



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1, Mayor Pro Tem
Janice Jircik, Position 2
Sean Perry, Position 3

Deidre Crews, Position 4
Danny Thompson, Position 5

City of Anahuac Agenda
Regular Meeting @ 6:30 p.m.
Monday, March 11, 2019
Council Chambers
City Hall, 501 Miller Street, Anahuac, TX 77514

CALL TO ORDER

INVOCATION AND PLEDGE

U. S. FLAG

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

REGULAR MEETING

1. Comments from Audience – Speakers must sign in with the City Secretary to speak. There is a 3 minute time limit. At this time, any person with business before the Council not scheduled on the agenda may speak to Council. No formal action can be taken on these items at this meeting
2. Consideration and possible action on the 2018 audit report.
3. 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 status report on generator replacement for water plant
 - e. Resolution No. 2019-03-01- **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ANAHUAC AUTHORIZING WILLIAM GRIGSBY, THE DESIGNATED REPRESENTATIVE OF THE CITY, TO EXECUTE AN AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING IN THE AMOUNT OF \$325,000.**
 - f. Engineer status report on the EDA Grant
 - g. Pay Request # 3 for the elevated storage tank project in the amount of \$79,920.00 to CTEX Construction Services, LLC

4. Consideration and possible action on citizen agenda request:
 - a. **JoAnn McClung** – Requesting late fees on her account in the total amount of \$34.31 are waived for the month of February.
 - b. **LaWanna Williams/Mary Williams** – Requesting an adjustment to her sewer portion of her bill and/or payment plan due to high usage.
 - c. **Jennifer Galeas** – Requesting an adjustment to her sewer portion of her water bill due to a water leak. If approved the credit would be for \$312.00.
 - d. **Christina Langhorne** – Requesting an adjustment to her bill due to a water leak. If approved the credit would be for \$126.99.

5. Consideration and possible action on general election notices
 - a. Certification of unopposed candidates for the General City Election for 2019
 - b. Order Cancelling Election
 - c. Ordinance No. 2019-03-01 – **AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2019 GENERAL CITY ELECTION**

6. Consideration and possible action on the City getting a table at the Chamber of Commerce Award Banquet to be held on March 21st.

7. Consideration and possible action on setting up the following workshops:
 - a. Workshop with CLCND
 - b. Workshop for comprehensive plan and employee handbook

8. Consideration and possible action on extensions, payment arrangements, and credits of utility bill.

9. Consideration and possible action on traffic control @ S. Kansas and Stowell during sport activities at the stadium.

10. Consideration and possible action on the following AMDD items:
 - a. Resignation of Danny Thompson
 - b. Appointment of new member

11. Consideration and possible action to convene into closed session
 - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.072 of the Texas Government Code – Deliberation regarding real property.

12. Consideration and possible action to reconvene into open session and take action, if necessary on closed session items.

13. Consent Agenda
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports for February 2019
 - c. Approval of minutes from February 11, 2019 regular meeting

14. Consideration and possible action on department reports.
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - c. City Attorney (Verbal)
 - d. City Administrator (Verbal)
 - e. City Secretary (Written)
 - Check Register
 - f. Public Works Director (Written)
 - Fuel Report
 - g. Assistant City Secretary (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - Building Permit Report
 - h. Code Enforcement Officer(Written)

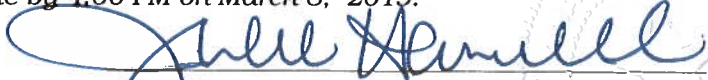
i. Court Report (Written)

15. Adjournment

"The City Council for the City of Anahuac, Texas reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about gifts and donation); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development)."

REASONABLE ACCOMMODATION FOR THE DISABLED ATTENDING THIS MEETING WILL BE AVAILABLE; DISABLED PERSONS IN NEED OF SPECIAL ASSISTANCE AT THE MEETING SHOULD CONTACT THE CITY SECRETARY AT (409) 267-6681.

I, Julie Harvill, City Secretary, do hereby certify that a copy of the March 11, 2019 City Council Agenda was posted to the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.anahuac.us, in compliance with Chapter 551, Texas Government Code by 4:00 PM on March 8, 2019.


Julie Harvill, City Secretary



Removed By: _____

Removed On: _____