



## 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, February 11, 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. 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, 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
  - e. Pay Request # 2 for the elevated storage tank project in the amount of \$59,580.00 to CTEX Construction Services, LLC
  - f. Change Order # 1 for the elevated storage tank project regarding the gate valves, spool piece, and inserta-valve
  - g. Logo for the water tower and ground storage tank
3. Consideration and possible action on citizen agenda request:
  - a. **Anahuac ISD – Sheri Edmonds** – Requesting late fees on all 9 accounts in the total amount of \$457.61 are waived for the month of January.
4. Consideration and possible action on certifying the tax rolls of 2018 are correct.

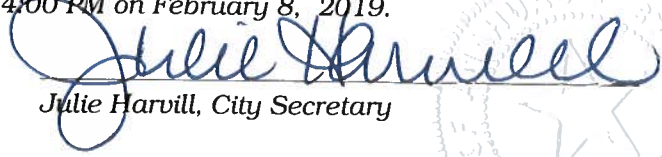
5. Consideration and possible action on Magna Flow Invoice.
6. Consideration and possible action on continuing agreement with HdL Companies/Sales Tax Assurance.
7. Convene into executive session
  - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding personnel matters to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Noemi Valencia – Code Enforcement Official.
  - 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 Jaime Rivas – General Maintenance.
  - c. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation.
8. Reconvene into open session, and take any action, if necessary, on executive session items
9. Consideration and possible action on designating as the Rabies Control Authority
10. Consent Agenda  
*Approved by on motion with no discussion*
  - a. Accounts payables
  - b. Bookkeepers Reports for February 2019
  - c. Approval of minutes from January 14, 2019 regular meeting, February 5, 2019 workshop & special meeting
11. 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
    - Fuel Report
    - Quote from Keel Enterprises, LLC
  - g. Assistant City Secretary (Written)
    - Utility Account History Report
    - Water Purchase and Sales Report
    - Building Permit Report
  - h. Code Enforcement Officer(Written)

12. 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 11, 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 February 8, 2019.

  
Julie Harvill, City Secretary



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