



CITY OF ANAHUAC

Cheryl Sanders, Mayor

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

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Workshop @ 5:30 p.m., Regular Meeting immediately following
Monday, June 10, 2019
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.

WORKSHOP

1. Discuss and review the proposed budget amendments for the 1st and 2nd quarter of the fiscal year.

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 agenda request:
 - a. **Tammra Headley** – Requesting City water service outside of the city limits located at the corner of FM 563 and Hwy 61.
3. 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 Engineer status report on the EDA Grant

- e. Contract between LJA Engineering and the City of Anahuac for the CDBG Grant 4332 for sanitary sewer rehab
 - f. Agreement between Chambers County and the City of Anahuac regarding the property at Fort Anahuac Park for the City's Lift Station
 - g. Temporary construction easement for sanitary sewer rehabilitation project
 - h. Pay Request #1 for GST Replacement Project, in the amount of \$55,703.48
4. Discussion and possible action on:
- A RESOLUTION OF THE CITY COUNCIL OF ANAHUAC, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) RELATED TO HURRICANE HARVEY DISASTER RECOVERY EFFORTS IN RESPONSE TO THE SEVERE STORM AND FLOODING EVENTS FROM AUGUST 24, 2017 THOROUGH AUGUST 29, 2017 UNDER FEMA DISASTER DECLARATION NO. 4332 (DR-4332); AND AUTHORIZING THE MYOR AND CITY ADMINISTRATOR TO ACT AS THE CITY'S EXECUTIVE OFFICER(S) AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY PROGRAM.**
- 5. Discussion with City staff pertaining to future plans for City Hall
 - 6. Consideration and possible action on updates for workshop with CLCND
 - 7. Consideration and possible action to approve partnership with Chambers County to clear drainage ditches, in an amount NOT TO EXCEED \$30,000
 - 8. Consideration and possible action on City Attorney updates to contract for Film Friendly in Texas coming to Anahuac
 - 9. Consideration and possible action on budget amendments for the first and second quarters
 - 10. Consideration and possible action on quotes for salary comparison
 - 11. Consideration and possible action on alterations to building permit fees to account for Texas H.B. 852
 - 12. Consideration and possible action on updates to City kennels
 - a. Consideration and possible action on quotes for cement work
 - b. Consideration and possible action on quotes for new kennel system
 - 13. Discussion pertaining to the development of a written City Council Rules of Procedure
 - 14. 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 Julie Harvill – City Secretary.
 - b. 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 Kaitlin Sanders – Assistant City Secretary.
 - 15. Reconvene into open session, and take any action, if necessary, on executive session items
 - 16. Consent Agenda

Approved by on motion with no discussion

 - a. Accounts payables
 - b. Bookkeepers Reports for May 2019
 - c. Approval of minutes from May 20, 2019 special meeting and May 30, 2019 workshop & special meeting

17. Consideration and possible action on department reports

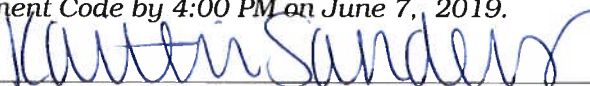
- a. Mayor (Verbal)
- b. Council Members (Verbal)
 - AMDD financials for March 2019 (written)
 - AMDD minutes for April 2019 (written)
- c. City Attorney (Verbal)
- d. City Administrator (Verbal)
- e. City Secretary (Written)
 - Check Register
- f. Public Works Director (Written)
 - Fuel Report
- g. Assistant City Secretary (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - Building Permit Report
- h. Code Enforcement Officer
 - Code Enforcement Report(Written)
- i. Court Clerk
 - Court Report (Written)

18. 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 June 10, 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, in compliance with Chapter 551, Texas Government Code by 4:00 PM on June 7, 2019.


Kaitlin Sanders, Assistant City Secretary

Removed By: _____ Removed On: _____