

## 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 April 13, 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. **Larry E. Akins** – Requesting an adjustment of his sewer portion of his bill due to the water hose being left on. If approved the credit would be for \$43.44
  - b. **Steve Barrington Gator Wash** – Wants to discuss water billing process.
  - c. **Myrtle Smith** – Requesting an adjustment of her sewer portion of her bill due to a water leak. If approved the credit would be for \$146.17
  - d. **Keitha Cooper** – Update on manufactured home located at 809 Oak
3. Consent Agenda Items (placed by City Secretary Harvill)  
*Approved by one motion with no discussion*
  - a. Bookkeeper's report for March 2015.
  - b. Accounts payables
  - c. Approval of minutes from March 9, 2015 meeting
  - d. Resolution No. 2015-03-02 – **A RESOLUTION OF THE CITY COUNCIL OF ANAHUAC, TEXAS FULLY SUPPORTING THE IKE DIKE CONCEPT BEING PROPOSED BY TEXAS A & M UNIVERSITY-GALVESTION.**
  - e. Ordinance No. 2015-03-03 – **AN ORDINANCE AMENDING CHAPTER 90: HELATH AND SANITATION; NUISANCES PROHIBITING CLUTTER AND REFUSE WITHIN THE CITY LIMITS.**

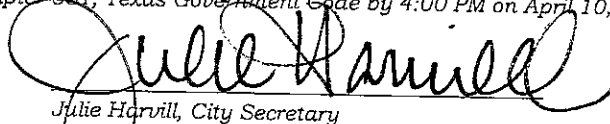
- f. Ordinance No. 2015-03-04 – **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS REGULATING THE USE AND OPERATION OF GOLF CARTS.**
  - g. Ordinance No. 2015-04-01 – **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS SUSPENDING THE RATES PROPOSED BY CENTEPOINT ENERGY.**
4. Discussion and possible action on the 2013-2014 Fiscal Year Audit. (placed by City Secretary Harvill)
  5. 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. Update on Water Line Replacement Project
    - b. Consideration and possible action to approve Change Order # 3 (Final) for the City of Anahuac, Texas 2014 Water Line Replacement Project. This change order will reconcile the estimated quantities with the actual quantities.
    - c. Consideration and possible action to approve Final Pay request # 8 for PLACO
    - d. Consideration and possible action to approve the Certificate of Construction Completion for the City of Anahuac, Texas, 2014 Water Line Replacement Project
    - e. 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.
    - f. 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.
    - g. Carroll and Blackmon Engineers, Inc., report of status of proposed Water Plant and related utility system Capital Improvements.
  6. Consideration and Possible action to approve the following:
    - a. Ordinance No. 2015-04-02 -
    - b. Update to Basic Emergency Management Plan with Chambers County
    - c. Floodplain Interlocal Agreement with Chambers County
    - d. Interjurisdictional Mutual Aid Agreement with Chambers County
  7. Discussion and possible action on EMS agreement with the City of Anahuac. (placed by Mayor Sanders)
  8. Discussion and possible action on AVFD agreement with the City of Anahuac. (placed by Mayor Sanders)
  9. Discussion and possible action on security issues at City Hall.
  10. 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

11. 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 April 13, 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 April 10, 2015.



Julie Harvill, City Secretary

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