



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

City of Anahuac Agenda
Special Meeting @ 6:30 PM
Monday June 06, 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.

SPECIAL MEETING

1. Swearing in of newly elected Mayor and Council Members. (placed by City Secretary Harvill)
 - a. Mayor – Cheryl Sanders
 - b. Alderman Position 1 – Charlie Henry
 - c. Alderwoman Position 4 – Deidre Crews
 - d. Alderman Position 5 – Danny Thompson
2. Consideration and possible action on electing a new Mayor Pro Tem. (placed by City Secretary Harvill)
3. 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. (placed by City Secretary Harvill)
4. 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 # 9 for Contract A in the amount of \$193,917.41
 - b. Pay Request #10 for Contract B in the amount of \$44,339.61
 - c. Pay Request #10 for Contract A in the amount of \$175,924.08
 - d. Pay Request #11 for Contract B in the amount of \$119,200.80
5. Consideration and possible action on City Infrastructure Projects, including the following resolutions, affidavit but not limited to the following: (placed by City Administrator Bays)

- a. Resolution No. 2016-06-01 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS: REQUESTING FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL PARTICIPATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**
 - b. Application Affidavit - TWDB form 0201
 - c. Application Filing and Authorized Representative Resolution - TWDB form 0201a
 - d. Application Resolution - Certificate of Secretary - TWDB form 0201B
 - e. Multi Year Closing Plan
6. Consideration and possible action on the 2014-2015 Fiscal year financial audit. (placed by City Secretary Harvill)
 7. Consideration and possible action on Texas A & M and Texas Sea Grant residency workshop that will be held in Anahuac in July. (placed by City Secretary)
 8. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Carolyn Humphrey** - Requesting an adjustment to her sewer portion of her April bill due to a water leak. If approved the adjustment amount would be \$28.43
 - b. **Allen Herrington** - Question pertaining to the reconnect fee
 - c. **Ashli VanVickle** - Permit for the gym located at 210 S. Main
 9. Consideration and possible action on declaring City property located on Houston/Missouri Street as surplus. (placed by Mayor Sanders)
 10. Consideration and possible action on authorization to apply for a City Credit Card. (placed by City Administrator Bays)
 11. Consideration and possible action on accepting new bylaws for the AMDD. (placed by Alderman Thompson)
 12. Consideration and possible action on 2016 preliminary value from the Appraisal District. (placed by City Secretary Harvill)
 13. Consideration and possible action on the City switching all their bank accounts to Anahuac National Bank. (placed by City Secretary Harvill)
 14. Consideration and possible action on items in need of repair at the sewer plant, including but not limited to the following: (placed by City Secretary Harvill)
 - a. Aerator Repair - Quote received for USA Bluebook for one 25hp aerator for the sewer plant pond in the amount of \$14,257.00.
 15. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for April and May 2016.
 - b. Accounts payables
 - c. Approval of minutes from April 11, 2016 and April 25, 2016
 - d. Ordinance No. 2016-05-01 - **AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 07, 2016 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.**
 16. Consideration and possible action on department reports. (placed by City Secretary Harvill)
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Public Works Director

- 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

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, Kaitlin Broussard, Assistant City Secretary, do hereby certify that a copy of the June 06, 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 June 03, 2016.


Kaitlin Broussard, Assistant City Secretary

Removed By: _____ Removed On: _____