

REGULAR MEETING
MONDAY, August 08, 2016
6:30 p.m.

A Special Meeting of the Anahuac City Council was held in the Council Chambers of Anahuac City Hall located at 501 Miller Street, Anahuac, Texas on Monday, August 08, 2016 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Janice Jircik	Aldерwoman
Danny Thompson	Alderman
Deidre Crews	Mayor Pro Tem
Miguel Anderson	Alderman
Charlie Henry	Alderman
Ken Bays	City Administrator
Julie Harvill	City Secretary

Those not present:

Richard Baker	City Attorney
Richard Ferguson	City Attorney

Guests:

Jeff Scogin	LJA Engineering
Toby Davis	LJA Engineering
Robert Hall	Citizen
Sue Hawthorne	The Progress
Kristie Hadknot	Public Management

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:31 p.m. Alderman Henry led the invocation and Alderwoman Jircik led the pledges.

Mayor Sanders moved to item 1 comments from the Audience. There were no comments from the audience.

Mayor Sanders moved to item 2 consideration and possible action on City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following:

- a. Pay Request # 12 for Contract A in the amount of \$112,563.18
- b. Change Order on #2 for Contract A Water Treatment Plant Rehabilitation Project.

A motion to approve item A was made by Alderman Thompson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

A motion to approve item B was made by Alderwoman Jircik. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 3 consideration and possible action to authorize staff to advertise for qualifications for professional services for engineering, financial advisor, and bond attorney services related to the Clean Water State Revolving Fund and the Drinking Water State Revolving Fund financial applications submitted to the funded through the Texas Water Development Board for funding. A motion authorizing staff to advertise was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders move to item 4 consideration and possible action on citizen's agenda request.

- a. **Anahuac National Bank** – Request an adjustment on sewer portion of bill due to water leak. If approved the adjustment would be \$1,548.43. A motion to approve the adjustment was made by Alderwoman Jircik. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.
- b. **Richard Lasater** – Speak about sewer problem that is causing hole and leaving nothing around his house. Mr. Lasater pulled his request before the meeting started, by contacting City Secretary Julie Harvill by phone
- c. **Robert L. Hall** – Road closure for Kids Night out on August 27, 2016. Requesting to close Magnolia Street between Stowell and Park between 6:00 p.m. and 10:00 p.m. A motion approving the road clousre was made by Mayor Pro Tem Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 5 consideration and possible action on the status of the meter for Anahuac Cleaners. A motion for staff to contact Sylvia with the cleaners and discuss what she could afford to pay monthly to get the balance of \$712.57 paid off, (it was suggested \$100 to \$50 a month be paid) was made by Mayor Pro Tem Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 6 consideration and possible action on new water tap at Chambers County Park. It was discussed and Council members expressed how they could not pay for the services to be added. Alderman Anderson said he would talk with Grant Smith of Chambers County to discuss. No action was taken on this item.

Mayor Sanders moved to item 7 consideration and possible action on approving the bylaws for the AMDD. A motion to approve the bylaws was made by Mayor Pro Tem Crews. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 8 consideration and possible action on RFP for management services. A motion approving the RFP's was made by Alderman Anderson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 9 consideration and possible action on purchasing two new trucks through HGACBuy. A motion to approve the purchase of two vehicles was made Alderman Thompson. The motion was seconded by Alderman Anderson, all were in favor and the motion carried.

Mayor Sanders moved to item 10 consideration and possible action on RFP for banking services. A motion approving the RFP's for Post Oak Bank and Anahuac National Bank was made by Alderwoman Jircik. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 11 consent agenda items:

- a. Bookkeeper's Report for July 2016
- b. Accounts Payable,
- c. Minutes from July 11, 2016 meeting
- d. Wastewater Training for Nicole Swearingen August 29 through August 31, 2016 in Houston and September 20 through September 22,2016 in Webster
- e. 2016 Certified Property Tax Values

A motion to approve the consent agenda items was made by Alderwoman Jircik. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders moved to item 12 consideration and possible action on department reports. Reports were discussed, no action was taken. Mayor Pro Tem mentioned that at Washington and Beaumont there was a RV hooked up City water/sewer. Alderman Thompson mentioned the RV that was still parked and being lived in on N. Main, he said they had been living in the RV at the locations for awhile. He stated the citizen had come in a few years back requesting not to pay sewer for filling up a swimming pool and stated they were going to be building a new home. Alderwoman Jircik also asked that on the weekly reports we start including names and locations of new businesses/residents, and to also include updates on items Council brought up in discussion. Alderman Thompson asked for an updated list of all citizens and addresses.

With no further business needed to be brought before Mayor Sanders moved to item 13 and the meeting was adjourned at 7:17 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Julie Harvill, City Secretary
City of Anahuac