

REGULAR MEETING
MONDAY, JULY 10, 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, July 10, 2017 at the above noted time.

There were present:

Janice Jircik	Aldерwoman
Deidre Crews	Mayor Pro Tem
Charlie Henry	Alderman
Danny Thompson	Alderman
Sean Perry	Alderman
Richard Ferguson	City Attorney
Kaitlin Broussard	Assistant City Secretary
Stephen Bivin	Public Works Director

Those not present:

Cheryl Sanders	Mayor
Richard Baker	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary

Guests:

Stephanie Welch	Citizen
Tammy Hale	Citizen
Steve Barrington	Gator Car Wash
Monroe Kreuzer Jr	Property Owner
Bill Stults	Citizen
Paul McElroy	Citizen
Chris Jircik	Citizen
Sue Hawthorne	The Progress

Regular Meeting

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

Mayor Pro Tem Henry moved to item 1 comments from the Audience. No one signed up to speak before Council.

Mayor Pro Tem Henry moved to item 2 consideration and possible action on City Water Plant Project, City Sewer Projects, CDBG Project No. 7216009, TWDB Projects and related engineering matters, including but not limited to the following:

- a. Engineer status report on Contract A – water treatment plant rehabilitation
- b. Engineer status report on Contract B – raw water pond and transmission line
- c. Updated on the CDBG Project
- d. Update on the TWDB Project

City Engineer Toby Davis gave an update on the above items

Mayor Pro Tem Henry move to item 3 consideration and possible action on extension that were previously given on RV placement at residents.

- a. **Marvin Kelly** – Council gave a 6 month extension on January 9, 2017 for the RV to remain at 407 Belton. The six month extension has ended.
- b. **Stephanie Welch** – Council gave a 4 month extension on March 13, 2017 for the RV to remain at 606 N. Main. The 4 month extension will end on July 13, 2017
- c. **Don Hampton** – Council gave a 4 month extension on March 13, 2017 for the RV to remain at 201 S. Texas. The 4 month extension will end on July 13, 2017
- d. **Tammy Hale** – Council gave a 1 month extension on June 12, 2017 for the RV to remain at 1711 S. Main. The 1 month extension will end on July 12, 2017.

A motion to give another 30 day extension to all of the locations above and schedule a workshop to discuss the RV Ordinance was made by Alderman Thompson. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

Mayor Pro Tem Henry moved to item 4 consideration and possible action on awarding depository sealed bids from Post Oak Bank and Anahuac National Bank. A motion to table the item and bring back at the August 14, 2017 meeting was made by Alderwoman Crews. The motion was seconded by Alderman Thompson, all were in favor and the motion carried.

Mayor Pro Tem Henry moved to item 5 consideration and possible action on festival ordinance. A motion to table the item and bring back at the August 14, 2017 meeting was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Pro Tem Henry moved to item 6 consideration and possible action on the closed bridge on Oak Street. A motion to table the item and bring back at the August 14, 2017 meeting was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

Mayor Pro Tem Henry moved to item 7 consideration and possible action on the contract with Chambers-Liberty County Navigation District (CLCND). A motion to table the item and bring back to the August 14, 2017 meeting was made by

Alderman Thompson. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

Mayor Sanders moved to item 8 consent agenda items:

- a. Accounts Payable
- b. Bookkeeper's Reports from July 2017
- c. Approval of minutes from June 12, 2017 regular meeting
- d. List of properties for letters to be sent in regards to structures needing to be torn down or repaired.
- e. Entergy application for approval to amend its distribution cost recovery factor.

A motion to approve items a, b, d, and e of consent agenda item was made by Alderman Thompson. The motion was seconded by Alderwoman Jircik, all were in favor and the motion carried.

Item c was removed by Alderman Thompson and not approved and will placed back on the August 14, 2017 agenda.

Mayor Pro Tem Henry moved to item 9 consideration and possible action on department reports. A motion to approve the department reports was made by Alderwoman Jircik. The motion was seconded by Alderman Perry, all were in favor and the motion carried.

With no further business needed to be brought before Mayor Pro Tem Henry moved to item 10. A motion to adjourn was made by Alderwoman Crews. The motion was seconded by Mayor Pro Tem Henry, all were in favor and the meeting adjourned at 7:12p.m.

**Charlie Henry, Mayor Pro Tem
City of Anahuac**

**Kaitlin Broussard, Assistant City Secretary
City of Anahuac**