

REGULAR MEETING
Monday, December 10, 2018
6:30 p.m.

A Regular 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, December 10, 2018 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Charlie Henry	Mayor Pro Tem, Position 1
Janice Jircik	Aldерwoman Position 2
Sean Perry	Alderman Position 3
Deidre Crews	Aldерwoman Position 4
Danny Thompson	Alderman Position 5
William Grigsby	City Administrator
Julie Harvill	City Secretary
Richard Baker	City Attorney

Those not present:

Richard Ferguson	City Attorney
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Guests:

Kenneth Miller	Citizen
Chris Jircik	Citizen
Bill Stults	AMDD

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Mayor Sanders moved to item 1 comments from the audience – speakers are allowed 3 minutes to address Council. No one signed up to speak

Mayor Sanders moved to item 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. Toby provided and gave an update – Ground Storage Tank Replacement Project is ready to go out for bids – Elevated Storage Tank Rehabilitation Project – equipment is being moved in and they are getting to start may be after Christmas – Water Line Replacement Project – waiting on documents from Pioneer Waste to return for the project to begin – SCADA System Improvement Project – most the design is done on this project.
- b. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB. Toby provided and gave an update – Sanitary Sewer

Collection System Rehabilitation Project – next week or so sit down with staff and review the plans, send to TWDB end of next week – Wastewater Treatment Plant – EFR – end of week, EDA Grant will be submitted end of the week and the City is requesting \$5.2 million which will save roughly \$2.3 million dollars from the loan money

- c. Engineer status report on City hall rehabilitation project – Toby provided and gave an update – Met with staff last week – should have primary plans by the end of this week, and should be ready to go out for bid right after Christmas.
- d. Engineer discussion on Generator Replacement Project for water plant – Toby provided an update – he informed Council we are waiting on TWDB and ask any questions.

Mayor Sanders moved to item 3 consideration and possible action to award the 2017 CDBG-DR Hurricane Harvey (DR-4332) through GLO Community Development & Revitalization to LJA Engineering. A motion to approve awarding the bid to LJA Engineering was made by Alderman Thompson. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

Mayor Sanders moved to item 4 consideration and possible action on appointing a representative and an alternate to the HGAC 2019 General Assembly. A motion appointing Alderwoman Jircik and Alderman Perry as an alternate was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 5 consideration and possible action on Notice of Deadline to file application for place on the ballot. A motion approving the notice was made by Alderwoman 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 City Administrator, William Grigsby attending the TCMA City Management Clinic. A motion approving Mr. Grigsby to attend the clinic was made by Alderwoman Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 7 consideration and possible action on the following interlocal agreements with Chambers County:

- a. Interlocal agreement with Chambers County Environmental Health Department Food Inspection
- b. Interlocal agreement with Chambers County Floodplain Management

A motion approving both items a and b above was made Alderwoman Crews. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 8 consideration and possible action on increasing the temporary and Gatorfest food permits by \$50.00 each. A motion to approve the increase due to the City's cost increasing with the interlocal with Chambers County 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 9 consideration and possible action on consolidating the Solid Waste Fund with the Utility Fund and closing the Solid Waste account with Anahuac National Bank. A motion to consolidate the Solid Waste Fund with the Utility Fund and close the Solid Waste Account with Anahuac National Bank was made by Alderwoman Crews. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 10 consideration and possible action on removing a director from the AMDD board. A motion to remove Brandy Brown from the board due her missing three meetings, and not wanting to serve on the board any longer was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved item 11 consideration and possible action on appointing new director to the AMDD board. A motion to appoint Kenneth Miller to the board was made by Mayor Pro Tem Henry. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 12 consideration and possible action on the City's Christmas Lunch. A motion approving the City employee to spend no more than \$300.00 for a Christmas Employee Party was made by Alderwoman Crews. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 13 convene into executive session

- a. Pursuant to Open Meeting Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible litigation.

Council convened into executive session at 7:02 p.m.

Mayor Sanders moved to item 14 reconvene into open session, and take any action, if necessary, on executive session items. Council reconvened into open session at 7:15 p.m. no action was taken.

Mayor Sanders moved to item 15 consent agenda

- a. Accounts payables
- b. Bookkeepers Report for November 2018
- c. Approval of minutes from November 19, 2018

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

Mayor Sanders moved to item 16 consideration and possible action on department reports.

With no further business needed to be brought before the council Mayor Sanders moved to item 17 and regular meeting was adjourned at 7:41 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

**Julie Harvill, City Secretary
City of Anahuac**