

REGULAR MEETING
MONDAY, FEBRUARY 13, 2017
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, February 13, 2017 at the above noted time.

There were present:

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| Cheryl Sanders | Mayor |
| Janice Jircik | Aldерwoman |
| Deidre Crews | Mayor Pro Tem |
| Charlie Henry | Alderman |
| Danny Thompson | Alderman (arrived at 6:35) |
| Richard Baker | City Attorney |
| Ken Bays | City Administrator |
| Julie Harvill | City Secretary |

Those not present:

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| Richard Ferguson | City Attorney |
| Miguel Anderson | Alderman |

Guests:

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| Scott Wible | Public Works Director |
| Cindy Hillyard | Citizen |
| Toby Winslow | Citizen |
| Chester Linares | Citizen |
| Bill Stults | Citizen |
| Toby Davis | LJA Engineering |
| Jim Gilley | US Capital Advisors |
| James Gilley | US Capital Advisors |
| Christina Dickerson | Citizen |

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:30 p.m. Alderman Henry led the invocation and Alderwoman Jircik led the pledges.

Mayor Sanders moved to item 2 consideration and adoption of Ordinance 2017-02-02 and Ordinance 2017-02-03 authorizing the issuance of City of Anahuac, Texas Combination Tax and Revenue Certificates of Obligation.

- a. ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF ANAHUAC, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017A. If approved the Ordinance Number will be 2017-02-02.

- b. ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF ANAHUAC, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017B. If approved the Ordinance Number will be 2017-02-03.

A motion to approve both a and b was made by Alderwoman Jircik. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried. (Alderman Thompson was not present for this item, he arrived have the item was approved)

Mayor Sanders moved to item 1 comments from the Audience. There were no comments from the audience.

Mayor Sanders moved to item 3 consideration and possible action on City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following:

- a. Pay Request # 17 for Contract A in the amount of \$92,220.21.

A motion to approve the pay request was made by Alderman Thompson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders move to item 4 consideration and possible action on citizen's agenda request.

- a. **SLN Enterprice** – Request an adjustment on their sewage charge due to a water leak. If approved the credit would be for \$124.08. A motion to approve the credit of \$124.08 was made by Alderman Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.
- b. **Pauline Winslow** – Request an adjustment on their sewage charge due to a water leak. If approved the credit would be for \$181.64.
- c. **Cindy Hillyard** – Wants to discuss the amount of her water bill. A motion to reduce her current bill (due February 15th) to \$57.61 due to it being averaged since September and once her new meter is installed taking a 3 month average of her bill to determine if she was over paying was made by Alderman Henry. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 5 consideration and possible action on proposed conduit project for Chambers County District Attorney's Office. A motion to approve the project was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 6 consideration and possible action on Order of Election. A motion to approve the order of Election was made by Alderman

Thompson The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 7 consideration and possible action on Interlocal Agreement with Chambers County for mosquito control. A motion to agreement was made by Alderwoman Jircik. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 8 consideration and possible action on placing a new street light at the corner of 563 and Sullivan. No Action was taken on this item, Council wants a survey done to see where other street lights might need to be placed in the City before a discussion is made on this item.

Mayor Sanders moved to item 9 consideration and possible action on proposal form Computer Solutions regarding IT Service. A motion to approve the proposal was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 10 consideration and possible action on quotes/requisitions for Crawford Technical Service to do repairs at the Kansas Lift Station. A motion to approve the work was made by Alderman Thompson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders moved to item 11 consideration and possible action on Anahuac Cleaners located at 1205 Miller. Mayor Pro Tem Crews made a motion that a letter be sent to the Cleaners reminding them of the agreement they made regarding the remaining payment for the install of the meter.

Mayor Sanders moved to item 12 consideration and possible action on IT service for the City. This item was discussed with item 9.

Mayor Sanders moved to item 13 consideration and possible action on Code Enforcement Letters for Danny Thompson. A motion was made Alderman Henry to give Mr. Thompson 90 days to get his properties cleaned up. The motion was seconded by Mayor Pro Tem Crews, all were in favor with Alderman Thompson abstaining and the motion carried.

Mayor Sanders moved to item 14 consideration and possible action on replacing water lines at 305 Willcox. A motion approving the replacement of the water lines was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 15 consideration and possible action on establishing a date for a workshop meeting to discuss utility rate study findings. A motion was made by Alderwoman Jircik to have the workshop on March 6, 2017 at 6:00 p.m. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 16 consent agenda items:

- a. Accounts Payable
- b. Bookkeeper's Reports from October 2016 through February 2017
- c. Approval of minutes from January 9, 2017
- d. Ordinance No. 2017-02-01 – **A ORDINANCE OF THE CITY COUNCIL OF ANAHUAC, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENTERGY REGULATORY COMMISSION IN 2017.**

A motion to approve the consent agenda item A was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 17 consideration and possible action on department reports. No action taken.

With no further business needed to be brought before Mayor Sanders moved to item 18 and the meeting was adjourned at 7:43 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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