



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, August 13, 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. The City of Anahuac, Texas will hold a Public hearing to review the performance under its Texas Community Development Block Grant Contract # 7216009 with the Texas Department of Agriculture in which funds was used for water improvements in the City of Anahuac.

REGULAR MEETING

1. **Proclamation - A proclamation recognizing and honoring Mrs. Ella Moore on her 100th birthday on August 25, 2018.**
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. Melissa Prentice the Primary Prevention Coordinator with Bay Area Turning Point would like to inform Council about a program they want to bring to our community.
4. Consideration and possible action on accepting the 2017 fiscal year audit.
5. Consideration and possible action regarding the CDBG Contract # 7216009.

6. 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 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
7. Consideration and possible action on citizen agenda request:
 - a. **James Wright** – Requesting an adjustment to his sewer portion of his water bill due to a water leak.
 - b. **Courtney Allen - Gatorfest** – Requesting permission to hold a skeet shoot within the City limits on September 8, 2018 as part of Gatorfest.
 - c. **Melissa Thomas & Cheryl Lieck** – Requesting information on the maintenance of the large drainage ditches on the east and west side of the Penick Addition.
 - d. **Alice Ricks Lewis** – Requesting late fees be waived from her mother’s bill.
 - e. **Brian Singleton – Anahuac EMS** – Requesting an adjustment to sewer portion of bill due to leaking toilet.
8. Consideration and possible action on the following ordinance and other matters pertaining to ordinances:
 - a. Ordinance No. 2018-08-01- **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS AMENDING ITS CODE OF ORDINANCES TO ADD A NEW CHAPTER 95, SPECIAL EVENTS.**
 - b. Ordinance No. 2018-07-01 – **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS, ADDING SECTION 130.02 TO CHAPTER 130: PORTABLE RESTROOMS.** (second reading of ordinance)
 - c. Consideration and possible action pertaining to Gatorfest
 - d. Consideration and possible action on requesting the Manufactured Housing Board within the Texas Department of Housing and Community Affairs (the Board) to approve a proposed standard for the construction or installation of manufactured housing in the City of Anahuac, Texas and the City amending Chapter 152 of the City of Anahuac, Texas Municipal Ordinances governing manufactured housing with the Board’s prior approval of the proposed standard.
9. Consideration and possible action on renewing AMDD Directors Bill Stults, Janice Jircik, and Brandi Brown for a term of 2018-2020.
10. Consideration and possible action on proposed 2018-2019 fiscal year budget.
11. Consideration and possible action on 2018-2019 tax rate.
12. Convene into executive session
 - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with attorney; regarding pending/possible litigation.
13. Reconvene into open session, and take any action, if necessary, on executive session item.
14. Consent Agenda
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports for July 2018
 - c. Approval of minutes from July 9, 2018.
15. Consideration and possible action on department reports.
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)

- c. City Attorney (Verbal)
- d. City Secretary (Written)
 - Check register
- e. Public Works Director
 - Fuel Report
- f. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
- g. Code Enforcement (Written)
 - Code Enforcement Report

16. 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, Kaitlin Sanders, Assistant City Secretary, do hereby certify that a copy of the August 13, 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 August 10, 2018.

Kaitlin Sanders, Assistant City Secretary

Removed By: _____ Removed On: _____