



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
Special Meeting @ 6:30 p.m.
Monday, May 20, 2019

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.

SPECIAL MEETING

1. Administer the statement of officer, Oath of Office, and certificate of office for the following:
 - a. Charlie Henry – Alderman Position 1
 - b. Janice Jircik – Alderwoman Position 2
 - c. Sean Perry – Alderman Position 3
2. Consideration and possible action on choosing a new Mayor Pro Tem.
3. 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
4. Consideration and possible action on the following AMDD items, including but not limited to the following:
 - a. City Logo for the ground storage at the water plant
 - b. Road closing at entrance of Anahuac Boat Dock
 - c. Appointing new board member Danni Previte to the board
5. Consideration and possible action on City Water Plant Project, City Sewer Projects, TWDB Projects and related engineering matters, including but not limited to the following:
 - a. Engineer status report on DWSRF Water System Improvement Project with TWDB

- b. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB
 - c. Engineer status report on City Hall Rehabilitation Project
 - d. Engineer status report on generator replacement for water plant Engineer status report on the EDA Grant
 - e. Certificate of Completion for the elevated storage tank project
 - f. Pay Request # 5 (final) for the elevated storage tank project in the amount of \$27,320.00 to CTEX Construction Services, LLC
 - g. Certificate of Completion for the Existing Water Line Hydro Excavation
 - h. Pay Request # 2 (final) for the Existing Water Line Hydro Excavation in the amount of \$1,615.12.
 - i. Paint choice for the ground storage tank.
6. Consideration and possible action on no parking signs for Stowell and S. Kansas.
7. Consideration and possible action on new Code, building inspection, and public works software.
8. Consideration and possible action on closing the last two accounts with Allegiance Bank and moving funds to the accounts with Anahuac National Bank.
9. Consideration and possible action on reopening an account with Anahuac National Bank to use for debt service for the utility fund.
10. Consideration and possible action on Film Friendly in Texas coming to Anahuac.
11. Consideration and possible action on a workshop date for the budget amendments for the first quarter.
12. Consideration and possible action adopting pay scale.
13. Convene into executive session
 - 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 Julie Harvill – City Secretary.
 - b. 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 Kaitlin Sanders – Assistant City Secretary.
 - c. 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 John Wilson – Municipal Judge
14. Reconvene into open session, and take any action, if necessary, on executive session items
15. Consent Agenda
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports for April 2019
 - c. Approval of minutes from April 8, 2019 regular meeting
 - d. Ordinance No. 2019-05-01 – **AN ORDINANCE DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC.**
16. Consideration and possible action on department reports.
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - AMDD financials for March 2018 (written)
 - c. City Attorney (Verbal)
 - d. City Administrator (Verbal)

- e. City Secretary (Written)
 - Check Register
- f. Public Works Director (Written)
 - Fuel Report
- g. Assistant City Secretary (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - Building Permit Report
- h. Code Enforcement Officer
 - Code Enforcement Report(Written)
- i. Court Clerk
 - Court Report (Written)

17. 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 May 20 2019 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 May 17, 2019.

Julie Harvill, City Secretary

Removed By: _____ Removed On: _____