



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1
Janice Jircik, Position 2, Mayor Pro Tem
Miguel Anderson, Position 3

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Regular Meeting @ 6:30 PM
Monday March 14, 2016
Council Chambers
City Hall, 501 Miller Street, Anahuac, TX 77514

CALL TO ORDER

INVOCATION AND PLEDGE

U. S. FLAG

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

REGULAR MEETING

1. Comments from Audience – Speakers must sign in with the City Secretary to speak. There is a 3 minute time limit. At this time, any person with business before the Council not scheduled on the agenda may speak to Council. No formal action can be taken on these items at this meeting
2. Consideration and possible action on City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following: (placed by City Secretary Harvill)
 - a. Pay Request # 7 for Contract A in the amount of \$251,003.39
 - b. Pay Request #8 for Contract B in the amount of \$74,827.62
 - c. Consideration and possible action to approve the Assignment and Consent Agreement to assign the contract entitled Agreement Between Owner and Engineer for Professional Services dated July 8, 2013 between the City of Anahuac and Carroll and Blackman, Inc. to LJA Engineering, Inc
 - d. Consideration and possible action to approve a Professional Services Agreement between the City of Anahuac and LJA Engineering, Inc. to serve as a contracting vehicle for various as needed engineering services.
 - e. Consideration and possible action to approve a proposal to the City of Anahuac by LJA Engineering, Inc. for improvements to the facilities at the City's ground storage tank, pursuant to the Professional Services Agreement previously approved.
3. Consideration and possible action on Texas Open Carry sign for City Hall. (placed by Mayor Sanders)
4. Consideration and possible action to Appoint Council Members to Ad Hoc Committee on City Infrastructure Needs and Findings (placed by Mayor Sanders)
5. Consideration and possible action to establish Special Council Meeting to discuss City Infrastructure Needs and Findings. (placed by Mayor Sanders)
6. Consideration and possible action to increase water rates for users located outside the City limits. (placed by City Administrator Bays)
7. Consideration and possible action on to approve Ordinance No. 2016-02-01 – **IMPLEMENTING A SURCHARGE FOR USERS OF CITY SEWER SERVICE LOCATED OUTSIDE THE CITY LIMITS.** (placed by City Administrator Bays)

8. Consideration and possible action on accepting the resignation of Tammy Hale with the AMDD. (placed by Alderman Thompson)
9. Consideration and possible action on appointing a new director to the AMDD. (placed by Alderman Thompson)
10. Consideration and possible action on Interlocal Agreement with Chambers County on the FloodPlain Ordinance. (placed by City Secretary Harvill)
11. Consideration and possible action on sponsoring Anahuac Project Graduation. (placed by City Secretary Harvill)
12. Consideration and possible action on Certification of Unopposed Candidates for 2016. (placed by City Secretary Harvill)
13. Consideration and possible action on budget amendment for utility fund. (placed on the agenda by City Secretary Harvill)
14. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for February 2016.
 - b. Accounts payables
 - c. Approval of minutes from February 8, 2016
15. Consideration and possible action on department reports. (placed by City Secretary Harvill)
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Public Works Director
 - Water Purchase and Sales Report
 - Fuel Report
 - Code Enforcement Report
 - e. City Secretary
 - Check Register
 - f. Utility Billing
 - Utility Account History Report
 - g. Don Langford – Constable
 - Crime Report

16. Adjournment

"The City Council for the City of Anahuac, Texas reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about gifts and donation); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development)."

REASONABLE ACCOMMODATION FOR THE DISABLED ATTENDING THIS MEETING WILL BE AVAILABLE; DISABLED PERSONS IN NEED OF SPECIAL ASSISTANCE AT THE MEETING SHOULD CONTACT THE CITY SECRETARY AT (409) 267-6681.

I, Julie Harvill, City Secretary, do hereby certify that a copy of the March 14, 2016 City Council Agenda was posted to the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.anahuac.us, in compliance with Chapter 551, Texas Government Code by 4:00 PM on March 11, 2016.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____