

## **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, May 9, 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 Munro's Uniform Service. Placed by David Simmons, Munro's Representative.
3. Discussion and possible action on the Municipal Court of the City of Anahuac starting traffic citations.
4. Discussion and possible action on the previous tank inspections of the City tanks. Placed by Danny Thompson, Place 5.
5. Discussion and possible action on the existing water tower located on Beaumont Street. Placed by Danny Thompson, Place 5.
6. Discussion and possible action on the ground storage tank located on North Main Street. Placed by Danny Thompson, Place 5.
7. Discussion and possible action on hiring summer help for Public Works. Placed by Danny Irby, Public Works Director.
8. Discussion and possible action on repairing the HSI blower. Placed by Danny Irby, Public Works Director.
9. Consider motion to adjourn to Closed Session.
10. Hold Closed Session on the following items:

- a. Pursuant to Section 551.074 of the Texas Government Code "Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees" including but not limited to interviews for the prospective employment of the following persons for the City Administrator position:

- i. Sharon Brown
- ii. Robbie Hood
- iii. Francis Len Hughes
- iv. Lance Nauman
- v. Scott Wible

11. Adjourn Closed Session.

12. Reconvene into Regular Session and take possible action as a result of the following Closed Session items:

- a. Pursuant to Section 551.074 of the Texas Government Code "Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees" including but not limited to interviews for the prospective employment of the following persons for the City Administrator position:

- i. Sharon Brown
- ii. Robbie Hood
- iii. Francis Len Hughes
- iv. Lance Nauman
- v. Scott Wible

13. Discussion and possible action on the City Administrator contract.

14. Consideration and possible action on minutes of:

- a. Workshop held on April 4, 2011

15. Consideration and possible action on the Bookkeeper's Report from March 2011.

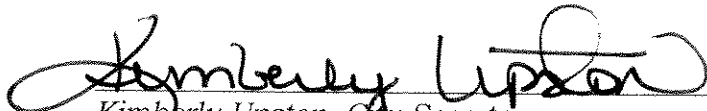
16. Discussion and possible action on accounts payable.

17. Reports

Constable	<b>Written</b>	Mayor Hawthorne	<b>None</b>
Code Enforcement	<b>Written</b>	Mr. Thompson	<b>None</b>
Public Works	<b>Written</b>	Mrs. Palmer	<b>None</b>
Utility Billing	<b>Written</b>	Mrs. Sanders	<b>None</b>
		Mrs. Evans	<b>None</b>

18. Adjournment

*I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT ANAHUAC CITY HALL, 501 MILLER, ANAHUAC, TEXAS ON MAY 6, 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.**