



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, July 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: (placed by City Secretary Harvill)
 - 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 extension that were previously given on RV placement at residents. (placed by City Secretary Harvill)
 - 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.
4. Consideration and possible action on awarding depository sealed bids from Post Oak Bank and Anahuac National Bank. (placed by City Secretary Harvill)
5. Consideration and possible action on festival ordinance. (placed by Mayor Sanders)

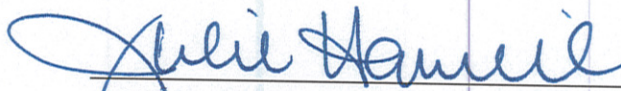
6. Consideration and possible action on the closed bridge on Oak Street. (placed by Mayor Sanders)
7. Consideration and possible action on the contract with Chambers-Liberty County Navigation District (CLCND). (placed by Mayor Sanders)
8. Consent Agenda (placed by City Secretary Harvill)
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports from July 2017
 - c. Approval of minutes from June 12, 2017 regular meeting, List of properties for letters to be sent in regards to structures needing to be torn down or repaired.
 - d. List of letters to be sent to properties that need to be repaired or either demolished.
 - e. Entergy application for approval to amend its distribution cost recovery factor
9. 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

10. 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 July 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 July 7, 2017.



Julie Harvill, City Secretary

Removed By: _____ Removed On: _____