

REGULAR MEETING
MONDAY, JANUARY 9, 2017
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, January 09, 2017 at the above noted time.

There were present:

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

Those not present:

Richard Baker	City Attorney
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Guests:

Scott Wible	Public Works Director
Marvin Kelley	Citizen
Paul McElroy	Citizen
James Gilley	US Capital Advisors
Jeff Scogin	LJA Engineering
Toby Davis	LJA Engineering
Shelia Campbell	Citizen
Mary Jane Smith	Citizen
Jim Gilley	US Capital Advisors
Chris Jircik	Citizen

Regular Meeting

Mayor Sanders called the regular meeting to order at 6:30 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 # 16 for Contract A in the amount of \$29,673.63.

Mayor Sanders move to item 3 consideration and possible action on citizen's agenda request.

- a. **Adris Kiely** – Sewage issue at resident. No action taken Ms. Kiely was not present
- b. **Marvin Kelley** – Ordinance letter sent to him regarding RV. A motion giving a variance for 6 months was made by Alderman Henry. The motion was seconded by Mayor Pro Tem Crews, all were in favor and the motion carried.
- c. **Paul McElroy** – Ordinance letter sent to him regarding RV. Same as item B

Mayor Sanders moved to item 4 consideration and possible action of schedule for consideration of approval of ordinance authorizing sale of certificates of obligations and rate increases needed to fund debt service for infrastructure improvements. This was information only and discussion, it will be placed on the agenda for action.

Mayor Sanders moved to item 5 consideration and possible action on Interlocal Agreement with Chambers County Environmental Health Department. A motion to approve the Agreement 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 6 consideration and possible action on Interlocal Agreement with Chambers County pertaining to the flood plan. A motion to agreement 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 7 consent agenda items:

- a. Accounts Payable
- b. Minutes from November 14, 2016 and December 12, 2016

A motion to approve the consent agenda item A 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 8 consideration and possible action on department reports. No action taken.

With no further business needed to be brought before Mayor Sanders moved to item 9 and the meeting was adjourned at 7:20 p.m.

**Cheryl Sanders, Mayor
City of Anahuac**

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