

WORKSHOP/SPECIAL MEETING  
MONDAY, APRIL 25, 2106  
6:30 p.m.

A Workshop/Special 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 25, 2016 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Janice Jircik	Mayor Pro Tem
Miguel Anderson	Alderman
Deidre Crews	Alderwoman
Charlie Henry	Alderman
Richard Ferguson	City Attorney
Richard Baker	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary

Those not present:

Danny Thompson	Alderman
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Guests:

Toby Davis	LJA Engineering
Scott Wible	Citizen

**Workshop**

Mayor Sanders called the workshop to order at 6:36 p.m. Alderman Henry led the invocation and Alderman Anderson led the pledges.

**Special Meeting**

Mayor Sanders called the special meeting to order at 7:26 p.m.

Mayor Sanders moved to item 1 consideration and possible action regarding recommendation of Infrastructure Committee. A motion authorizing the City's staff and consultants to meet with the Texas Water Development Board and prepare an application for financial assistance to finance the City's proposed utility system improvements, in the amount of approximately \$14.5 million was made by Alderman Anderson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders moved to item 2 consideration and possible action to increase water rates for users located outside the City limits. A motion allowing the affected citizens the same opportunity for annexation as the Alligator Alley RV Park was given before rates are increased was made by Mayor Pro Tem Jircik. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders move to item 3 consideration and possible action to approve Ordinance No. 2016-03-01 – **IMPLEMENTING A SURCHARGE FOR USERS OF CITY SEWER SERVICE LOCATED OUTSIDE THE CITY LIMITS**. A motion allowing the affected citizens the same opportunity for annexation as the Alligator Alley RV Park was given before rates are increased was made by Mayor Pro Tem Jircik. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 4 consideration and possible action on approving Resolution No. 2016-04-03 – **A RESOLUTION REGARDING PROTOCOL FOR CONTACT WITH CITY EMPLOYEES**. A motion to approve the resolution was made by Alderwoman Crews. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders move to item 5 consideration and possible on approving Ordinance No. 2016-04-03 – **AN ORDINANCE SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES COP**. A motion to approve the ordinance was made by Mayor Pro Tem Jircik. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders moved to item 6 consideration and possible action on approving the following requisitions

- a. New hydromatic non-clog pump for the Texas Lift Station
- b. Aerator pond motors for the sewer plant
- c. 10 HP KRT pump repair

Mayor Sanders moved to item 7 consideration and possible action on the hiring of, the employment and duties of a Water and/or Wastewater Operator. A motion authorizing the Mayor and City Administrator to hire certified individuals as needed and budgeted, for the positions of Water Plant Operator, Wastewater Plant Operator, and Laborer for the Public Works Department, and that such individuals shall report to the Mayor, through the City Administrator was made by Alderman Anderson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 8 convene into closed session. Mayor Sanders pulled this item from the agenda and informed Council that after speaking with Stacy Penetcost with TCEQ she didn't think this would be necessary right now. No action was taken

Item 9 – reconvene into open session and take action, if necessary, on closed session items was skipped due to Council not going into closed session

Mayor Sanders moved to item 10 consideration and possible action on department reports. No action as taken.

With no further business needed to be brought before Council, Mayor Sanders moved to item 11 and the meeting was adjourned at 8:24 p.m.

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**Cheryl Sanders, Mayor  
City of Anahuac**

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**Julie Harvill, City Secretary  
City of Anahuac**