Placo for the Water Line Replacement Project, including Carroll and Blackman Engineers, Inc., report of status of proposed Water Plant and related utility system Capital Improvements. Jeff Leavins gave an updated on the Water Line Replacement Project. A motion to approve pay request # 5 in the amount of \$12,833.46 was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried. Mr. Leavins also gave an update on the status of the Water Plant and related utility system Capital Improvements.

Mayor Sanders moved to item 2 discussion and possible action on citizen's agenda request:

- a. **Marta Nadal** – Requesting a street be named after her father Mr. Nadal, who was a doctor in Anahuac. City Administrator Shaver informed Council he had spoken with Ms. Nadal once again who informed him that she would really like a street named after her father; however if that wasn't possible she would like the bridge on Davis Street named after her father. Mayor Sanders suggested to Council that maybe Mr. Shaver contacted Ms. Nadal and let her know if she wanted to pick a street out in the City Limits and contact all the citizen's on that street and get their permission to have the name changed then the City would approve the street name change. A motion to have City Administrator Shaver contacted Ms. Nadal once again about the suggestion made by the Mayor was made by Alderman Whitley. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 4 discussion and possible action on Reciprocal Service Agreement with Internet Management Services. Mayor Sanders informed Council she brought this back to Council not only as the Mayor but also as a citizen. She would like to provide the citizens of Anahuac with a different option for internet service. Mayor Pro Tem Thompson agreed with Mayor Sanders. A motion to approve the Reciprocal Service Agreement with Internet Management Services was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 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. A motion against the City participating in the map project was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 6 discussion and possible action on removing Deck Shaver from all bank accounts, signature cards, and bank internet access. A motion to remove Deck Shaver from all bank accounts, signature cards, and bank internet access on January 12, 2015 was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 7 discussion and possible action on City Secretary or Assistant City Secretary Kaitlin Broussard attending the Election Law Workshop. A motion approving City Secretary Harvill or Assistant City Secretary Broussard to attend the workshop was made by Alderman Whitley. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 8 discussion and possible action on Notice of Deadline to file Applications for Place on Ballot. A motion to approve the Notice of Deadline was made by Alderwoman Hornsby-Abshier. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 9 discussion and possible action on updating the ordinances passed since October 7, 2013. A motion to wait on having the ordinances updated was made by Alderwoman Jircik. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 10 discussion and possible action on updating the software for the computer used by the accountants to remote into. A motion to approve the software to be updated was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 11 discussion and possible action 2014 Tax Roll Report and End of Year Report from the Chambers County Tax Assessor-Collector. A motion to approve the Tax Roll and End of Year Report was made by Alderman Anderson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 12 discussion and possible action on changes to property insurance due to adding property back to the policy. A motion to approve the property being added back on was made by Alderman Whitley. The motion was seconded by Mayor Pro Tem Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 13 discussion and possible action regarding disconnects for nonpayment for the month of December. A motion to move disconnect day to December 29, 2014 was made by Alderwoman Jircik. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 14 discussion and possible action on bookkeeper's report for November 2014. A motion to approve the bookkeeper's report was made by Alderman Whitley. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 15 discussion and possible action on accounts payable. A motion to approve City Administrator's Shaver's car allowance payment from \$60.00 to \$150.00 was made by Alderwoman Jircik. The motion was seconded by Alderman Anderson. A motion to approve the accounts payable was made by Alderman Anderson. The motion was seconded by Alderwoman Jircik, all were in favor and both motions carried.

Mayor Sanders moved to item 16 discussion and possible action on approval of minutes from November 10, 2014 and November 24, 2014 meetings. A motion to approve the minutes was made by Alderwoman Jircik. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 17 discussion and possible action on department reports. Mayor Sanders informed Council that a very nice citizen Ms. Betty Benningfield had donated \$2,000.00 to the City to buy Christmas decorations for the City. Council reviewed the reports.

With no further business needed to be brought before council, Mayor Sanders moved to item 18 and asked for a motion to adjourn. A motion to adjourn was made by Alderman Anderson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried. The meeting was adjourned at 8:16 p.m.

---

**Cheryl Sanders, Mayor**  
**City of Anahuac**

---

**Julie Harvill, City Secretary**  
**City of Anahuac**