



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1, Mayor Pro Tem
Janice Jircik, Position 2
Sean Perry, Position 3

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Regular Meeting @ 6:30 p.m.
Monday, December 10, 2018
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, TWDB Projects and related engineering matters, including but not limited to the following:
 - a. Engineer status report on DWSRF Water System Improvement Project with TWDB
 - b. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB
 - c. Engineer status report on City Hall Rehabilitation Project
 - d. Engineer discussion on EDA grant for sewer plant
3. Consideration and possible action on awarding the 2017 CDBG-DR Hurricane Harvey (DR-4332) through GLO Community Development & Revitalization to LJA Engineering.
4. Consideration and possible action on appointing a representative and an alternate to the HGAC 2019 General Assembly.
5. Consideration and possible action on Notice of Deadline to file application for place on the ballot.
6. Consideration and possible action on City Administrator, William Grigsby attending the TCMA City Management Clinic.

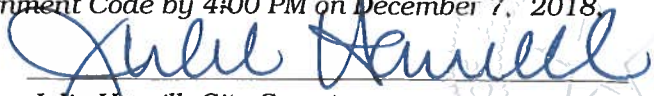
7. Consideration and possible action on the following interlocal agreement with Chambers County:
 - a. Interlocal Agreement with Chambers County Environmental Health Department Food Inspections
 - b. Interlocal Agreement with Chambers County Floodplain Management
8. Consideration and possible action on increasing the temporary and Gatorfest food permits by \$50.00 each.
9. Consideration and possible action on consolidating the Solid Waste Fund with the Utility Fund and closing the Solid Waste account with Anahuac National Bank.
10. Consideration and possible action on removing a director from the AMDD board.
11. Consideration and possible action on appointing a new director to the AMDD board.
12. Consideration and possible action on the City's Christmas Employee Lunch.
13. Convene into executive session
 - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation.
14. Reconvene into open session, and take any action, if necessary, on executive session items
15. Consent Agenda
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports for November 2018
 - c. Approval of minutes from November 19, 2018
16. Consideration and possible action on department reports.
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - c. City Attorney (Verbal)
 - d. City Administrator (Verbal)
 - e. City Secretary (Written)
 - Check Register
 - f. Public Works Director
 - Fuel Report
 - g. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - h. Code Enforcement (Written)
 - Code Enforcement Report

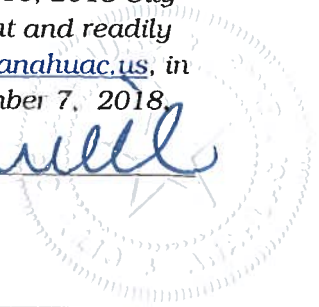
17. Adjournment

"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 10, 2018 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 7, 2018.


Julie Harvill, City Secretary



Removed By: _____

Removed On: _____