



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Hall Whitley, Position 1
Linda Palmer, Position 2
Miguel Anderson, Position 3, Mayor Pro Tem

Amanda Hornsby-Abshier, Position 4
Danny Thompson, Position 5

City of Anahuac Council Agenda

Regular Meeting @ 7:00 PM

Monday February 10, 2014

Council Chambers

City Hall, 501 Miller Street, Anahuac, TX 77514

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. **Mary Wilkins** – Asking adjust off sewer portion of bill due to a water leak. The credit would be for \$53.70.
 - b. **Gary Hillyard** – Water meter problems – broken. Water bill \$300.00-\$400.00 plumber certifies no problem on owner's property.
3. Discussion and possible action on Water System Capital Improvements including Water Treatment Plant Rehabilitation, Raw Water Pond and Transmission Main, Water Distribution Main construction, and amending the current engineering agreement with Carroll and Blackman Engineers Inc. to include the design and construction of water mains and related system improvements. (placed by City Administrator Shaver)

4. Discussion and possible action on Bookkeeper's Report and related matters for:
(placed by Mayor Sanders)
 - a. October 2013
 - b. November 2013
 - c. December 2013
 - d. January 2014
5. Discussion and possible action on agreement with Chambers County for the 2014 election. (placed by City Secretary Harvill)
6. Discussion and possible action on Order of Election for 2014. (placed by City Secretary Harvill)
7. Discussion and possible action on Resolution No. 2014-02-01, **ELECTION RESOLUTION**. (placed by City Secretary Harvill)
8. Discussion and possible action on agreement with Chambers County Mosquito Control regarding aerial spraying in the corporate limits of Anahuac. (placed by Mayor)
9. Discussion and possible action second reading of Ordinance No. 2014-01-02 , **AN ORDINANCE ADDING CODE ENFORCEMENT OFFICER IN CHAPTER 94 STREETS AND SIDEWALK OF THE CITY ORDINANCE BOOK**. (placed by City Secretary Harvill)
10. Discussion and possible action on Ordinance No. 2014-02-01, **AN ORDINANCE BY THE CITY OF ANAHUAC, TEXAS ("CITY") DENYING THE RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON SEPTEMBER 25, 2013; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS; REQUIRING ENTERGY TEXAS, INC. TO FILE UPDATED TARIFFS IN COMPLIANCE WITH THE APPROVED RATES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE**. (placed by City Secretary Harvill)
11. Discussion and possible action on Ordinance No. 2014-02-02, **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS, ADOPTING AMENDMENT NUMBER 1 TO THE ORIGINAL BUDGET OF THE CITY OF ANAHUAC, TEXAS, FOR THE FISCAL YEAR 2013-2014, AS ADOPTED BY ORDINANCE NO. 2013-09-01; ESTABLISHING THE WATER SYSTEM CAPITAL FUND LOAN PROCEEDS WITHIN THE UTILITY FUND, PROVIDIGN FOR APPROPRIATION OF FUNDS FROM THE WATER SYSTEM CAPITAL FUND LOAN PROCEEDS; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED ARE OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE**. (placed by City Administrator Shaver)

12. Discussion and possible action on closing out water meter project. (placed by Public Works Director Irby)
13. Discussion and possible action on options for acquisition of an excavator. (placed by Public Works Director Irby)
14. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
15. Discussion and possible action on approval of minutes from January 13, 2014. (placed by City Secretary Harvill)
16. Discussion and possible action on adding City Administrator Deck Shaver to the bank accounts, signature cards, online access, and transfer rights. (placed by City Secretary Harvill)
17. Discussion and possible action on department reports.
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Public Works/Code Compliance
 - e. City Secretary
 - f. Utility Billing
 - g. Don Langford – Constable

18. 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 February 10, 2014 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 February 7, 2014.

Julie Harvill, City Secretary

Removed By: _____ Removed On: _____