

REGULAR MEETING
MONDAY, APRIL 13, 2015
6:30 p.m.

A Regular Meeting of the Anahuac City Council was held in the Council Chambers of Anahuac City Hall located at 501 Miller Street, Anahuac, Texas on Monday, April 13, 2015 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Hall Whitley	Alderman
Danny Thompson	Mayor Pro Tem
Miguel Anderson	Alderman
Janice Jircik	Alderwoman
Amanda Hornsby-Abshier	Alderwoman (7:30)
Richard Baker	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary
Robin Deville	Maintenance & Repair Foreman

Those not present:

Richard Ferguson	City Attorney
------------------	---------------

Guests:

Dayna Haynes	The Progress
Toby Davis	Engineer Consultant, Carroll & Blackman
Jeff Scogin	Engineer Consultant, Carroll & Blackman
Steven Barrington	Citizen

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:39 p.m. Alderman Whitley led the invocation and Alderman Anderson led the pledges.

Mayor Sanders moved to item 1 comments from the audience, there were no comments.

Mayor Sanders moved to item 2 discussion and possible action on citizen's agenda request:

- a. **Larry E. Akins** – Requesting adjustment to sewer portion of bill due to water hose being left on. A motion approving the credit of \$43.44 was made by Alderman Whitley. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.
- b. **Steven Barrington Gator Car Wash** – Discuss water billing process. Mr. Barrington informed Council that he does all his payment through Wells Fargo using bill pay, he informed Council that Wells Fargo stated they

mailed his payment on the 13th and we did not receive his payment until the 20th. Therefore late charges and the reconnect fee was added to his account and tag was placed at the location informing him of the balance due and about disconnection due on Monday morning. He informed Council that if the water was shut off at the location it could damage equipment, Council agreed to call him and let him know if the location is on the disconnect list again.

- c. **Myrtle Smith** – Requesting an adjustment to her sewer portion of her bill due to a water leak. A motion was made by Mayor Pro Tem Thompson to approve the credit of \$146.17 pending receiving her receipt where the leak was repaired. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.
- d. **Keitha Cooper** – Update on manufactured home located at 902 Oak. A motion to send a status letter giving Ms. Cooper until the next Council meeting to have a plan or letting her know the City would take action and enforce it's ordinance was made by Alderman Anderson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 3 consent agenda items: Bookkeeper's Report for March 2015, Accounts Payable, Minutes from March 9, 2015 meeting, Resolution No. 2015-03-02, Ordinance No. 2015-03-03, Ordinance No. 2015-03-04, and Ordinance No. 2015-04-01. A motion to approve all consent agenda items was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 4 discussion and possible action on the 2013-2014 Fiscal Year Audit. Albert Garcia with Start and Busch presented Council with the 2013-2014 Fiscal year Audit. Mr. Garcia informed Council that this was one of the better audits they had done for the City, however he pointed out some areas that the City still needs to work on. A motion approving and accepting the audit was made by Alderwoman Jircik. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 5 discussion and possible action on City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following:

- a. Update on Water Line Replacement Project
- b. Consideration and possible action to approve Change order # 3 (Final) for the City of Anahuac, Texas 2014 Water Line Replacement Project. This change order will reconcile the estimated quantities with the actual quantities.
- c. Consideration and possible action to approve Final Pay Request # 8 for PLACO

- d. Consideration and possible action to approve the Certificate of Construction Completion for the City of Anahuac, Texas, 2014 Water Line Replacement Project
- e. Consideration and possible action to award the project to the successful bidder for the Texas General Land Office, Hurricane Ike/Dolly Round 2.2 Critical Infrastructure Project, Disaster Recovery Division, City of Anahuac Contract A Water Treatment Plant Rehabilitation
- f. Consideration and possible action to award the project to the successful bidder for the Texas General Land Office, Hurricane Ike/Dolly Round 2.2 Critical Infrastructure Project , Disaster Recovery Division, City of Anahuac, Contract B Raw Water Pond and Transmission Line
- g. Carroll and Blackman Engineers, Inc. report of status of proposed Water Plant and related utility system Capital Improvements.

Jeff Scogin informed Council that all areas of concern with the Water Line Replacement Project had been completed except TXDOT wants some different covering to be placed over the area where they repaired the hump in the road on Highway 61, but TXDOT has to be present. The Contractor is working with TXDOT to repair the issue with the hump, and then a final inspection walk through will be done with Robin Deville, Maintenance & Repair Foreman before the final payment is released. A motion to approve item B, C, and D pending the completion of the project with TXDOT and the inspection walk through with Robin Deville was made by Mayor Pro Tem Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Toby Davis gave an update on the status of the Water Plant Project, he informed Council that we received one bid for the water plant and four bids for the raw water pond. Mr. Davis informed Council that after reviewing the bids he showed that the City would be about \$80,000 short if we accepted the bids. His suggestion was for the City to not accept the bids and take a closer look at what could be done. No action was taken on items E and F.

Mayor Sanders moved to item 6 consideration and possible action to approve the following:

- a. Ordinance No. 2015-04-02
- b. Updated to Basic Emergency Management Plan with Chambers County
- c. Floodplain Interlocal Agreement with Chambers County
- d. Interjurisdictional Mutual Aid Agreement with Chambers County

A motion to approve item B & D above was made by Mayor Pro Tem Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried. A motion to approve items A & C above was made by Alderman Anderson. The motion was seconded by Alderman Whitley, all were in favor and the motion carried.

Mayor Sanders moved to item 7 discussion and possible action on EMS agreement with the City of Anahuac. Payment will be sent to EMS as it was to the AVFD. No action was taken on this item.

Mayor Sanders moved to item 8 discussion and possible action on AVFD agreement with the City of Anahuac. No one was present from the Anahuac Volunteer Fire Department, update given to Council regarding payment being sent to the Fire Department. No action was taken on this item.

Mayor Sanders moved to item 9 discussion and possible action on security issues at City Hall. Mr. Bays informed Council that we were at security issues with the front office of City Hall and also with needing to replace some doors. He informed Council that we would gather more information and bring it back to Council. No action was taken on this item.

Mayor Sanders moved to item 10 discussion and possible action on department reports. Alderman Anderson and Alderman Whitley asked about the Code Enforcement of the house near the courthouse that has junk in the yard. No action was taken.

With no further business needed to be brought before Council, Mayor Sanders moved to item 11 and asked for a motion to adjourn. A motion to adjourn was made by Alderman Whitley. The motion was seconded by Mayor Pro Tem Thompson, all were in favor and the motion carried. The meeting was adjourned at 7:51 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Julie Harvill, City Secretary
City of Anahuac