ANAHUAC MUNICIPAL DEVELOPMENT DISTRICT

 Minutes

 Special Meeting

 August 14, 2017

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary-Treasurer

ABSENT:

Bill Stults Member

Brandi Brown Member

GUESTS:

Annette Abernathy AMDD Office Manager

Richard Baker City Attorney

Cheryl Sanders Mayor of Anahuac

Ken Bays City Adnministrator

Citizens of Anahuac

City Council Members Danny Thompson

 Janice Jircik

 Dedra Crews

 Charlie Henry

 Sean Perry

Agenda Item 1: Mayor Cheryl Sanders called the meeting to order at 6:35 p.m. with a quorum present for AMDD.

Agenda Item 2: The joint venture of removal/demolition of dilapidated structures within the City of Anahuac was then discussed. City Attorney Baker interjected the possible need for a Code Enforcement Officer as well as an inspector to give a report of the condition for safety issues of the property. Mayor Sanders stated that she had spoken with Carnes Engineering from Baytown about making these inspections. He stated that the cost usually ran about $750 to $1,500 for each inspection. His company has performed several inspections for the City of Baytown.

Mr. Baker stated that he would prepare a document for The City of Anahuac and Anahuac Municipal Development District to specify the agreement between the two entities. The City of Anahuac would be responsible for all actions necessary for the removal/demolition of the property. The agreement would include AMDD’s participation by providing funds in the form of a loan to The City of Anahuac for the approved removal/demolition of the site should the land owner not be able to cover the cost. A lien would be placed on the property should the land owner ever sell the property and the cost of the removal/demolition would be recovered by AMDD.

Motion was made by Dedra Crews, seconded by Sean Perry, to have Mr. Baker prepare the document for the joint venture of The City of Anahuac and AMDD. All in favor, motion carried.

Agenda Item 3: A discussion of the Memorandum of Understanding between the City of Anahuac and AMDD then proceeded. Janice Jircik stated to the council that AMDD would be responsible for all repairs needed to the boat dock area. AMDD requests that the City of Anahuac be responsible for the general upkeep of the area which would include mowing and trash pickup. Sean Perry stated that he would suggest the area be fenced in to keep unneeded traffic out as there is no need for anyone to be in this area. All agreed this would be a good solution for the present as plans are being made to begin the project of constructing the boat dock.

Motion was made by Dedra Crews, seconded by Sean Perry, to amend the Memorandum of Understanding to reflect the general upkeep of the area to include mowing and trash pickup by The City of Anahuac. All in favor, motion carried.

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AMDD agenda items being completed, Director Natalyn Royer and Office Administrator Annette Abernathy departed the City Council Meeting at 7:00 p.m.

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Danny Thompson, Chairperson

ATTEST:

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Janice Jircik, Vice-Chairperson

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