

REGULAR MEETING
TUESDAY, OCTOBER 13, 2015
6:30 p.m.

A Regular Meeting of the Anahuac City Council was held in the Council Chambers of Anahuac City Hall located at 501 Miller Street, Anahuac, Texas on Tuesday, October 13, 2015 at the above noted time.

There were present:

Cheryl Sanders	Mayor
Janice Jircik	Mayor Pro Tem
Danny Thompson	Alderman
Deidre Crews	Alderman
Charlie Henry	Alderman
Richard Ferguson	City Attorney
Ken Bays	City Administrator
Julie Harvill	City Secretary

Those not present:

Richard Baker	City Attorney
Miguel Anderson	Alderman

Guests:

Tammy Hale	Citizen
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Regular Meeting

Mayor Sanders called the regular meeting to order at 6:33 p.m. Alderman Henry led the invocation and Alderman Thompson led the pledges.

Mayor Sanders moved to item 1 comments from the audience, Mayor Sanders asked City Secretary if anyone had signed up to speak, City Secretary Harvill informed Mayor no one had signed up.

Mayor Sanders moved to item 2 consideration and possible action citizen's agenda request:

- b. **Tammy Hale** – Requesting road closures for the Veteran's Day and Christmas Day Parade. A motion to approve the road closures for the parades was made by Mayor Pro Tem Jircik. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.
- a. **Paula Smith** – Requesting help with her water bill. Citizen states her water is too high with only one person living at the location. A motion to table the item until the next meeting was made by Alderwoman Crews. The motion was seconded by Alderman Thompson and the item was tabled, all were in favor and the motion carried.

Mayor Sanders moved to item 3 consideration and possible action on City Water Plant Project, City Sewer Projects, and related engineering matters, including but not limited to the following:

- a. Pay Request #2 for Contract A in the amount of \$96,279.65
- b. Pay Request #3 for Contract B in the amount of \$460,116.00

A motion to approve both pay requests was made by Alderman Thompson. The motion was seconded by Alderman Henry, all were in favor and the motion carried.

Mayor Sanders moved to item 4 consent agenda items:

- a. Bookkeeper's Report for September 2015,
- b. Accounts Payable,

- c. Minutes from September 14, 2015 meeting.
- d. Ordinance No. 2015-10-01 – **AN ORDINANCE DENYING THE DISTRIBUTION COST RECOVERY FACTOR INCREASE REQUEST OF ENTERGY, TEXAS, INC.**

A motion to approve all consent agenda items was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

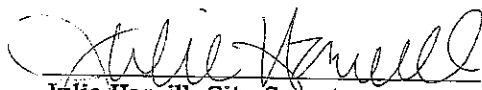
Mayor Sanders moved to item 5 consideration and possible action on , Ordinance No. 2015-10-01, **AN ORDINANCE ESTABLISHING MINIMUM SETBACKS FOR RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT OTHER THAN MOBILE HOMES.** A motion to table this item until next meeting in order to get more information was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried.

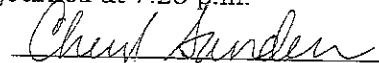
Mayor Sanders moved to item 6 consideration and possible action on appointment of City's representatives to H-GAC General Assembly. A motion to appoint Mayor Pro Tem Jircik has the City's representative was made by Alderman Thompson. The motion was seconded by Alderwoman Crews, all were in favor and the motion carried. A motion to appoint Alderwoman Crews as the City's alternate representative was made by Alderman Thompson. The motion was seconded by Mayor Pro Tem Jircik, all were in favor and the motion carried.

Mayor Sanders moved to item 7 consideration and possible action on properties the City owns a portion of due to deed sales. Mayor and Council requested that the other taxing units be contacted and City Administrator discuss with them the possibility of selling the property.

Mayor Sanders moved to consideration and possible action on department reports.

With no further business needed to be brought before Council, Mayor Sanders moved to item 18 and the meeting was adjourned at 7:25 p.m.


Julie Harvill, City Secretary
City of Anahuac


Cheryl Sanders, Mayor
City of Anahuac