



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1
Janice Jircik, Position 2
Miguel Anderson, Position 3

Deidre Crews, Position 4, Mayor Pro Tem
Danny Thompson, Position 5

City of Anahuac Agenda
Regular Meeting @ 6:30 p.m.
Monday, December 12, 2016
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.

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 # 15 for Contract A in the amount of \$92,363.18
3. Consideration and possible action to approve a utility rate study. (placed by Mayor Sanders)
4. Consideration and possible action to adopt the following:(placed by City Administrator Bays)
 - a. Resolution No. 2016-11-01 –**RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017A.**
 - b. Certificate for resolution for Series 2017A.
 - c. Notice of intention to issue combination tax and revenue certificates of obligation, Series 2017A
5. Consideration and possible action to adopt the following: (placed by City Administrator Bays)
 - a. Resolution No. 2016-11-02 – **RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017B.**
 - b. Certificate of resolution for series 2017B
 - c. Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2017B.

6. Consideration and possible action on agreement for Engineering/Architectural/Surveyor Services for the CDBG Contract. (placed by City Secretary Harvill)
7. Consideration and possible action on Resolution No. 2016-12-01 – **DMA Resolution**. (placed by City Secretary Harvill)
8. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Leonard Wilson** – Drainage ditch across from 904 Main Street, tree fell into the ditch and ditch does not drain.
 - b. **Don Hampton/Glynn Gibson** – Extension for RV parked at location.
9. Consideration and possible action on City of Anahuac Tax Roll for 2016. (placed by City Secretary Harvill)
10. Consent Agenda (placed by City Secretary Harvill)
Approved by on motion with no discussion.
 - a. Accounts payables
 - b. Approval of minutes from November 14, 2016
11. Consideration and possible action on department reports. (placed by City Secretary Harvill)
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - c. City Administrator (Written)
 - d. Public Works Supervisor (Written)
 - Water Purchase and Sales Report
 - Fuel Report
 - Code Enforcement Report
 - e. City Secretary (Written)
 - Check Register
 - f. Utility Billing (Written)
 - Utility Account History Report
 - g. Don Langford – Constable (Written)
 - Crime Report

12. 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 December 12, 2016, 2016 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 December 9, 2016.

Julie Harvill, City Secretary

Removed By: _____ Removed On: _____