

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 Council Agenda

Regular Meeting @ 6:30 PM

Monday February 09, 2015

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. **Donald Drier** - Requesting an adjustment to the sewer portion of his bill due to a water leak. If approved the credit would be for \$20.06
 - b. **Mindy Lake** – Requesting an adjustment to the sewer portion of her bill due to a water leak. If approved the credit would be for \$48.83
 - c. **Joanna Baker** – Requesting a credit of late fees (\$6.74) & reconnection fees (\$20.00) on her mother's account. If approved the credit would be for \$26.74. Requesting the City to pay \$25.00 to stop payment on her mother's check. Requesting the payment she made of \$94.12 to be credited back to her credit card and her mother issue the City a check for \$67.38.
 - d. **Bobbie Russell** – Requesting an adjustment to the sewer portion of his bill due to a water leak. If approved the credit would be for \$91.85
 - e. **Rickey Brown** – Requesting an adjustment on bill due to water leak. If approved the credit would be for \$43.55.
 - f. **Keitha Cooper** – Asking for a variance for Mobile Home located at 809 Oak.
3. Discussion and possible action on application for 2015-2016 CDBG funds. (placed by Mayor Sanders)
4. Discussion and possible action on the Citizen Participation Plan CDBG Funds. (placed by Mayor Sanders)

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. Pay request # 6 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.
 - d. Approval for TCEQ
 - e. Bid Approval
 - f. Resolution Approval
6. Discussion and possible action on Double Bayou Project presented by Linda Shead. (placed by Mayor)
7. Discussion and possible action on EMS agreement with the City of Anahuac. (placed by Mayor Sanders)
8. Discussion and possible action on City staff attending the Anahuac Area Chamber of Commerce Annual Award Banquet. (placed by Alderman Anderson)
9. Discussion and possible action on Resolution No. 2015-02-01 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.** (placed by City Secretary Harvill)
10. Discussion and possible action on Resolution No. 2015-02-02 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PLANNING/CAPCITY/BUILDING FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.** (placed by City Secretary Harvill)
11. Discussion and possible action on Order of Election. (placed by City Secretary Harvill)
12. Discussion and possible action on agreement with Chambers County Mosquito Control. (placed by City Secretary Harvill)
13. Discussion and possible action on bringing the Circus to Anahuac. (placed by City Secretary Harvill)
14. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
 - a. January 2015
15. Discussion and possible action on accounts payable. (placed by City Secretary Harvill)
16. Discussion and possible action on approval of minutes from January 12, 2015, January 16, 2015 and February 02, 2015. (placed by City Secretary Harvill)
17. 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

18. Convene into closed session on the following:

- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding personnel matters to discuss the employment of Ken Bays for City Administrator. (placed by Mayor Sanders)
- b. 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)

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

20. Discussion and possible action on department reports.


- a. Mayor
- b. Council Members
- c. Maintenance & Repair Foreman
 - Water Purchase and Sales Report
 - Fuel Report
 - Verbal Report on pulling meters
 - Inventory List of Work Needed
- d. Maintenance Department
 - No report
- e. Code Enforcement/Animal Control
 - Code Enforcement Report
 - Animal Control Report
- f. City Secretary
 - Check Register
- g. Utility Billing
 - Utility Account History Report
- h. Court
 - No report
- i. Don Langford – Constable
 - Crime Report

21. 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 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, in compliance with Chapter 551, Texas Government Code by 4:00 PM on February 06, 2015.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____