

PUBLIC HEARING & REGULAR MEETING
Monday, January 14, 2019
6:30 p.m.

A Public Hearing and 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, January 04, 2019 at the above noted time.

There were present:

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:

Cheryl Sanders	Mayor
Richard Ferguson	City Attorney

Guests:

Toby Davis	LJA Engineering
Manuel Mendoza	LJA Engineering

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Mayor Pro Tem Henry called the public hearing to order at 6:32 p.m. Alderman Thompson led the invocation and Aldерwoman Jircik led the pledges.

Mayor Pro Tem Henry moved to item 1 of the public hearing placing a stop sign at the intersection of North Texas and North Main.

City Administrator Grigsby informed Council that Chambers County Commissioners Court had requested that the City hold the public hearing for the stop sign placement in order for them to move forward with having it placed at the location.

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The City Engineer Toby Davis gave updates on item A,B, C, and D.

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Mayor Pro Tem Henry moved to item 6 consideration and possible action on the CLCND agreement. Mr. Baker expressed to Council that he still didn't think the City needed to sign the new agreement, and that the City didn't need to give up their reserve either. He suggested having another meeting with CLCND again. Alderwoman Jircik asked if the item would be placed on the agenda again next month for an update.

Mayor Pro Tem Henry moved to item 7 consideration and possible action on the updated employee handbook. Alderman Perry stated he didn't like the changes and mentioned sick leave, vacation leave, and compensatory time. Council would like Mr. Grigsby to send them the old version of the handbook via e-mail so they can compare and for a workshop to set up to discuss the changes.

Mayor Pro Tem Henry moved to item 8 consideration and possible action on the following ordinances.

- a. Ordinance No. 2018-12-01 – Sign Ordinance
- b. Ordinance No. 2018-12-02 – Sex Offender Ordinance

Mr. Baker informed Council he had done research on other ordinances and that him and Mr. Grigsby was going to meet to discuss but that Council may want to discuss the ordinances in a workshop before passing them. Council wants these placed on the workshop when it is scheduled.

Mayor Pro Tem Henry moved to item 9 convene into executive session

- a. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code - for deliberation regarding personnel matters.

A motion to convene into executive session was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and council convened into executive session at 7:17 p.m.

Mayor Pro Tem moved to item 10 reconvene into open session, and take any action, if necessary, on executive session items.

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 the Council reconvened into open session at 7:33 p.m. No action was taken

Mayor Pro Tem Henry moved to item 11 consent agenda

- a. Accounts Payable
- b. Bookkeepers reports from December 2108
- c. Approval of minutes December 10, 2018 and December 11, 2018
- d. Annual ordinance pertaining to Entergy - Ordinance No. 2019-01-01 –
**AN ORDINANCE AUTHORIZING PARTICIPATION WITH OTHER
ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING
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