



## CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1  
Janice Jircik, Position 2, Mayor Pro Tem  
Miguel Anderson, Position 3

Deidre Crews, Position 4  
Danny Thompson, Position 5

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City of Anahuac Agenda  
Regular Meeting @ 6:30 PM  
Monday November 09, 2015  
Council Chambers  
City Hall, 501 Miller Street, Anahuac, TX 77514

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CALL TO ORDER

INVOCATION AND PLEDGE

U. S. FLAG

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

### REGULAR MEETING

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 City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following: (placed by City Secretary Harvill)
  - a. Pay Request # 3 for Contract A in the amount of \$51,345.18
  - b. Pay Request #4 for Contract B in the amount of \$194,697.50
3. Consideration and possible action regarding the sale of the dirt from the current City projects. (placed by Mayor Sanders)
4. Consideration and possible action on proposal from Public Management for updated to Comprehensive Plan. (placed by City Administrator Bays)
5. REMOVE ITEM FROM TABLE: Consider approval to place tabled item back on the agenda for consideration and possible action - Ordinance No. 2015-10-01 – AN ORDINANCE ESTABLISHING MINIMUM SETBACKS FOR RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT OTHER THAN MOBILE HOMES.
6. Consideration and possible action on Ordinance No. 2015-10-01 – **AN ORDINANCE ESTABLISHING MINIMUM SETBACKS FOR RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT OTHER THAN MOBILE HOMES.** (placed by Mayor and City Administrator Bays)

7. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
  - a. **Robert Smith** – Request to speak to Mayor/Council concerning the proposed Ordinance pertaining to setbacks.
  - b. **Patty Clark** – Request to speak to Mayor/Council concerning the proposed Ordinance pertaining to setbacks.
  - c. **Sylvia Chaves** – Request to speak to Mayor/Council to request an extension to install a meter.
8. Consideration and possible action on Resolution No. 2015-11-01 – **A RESOLUTION AUTHORIZING THE CREATION OF THE GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT.** (placed by City Administrator Bays)
9. Consideration and possible action on policy regarding adjustments to water bills. (placed by Mayor Sanders)
10. Consent Agenda (placed by City Secretary Harvill)  
*Approved by one motion with no discussion*
  - a. Bookkeeper's report for October 2015.
  - b. Accounts payables
  - c. Approval of minutes from October 13, 2015 meeting
11. Consideration and possible action on windstorm insurance. (placed by City Secretary Harvill)
12. Consideration and possible action on purchasing material for meter. (placed by City Secretary)
13. Convene into closed session on the following: (placed by City Attorney Baker)
  - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation. (placed by Mayor Sanders)
14. Reconvene into open session and take action, if necessary, on closed session items.
15. Consideration and possible action on department reports. (placed by City Secretary Harvill)
  - a. Mayor
  - b. Council Members
  - c. City Administrator
  - d. Maintenance & Repair Foreman
    - Water Purchase and Sales Report
    - Fuel Report
    - Code Enforcement Report
  - e. City Secretary
    - Check Register
  - f. Utility Billing
    - Utility Account History Report
  - g. Don Langford – Constable
    - Crime Report
16. Adjournment

"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.**

I, Julie Harvill, City Secretary, do hereby certify that a copy of the November 09, 2015 City Council Agenda was posted to the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.anahuac.us](http://www.anahuac.us), in compliance with Chapter 551, Texas Government Code by 4:00 PM on November 06, 2015.

  
Julie Harvill, City Secretary

Removed By: \_\_\_\_\_ Removed On: \_\_\_\_\_