

REGULAR MEETING
MONDAY, FEBRUARY 08, 2106
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, February 08, 2016 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Janice Jircik	Mayor Pro Tem
Danny Thompson	Alderman
Deidre Crews	Alderwoman
Charlie Henry	Alderman
Richard Ferguson	City Attorney
Richard Baker	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary

Those not present:

Miguel Anderson	Alderman
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Guests:

Jeff Scogin	Carroll & Blackman
Judy Hausler	Citizen (SNAP)
Robbie Linares	Citizen
Chester Linares	Citizen
Erick Stegall	Texas Hydrant Services
Lisa Ponce	The Seabreeze Beacon

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:30 p.m. Alderman Henry led the invocation and Mayor Pro Tem Jircik led the pledges.

Mayor Sanders moved to item 1 comments from the audience, City Secretary Harvill informed the Mayor no one had signed up to speak.

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:

Jeff Scogin's with Carroll & Blackman gave an update on the progress of both projects. Mr. Scogin's stated they were looking at late summer (October) for everything to be done

- a. Pay Request #4 for Contract A in the amount of \$1,920.64

b. Pay Request #5 for Contract B in the amount of \$267,057.13

A motion to approve both pay requests was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 3 consideration and possible action on Change Order # 1 for Contract A – Water Treatment Plant Rehabilitation Project. A motion to approve the Change Order # 1 was made by Alderman Henry. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 4 consideration and possible action on Change Order # 1 for Contract B – Raw Water Pond and Transmission Line Project. A motion to approve the Change Order # 1 for Contract B was made by Alderman Thompson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders move to item 5 consideration and possible action on having fire hydrants inspected/repared by Texas Hydrant Service. A motion to have Erick Stegall met with Kit Jones to schedule inspection of the fire hydrants at \$15.00 per hydrant up to \$2000.00 was made by Mayor Pro Tem Jircik. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 6 consideration and possible action on using SNAP within the City. Judy Hausler a citizen of the City presented to the Council and Mayor information pertaining to the SNAP program. She informed Council that she was trying to get a discount for the City, but as it stood right now it would be \$50.00 for the female cats and \$40.00 for the male cats. Mrs. Hausler said she would transport the cats to Houston but that she would need traps. No action was taken on this item this was informational purposes only.

Mayor Sanders moved to item 7 consideration and possible action on citizen's agenda request:

- a. Lillie M. Rivon – Requesting and adjustment to the sewer portion of her water bill due to a wate line break in the attic. If approved the credit would be for \$6.27. Ms. Rivon did not provide her receipt for the repairs therefore a motion was made pending a copy of the receipt being brought into City Hall by Alderman Thompson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.
- b. Robbie Linares – Requesting reconnect fee for \$20.00 be credited to their account. Mrs. Linares stated she wanted to change her request to add a fee of \$25.00 that was charged by her bank for the return check from November. She stated that she received her bill showing she didn't owe anything and that she had a credit. City Secretary Harvill informed Council that Mrs. Linares had a return check for her November bill

which she came in and paid cash for before we actually received the check back from the bank, Kaitlin explained to Mrs. Linares that it would show she had a credit on her account right now but that once we actually received the check back from the bank she would not have that credit. Mrs. Linares did not pay her water in January and her water was turned off for non-payment, she was requesting the \$20.00 reconnect fee be credited back to her. Council didn't feel as if the City owed her the reconnect back, that the City had not made a mistake. No action was taken; Alderman Thompson paid Mrs. Linares \$20.00 from his own pocket.

Mayor Sanders moved to item 8 consent agenda items:

- a. Bookkeeper's Report for January 2016,
- b. Accounts Payable,
- c. Minutes from January 11, 2016 meeting

A motion to approve all consent agenda items was made by Mayor Pro Tem Jircik. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 9 consideration and possible action on accepting offer for property located at 903 Houston. A motion to accept the offer on the property was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 10 consideration and possible action on the City attending the Chambers of Commerce Banquet. A motion for the City or purchase a table for the banquet was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 11 consideration and possible action on fence at the raw water pond. A motion to pay for the fence that was placed around the pond by the Fancher's in the amount of \$3,046.16 when the project is complete and funds are available 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 12 consideration and possible action on Order of Election for 2016. A motion to approve the Order was made by Mayor Pro Tem Jircik. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Sanders moved to item 13 consideration and possible action on agreement with Chambers County Mosquito Control. A motion to approve the

agreement was mad by Alderman Thompson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 14 consideration and possible action on department reports. Reports were discussed, no action was taken.

With no further business needed to be brought before Council, Mayor Sanders moved to item 15; A motion to adjourn was made by Alderwoman Crews. The motion was seconded by Mayor Pro Tem Jircik and the meeting was adjourned at 8:09 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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