



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.
Tuesday October 10, 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. 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 City Water Plant Project, City Sewer Projects, CDBG Project NO. 7216009, and TWDB Projects and related engineering matters, including but not limited to the following:
 - a. Pay request # 22 for contract A in the amount of \$43,391.48
 - b. Engineer status report on Contract A – water treatment plant rehabilitation
 - c. Engineer status report on Contract B – raw water pond and transmission line
 - d. Update on the CDBG project
 - e. Update on the TWDB project
3. Consideration and possible action on citizen's agenda request:
 - a. **Stephanie Welch** – Regarding the sewer adjustment that was given on August 14, 2017.
 - b. **Myra Norman/ Bonnie McLaughlin** – Adjustment on sewer portion of bill due to a water hose being left on during the storm and a connector that broke. If credit is approved the credit would be for \$597.81.
 - c. **Francis Fontenant** – Adjustment on sewer portion of bill due to a water leak. If credit is approved the credit would be for \$64.88
 - d. **Tammy Hale** – Closing of the streets for the Veteran's Day and Christmas Parades.
 - e. **Monica Lester** – Adjustment on sewer portion of bill due to a water leak. If credit is approved the credit would be for \$236.35
 - f. **Earl North Jr.** – Adjustment on sewer portion of bill due to a water leak. If credit is approved the credit would be for \$442.92.
 - g. **Bobby Hall** – Request road closures for the trunk or treat for First Baptist Church.

- h. **Robbie King/Anahuac Chamber of Commerce** – Requesting to meet with the Mayor and City Council to discuss Texas Gatorfest.
4. Consideration and possible action on compensatory for the employees that worked Hurricane Harvey.
5. Consideration and possible action on Ordinance No. 2017-09-01 – **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS, AMENDING CHAPTER 91: ABANDONED AND JUNK MOTOR VEHICLES, SECTION 91.04 JUNK VEHICLES A PUBLIC NUISANCE.**
6. Consideration and possible action on purchasing new desk/furniture for City Hall.
7. Consideration and possible action on choosing two representatives for the Houston-Galveston Area Council 2018 General Assembly.
8. Consideration and possible action on nominating board of directors for Chambers County Appraisal District.
9. Consideration and possible action on sludge hauling.
10. Consideration and possible action on hiring a temporary/part-time person to handle FEMA procedures.
11. Consideration and possible action on procedure for Council to file charges on violation of any law.
12. Consideration and possible action on hiring and firing of employees.
13. Consideration and possible action on revising and enforcing the employee handbook.
14. Consideration and possible action on a workshop to meet City employees and discuss procedures and handbook.
15. Convene into closed session on the following
 - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.074 of the Texas Government Code – for deliberation regarding personnel matters to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of the Code Enforcement Official Noemi Valencia.
16. Reconvene into open session and take any action, if necessary, on closed session items.
17. Consent Agenda (placed by City Secretary Harvill)
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Approval of minutes from September 11, 2017, September 18, 2017, September 25, 2017, October 2, 2017
18. Consideration and possible action on department reports.
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - c. City Secretary (Written)
 - Check Register
 - Fuel Report
 - Texas Municipal Clerks Certification Program
 - Surplus Items
 - d. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - e. Code Enforcement (Written)
 - Code Enforcement Report
 - f. Don Langford – Constable (Written)

19. 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 October 10, 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 October 06, 2017.



Julie Harvill, City Secretary

Removed By: _____ Removed On: _____