



CITY OF ANAHUAC

Cheryl Sanders, Mayor

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

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Regular Meeting @ 6:30 PM
Monday August 10, 2015
Council Chambers
City Hall, 501 Miller Street, Anahuac, TX 77514

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.

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 to appoint council member to fill unexpired term of Hall Whitley. (placed by City Administrator Bays)
3. Mayor presents Proclamation to Mrs. United States 2015 to Katie Garza. (placed by Mayor Sanders)
4. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Stephanie Welch** – Requesting a Refund for Water & sewer user fees and also taxes for her final bill. If approved the credit would be for \$42.24.
 - b. **Donald Drier** – Requesting an adjustment to his sewer portion of his bill due to water leak. If approved the credit would be for \$9.70.
 - c. **Linda Haskins** – Questions regarding moving manufactured home onto a lot on N. Main.
 - d. **Kevin DeFusto** – Requesting credit for sewage due to filling of a pool; also wants to know why sewage is charged when a pool is filled and the water is never dumped into the sewer. If approved the credit would be for \$40.97.
5. Consideration and possible action on Gator Fest activities. (placed by Mayor Sanders)
6. Consideration and possible action regarding the school shooting off fireworks at school functions. (placed by Alderman Anderson)
7. Consideration and possible action on D'Oliver Transportation. (placed by Alderman Anderson)

8. 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 # 1 for Contract B in the amount of \$39,330.00

9. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for July 2015.
 - b. Accounts payables
 - c. Approval of minutes from July 13, 2015 meeting

10. Consideration and possible action to approve agreement with Utility Specialties for Part – time assistance with Water and Wastewater Plant. (placed by City Administrator Bays)

11. Consideration and possible action to approve contract for building inspection with Bureau Veritas. (placed by City Administrator Bays)

12. Consideration and possible action on repairing or purchasing pumps for the Lift Stations and blower for the sewer plant. (placed by City Secretary Harvill)

13. Consideration and possible action on the following: (placed by City Administrator Bays)
 - a. Revising the budget calendar
 - b. Raising taxes
 - c. Sitting dates for public hearings, and sitting the effective tax for 2015-2016.

14. Consideration and possible action on the following: (placed by City Secretary Harvill)
 - a. Removing Hall Whitley from all bank accounts and signature cards
 - b. Adding Janice Jircik to all bank accounts and signature cards

15. Consideration and possible action to accept resignation of Municipal Development District Board Member Dayna Haynes. (placed by Mayor Sanders & City Administrator Bays)

16. Consideration and possible action to appoint and Re-appoint members to the Municipal Development Board. (placed by Mayor Sanders & City Administrator Bays)
 - Reappoint**
 - a. Danny Thompson and Janice Jircik to new two year terms effective August 1, 2015.

 - Appoint**
 - b. Deidre Crews for a two year term effective August 10, 2015 and Cheryl Sanders to a two year term effective August 1, 2015

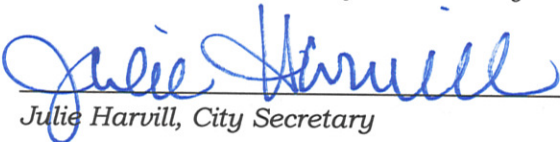
17. Consideration and possible action on department reports. (placed by City Secretary Harvill)
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Maintenance & Repair Foreman
 - Water Purchase and Sales Report
 - Fuel Report
 - Code Enforcement Report
 - e. City Secretary
 - Check Register
 - f. Utility Billing
 - Utility Account History Report
 - g. Don Langford – Constable

18. 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 August 10, 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, in compliance with Chapter 551, Texas Government Code by 4:00 PM on August 7, 2015.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____