



CITY OF ANAHUAC

Cheryl Sanders, Mayor

Charlie Henry, Position 1
Janice Jircik, Position 2
Miguel Anderson, Position 3

Deidre Crews, Position 4, Mayor Pro Tem
Danny Thompson, Position 5

City of Anahuac Agenda
Regular Meeting @ 6:30 p.m.
Monday, March 13, 2017
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. **Proclamation – A proclamation recognizing and honoring the Blinded Veterans Association on its 65th anniversary of representing Blinded Veterans and their families.**
2. 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.
3. Consideration and possible action on City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following: (placed by City Secretary Harvill)
 - a. Pay Request #18 for Contract A in the amount of \$79,897.50.
4. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Stephanie Welch** – Request extension to stay in RV until construction is completed on house. Extension for 4 more months until July 2017.
 - b. **Don Hampton** – RV at 201 S Texas.
5. Consideration and possible action on changing the City's current rate structure. (placed by City Administrator Bays)
6. Consideration and possible action on the following Texas Water Development Loans: (placed by Mayor Sanders)
 - a. Drinking Water State Revolving Fund (DWSRF)
 - b. Clean Water State Revolving Fund (CWSRF)
7. Discussion and possible action on multi-users rates. (placed by Mayor Sanders)

8. Consideration and possible action on requesting assistance for funding from the AMDD for the Drinking Water State Revolving Fund (DWSRF). (placed by Mayor Sanders)
9. Consideration and possible action on bid of tax resale property from Patrick Lucas in the amount of \$1,000 for parcel number 6047, on Texas Ave. (placed by City Secretary Harvill)
10. Consideration and possible action on Joint Election Interlocal agreement with AISD for the City General Election for Council Positions 1, 2, & 3. (placed by City Secretary Harvill)
11. Consideration and possible action on Anahuac National Bank being charged the outside the City Limits. (placed by Mayor Sanders)
12. Convene into closed session. (placed by Mayor Sanders)
 - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation. (placed by Mayor Sanders)
13. Reconvene into open session and take action, if necessary, on closed session items.
14. Consent Agenda (placed by City Secretary Harvill)
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports from March 2017
 - c. Approval of minutes from February 13, 2017 meeting
 - d. Draft Resolution – **Resolution # 2017-03-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHUAC, TEXAS SHOWING ITS FAVOR OF THE CHAMBERS COUNTY JAIL/COMPLEX STAYING IN ANAHUAC.**
15. Consideration and possible action on department reports. (placed by City Secretary Harvill)
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - c. City Administrator (Written)
 - d. Public Works Supervisor (Written)
 - Water Purchase and Sales Report
 - Fuel Report
 - Code Enforcement Report
 - e. City Secretary (Written)
 - Check Register
 - f. Utility Billing (Written)
 - Utility Account History Report
 - g. Don Langford – Constable (Written)
 - Crime Report

16. 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 13, 2017, 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 10, 2017.


Julie Harvill, City Secretary

Removed By: _____ Removed On: _____