

REGULAR MEETING
MONDAY, DECEMBER 12, 2016
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 12, 2016 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Janice Jircik	Aldерwoman
Deidre Crews	Mayor Pro Tem
Miguel Anderson	Alderman (present by video call)
Richard Ferguson	City Attorney
Ken Bays	City Administrator
Kaitlin Broussard	Assistant City Secretary

Those not present:

Richard Baker	City Attorney
Danny Thompson	Alderman
Charlie Henry	Alderman
Julie Harvill	City Secretary

Guests:

Scott Wible	City Consultant
Jeff Scogin	LJA Engineering
Leonard Wilson	Supermans
Don Hampton	Citizen
Jim Gilley	US Capital Advisors
James Gilley	US Capital Advisors
Dayna Haynes	The Progress

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:37 p.m.

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 # 15 for Contract A in the amount of \$92,363.18.

A motion to approve item A 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 4 consideration and possible to adopt the following:

- a. Resolution No. 2016-11-01 – **RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017A.**
- b. Certificate for resolution for Series 2017A
- c. Notice of intention to issue combination tax and revenue certificates of obligation, Series 2017A

A motion to approve all of the above was made Alderwoman Jircik. The motion was seconded by Alderman Anderson, all were in favor and the motion carried. Must be published twice and must say February 13, 2017 included on the Notice of Intent.

Mayor Sanders moved to item 5 consideration and to adopt the following:

- a. Resolution No. 2016-11-08 – **RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017B.**
- b. Certificate for resolution for Series 2017B
- c. Notice of intention to issue combination tax and revenue certificates of obligation, Series 2017B

A motion to approve all of the above was made Alderwoman Jircik. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried. Must be published twice and must say February 13, 2017 included on the Notice of Intent.

Mayor Sanders moved to item 6 consideration and possible action on agreement for Engineering/Architectural/Surveyor Services for the CDBG Contract. A motion to approve all of the above was made by Alderwoman Jircik. The motion was seconded by Mayor Pro Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 7 consideration and possible action on Resolution No. 2016-12-01 – DMA Resolution. A motion to approve the Resolution was made by Alderwoman Jircik. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.

Mayor Sanders move to item 8 consideration and possible action on citizen's agenda request.

- a. **Leonard Wilson** – Drainage ditch across from 904 Main Street, tree fell into the ditch and ditch does not drain. The tree is on private property

but has fallen into the ditch, between Ed Hopkins and S. Kansas. Scott will check it out tomorrow and get with Mr. Wilson.

- b. **Don Hampton/Glynn Gibson** – An extension for RV parked at location. A motion to approve the an extension of 6 months 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 9 consideration and possible action on City of Anahuac Tax Roll for 2016. A motion to approve the tax roll 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 3 consideration and possible action to approve the utility rate study. A motion to approve the utility rate study 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 10 consent agenda items:

- a. Accounts Payable
- b. Minutes from November 14, 2016

A motion to approve the consent agenda item A was made by Alderwoman Jircik. The motion was seconded by Alderman Anderson, all were in favor and the motion carried. Item B was not approved because something was missing from the minutes.

Mayor Sanders moved to item 11 consideration and possible action on department reports. No action taken.

With no further business needed to be brought before Mayor Sanders moved to item 12 and the meeting was adjourned at 7:06 p.m.

Cheryl Sanders, Mayor
City of Anahuac

Kaitlin Broussard, Assistant City Secretary
City of Anahuac