



## 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

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City of Anahuac Agenda  
Regular Meeting @ 6:30 p.m.  
Monday, April 8, 2019  
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. Proclamation – Mayor Sanders will present Melissa Prentice of BayArea Turning Point with a proclamation declaring April 2019 as Sexual Assault Awareness Month in the City of Anahuac.
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 the 2018 audit report.
4. Consideration and possible action on adopting the zoning map.
5. Consideration and possible action on City Water Plant Project, City Sewer Projects, TWDB Projects and related engineering matters, including but not limited to the following:
  - a. Engineer status report on DWSRF Water System Improvement Project with TWDB
  - b. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB
  - c. Engineer status report on City Hall Rehabilitation Project
  - d. Engineer status report on generator replacement for water plant to include the escrow agreement with BOK and the Principal Forgiveness Agreement Drinking Water State Revolving Fund with TWDB
  - e. Engineer status report on the EDA Grant

- f. Pay Request # 4 for the elevated storage tank project in the amount of \$60,480.00 to CTEX Construction Services, LLC
  - g. Pay Request # 1 for the hydro excavation project in the amount of \$13,214.61 to Qualawash Holdings, LLC.
  - h. Recommendation of awarding the Lift Station Rehabilitation Project TWDB No. 73736
6. Consideration and possible action on the TWDB Drinking Water State Revolving Fund Hurricane Harvey Disaster Relief Program matters, including but not limited to the following:
  - a. Closing documents from U. S. Capital Advisors
  - b. Agreement with U. S. Capital Advisors
7. Consideration and possible action on citizen agenda request:
  - a. **Manton & Linda Steward** – Requesting an adjustment to the sewer portion of bill due to a water leak. If approved the credit would be for \$38.43.
8. Consideration and possible action on revising the City's purchasing policy.
9. Consideration and possible action on employee handbook update.
10. Consideration and possible action of agreement with Chambers County Mosquito Control.
11. Consideration and possible action on purchasing a new lawn mower.
12. Consideration and possible action on drainage with the City limits.
13. Convene into executive 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 William Grigsby – City Administrator.
14. Reconvene into open session, and take any action, if necessary, on executive session items
15. Consent Agenda
 

*Approved by on motion with no discussion*

  - a. Accounts payables
  - b. Bookkeepers Reports for March 2019
  - c. Approval of minutes from March 11, 2019 regular meeting and March 18, 2019 workshop
  - d. Ordinance No. 2019-04-01 – **ORDINANCE OF THE CITY OF ANAHUAC, TEXAS SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS**
16. 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. Assistant City Secretary (Written)
    - Utility Account History Report
    - Water Purchase and Sales Report

- Building Permit Report
- h. Code Enforcement Officer(Written)
- i. Court Report (Written)

17. 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 April 8, 2019 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 April 5, 2019.

  
Julie Harvill, City Secretary

Removed By: \_\_\_\_\_ Removed On: \_\_\_\_\_