



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 January 12, 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. **Marta Nadal** - Requesting a street be named after her father Mr. Nadal, who was a doctor in Anahuac.
 - b. **Loyde W McLLLwain** – Requesting senior citizen discount to continue.
 - c. **Charles Moore** – Requesting senior citizen discount to continue.
 - d. **Thompson Perkins** – Requesting an adjustment off his sewer portion of his bill due to a water leak. If approved the credit would be for \$7.96.
 - e. **Michael Johnson** – Requesting something be done about the water meter at location.
 - f. **Michael Bertrand** – Requesting an adjustment off his sewer portion of his bill due to a water leak. If approved the credit would be for \$195.93.
 - g. **Wells Land Survey** – Submitting a Preliminary Plat Map for replatting of lot 1 of the Penick Subdivision.
3. Discussion and possible action on application for 2015-2016 CDBG funds. (placed by David Baker, Public Management)
4. Discussion and possible action on engineering matters, including updated on the Water Line Replacement Project, including Carroll and Blackmon Engineers, Inc., report of status of proposed Water Plant and related utility system Capital Improvements. (placed by Mayor Sanders)

5. Discussion and possible action on Chambers County Accounts. (placed by Mayor Sanders)
6. Discussion and possible action on transfers from the Utility Fund to the General Fund. (placed by Mayor Sanders)
7. Discussion and possible action animal control in the City. (placed by Mayor Sanders)
8. Discussion and possible action on City Administrator position. (placed by Mayor Sanders)
9. Discussion and possible action on hiring a Double B Operator. (placed by Mayor Sanders)
10. Discussion and possible action on furnishing the AMDD with water tap. (placed by Mayor Pro Tem Thompson)
11. Discussion and possible action on developing an ATV and Golf Cart Ordinance. (placed by Alderman Anderson)
12. Discussion and possible action on updating **CHAPTER 152: MOBILE HOMES; MANUFACTURED HOMES** per the suggestions of FEMA Region 6 Mitigation Division. (placed by Mayor Sanders)
13. Discussion and possible action on updating **Chapter 53: SOLID WASTE**. (placed by Code Official Bay)
14. Discussion and possible action on garbage service when water service is disconnect. (placed by Mayor Sanders)
15. Discussion and possible action on Ordinance No. 2015-01-01 – **A ORDINANCE OF THE CITY COUNCIL OF ANAHUAC, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENERGY REGULATORY COMMISSION IN 2015**. (placed by City Secretary Harvill)
16. Discussion and possible action on Inter local Agreement with Chambers County Environmental Health. (placed by City Secretary Harvill)
17. Discussion and possible action on Entergy Texas Agrees to Buy Portion of Union Power Station. (placed by City Secretary Harvill)
18. Discussion and possible action on the bookkeeper's helping closing out 2014 in Centerpoint. (placed by City Secretary Harvill)
19. Discussion and possible action on cost of City Secretary Julie Harvill training with the Texas Municipal Clerks Certification Program. (placed by City Secretary Harvill)
20. Discussion and possible action on bringing the Circus to Anahuac. (placed by City Secretary Harvill)
21. Discussion and possible action on bookkeeper's report. (placed by City Secretary Harvill)
 - a. December 2014
22. Discussion and possible action on accounts payable, including possible approval on the following items. (placed by City Secretary Harvill)
 - a. Purchase from Rural Pipe & Supply
 - b. Purchase from PSI

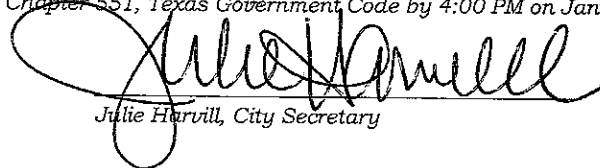
23. Discussion and possible action on purchasing policy procedures in the absent of a City Administrator. (placed by Mayor Sanders)
24. Discussion and possible action on approval of minutes from December 8, 2014. (placed by City Secretary Harvill)
25. Convene into closed session on the following:
 - 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, evaluation, reassignment, duties, discipline, or dismissal of Maintenance & Repair Foreman Dan Irby. (placed by Mayor Sanders)
 - b. Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters discussion and possible action on hiring Robin Deville as part-time Water/Wastewater Operator. (placed by Mayor Sanders)
26. Reconvene into open session and take action, if necessary, on closed session items.
27. Discussion and possible action on department reports.
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - Water Purchase and Sales Report
 - Fuel Report
 - d. Maintenance Department
 - No report
 - e. Code Compliance
 - Code Compliance Report
 - f. City Secretary
 - Accounts Receivable Report
 - g. Utility Billing
 - Utility Account History Report
 - h. Court
 - No report
 - i. Don Langford – Constable
 - Crime Report

28. 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 12, 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 January 9, 2014.


 Julie Harvill, City Secretary

Removed By: _____ Removed On: _____