

NOTICE OF A SPECIAL MEETING/WORKSHOP

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ANAHUAC, CHAMBERS COUNTY, TEXAS, WILL MEET IN A SPECIAL MEETING/WORKSHOP OPEN TO THE PUBLIC AS FOLLOWS:

- DATE:** Monday, April 25, 2011
- TIME:** 6:00 p.m.
- PLACE:** Anahuac City Hall
501 Miller Street
Anahuac, Texas 77514
- PURPOSE:** Special Meeting/Workshop

WORKSHOP AGENDA

CALL TO ORDER

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 on the special meeting agenda items 2 thru 14.
3. Adjournment

SPECIAL MEETING AGENDA

CALL TO ORDER

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. Consideration and possible action on Ordinance 2011-04-01: An Ordinance declaring unopposed candidates in the May 14, 2011 general City election elected to office; cancelling the election; providing a severability clause; and providing an effective date. Placed by Kimberly Upston, City Secretary.
3. Discussion and possible action on Ordinance No. 2011-04-02: An Ordinance adopting amendment number 1 to the original budget of the City of Anahuac, Texas, for the Fiscal Year 2010-2011.

4. Discussion and possible action on using the equipment surplus auction money and the Massey Ferguson tractor from surplus to purchase a used tractor. Placed by Dan Irby, Public Works Director.
5. Consideration and possible action on minutes of:
 - a. Regular Meeting held on March 14, 2011
 - b. Special Meeting held on March 28, 2011
6. Discussion and possible action on the paid accounts payable.
7. Discussion and possible action on the City Administrator position including choosing finalists. Placed by Mayor Hawthorne.
8. Discussion and possible action on the contract with Munro's.
9. Discussion and possible action on an ordinance for fire lanes and handicapped parking. Placed by Councilwoman Cheryl Sanders, Position 4.
10. Discussion and possible action on updating City Ordinances.
11. Discussion and possible action on an update on the authorized access to City Hall. Placed by Councilwoman Dana Evans, Position 2.
12. Discussion and possible action on an update on the Municipal Court of the City of Anahuac starting to take traffic citations. Placed by Councilwoman Dana Evans, Position 2.
13. Discussion and possible action on the changing of terminal passwords to individual employee passwords on all City computers. Placed by Councilwoman Dana Evans, Position 2.
14. Adjournment

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT ANAHUAC CITY HALL, 501 MILLER, ANAHUAC, TEXAS ON APRIL 20, 2011 at 4:00 P.M.

Kimberly Upston, City Secretary

"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.