

SPECIAL MEETING
MONDAY, JUNE 6, 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, June 6, 2016 at the above noted time.

There were present:

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| Cheryl Sanders | Mayor |
| 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:

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| Richard Baker | City Attorney |
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Guests:

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| Jeff Scogin | LJA Engineering |
| Scott Wible | City Employee |
| Monroe Kreuzer Jr | Citizen |
| Ahsli VanVickle | Anahuac Gymnastics |
| Bill Stults | Citizen |
| Sue Hawthorne | The Progress |
| Carolyn Humphrey | Citizen |
| Albert Garcia | Start, Garcia, & Stanley, LLC |
| Chris Jircik | Citizen |

Special Meeting

Mayor Sanders called the special meeting to order at 6:37 p.m. Alderman Henry led the invocation and Alderman Thompson led the pledges.

Item 1 – swearing in of newly elected Mayor and Council Members was done by City Secretary Harvill before the meeting started

Mayor Sanders moved to item 3 comments from the Audience. Mr. Bill Stults signed up to speak before Council. Mr. Stults informed Mayor and Council that he had a Texas Flag he would like to donate the City.

Mayor Sanders move to item 2 consideration and possible action on electing a new Mayor Pro Tem. A motion to appointment Alderwoman Deidre Crews as

the new Mayor Pro Tem was made by Alderman Henry. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 6 consideration and possible action on the 2014-2015 Fiscal Year Financial Audit. Albert Garcia with Start, Garcia, and Stanley, LLC presented the audit to the Mayor and Council. Mr. Garcia informed Council he was awaiting the letter for City Attorney Richard Baker in order to complete the audit. A motion to accept the audit pending the letter from City Attorney Richard Baker 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 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 # 9 for Contract A in the amount of \$193,917.41
- b. Pay Request # 10 for Contract B in the amount of \$44,229.61
- c. Pay Request #10 for Contract A in the amount of \$175,924.08
- d. Pay Request #11 for Contract B in the amount of \$119,200.80

A motion to approve all items above 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 5 consideration and possible action on City Infrastructure Projects, including the following resolutions, affidavit but not limited to the following:

- a. Resolution No. 2016-06-01 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS: REQUESTING FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**
- b. Application Affidavit – TWDB form 0201
- c. Application Filing and Authorized Representative Resolution – TWDB form 0201a
- d. Application Resolution – Certificate of Secretary – TWDB form 0201b
- e. Multi Year Closing Plant

A motion to approve all items above 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 7 consideration and possible action on Texas A & M and Texas Sea Grant residency workshop that will be held in Anahuac in July. Gentlemen did not show up to speak to Mayor and Council. No action was taken.

Mayor Sanders moved to item 3 consideration and possible action on citizen's agenda request:

- a. **Carolyn Humphrey** – Requesting an adjustment to her sewer portion of her April bill due to a water leak. If approved the adjustment amount would be \$28.43. A motion to approve the credit amount of \$28.43 was made by Alderwoman Jircik. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.
- b. **Allen Herrington** – Question pertaining to the reconnect fee. Mr. Herrington was not in attendance. No action was taken.
- c. **Ashli VanVickle** – Permit for the gym located at 210 S. Main. Council asked that Mr. Bays contact Bureau Veritas and get the exact rules/laws for Ashli and then get with Ashli.

Mayor Sanders moved to item 9 consideration and possible action on declaring property located on Houston/Missouri Street as surplus. A motion declaring the property as surplus was made by Alderman Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 10 consideration and possible action on authorization to apply for a City Credit Card. A motion authorizing City staff to apply for a City Credit Card was made by Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 12 consideration and possible action on 2016 preliminary value form the Appraisal District. A motion to accept the preliminary values was made by Mayor Pro Tem Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 13 consideration and possible action on the City switching all their bank accounts to Anahuac National Bank. Council instructed staff to develop a RFP and bring back to the July meeting. No action taken.

Mayor Sanders moved to item 14 consideration and possible action on items in need of repair at the sewer plant, including but not limited to the following:

- a. Aerator Repair – Quote received from USA Bluebook for one 25hp aerator for the sewer plant pond in the amount of \$14,257.00.

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

Mayor Sanders moved to item 11 consideration and possible action on accepting the new bylaws for the AMDD. A motion to scheduled a joint meeting

between the City and the AMDD was made by Mayor Pro Tem Crews. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 15 consent agenda items:

- a. Bookkeeper's Report for April and May 2016,
- b. Accounts Payable,
- c. Minutes from April 11, 2016 and April 25, 2016 meeting
- d. Ordinance No. 2016-05-01- **AN ORDINANCE DECLARING UNOPPOSED CANDIDTES IN THE MAY 07, 2016 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.**

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

Mayor Sanders moved to item 16 consideration and possible action on department reports. Reports were discussed, no action was taken.

With no further business needed to be brought before Council, Mayor Sanders moved to item 17 and the meeting was adjourned at 8:19 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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