



## 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

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### City of Anahuac Council Agenda

Regular Meeting @ 6:30 PM

Monday March 09, 2015

Council Chambers

City Hall, 501 Miller Street, Anahuac, TX 77514

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### REGULAR MEETING

#### 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.

#### Agenda as follows:

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 Cooper** - Requesting more time on mobile home – Church in Houston is helping her try to locate one.
  - b. **Leonard Wilson** – Requesting senior citizen discount off water bill.
  - c. **Anahuac ISD** – Requesting the administration late charge of \$300.00 for their food permits be waived.
  - d. **Debbie Nadal** – Requesting the City reimburse her \$250.00 she had to pay to B & B for sewage stoppage when the problem was on the City side.
  - e. **Trinity Bay RV Park** – Requesting an adjustment on their sewer portion of their bill due to a water leak. If approved the credit will be for \$166.90.
  - f. **Bobbie Russell** – Requesting an adjustment to her sewer portion of her bill due to her hot water heater busting. If approved the credit will be fore \$94.89.
3. Discussion and possible action on Ordinance No. 2015-03-02, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS, AMENDING CHAPTER 130 "GENERAL OFFENSES," OF THE CODE OF ORDINANCES, ANAHUAC, TEXAS TO EXPAND THE PROHIBITION OF ILLICIT SYNTHETIC SUBSTANCES, TO REGULATE THE DISPLAY AND PACKAGE LABELING OF HERBAL INCENSE; AND TO DECLARE CERTAIN CONDUCT TO BE UNLAWFUL; PRESCRIBING A MAXIMUM PENALTY TO TWO THOUSAND AND NO/100 DOLLARS (\$2,000); PROVIDING A**

**REPEALING CLAUSE; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR THE PUBLICATION AND EFFECTIVE DATE THEREOF.** (placed by Mayor Sanders)

4. Discussion and possible action on City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following: (placed by Mayor Sanders)
  - a. Pay request # 7 for PLACO
  - b. Update on the Water Line Replacement Project
  - c. Carroll and Blackmon Engineers, Inc., report of status of proposed Water Plant and related utility system Capital Improvements.
5. Discussion and possible action on EMS agreement with the City of Anahuac. (placed by Mayor Sanders)
6. Discussion and possible action on AVFD agreement with the City of Anahuac. (placed by Mayor Sanders)
7. Discussion and possible action on requirements of address numbers placed on buildings per International Property Maintenance Code 304.3. (placed by Mayor Pro Tem Thompson)
8. Discussion and possible action on sending Robin Deville and Mark Hainley to Surface Water Production II class in Beaumont, Texas April 28, 2015 through April 30, 2015. (placed by City Secretary Harvill)
9. Discussion and possible action on adding Ken Bays, City Administrator to all bank accounts, and all signature cards. (placed by City Secretary Harvill)
10. Discussion and possible action on 2015 Election Items. (placed by City Secretary)
  - a. Certification of Unopposed Candidates
  - b. Ordinance No. 2015-03-01, **AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 09, 2015 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
11. Discussion and possible action on possibly amending Chapter 152 Mobile Homes; Manufactured Homes and Chapter 90 Health And Sanitation; Nuisances. (placed by Mayor Sanders)
  - a. Ordinance No. 2015-03-03, **AN ORDINANCE PROHIBITING CLUTTER AND REFUSE WITHIN THE CITY LIMITS; INSTITUTING CIVIL AND CRIMINAL PENALTIES FOR VIOLATIONS (\$500.00); ESTABLISHING PROCEDURES FOR THE PLACEMENT AND FORECLOSURE OF LIENS RESULTING FROM VIOLATIONS OF THIS ORDINANCE.**
  - b. Ordinance No. 2015-03-04, Mobile Homes; Manufactured Home Ordinance
12. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
  - a. February 2015
13. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
14. Discussion and possible action on approval of minutes from February 09, 2015. (placed by City Secretary Harvill)
15. Discussion and possible action on a date and time for workshop; included but not limited to the following: (placed by Mayor Sanders)
  - a. ATV & Golf Cart Ordinance
  - b. Cat Ordinance
  - c. Developing a Resolution for Storm Surge

d. Updating the Solid Waste Ordinance

16. Convene into closed session on the following:

- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regards pending/possible Litigation. (placed by the Mayor)
- b. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding personnel matters to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Code Enforcement Official Kerry Bay. (placed by Mayor Sanders)

17. Reconvene into open session and take action, if necessary, on closed session items.

18. 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
- e. Maintenance Department
  - No report
- f. Code Enforcement/Animal Control
  - Code Enforcement Report
  - Animal Control Report
- g. City Secretary
  - Check Register
- h. Utility Billing
  - Utility Account History Report
- i. Court
  - No report
- j. Don Langford – Constable
  - Crime Report

19. 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 09, 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](http://www.anahuac.us), in compliance with Chapter 551, Texas Government Code by 4:00 PM on March 06, 2015.*

  
Julie Harvill, City Secretary

Removed By: \_\_\_\_\_ Removed On: \_\_\_\_\_