



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
Workshop @ 5:30 p.m. & Regular Meeting @ 6:30 p.m.
Monday, February 12, 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.

WORKSHOP

1. Discuss the status and items to be included on the comprehensive plan.
2. Discuss the future of Anahuac.

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, CDBG Project NO. 7216009, and 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. Update on the CDBG project
 - d. Pay Request #2 for the 2016 Sanitary Sewer Rehabilitation Project CDBG Project # 7216009
 - e. Update on the TWDB project
3. Consideration and possible action on water meters.
4. Consideration and possible action on citizen agenda request:
 - a. **Sheila Campbell** – Requesting a payment arrangement due to her high water.
 - b. **John Choate** – Requesting an adjustment to sewer portion of water bill due to a water leak.

- c. **Bobbie Zigler** – Requesting an adjustment to sewer portion of water bill from November 2017 that Council did payment arrangements on.
 - d. **Frank Garner** – Requesting an adjustment to sewer portion of water bill due to a water leak.
 - e. **Trinity Episcopal Church/Clay Dean** – Requesting an adjustment to sewer portion of water bill due to a water leak.
 - f. **Gary Ferguson** – Requesting and adjustment to sewer portion of water bill due to a water leak. Also to discuss Ordinance # 2017-12-01 – the 30 day time frame.
 - g. **Semaj Bailey** – Requesting an adjustment to sewer portion of water bill due to a water leak.
 - h. **Quinten Adams** – Requesting an adjustment to sewer portion of water bill due to a water leak.
 - i. **Kent Suttle** – Requesting an adjustment to sewer portion of water bill due to a water leak. Also wants to discuss the water quality and the drainage on Belton Ln.
 - j. **John Bradley** – Requesting an adjustment to sewer portion of water bill due to a water leak.
 - k. **Paul Nelson** – Request to have two dead trees removed from easement behind his house.
5. Consideration and possible action the list properties for letters to be sent in regards to structures needing to be torn down or repaired:
- a. 1203 Work – Rubert Humphrey Jr – to be torn down
 - b. Lonestar – Emerson & Ira J Echols – to be torn down
 - c. Hamilton – Nicole Whittington – to be torn down
 - d. 609 Bolivar – Derise P. & Tammy K William – to be repaired
6. Consideration and possible action on Solid Waste Contract.
7. Consideration and possible action on insurance claims filed due to the hurricane and related hurricane matters, including but not limited to the following:
- a. 2 City Vehicles that were damaged during the hurricane replacing one or both of them.
 - b. Plan for City Hall
8. Consideration and possible action on cutting down and/or maintaining dead tress.
9. Consideration and possible action on weekend call out and process for employees.
10. Consideration and possible action on duties of City Administrator and Public Works Director.
11. Consideration and possible action renewing Sonicwall Internet Security Appliance for the computers.
12. Consideration and possible action on sending Jason Davis, Nicole Swearingen, and Cody DeBarge to class and school for sewer certification.
13. Convene into closed session.
- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation.
 - 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 Charles Shajari as City Administrator/Public Works Director.
14. Reconvene into open session, and take any action, if necessary, on closed session items.
15. Consent Agenda

Approved by on motion with no discussion

- a. Accounts payables
- b. Bookkeepers Reports from February 2018
- c. Approval of minutes from January 8, 2018 and January 29, 2018
- d. Agreement with Chambers County for mosquito control
- e. Election Resolution 2018-02-01 – JOINT ELECTION INTERLOCAL AGREEMENT

16. Consideration and possible action on department reports.

- a. Mayor (Verbal)
- b. Council Members (Verbal)
- c. City Attorney
 - Annexation for Alligator Alley – 240 Bolivar and
 - Annexation Anahuac National Bank – 801 S Ross Sterling
 - Chambers-Liberty County Navigation District
- d. City Secretary (Written)
 - Check register
 - Fuel Report
- e. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
- f. Code Enforcement (Written)
 - Code Enforcement Report

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 February 12, 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 February 9, 2018.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____