

REGULAR MEETING
MONDAY, MARCH 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, March 13, 2017 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Janice Jircik	Aldерwoman
Deidre Crews	Mayor Pro Tem
Charlie Henry	Alderman
Miguel Anderson	Alderman
Danny Thompson	Alderman
Richard Baker	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary
Scott Wible	Public Works Director

Those not present:

Richard Ferguson	City Attorney
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Guests:

Stephanie Welch	Citizen
Chester Linares	Citizen
Bill Stults	Citizen
Toby Davis	LJA Engineering
Don & Barbara Hampton	Citizen
Sean Perry	Citizen
Christina Dickerson	Citizen
Jim Neaville	Anahuac Car Wash
Chris Jircik	Citizen
Sue Hawthorne	The Progress
Leonard Wilson	Superman's

Regular Meeting

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

Mayor Sanders moved to item 1 Proclamation – A proclamation recognizing and honoring the Blinded Veterans Association on its 65th anniversary of representing Blinded Veterans and their families. Alderman Thompson read the proclamation and presented it.

Mayor Sanders moved to item 2 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 # 18 for Contract A in the amount of \$79,897.50

A motion to approve the pay request was made by Mayor Pro Tem Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

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

- a. **Stephanie Welch** – Request extension to stay in RV until construction is completed on house. Extension for 4 more months until July 2017. A motion to approve the credit of \$124.08 was made by Alderman Anderson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.
- b. **Don Hampton** – RV at 201 S Texas. A motion to allow the citizens to keep and live in the RV at 201 S Texas until June 2017 was made by Alderman Anderson. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 5 consideration and possible action on changing the City's current rate structure. A motion to raise the current rates by \$32.00 was made by Mayor Pro Tem Crews. The motion was seconded by Alderwoman Jircik; all were in favor with the exception of Alderman Thompson who opposed with 4 for and 1 against the motion carried.

Mayor Sanders moved to item 6 consideration and possible action on the following Texas Water Development Loans:

- a. Drinking Water State Revolving Fund (DWSRF)
- b. Clean Water State Revolving Fund (CWSRF)

A motion to approve Option 1, which doing both projects was made by Alderwoman Jircik. The motion was seconded by Alderman Henry, all were in favor with the exception of Alderman Thompson who opposed with 4 for and 1 against the motion carried.

Mayor Sanders moved to item 7 consideration and possible action on multi-users rates. No action was taken on this item.

Mayor Sanders moved to item 8 consideration and possible action on requesting assistance for funding for the AMDD for the Drinking Water State Revolving Fund (DWSRF). A motion was made by Alderman Henry. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 9 consideration and possible action on bid of tax resale property from Patrick Lucas in amount of \$1,000 for parcel number 6047, on Texas Ave. A motion to approve bid 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 Joint Election Interlocal Agreement with AISD for the City General Election for Council Positions 1, 2, & 3. A motion to approve interlocal agreement 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 11 consideration and possible action on Anahuac National Bank being charged the outside the City limits rate. A motion to send them a letter giving the option to be annexed or either pay the higher rate was made by Mayor Pro Tem Crews. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders moved to item 12 convene into closed session.

- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible litigation.

Council did not go into closed session.

Mayor Sanders moved to item 13 reconvene into open session and take action, if necessary, on closed session time. Council did not convene into open session therefore there was no reason to reconvene into to open session.

Mayor Sanders moved to item 14 consent agenda items:

- a. Accounts Payable
- b. Bookkeeper's Reports from March 2017
- c. Approval of minutes from February 13, 2017
- d. Draft Resolution No. 2017-03-01 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHAUC, TEAS SHOWING ITS FAVOR OF THE CHAMBERS COUNTY JAIL/COMPLEX STAYING IN ANAHUAC.**

A motion to approve the consent agenda item A was made by Alderman Henry . 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 department reports. Mayor Sanders gave a quick presentation of her mayors meeting with all the surrounding Cities Mayors. No action taken.

With no further business needed to be brought before Mayor Sanders moved to item 16 and the meeting was adjourned at 7:31 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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