

CITY OF ANAHUAC

Cheryl Sanders, Mayor

Hall Whitley, Position 1
Janice Jircik, Position 2
Miguel Anderson, Position 3

Amanda Hornsby-Abshier, Position 4
Danny Thompson, Position 5, Mayor Pro Tem

City of Anahuac Agenda
Regular Meeting @ 6:30 PM
Monday May 11, 2015
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.

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. Discussion and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Keitha Copper** – Update on mobile home located at 902 Oak St.
3. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for April 2015.
 - b. Accounts payables
 - c. Approval of minutes from March 23, 2015 workshop and minutes from April 13, 2015 meeting
 - d. Ordinance No. 2015-04-03, amendment to Ordinance No. 2015-04-02, relating to Floodplain Damage Regulations
4. Discussion and possible action on awarding Contract A and Contract B to the successful bidders: (placed by Mayor Sanders)
 - a. Consideration and possible action to award the project to the successful bidder for the Texas General Land Office, Hurricane Ike/Dolly Round 2.2 Critical Infrastructure Project, Disaster Recovery Division, City of Anahuac Contract A Water Treatment Plant Rehabilitation.
 - b. Consideration and possible action to award the project to the successful bidder for the Texas General Land Office, Hurricane Ike/Dolly Round 2.2 Critical Infrastructure Project, Disaster Recovery Division, City of Anahuac, Contract B Raw Water Pond and Transmission Line.

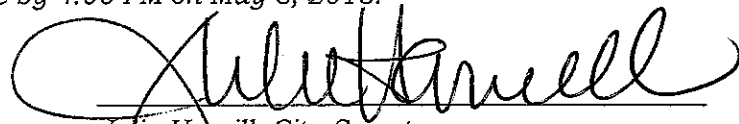
5. Report on the City's Infrastructure: (placed by City Administrator Bays & City Engineer Toby Davis)
6. Discussion and possible action on authorizing letter to State Legislator opposing House Bill 1688 and Senate Bill 643. (placed by City Administrator Bays)
7. Discussion and possible action on choosing a date for special meeting to swear in new Council members and appointing new Mayor Pro Tem. (placed by City Secretary Harvill)
8. Discussion and possible action on department reports.
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Maintenance & Repair Foreman
 - 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

9. 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 May 11, 2015 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 May 8, 2015.



 Julie Harvill, City Secretary

Removed By: _____ Removed On: _____