



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1, Mayor Pro Tem
Janice Jircik, Position 2
Sean Perry, Position 3

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Public Hearing @ 5:30 p.m. & Regular Meeting immediately following Public Hearing
Monday July 9, 2018
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.

PUBLIC HEARING

1. To receive public comments regarding the adoption of a Comprehensive Plan and Future Land Use Map in accordance with State Law for the purpose of promoting the public health, safety, morals, and general welfare. These regulations are to be applied city-wide and in Extraterritorial Jurisdiction (ETJ) as applicable.

REGULAR MEETING

1. Consideration and possible action on appointing the new City Administrator William Grigsby.
2. 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
3. Consideration and possible action on approving the future land use map.
4. Consideration and possible action on City Water Plant Project, City Sewer Projects, and TWDB Projects and related engineering matters, including but not limited to the following:
 - a. Engineer status report on Contract A – water treatment plant rehabilitation
 - b. Engineer status report on Contract B – raw water pond and transmission line
 - c. Engineer status report on DWSRF Water System Improvement Project with TWDB
 - d. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB
5. Consideration and possible action on citizen agenda request:

- a. **Leonard Wilson** – Requesting stop signs and warning signs on North Main near the park. Also drain cover on Lonestar between North main and Canal Street on East side needs to be repaired.
 - b. **Bradley Gates** – Requesting an adjustment to his sewer portion of his bill due to water being turned on while out of town.
 - c. **James Bryan** – to gather information on the history of the water system. To recommend an addition to the request for service that informs the consumer of monthly charges. Suggest a closed admin page for the City.
6. Consideration and possible action on janitorial services for City Hall.
 7. Consideration and possible action on purchasing two new smart phones.
 8. Consideration and possible action on proposed 2018-2019 fiscal budget.
 9. Consideration and possible action on the following ordinances
 - a. Ordinance No. 2018-07-02- **AN ORDINANCE AMENDING ITS CODE OF ORDINANCES TO ADD A NEW CHAPTER 95, SPECIAL EVENTS**
 - b. Ordinance No. 2018-07-01 – **AN ORDINANCE ADDING SECTION 13.02 TO CHAPTER 130: PORTABLE RESTROOMS**
 10. Consideration and possible action on bid pertaining to tax resale property – cause number 1288R, 25455, CV25455 303 Texas.
 11. Consideration and possible action on closing bank account 18368 – Water Meter Loan Fund with Anahuac National Bank.
 12. Consideration and possible action on adding City Administrator William Grigsby to all bank accounts and signature cards with Anahuac National Bank.
 11. Convene into closed session.
 - 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 Code Enforcement Official Noemi Valencia.
 12. Reconvene into open session, and take any action, if necessary, on closed session items.
 13. Consent Agenda
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports from July 2018
 - c. Approval of minutes from June 11, 2018 and June 25, 2018
 14. Consideration and possible action on department reports.
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - c. City Attorney (Verbal)
 - d. City Administrator (Verbal)
 - e. City Secretary (Written)
 - Check register
 - f. Public Works Director (Written)
 - Fuel Report
 - g. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - h. Code Enforcement (Written)
 - Code Enforcement Report
 15. 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 July 9, 2018 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 July 6, 2018.



Julie Harvill, City Secretary

Removed By: _____ Removed On: _____