



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
Tuesday October 13, 2015
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 citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Paula Smith** – Requesting help with her water bill. Citizen states her water is too high with only one person living at the location.
 - b. **Tammy Hale** – Requesting road closures for the Veteran's Day and Christmas Day Parade.
3. 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 # 2 for Contract A in the amount of \$96,279.65
 - b. Pay Request #3 for Contract B in the amount of \$460,116.00
4. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for September 2015.
 - b. Accounts payables
 - c. Approval of minutes from September 14, 2015 meeting
 - d. Ordinance No. 2015-10-01 – **AN ORDINANCE DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY, TEXAS, INC.**

5. Consideration and possible action on Ordinance No. 2015-10-01 – **AN ORDINANCE ESTABLISHING MINIMUM SETBACKS FOR RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT OTHER THAN MOBILE HOMES.** (placed by City Secretary Harvill)
6. Consideration and possible action on appointment of City’s representatives to H-GAC General Assembly.
7. Consideration and possible action on properties the City owns a portion of due to deed sales. (placed by City Secretary Harvill)
8. 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

9. 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 October 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, in compliance with Chapter 551, Texas Government Code by 4:00 PM on October 9, 2015.


 Julie Harvill, City Secretary

Removed By: _____ Removed On: _____