

PUBLIC HEARING & REGULAR MEETING
Monday, August 13, 2018
6:30 p.m.

A Public Hearing & 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, August 13, 2018 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Charlie Henry	Mayor Pro Tem, Position 1
Janice Jircik	Aldерwoman Position 2 (only for regular meeting)
Sean Perry	Alderman Position 3
Deidre Crews	Aldерwoman Position 4
Richard Baker	City Attorney
William Grigsby	City Administrator
Julie Harvill	City Secretary

Those not present:

Richard Ferguson	City Attorney
Danny Thompson	Alderman Position 5

Guests:

Bill Stults	AMDD
Melissa Prentice	Bay Area Turning Point, Inc
Sybel Wiwlers-	Bay Area Turning Point, Inc
Beckie Church	Citizen
Toby Davis	City Engineer Firm
Melissa Thomas	Citizen
Cheryl Lieck	Citizen
Bobbie Zigler	Citizen
Courtney Allen	Gatorfest
Brian Singleton	Anahuac EMS
Janet Wright	Citizen
James Wright	Citizen
Dennis Wagner	Anahuac ISD
Robbie King	Gatorfest
Wesley King	Gatorfest
Sarah Cerrone	Gatorfest

PUBLIC HEARING

Mayor Pro Tem Henry led the invocation and Alderwoman Crews led the pledges.

Mayor Sanders opened the public hearing at 5:37 p.m. Patrick Wilshire with Public Management spoke to Council regarding the close out of the CDBG Project 7216009 for funds that were used for sewer line improvements. Mr. Wilshire informed Council that everything was documented, all paperwork was

in order and he would be sending the closeout paperwork to the GLO the next day.

REGULAR MEETING

Mayor Sanders called the regular meeting to order at 5:52 p.m.

Mayor Sanders moved to item 1 Proclamation – A proclamation recognizing and honoring Mrs. Ella Moore on her 100th birthday on August 25, 2018. No one showed up to receive the proclamation, no information was given for the proclamation when request was turned in, therefore the Mayor had nothing to present.

Mayor Sanders moved to item 2 comments from the audience – speakers are allowed 3 minutes to address Council. No one signed up to speak

Mayor Sanders moved to item 5 consideration and possible action regarding the CDBG Contract # 7216009. No action was taken as none was needed

Mayor Sanders moved to item 6 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 Contract A – water treatment plant rehabilitation
- b. Engineer status report on Contract B – raw water pond and transmission line
- c. Engineer status report on DWSRF Water System Improvement Project with TWDB
- d. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB

Toby Davis with LJA Engineering informed Mayor and Council that the contractor on project A had about 3 items leave on their punch list and the same for contractor on project B. Mr. Davis also informed Mayor and Council that the Hydro-Excavation had been completed and that some of the lines were found to be PVC pipe, he stated their only concern was that if the lines were completely changed out or if only pieces of the lines had been changed due to water leaks in the past. He suggested that the City do 45 more areas of Hydro-Excavation and that the cost would be about \$22,500.00 and the money could be paid from the project money. A motion to approve having more hydro-excavation done was made by Mayor Pro Tem Henry. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

Mayor Sanders moved to item 5 consideration and possible action on citizen's agenda request:

- a. **James Wright** – Requesting an adjustment to his sewer to his sewer portion of his water bill due to a water leak. If approved the credit would be for \$219.49. A motion approving the credit of \$219.49 was made by Mayor Pro Tem Henry. The motion was seconded by Alderman Perry, all were in favor and the motion carried.
- b. **Courtney Allen- Gatorfest** – Requesting permission to hold skeet shoot within the city limits. A motion approving the skeet shoot was made by Alderwoman Crews. The motion was seconded by Mayor Pro Tem Henry, all were in favor and the motion carried.
- c. **Melissa Thomas & Cheryl Lieck** – Requesting information on the maintenance of the large drainage ditches on the east and west side of the Penick Addition. The Public Works Director, Cort Fyvie spoke with Kevin McClung at Chambers County and he informed Mr. Fyvie that the County would mow the ditch behind the school. Mr. Fyvie and the City Administrator, Mr. Grigsby went by the location and looked at the issue, Mr. Fyvie then contacted a contractor and is awaiting a quote to have the ditch cleaned. No action was taken
- d. **Alice Ricks Lewis** – Requesting late fees be waived from her mother's bill. Ms. Bobbie Zigler was present to spoke before Council on the request, she explained the citizen at the location had some health issues and the that Ms. Lewis was her daughter and had to receive power of attorney before she could gain access to her mother's information. A motion to approve a credit of \$40.33 was made by Alderman Perry. The motion was seconded by Mayor Pro Tem Henry, all were in favor and the motion carried.
- e. **Brian Singleton – Anahuac EMS** – Requesting an adjustment to sewer portion of his due to a leaking toilet. If approved the credit would be \$157.27. Alderwoman Crews expressed that Council normally does not give credits for leaking toilets because the water still goes into the sewer system. Mr. Singleton explained that it was not just the tank of the toilet but that the toilet was leaking from the bottom of the toilet and leaked into the bathroom on the floor; Alderwoman Crews stated that was a different issue. A motion to approve the credit was made by Alderman Perry. The motion was seconded by Mayor Pro Tem Henry, all were in favor and the motion carried.

Mayor Sanders moved to item 3 Melissa Prentice the Primary Prevention Coordinator with Bay Area Turning Point would like to inform Council about a program they want to bring to our community. The group has been working with the school district and working with the youth. The group focuses on helping abused victims. They will bring more information back to the City and the City may be able to do a proclamation in October for them. No action was taken.

Mayor Sanders moved to item 4 consideration and possible action on accepting the 2017 fiscal year audit. A workshop was scheduled for August 27, 2018 @ 6:35 p.m .to discuss some items pertaining to the audit.

Mayor Sanders moved to item 8 consideration and possible action on the following ordinances:

- a. Ordinance No. 2018-07-02 – **AN ORDINANCE AMENDING ITS CODE OF ORDINANCE TO ADD A NEW CHAPTER 95, SPECIAL EVENTS**
- b. Ordinance No. 2018-07-01 – **AN ORDINACNE ADDING SECTION 13.02 TO CHAPTER 130: PORTABLE RESTROOMS** (second reading)

Item a –The ordinance was discussed among Mayor, Council, staff, and gatorfest representatives. Suggestions was made and a motion to approve the ordinance with the changes suggested and also at the approval of City Attorney Richard Baker by Alderwoman Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Item b Ordinance No. 2018-07-01 was the second reading of the ordinance.

Item c was discussed with item a.

Item d – Mr. Baker, City Attorney went into great detail regarding wind zones, manufactured homes, and state laws. His suggest is to submit the desired changes to the Manufactured Housing Board with the Texas Department of Housing and Community Affairs. This item will be placed on the workshop for August 27, 2018 for more discussion.

Mayor Sanders moved to item 9 consideration and possible action on renewing AMDD Directors Bill Stults, Janice Jircik, and Brandi Brown for a term of 2018-2020. A motion to approve the renewal to the board for all members was made by Alderwoman Crews. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

Mayor Sanders moved to item 10 consideration and possible action on proposed 2018-2019 fiscal year budget. Mr. Grigsby informed Council that the only change he had to report was that he had the budget balanced and also had it where no tax increase would be necessary.

Mayor Sanders moved to item 11 consideration and possible action on the 2018-2019 tax rate. The tax rate will stay the same.

Mayor Sanders moved to item 12 convene into executive session:

- a. Pursuant to Open Meeting Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with attorney; regarding pending/possible litigation. Didn't go into executive session

Mayor Sanders moved to item 13 reconvene into open session, and take any action, if necessary, on executive session items. Council didn't go into executive session.

Mayor Sanders moved to item 14 consent agenda

- a. Accounts payables
- b. Bookkeepers Report for July 2018
- c. Approval of minutes from July 9, 2018

A motion to approve the consent items was mad by Mayor Pro Tem Henry. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

Mayor Sanders moved to item 15 consideration and possible action on department reports. No action was taken

With no further business needed to be brought before the council Mayor Sanders moved to item 16and regular meeting was adjourned at 8:54 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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