

REGULAR MEETING
Monday, February 11, 2019
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 11, 2019 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Charlie Henry	Mayor Pro Tem, Position 1
Janice Jircik	Aldерwoman Position 2
Deidre Crews	Aldерwoman Position 4
Danny Thompson	Alderman
Richard Baker	City Attorney
William Grigsby	City Administrator
Julie Harvill	City Secretary
Cort Fyvie	Public Works Director

Those not present:

Richard Ferguson	City Attorney
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Guests:

Manuel Mendoza	LJA Engineering
Gilfred Boullion	Citizen
Leonard Wilson	Citizen
Chris Jircik	Citizen

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

Mayor Sanders moved to item 7 convene into executive session informed the audience that Council needed to convene into executive session to discuss:

- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding personnel matters to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Noemi Valencia – Code Enforcement Official.
- b. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding personnel matters to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Jaime Rivas – General Maintenance.

A motion to convene into executive session was made by Alderwoman Crews. The motion as seconded by Alderman Thompson, all were in favor and the motion carried. Council convened into close session @ 6:32 p.m.

Mayor Sanders moved to item 8 – Council reconvened into open session @ 7:12 p.m. with a motion from Alderman Thompson, a second from Alderwoman Crews and all members in favor. No action was taken on items a and b from executive session.

Mayor Sanders moved 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
- 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. Pay request #A 2 for the elevated storage tank project in the amount of \$59,580.00 to CTEX Construction Services, LLC
- f. Change order # 1 for the elevated storage tank project regarding the gate valves, spool piece, and inserta-valve.
- g. Logo for the water tower and ground storage tank

The City Engineer Manuel Mendoza gave updates on item A,B, C, and D.

A motion to approve item e pay request #2 in the amount of \$59,580.00 and change order # 1 for the elevated storage tank was made by Alderwoman Crews. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

A motion for item g approving “City of Anahuac” as the logo for the elevated storage tank was made by Alderwoman Jircik. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Sanders moved to item 3 consideration and possible action on citizen agenda request:

- a. **Anahuac ISD – Sherri Edmonds** – Requesting late fees on all 9 accounts in the total amount of \$457.61 are waived for the month of January.

A motion to waive the late fees in the amount of \$457.61 was made by Mayor Pro Tem Henry. The motion was seconded by Alderman Thompson, 4 members were in favor, Alderwoman Crews voted nay, with 4 in favor the motion carried.

Mayor Sanders moved to item 4 consideration and possible action on certifying the tax rolls of 2018 are correct. A motion to approve the 2018 tax rolls was

made by Alderman Thompson. 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 Magna Flow Invoice. City Administrator, William Grigsby informed Council and Mayor that the invoice was indeed correct and that the City did owe the money. Alderwoman Crews asked if the company had advised the City that the cost was going to increase from the original amount quoted. Mr. Grigsby responded that he was not sure but that he authorized the work to be done and he realizes now that next time the procedure should be handled differently. Alderman Perry was not happy with the invoice and didn't think the City should just pay it., Alderwoman Crews said she didn't either but that if the company had performed the work she believed the City should pay them for the work that was done. A motion to approve the invoice to be paid was made by Alderman Thompson. The motion was seconded Mayor Pro Tem Henry 4 members were in favor, Alderman Perry voted nay, with 4 in favor the motion carried.

Mayor Sanders moved to item 6 consideration and possible action on continuing agreement with HdL Companies/Sales Tax Assurance. A motion to approve the continuance pending City Attorney Baker's approval was made by Alderman Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 10 consent agenda

- a. Accounts Payable
- b. Bookkeepers reports from February 2018
- c. Approval of minutes January 14, 2019 regular meeting and February 5, 2019 workshop & special meeting

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

Mayor Sander moved to item 7 convene into executive session:

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

A motion to go into executive session was made by Alderman Perry. The motion was seconded by Mayor Pro Tem Henry, Council convened into executive session @ 7:48 p.m.

A motion to reconvene into to open session was made by Alderwoman Crews. The motion was seconded by Alderman Thompson, all were in favor and Council reconvened back into open session at 8:35 p.m. Council suggested a

workshop or special meeting be set with CLCND and also to include the Council Member, the Mayor, the City Administrator, and the City Attorney

Mayor Sanders moved to item 11 consideration and possible action on department reports. A motion to approve the reports was made by Alderman Perry. The motion was seconded by Mayor Pro Tem Henry, all were in favor and the motion carried.

With no further business needed to be brought before the council Mayor Sanders moved to item 12. The meeting was adjourned at 8:35 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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