

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 OPEN TO THE PUBLIC AS FOLLOWS:

- DATE:** Monday, March 28, 2011
- TIME:** 6:00 p.m.
- PLACE:** Anahuac City Hall
501 Miller Street
Anahuac, Texas 77514
- PURPOSE:** Special Meeting/Workshop

CALL TO ORDER

Invocation

Pledge of Allegiance to the American Flag and to the Texas Flag

WORKSHOP AGENDA

Agenda as follows:

1. Discussion on the Special Meeting Agenda Items 1 thru 9.
2. Discussion on approving a contract with Lance Avant for the position of City Administrator.

SPECIAL MEETING AGENDA

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 approving a revised plat for the development of a new clinic on Ross Sterling. Placed by the Bayside Community Hospital District.
3. Discussion and possible action on the compliance with the implemented policies and procedures of the City. Placed by Cheryl Sanders, Position 4.
4. Discussion and possible action on requiring all City of Anahuac employees, present and future, to fill out an employment applications for personnel files. Placed by Dana Evans, Position 2.

5. Discussion and possible action on conducting criminal background checks on all City of Anahuac personnel whether elected, appointed, or service is contracted for. Placed by Dana Evans, Position 2.
6. Discussion and possible action on accepting nominations to the AMDD board. Placed by Dana Evans, Position 2.
7. Discussion and possible action on the Texas Commission on Environmental Quality inspections of the storage tanks. Placed by Dan Irby, Public Works Director.
8. Discussion and possible action on restarting the water plant by replacing the charcoal and sand filters in one side and repairing the canal pump. Placed by Danny Thompson, Position 5.
9. Discussion and possible action on replacing the remaining bad water mains and which streets they service and estimated cost. Placed by Danny Thompson, Place 5.
10. Consider motion to adjourn to Closed Session.
11. Hold Closed Session on the following items:
 - a. Pursuant to Section 551.071 of the Texas Government Code "Consultation with Attorney" about a possible litigation issue. Placed by Cheryl Sanders, Position 4.
 - b. Pursuant to Section 551.074 of the Texas Government Code "Personnel Matters" concerning approving a contract with Lance Avant for the position of City Administrator.
12. Adjourn Closed Session
13. Reconvene into Regular Session, and take possible action as a result of the following Closed Session items:
 - a. Pursuant to Section 551.071 of the Texas Government Code "Consultation with Attorney" about a possible litigation issue. Placed by Cheryl Sanders, Position 4.
 - b. Pursuant to Section 551.074 of the Texas Government Code "Personnel Matters" concerning approving a contract with Lance Avant for the position of City Administrator.
14. Adjournment

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT ANAHUAC CITY HALL, 501 MILLER, ANAHUAC, TEXAS ON MARCH 25, 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.