



## 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

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City of Anahuac Agenda  
Regular Meeting @ 6:30 p.m.  
Monday, January 9, 2017  
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 # 16 for Contract A in the amount of \$29,673.63
3. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
  - a. **Adris Kiely** – Sewage issue at resident.
  - b. **Marvin Kelley** – Ordinance letter sent to him regarding RV
  - c. **Paul McElroy** – Ordinance letter sent to him regarding RV
4. Consideration and discussion of schedule for consideration of approval of ordinance authorizing sale of certificates of obligations and rate increases needed to fund debt service for infrastructure improvements. (placed by Mayor Sanders and City Administrator Bays)
5. Consideration and possible action on Interlocal Agreement with Chambers County Environmental Health Department. (placed by City Secretary Harvill)
6. Consideration and possible action on Interlocal Agreement with Chambers County pertaining to the flood plan. (placed by City Secretary Harvill)
7. 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 and December 12, 2016

8. 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

9. 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 January 9, 2017, 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](http://www.anahuac.us), in compliance with Chapter 551, Texas Government Code by 4:00 PM on January 6, 2017.*

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*Julie Harvill, City Secretary*

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