



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1, Mayor Pro Tem
Janice Jircik, Position 2
Sean Perry, Position 3

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Public Hearing @ 6:15 p.m. & Regular Meeting immediately following Public Hearing
Monday, September 10, 2018
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.

PUBLIC HEARING

1. Call to order and announce the presence of a quorum.
2. Public Hearing
 - a. Conduct Public Hearing on 2018-2019 annual budget
 - b. Conduct the second to two Public Hearing on the proposed tax rate of \$0.710234 for fiscal year 2018-2019.

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, TWDB Projects and related engineering matters, including but not limited to the following:
 - a. Agreement with LJA for planning, design, and construction contract administration for a generator project for the water treatment plant to be funded through a grant from the Texas Water Development Board (TWDB)
 - b. Agreement with U. S. Capital Advisors for financial advisor services for a grant application to the TWDB for a generator at the water treatment plant
 - c. Approval of Resolution TWDB-201A – Application filing and authorized representative resolution

- d. Approval of Resolution TWDB-201B – Application Resolution – Certificate of Secretary
 - e. Approval of Application Affidavit – TWDB-201
 - f. Recommendation of award of rehabilitation of the 150,000 Gallon Elevated Storage Tank Project TWDB No. 62710 to CTEX Construction Services, LLC
 - g. Engineer status report on Contract A – water treatment plant rehabilitation
 - h. Engineer status report on Contract B – raw water pond and transmission line
 - i. Engineer status report on DWSRF Water System Improvement Project with TWDB
 - j. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB
 - k. Engineer status report on City Hall Rehabilitation Project
 - l. Engineer discussion on EDA grant for sewer plant
3. Consideration and possible action on citizen agenda request:
 - a. **Cara Barrow** – Requesting an adjustment to her sewer portion of her water bill due to a water leak.
 - b. **Stacy Majors** – Requesting a payment arrangement due a high water bill from a leaking toilet.
 4. Consideration and possible action on extending lease agreement with Modspace for the portable building being used as City Hall.
 5. Consideration and possible action on awarding the following proposals
 - A. Application and administrative services for Community Development Block Grant – Disaster Recovery Program (CDBG-DR) Hazard Mitigation Grant Program (HMGP)
 - B. Proposal for solid waste service within the City to Hotchkiss Disposal Service
 6. Consideration and possible action on the following ordinance and other matters pertaining to ordinances:
 - a. Ordinance No. 2018-08-01- **AN ORDINANCE OF THE CITY OF ANAUAC, TEXAS AMENDING ITS CODE OF ORDINANCES TO ADD A NEW CHAPTER 95, SPECIAL EVENTS.** (second reading of ordinance)
 - b. Ordinance No. 2018-09-03 – **AN ORDINANCE BY THE CITY OF ANAHUAC, TEXAS DENYING THE RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED MAY 15, 2018.**
 7. Consideration and possible action on the following agreements for fiscal year 2018-2019:
 - a. Agreement with the Anahuac EMS
 - b. Agreement with the Anahuac VFD
 - c. Agreement/Engagement letter with Start, Garcia, & Stanley, LLC for audit of 2018.
 8. Consideration and possible action on declaring the Ford Ranger as surplus.
 9. Consideration and possible action on approving the organization chart for fiscal year 2018-2019.
 10. Vote on and adopt the budget for fiscal year 2018-2019. Ordinance No. 2018-09-01 – **AN ORDINANCE ADOPTING AND APPROVING A BUDGET FOR THE CITY OF ANAHUAC, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; MAKING CERTAIN FINDINGS INCLUDING COMPLIANCE WITH THE OPEN MEETING ACT LAW AND PROVIDING SEVERABILITY.**
 11. Vote on and adopt the proposed tax rate of \$0.710234 for fiscal year 2018-2019. Ordinance No. 2018-09-02 – **AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ANAHUAC, TEXAS FOR THE YEAR 2018; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.**

12. Consent Agenda

Approved by on motion with no discussion

- a. Accounts payables
- b. Bookkeepers Reports for August 2018
- c. Approval of minutes from August 6, 2018, August 13, 2018, August 27, 2018, and August 29, 2018.
- d. Approve City Secretary to attend additional seminars for her certification

13. Consideration and possible action on department reports.

- a. Mayor (Verbal)
- b. Council Members (Verbal)
- c. City Attorney (Verbal)
- d. City Administrator (Verbal)
Consideration and possible action on adjustments
- e. City Secretary (Written)
 - Check register
- f. Public Works Director
 - Fuel Report
- g. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
- h. Code Enforcement (Written)
 - Code Enforcement Report

14. 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 September 10, 2018 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 September 7, 2018.

Julie Harvill, City Secretary

Removed By: _____ Removed On: _____