

REGULAR MEETING  
MONDAY, JULY 11, 2016  
6:30 p.m.

A 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, July 11, 2016 at the above noted time.

There were present:

Janice Jircik	Aldерwoman
Danny Thompson	Alderman
Deidre Crews	Mayor Pro Tem
Miguel Anderson	Alderman (6:40)
Charlie Henry	Alderman
Richard Ferguson	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary

Those not present:

Cheryl Sanders	Mayor
Richard Baker	City Attorney

Guests:

Jeff Scogin	LJA Engineering
Toby Davis	LJA Engineering
Theressa Garze	Citizen
Ricahrd Crump	Claycomb Assoc.
Daniel Burke	Anahuac EMS
Lara Dunn	Anahuac EMS
Race Hodges	Texas A & M
Brenda Mills	Citizen
James Hopper	Anahuac ISD
Terri Bodenhamer	Citizen
Sue Hawthorne	The Progress

**Regular Meeting**

Aldерwoman Jircik called the regular meeting to order at 6:32 p.m. Alderman Henry led the invocation and Alderman Thompson led the pledges.

Aldерwoman Jircik moved to item 1 comments from the Audience. There were no comments from the audience.

Aldерwoman Jircik move to item 5 consideration and possible action on citizen's agenda request.

- a. **Anahuac EMS** – Discuss the agreement between the City and EMS for 2016-2017. Lara Dunn and Daniel Burke spoke before Council

regarding some changes on the agreement between the City and EMS. They suggested that the financial reports be given quarterly, they also stated that the designation of hospitals needed to be removed due to protocols they were required to follow by state. It was suggested that EMS make their changes, they be submitted to the City Attorney and brought back to Council for approval.

- b. **Annette Abernathy** – Requesting an adjustment to her March bill due to a water leak. If approved the adjustment would be for \$123.66 and Ms. Abernathy request that a check be cut for her as this is a rental property; and she paid the bill for her tenant in April. A motion to approve the credit and the check be sent to Ms. Abernathy was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.
- c. **Theresa Garza** – Requesting an adjustment toward her sewer portion of her bill due to her pool being filled up to be used for therapy for her husband. Also requesting payments over several months for her high water bill. A motion to break the \$337.23bill up into 6 months payments was made by Alderwoman Jircik. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.
- d. **Brenda Neddenrip Mills** – Requesting the city to allow her to trap, neuter/spray, vaccinate, and address health issues with the cats living in the cat colony at Anahuac Park. This will be free of charge to the City. The Council was not against Ms. Mills doing any of the above, however they did advise her to contact the County due to it be a County Park. No action was taken.

Alderwoman Jircik moved to item 4 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 # 11 for Contract A in the amount of \$203,658.29
- b. Pay Request #12 for Contract B in the amount of \$90,389.48

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

A motion to approve item B was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Alderwoman Jircik moved to item 3 consideration and possible action of variance of request from Claycomb Architects/AISD for restroom facilities. A motion allowing a variance to reduce to 4 sinks in the Women's restroom, 22 toilets in the Women's restroom, 8 urinals in the Men's restroom, 3 toilets in the Men's restroom was made by Alderman Anderson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Alderswoman Jircik moved to item 2 consideration and possible action on Resolution No. 2016-07-01 – **A RESOLUTION OF THE CITY OF ANAHUAC, TEXAS THANKING THE CHAMBERS-LIBERTY COUNTY NAVIGATION DISTRICT FOR ASSISTANCE TO THE CITY.** A motion to approve the resolution was made by Alderman Anderson. The motion was seconded Alderman Thompson, all were in favor and the motion carried.

Alderswoman Jircik moved to item 6 consideration and possible action on Texas A & M Sea Grant regarding Resiliency workshop on July 21, 2016. Information purposes only.

Alderswoman Jircik moved to item 7 consideration and possible action to approve elimination/transfer of funds between Utility Fund, General Fund, and Solid Waste Funds. A motion to approve the elimination/transfer was made by Alderman Thompson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Alderswoman Jircik moved to item 8 consideration and possible action to approve Ordinance No. 2016-07-01 – **AN ORDINANCE PROHIBITING OFF-SITE SIGNS.** A motion to approve the ordinance was made Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Alderswoman Jircik moved to item 9 consideration and possible action to approve the requisition for Gold Crest Electric to perform work at the sewer plant. A motion approving the work to be performed was made by Alderman Thompson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Alderswoman Jircik moved to item 10 consent agenda items:

- a. Bookkeeper's Report for June 2016
- b. Accounts Payable,
- c. Minutes from June 6, 2016 meeting
- d. Approval of the 2016-2017 budget calendar
- e. Approval of the 2014-2015 Audit
- f. Approval to retain Start, Garcia, & Stanley to perform the 2015-2016 annual audit
- g. Readopting Chapter 130 General Offenses, Curfew Hours with no changes – Ordinance No. 2016-07-02 – **AN ORDINANCE OF THE CITY OF ANAHUAC READOPTING CHAPTER 130: GENERAL OFFENSES, CURFEW HOURS WITH NO CHANGES**
- h. Approval of the updated emergency management agreement with Chambers County

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

Alderwoman Jircik moved to item 11 consideration and possible action on department reports. Reports were discussed, no action was taken.

With no further business needed to be brought before Alderwoman Jircik moved to item 12 and the meeting was adjourned at 7:46 p.m.

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**Cheryl Sanders, Mayor  
City of Anahuac**

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