



## 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

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City of Anahuac Agenda  
Public Hearing @ 6:00 p.m. & Regular Meeting immediately following Public Hearing  
Monday September 11, 2017  
Council Chambers  
City Hall, 501 Miller Street, Anahuac, TX 77514

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### 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.

### **PUBLIC HEARING**

1. Call to order and announce the presence of a quorum
2. Public Hearing
  - a. Conduct the second of two Public Hearings on the proposed tax rate of \$0.710334 for Fiscal Year 2017-2018.

### **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. Engineer status report on Contract A – water treatment plant rehabilitation
  - b. Engineer status report on Contract B – raw water pond and transmission line
  - c. Update on the CDBG project
  - d. 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. **Yvonne Grance** – Adjustment on sewer portion of bill due to a leak. If credit is approved the credit would be for \$301.34.
  - c. **Rosie Womack/AISD** – Request for road blockage
  - d. **Kathryn Hale** – Address City Council and Mayor regarding the RV Ordinance

4. Consideration and possible action on rental of copier for City Hall Office.
5. Consideration and possible action on City Observed Holiday's for fiscal year 2017-2018.
6. Consideration and possible action on the City Hall closing for lunch between 11:30 – 12:30.
7. Consideration and possible action on purchasing the MyMunicode instead of MunicodeNEXT with Municode.
8. Consideration and possible action on pay for the employees that worked Hurricane Harvey.
9. Vote on and adopt the budget for fiscal year 2017-2018, Ordinance No. 2017-09-01 – **AN ORDINANCE ADOPTING AND APPROVING A BUDGET FOR THE CITY OF ANAHUAC, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; MAKING CERTAIN FINDINGS INCLUDING COMPLIANCE WITH THE OPEN MEETINGS LAW AND PROVIDING SEVERABILITY.**
10. Vote on and adopt the proposed tax rate of \$0.710334 for fiscal year 2017-2018, Ordinance No. 2017-09-02, **AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ANAHUAC, TEXAS FOR THE YEAR 2017; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.**
11. Consideration and possible action on receiving applications for two positions on the AMDD Board.
12. Consent Agenda (placed by City Secretary Harvill)  
*Approved by on motion with no discussion*
  - a. Accounts payables
  - b. Bookkeepers Reports from September 2017
  - c. Approval of minutes from August 2, 2017 workshop, August 14, 2017 regular meeting, August 31, 2017 public hearing, special & emergency meeting.
  - d. Agreement letter with Start, Garcia, & Stanley, LLC to perform the audit for Fiscal year 2016-2017.
  - e. Agreement with Anahuac Emergency Corps for fiscal year 2017-2018
  - f. Agreement with Anahuac Volunteer Fire Department for fiscal year 2017-2018
13. Consideration and possible action on department reports.
  - 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
    - Tree on Beaumont
  - e. City Secretary (Written)
    - Check Register
  - f. Utility Billing (Written)
    - Utility Account History Report
  - g. Don Langford – Constable (Written)
    - Crime Report
14. 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 September 08, 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](http://www.anahuac.us), in compliance with Chapter 551, Texas Government Code by 4:00 PM on September 11, 2017.*

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*Julie Harvill, City Secretary*

Removed By: \_\_\_\_\_ Removed On: \_\_\_\_\_