

CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1
Janice Jircik, Position 2, Mayor Pro Tem
Miguel Anderson, Position 3

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Regular Meeting @ 6:30 PM
Monday January 11, 2016
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.

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, and related engineering matters, including but not limited to the following: (placed by City Secretary Harvill)
 - a. Pay Request # 5 for Contract A in the amount of \$79,467.84
 - b. Pay Request #6 for Contract B in the amount of \$147,192.71
3. Consideration and possible action to approve update to 2003 Comprehensive Plan
 - a. Notification of approval of Grant Application by AMDD
 - b. Authorization to approve proposal of Public Management, Dated October 28, 2015
 - c. Authorization for City Administrator to Sign Proposal and act as Liaison for City in Comp Plan Update Project
4. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for December 2015.
 - b. Accounts payables
 - c. Approval of minutes from December 14, 2015 and meeting
5. Consideration and possible action on Ordinance 2016-01-01 – **AN ORDINANCE OF THE CITY COUNCIL OF ANAHUAC, TEXAS, AUTHORIZING PARTICIPATION WITH**

OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. (placed by City Secretary Harvill)

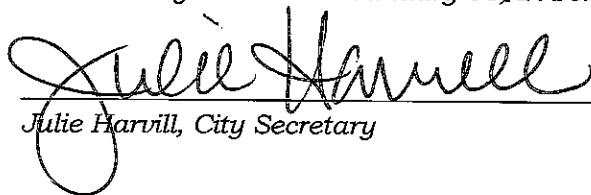
6. Consideration and possible action on Interlocal Agreement with Chambers County for Health Inspections. (placed by City Secretary Harvill)
7. Consideration and possible action on comp time policy. (placed by Mayor Sanders)
8. Consideration and possible action on revising the employee organization chart. (placed by Mayor Sanders and City Administrator Bays)
9. Consideration and possible action on surplus agreement with Public Surplus. (placed by Mayor Sanders)
10. Consideration and possible action on the developed cat ordinance # 2016-01-02 or developing a cat ordinance for the City. (placed by Mayor Sanders)
11. Convene into closed session on the following:
 - a. Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters Discussion and Possible action on the appointment or employment of Kit Jones for Public Works Supervisor position. (placed by Mayor Sanders)
 - b. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation. (placed by Mayor Sanders)
12. Reconvene into open session and take action, if necessary, on closed session items.
 - a. Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters Discussion and Possible action on the appointment or employment of Kit Jones for Public Works Supervisor position. (placed by Mayor Sanders)
 - b. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation. (placed by Mayor Sanders)
13. Consideration and possible action on department reports. (placed by City Secretary Harvill)
 - 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

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 January 11, 2016 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 January 08, 2016.



Julie Harvill, City Secretary

Removed By: _____ Removed On: _____