



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 & Regular Meeting @ 6:30 p.m.
Monday, January 14, 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.

PUBLIC HEARING

1. Discussion on placing a stop sign and the intersection of North Texas and North Main.

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 discussion on generator replacement for water plant
 - e. Agreement with LJA for the 2019-2020 CDBG Grant Project
 - f. Pay Request # 1 for the elevated storage tank project in the amount of \$45,900.00 to CTEX Construction Services, LLC
 - g. Logo for the water tower and ground storage tank
 3. Consideration and possible action on awarding Contract C - Ground Storage Tank Replacement Project to best bidder.
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4. Consideration and possible action on 2019-2020 TxCDBG Application Resolution.
5. Consideration and possible action on Order of Election for 2019.
6. Consideration and possible action on the CLCND agreement.
7. Consideration and possible action on the updated Employee Handbook.
8. Consideration and possible action on the following ordinances:
 - a. Ordinance No 2018-12-01 – Sign Ordinance
 - b. Ordinance No. 2018-12-02 – Sex Offenders Ordinance
9. 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.
10. Reconvene into open session, and take any action, if necessary, on executive session items
11. Consent Agenda
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports for December 2018
 - c. Approval of minutes from December 10, 2018 and December 11, 2018
 - d. Annual Ordinance pertaining to Entergy – Ordinance No. 2019-01-01 – **AN ORDINANCE AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC.**
12. 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
 - g. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - h. Code Enforcement (Written)
 - i. Court Report (Written)

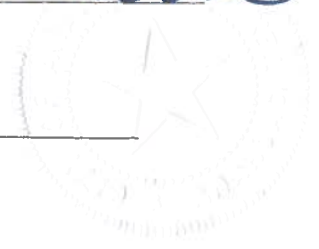
13. Adjournment

"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 January 14, 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 January 11, 2019.

Julie Harvill
Julie Harvill, City Secretary



Removed By: _____ Removed On: _____