



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 PM
Monday July 11, 2016
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 Resolution No. 2016-07-01 – **A RESOLUTION OF THE CITY OF ANAHUAC, TEXAS THANKING THE CHAMBERS-LIBERTY COUNTY NAVIGATION DISTRICT FOR ASSISTANCE TO THE CITY.** (Mayor Sanders)
3. Consideration and possible action of variance of request from Claycomb Architects/AISD for restroom facilities. (placed by City Administrator Bays)
4. 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 # 11 for Contract A in the amount of \$203,658.29
 - b. Pay Request #12 for Contract B in the amount of \$90,389.48 this payment is for the reduction in the retainage from 10% to 5%)
5. Consideration and possible action on citizen's agenda request: (placed by City Secretary Harvill)
 - a. **Anahuac EMS** – Discuss the agreement between the City and EMS for 2016-2017
 - b. **Annette Abernathy** – Requesting and adjustment to her March bill due to a water leak. If approved the adjustment would be for \$123.66 and Ms. Abernathy request that a check be cut for her as this is a rental property; and she paid the bill for her tenant in April.
 - c. **Theresa Garza** – Requesting an adjustment toward her sewer portion of her bill due to her pool being filled up to be used for therapy for her husband. Also requesting payments over several months for her high water bill. If approved the

credit would be for \$125.89. And average monthly bill is \$85.47 if payments area allowed over several months.

- d. **Brenda Neddenriep Mills** – Requesting the City to allow her to trap, neuter/spray, vaccinate, and address health issues with the cats living in the cat colony at Anahuac Park. This will be free of charge to the City.

6. Consideration and possible action on Texas A & M Texas Sea Grant regarding Resiliency workshop on July 21, 2016. (placed by City Secretary Harvill)

7. Consideration and possible action to approve elimination/transfer of funds between Utility Fund, General Fund, and Solid Waste Funds. (placed by City Administrator Bays)

8. Consideration and possible action to approve Ordinance No. 2016-07-01 – **AN ORDINANCE PROHIBITING OFF-SITE SIGNS.** (placed by City Administrator Bays)

9. Consideration and possible action to approve the requisition for Gold Crest Electric to perform work at the sewer plant. (placed by City Secretary Harvill)

10. Consent Agenda (placed by City Secretary Harvill)
Approved by one motion with no discussion
 - a. Bookkeeper's report for June 2016.
 - b. Accounts payables
 - c. Approval of minutes from June 6, 2016
 - d. Approval of the 2016-2017 budget calendar
 - e. Approval of the 2014-2015 Audit
 - f. Approval to retain Start, Garcia, & Stanley to perform the 2015-2016 annual audit
 - g. Readopting Chapter 130 General Offenses, Curfew Hours with no changes. Ordinance No. 2016-07-02 – **AN ORDINANCE OF THE CITY OF ANAHUAC, TEXAS READOPTING CHAPTER 130: GENERAL OFFENSES, CURFEW HOURS WITH NO CHANGES.**
 - h. Approval of the updated emergency management agreement with Chambers County

11. Consideration and possible action on department reports. (placed by City Secretary Harvill)
 - a. Mayor
 - b. Council Members
 - c. City Administrator
 - d. Public Works Director
 - Water Purchase and Sales Report
 - Fuel Report
 - Code Enforcement Report
 - e. City Secretary
 - Check Register
 - f. Utility Billing
 - Utility Account History Report
 - g. Don Langford – Constable
 - Crime Report

12. 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 11, 2016, 2016 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 8, 2016.


Julie Harvill, City Secretary

Removed By: _____

Removed On: _____