

## **NOTICE OF A REGULAR MEETING**

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

**DATE:** Monday, August 8, 2011

**TIME:** 6:00 p.m.

**PLACE:** Anahuac City Hall  
501 Miller Street  
Anahuac, Texas 77514

**PURPOSE:** Regular Meeting

Invocation

Pledge of Allegiance to the American and Texas Flags.

### **REGULAR 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. Discussion and possible action on a seismic permit request from Sampson Lone Star, LLC. Placed by Stephen Jefferson of Sampson Lone Star, LLC.
3. Discussion and possible action on the appointment of one position to the AMDD board. Placed by Danny Thompson, AMDD Chair.
4. Discussion and possible action on the Chambers Liberty Navigation District requesting right of entry permission for their East Shoreline Project. Placed by Lance Nauman, City Administrator.
5. Discussion and possible action on contracting with Valerie Jensen for City website services. Placed by Mayor Sue Hawthorne.
6. Discussion and possible action on the bids received for the Belton Lane Drainage project, Disaster Recovery Project DRS010007 and awarding the contract.
7. Discussion and possible action on the Mayor appointing a committee to address standards set forth in the Fair Housing Act to be part of the due diligence as part of FEMA Round Two. Placed by Lance Nauman, City Administrator.
8. Discussion and possible action on a Trinity Bay Conservation District water contract. Placed by Mayor Sue Hawthorne.

9. Discussion and possible action on replacing one member of the Fraud Committee as stated in the Fraud Policy of the City of Anahuac temporarily. Placed by Danny Thompson, Position 5.
10. Discussion and possible action on renaming the Fraud Policy. Placed by Danny Thompson, Position 5.
11. Discussion and possible action on accounts payable.
12. Consideration and possible action on the Bookkeepers Report from June 2011.
13. Consideration and possible action on the Quarterly Investment Report for the period ending June 30, 2011.
14. Discussion and possible action on adopting a City Vehicle Policy. Placed by Lance Nauman, City Administrator.
15. Discussion and possible action on an ordinance to regulate golf carts on city streets. Placed by Danny Thompson, Position 5.
16. Discussion and possible action on a policy for landlord's water accounts and usage. Placed by Mayor Sue Hawthorne.
17. Discussion and possible action the resignation of Sharon Brown, Councilwoman Position 3.
18. Consider motion to adjourn to Closed Session.
19. Hold Closed Session on the following item:
  - a. Pursuant to the Open Meetings Act, Chapter 551 Texas Government Code, Section 551.074(a) (1) Deliberate Appointment of Public Officer. Placed by Linda Palmer, Position 2.
    - i. Miguel Anderson
20. Reconvene into Regular Session and take possible action as result of Closed Session.
21. Administer Oath of Office to newly appointed Council member if action taken.
22. Reports
 

Constable	<b>Written</b>	Mayor Hawthorne	<b>Verbal</b>
Code Enforcement	<b>Verbal</b>	Mr. Whitley	<b>None</b>
Public Works	<b>Verbal/Written</b>	Mrs. Palmer	<b>None</b>
Utility Billing	<b>Written</b>	Mrs. Brown	<b>None</b>
Municipal Court	<b>Written</b>	Mrs. Sanders	<b>None</b>
City Administrator	<b>Verbal</b>	Mr. Thompson	<b>None</b>
Vol. Fire Department	<b>Written</b>		
Emergency Services	<b>Written</b>		

23. Adjournment

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT ANAHUAC CITY HALL, 501 MILLER, ANAHUAC, TEXAS ON AUGUST 5, 2011 at 4:00 P.M.

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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.**