

NOTICE OF A PUBLIC HEARING and SPECIAL MEETING

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

- DATE:** Monday, January 23, 2012
- TIME:** 6:00 p.m.
- PLACE:** Anahuac City Hall
501 Miller Street
Anahuac, Texas 77514
- PURPOSE:** Public Hearing and Special Meeting

Invocation

Pledge of Allegiance to the American and Texas Flag.

PUBLIC HEARING

Agenda as follows:

As a requirement for the Disaster Recovery Round 2, Phase 2 Application, the City of Anahuac will hold a Public Hearing to discuss the Fair Housing Action Statement – Texas (FHAST) Form approved by the State's General Land Office, which will become the basis for the City of Anahuac Fair Housing Action Plan.

The public is invited to provide comments on any proposed changes to the City's FHAST form. Public comments provided at the Hearing will be reviewed to either amend or accept the City's FHAST Form. Upon approval, the FHAST form will become the basis of the City of Anahuac Fair Housing Plan.

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. Discussion and possible action on the FHAST form for Disaster Recovery Round 2, Phase 2 Application.
3. Consideration and action on Resolution 2012-01-01: A resolution of the City Council of the City of Anahuac, Texas Establishing participation in a joint election with the Anahuac Independent School District trustee election as required by law on the second Saturday of May 2011 for the purpose of electing council members for Mayor Sue Hawthorne, Position 3, Miguel Anderson, Position 4, Cheryl Sanders and Position 5, Danny Thompson of the City of

Anahuac and authorizing the City Secretary to act as the authorized representative in all matters pertaining to the City's participation in this joint election.

(Examen y la adopción de resolución 2012-01-01: una resolución del Ayuntamiento de la ciudad de Anáhuac, Texas establecer participación en una elección conjunta con la elección de síndico de Anáhuac Independent School District conforme a ley el segundo sábado de mayo de 2011 con el propósito de elegir a los miembros del Consejo para alcalde Sue Hawthorne, posición 3, Miguel Anderson, posición 4, Cheryl Sanders y posición 5 Danny Thompson de la ciudad de Anáhuac y autorizar al Secretario de la ciudad para que actúe como representante autorizado en todas las cuestiones relativas a la participación de la ciudad en esta elección conjunta.)

4. Discussion and Possible Action on the Order of Election for May of 2012.
(Orden de elecciones generals para la ciudad de Anahuac, Texas el 12 de mayo de 2012.)
5. Discussion and Possible Action on the Proposed Inter-local agreement with Chambers County for the repair and maintenance of Roads, Bridges and Drainage within the City.
6. Discussion and possible action on Ordinance 2012-01-01; Annual Ordinance Authorizing Municipal Participation in Regulatory Proceedings of Entergy Texas, Inc.
7. Discussion and possible action of another change order No. 2 from a Gate Valve to an E Z Valve.
8. Update on drainage and water tower projects.
9. Discussion on the amended Ordinances for Utility Billing.
10. Discuss and possible action on a temporary Municipal Judge, John Wilson.
11. Discussion and possible action on a contract with a new audit firm.
12. Discussion and possible action on Novembers and Decembers bookkeepers report.
13. Discussion on accounts payable.
14. Discussion and possible action approving City Secretary to attend Election Law Workshop in Sugarland with AISD Election Representative.
15. Discussion and possible action approving City Secretary to enroll in Texas Municipal Clerk Certification Program.
16. Consideration and possible action on minutes of:
 - a. Public Hearing and Regular Meeting held on December 12, 2011

Reports

Constable

Mayor Hawthorne

Code Enforcement
Public Works
Utility Billing
Municipal Court
City Administrator

Mr. Whitley
Mrs. Palmer
Mr. Anderson
Mrs. Sanders
Mr. Thompson

17. Adjournment

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT ANAHUAC CITY HALL, 501 MILLER, ANAHUAC, TEXAS ON JANUARY 20, 2012 AT 4:00 P.M.

Heather N. Hawkins, 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.