



## 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

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City of Anahuac Agenda  
Regular Meeting @ 6:30 PM  
Monday February 08, 2016  
Council Chambers  
City Hall, 501 Miller Street, Anahuac, TX 77514

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### 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 # 6 for Contract A in the amount of \$43,294.09
  - b. Pay Request #7for Contract B in the amount of \$74,802.76
3. Consideration and possible action on Change Order #1 for Contract A – Water Treatment Plant Rehabilitation Project. (placed by Mayor Sanders)
4. Consideration and possible action on Change Order #1 for Contract B – Raw Water Pond and Transmission Line Project. (placed by Mayor Sanders)
5. Consideration and possible action on having fire hydrants inspected/repaired by Texas Hydrant Service. (placed by City Secretary Harvill)
6. Consideration and possible action on using SNAP within the City. (placed by Alderwoman Crews)
7. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
  - a. **Lillie M. Rivon** – Requesting and adjustment to the sewer portion of her water bill due to a water line break in the attic. If approved the credit would be for \$6.27


- b. **Robbie Linares** – Requesting reconnect fee of \$20.00 be credited to their account.
8. Consent Agenda (placed by City Secretary Harvill)  
*Approved by one motion with no discussion*
    - a. Bookkeeper's report for January 2016.
    - b. Accounts payables
    - c. Approval of minutes from January 11, 2016
  9. Consideration and possible action on accepting offer for property located at 903 Houston. (placed by City Secretary Harvill)
  10. Consideration and possible action on the City attending the Chambers of Commerce Banquet. (placed by Alderman Anderson)
  11. Consideration and possible action on fence at the raw water pond. (placed by Public Works Supervisor Jones)
  12. Consideration and possible action on Order of Election for 2016. (placed by City Secretary Harvill)
  13. Consideration and possible action on agreement with Chambers County Mosquito Control. (placed by City Secretary Harvill)
  14. Consideration and possible action on department reports. (placed by City Secretary Harvill)
    - a. Mayor
    - b. Council Members
    - c. City Administrator
    - d. Public Works Director
      - 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

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 February 08, 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](http://www.anahuac.us), in compliance with Chapter 551, Texas Government Code by 4:00 PM on February 05, 2016.*

  
 Julie Harvill, City Secretary