



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, November 19, 2018
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, 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. Engineer status report on DWSRF Water System Improvement Project with TWDB
 - d. Engineer status report on CWSRF Sanitary Sewer System Improvement Project with TWDB
 - e. Engineer status report on City Hall Rehabilitation Project
 - f. Engineer discussion on EDA grant for sewer plant
 - g. Letter of support from City Council for EDA grant
3. Consideration and possible action to award the quote for the hydro-excavation of the water lines in connection with the TWDB project.
4. Consideration and possible action on citizen agenda request:
 - a. **Leonard Wilson** – To address the speeding issue and request a stop sign at the intersection of Main and N Texas.
 - b. **Jeffery Thibodeaux** – Requesting an adjustment to his sewer portion of his bill due to a water leak.

5. Consideration and possible action on the following RFQ Proposals:
 - a. 2019/2020 CDBG with TDA for Engineering/Architectural/Surveying Services
 - b. 2017 CDBG-DR Hurricane Harvey (DR-4332) through GLO Community Development & Revitalization

6. Consideration and possible action on the following interlocal agreement/proposals and Resolutions with Chambers County:
 - a. Interlocal Agreement with Chambers County Environmental Health Department Food Inspections
 - b. Interlocal Agreement with Chambers County Floodplain Management
 - c. Resolution No. 2018-11-01 – **FOR ADOPTION OF THE CHAMBERS COUNTY HAZARD MITIGATION PLAN 2017.**

7. Consideration and possible action on choosing a date for a workshop to discuss the zoning ordinance and the subdivision regulations for the comprehensive plan.

8. Convene into executive session
 - a. Pursuant to Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code – Consultations with Attorney; regarding pending/possible Litigation.

9. Reconvene into open session, and take any action, if necessary, on executive session items.

10. Discussion by Wastewater Operator Bobby Brasuell pertaining to the operations of the City of Anahuac Wastewater Treatment Plant.

11. Discussion and possible action on the bids for repairs to the Wastewater Treatment Plant.

12. Consent Agenda
Approved by on motion with no discussion
 - a. Accounts payables
 - b. Bookkeepers Reports for September 2018
 - c. Approval of minutes from October 09, 2018

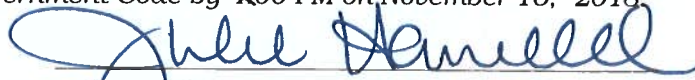
13. Consideration and possible action on department reports.
 - a. Mayor (Verbal)
 - b. Council Members (Verbal)
 - c. City Attorney (Verbal)
 - d. City Administrator (Verbal)
 - e. City Secretary (Written)
 - Check Register
 - f. Public Works Director
 - Fuel Report
 - g. Utility Billing (Written)
 - Utility Account History Report
 - Water Purchase and Sales Report
 - h. Code Enforcement (Written)
 - Code Enforcement 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 November 19, 2018 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 November 16, 2018.



Julie Harvill, City Secretary

Removed By: _____ Removed On: _____