



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

J. Discuss and take action on Industrial Development Corporation's approval of a \$19,116.56 loan/grant to Teo Garcia for a concrete slab.

Evelyn Edwards made the motion to approve the IDC's grant/loan of \$19,116.56 to Teo Garcia for a concrete slab and Jeannie Free provided the second. All approved (Linda Powell abstained from voting).

K. Presentation from Tommy Morris Agency

City Manager Sonny Campbell told the council of the Health insurance increases and the effect it could have on the City's budget.

Tommy Morris and Nancy Johnson spoke to the council and informed them that if the City is to continue with its current insurance plan that the cost would increase by 17%. They then explained the insurance quotes received by their agency and reviewed each quote with the council.

L. Discuss and take action on City of Anson Employee health insurance.

After City Council review of the quotes provided by Tommy Morris agency and consultation with Tommy Morris and Nancy Johnson, Jeannie Free made the motion to choose FirstCare HMO Silver plan as the City of Anson employee health insurance coverage. Linda Powell provided the second. All approved.

M. Discuss and take action on purchase of winter coats for City Employees.

After Council discussion, Evelyn Edwards made the motion to approve the purchase of winter coats for the City Employees. Jeannie Free provided the second. All approved.

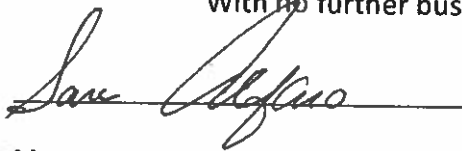
N. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

-Gary Galvan asked for assistance with the flooding near 2nd street in the Water Way. He requested that the City remove the obstructions blocking the water way.

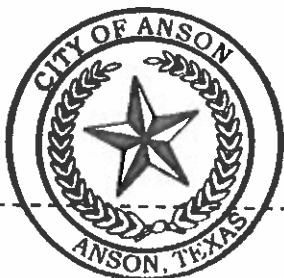
-Max Murray thanked the previous council members for their service and thanked the remaining members as well.

O. Adjourn.

With no further business Mayor Alfaro adjourned the meeting 7:18pm.



Mayor





Attest



CITY OF ANSON

1314 Commercial Ave
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Minutes

Anson City Council-Public Hearing

The Anson City Council met on the 9th day of January 2017 at the Anson Public Library. Members of the council present are as follows; Robert Patterson, Keith Gilbert, Jeannie Free, Linda Powell, and Mayor Sara Alfaro (arriving at 5:50pm). Also in attendance City Manager Sonny Campbell and Police Chief David Moore (both arriving at 5:50pm).

Mayor Pro-tem Keith Gilbert opened the Public Hearing to discuss the City of Anson's application for a Community Development Block Grant at 5:45pm, and hear any public comment concerning the project.

Gary Smith a GrantWorks representative was in attendance of the Public Hearing to answer any questions the city council or the public may have.

Pat Seballos asked if the city was awarded the grant would the Water and Sewer line improvements take place within the city limits of Anson. Mr. Smith explained the improvements would be within the city limits.

The City Council and Mr. Smith discussed the various aspects of the CDBG and the areas in which it can be applied.

With no further questions, Mayor Alfaro made the motion to adjourn. Jeannie Free provided the second. All approved. The public hearing was closed at 5:57pm.



Mayor





Attest



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Minutes

Anson City Council Meeting

The Anson City Council met on the 9th day of January, 2017 at 6:00pm at the Anson Public Library. Members of the council in attendance are as follows; Robert Patterson, Keith Gilbert, Jeannie Free, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:00pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on minutes from the previous City Council meeting held on December 12, 2016.

Jeannie Free made the motion to approve the minutes with a correction to agenda item C (correcting Gary *Smith's* name). Linda Powell proved the second. All approved (Keith Gilbert abstaining from voting as he was absent for the previous meeting)

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Gloria Little provided the council with documents and voiced concerns about the conduct of the Anson Police Department.

C. Discuss and take action on the sale of trust property known as; Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), in Block Eight (8), of Chapman Addition, in the City of Anson, Jones County, Texas, (R26962), for the amount \$300.00. From Tyrone Douglas, 2218 U.S. Hwy 277 S., Anson, TX 79501.

Linda Powell made the motion to reject the bid on property R26962. Robert Patterson provided the second. All approved.

D. Discuss and take action on the sale of trust property known as; Lots Five (5) and Six (6), in Block Eight (8) of Chapman Addition of the Town of Anson, Jones County, Texas., (R11880, for the amount of \$200.00. From Tyrone Douglas, 2218 U.S. Hwy 277 S., Anson, TX 79501.

Linda Powell made the motion to reject the bid on property R11880. Robert Patterson provided the second. All approved.

E. Discuss and take action on the sale of trust property known as; Lot Three (3) in Block Eight (8) of Chapman Addition, in the City of Anson, Jones County. Texas., (R16398, for the amount of \$100.00. From Tyrone Douglas, 2218 U.S. Hwy 277 S., Anson, TX 79501.

Linda Powell made the motion to reject the bid on property R16398. Robert Patterson provided the second. All approved.



CITY OF ANSON

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A Star of the Texas Midwest

- F. Discuss and take action on the sale of trust property known as; Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), and Ten (10) in Block Eleven (11) of McGaughy Addition, of the Town of Anson, Jones County, Texas., (R13926), for the amount of \$87.00. From KIM Land Trust, c/o Eric Herm, Trustee, dated August 30, 2016, P. O. BOX 881655, Port St. Lucie, FL 34988**
Jeannie Free made the motion to reject the bid on property R13926. Robert Patterson provided the second. All approved.
- G. Discuss and take action on the sale of trust property known as; Being Lot One (1), Block Fifty-three (53), Original Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed with Vendor's Lien recorded in Volume 131, Page 626 in the Deed Records of Jones County, Texas., (R15656), for the amount of \$101.00. From KIM Land Trust, c/o Eric Herm, Trustee, dated August 30, 2016, P. O. BOX 881655, Port St. Lucie, FL 34988**
Jeannie Free made the motion to reject the bid on property R15656. Robert Patterson provided the second. All approved.
- H. Discuss and take action on the sale of trust property known as; Lot One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), in Block Four (4), of McGaughy Addition, in the City of Anson, Jones County, Texas, (R21882), for the amount of \$104.00. KIM Land Trust, c/o Eric Herm, Trustee, dated August 30, 2016, P. O. BOX 881655, Port St. Lucie, FL 34988.**
Jeannie Free made the motion to reject the bid on property R21882. Robert Patterson provided the second. All approved.
- I. Discuss and take action on the sale of trust property known as; Lot Five (5) in Block One Hundred sixty-nine (169) of the Kennedy Bishop Addition to the City of Anson, Jones County, Texas., (R26951), for the amount of \$101.00. KIM Land Trust, c/o Eric Herm, Trustee, dated August 30, 2016, P. O. BOX 881655, Port St. Lucie, FL 34988.**
Jeannie Free made the motion to reject the bid on property R26951. Robert Patterson provided the second. All approved.
- J. Discuss and take action on the sale of trust property known as; Lots One (1), Two (2) and Three (3) in Block Seven (7) in the McGaughy Addition of the Town of Anson, Jones County, Texas., (R27721), for the amount of \$53.00. From KIM Land Trust, c/o Eric Herm, Trustee, dated August 30, 2016, P. O. BOX 881655, Port St. Lucie, FL 34988.**
Jeannie Free made motion to reject the bid on property R27721. Robert Patterson provided the second. All approved.



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A Star of the Texas Midwest

- K. Discuss and take action on the sale of trust property known as; Lot Five (5), in Block Three (3), of Wilson and McCreight Addition in the City of Anson, Jones County, Texas, (R13931), for the amount of \$101.00. From Weldon Davis, P.O. Box 3113 Bryan, TX 77805.**

Jeannie Free made the motion to reject the bid on property R13931. Linda Powell provided the second. All approved.

- L. Discuss and take action on the sale of trust property known as; Lots Three (3) and Four (4) in Block Three (3) of Wilson and McCreight Addition in the City of Anson, Jones County, Texas, (R28668), for the amount of \$101.00. From Weldon Davis, P.O. Box 3113 Bryan, TX 77805.**

Jeannie Free made the motion to reject the bid on property R28668. Linda Powell provided the second. All Approved.

- M. Discuss and take action on approving Resolution-010917 for the submission of an application for a Community Development Block Grant.**

Jeannie Free made the motion to approve resolution-010917 with changes recommended by Gary Smith to item 6 of the resolution. Linda Powell provided the second. All approved.

- N. Discuss and take action on the opening of bids/sale of property known as; 160 acres out of the Northwest Quarter (NW/4) of Survey NO.41, Orphan Asylum Land, Jones County, Texas, also known by location as lying approximately 9 miles east of the City on US Hwy180.**

At this time City Manager Sonny Campbell presented Mayor Alfaro with a sealed bid received by the City of Anson. Mayor Alfaro opened the bid packet and revealed that a bid was submitted from Mitch Hall at \$900.00 per acre. The Council then discussed the various avenues the City could explore in selling the property and the current lease/use of the land.

Jeannie Free made the motion to accept the bid of \$900.00 per acre submitted by Mitch Hall. With no second the motion died.

Linda Powell made the motion to table the item so additional research could be done and Keith Gilbert provided the second. All approved.

- O. Discuss and take action on City property issued to council members.**

The City council discussed the way in which city property is issued to council members and the need to have a contract in place to establish policies.

Linda Powell made the motion for City Attorney Chad Cowan to draft a contract in regards to city property namely the iPads issued to City Council members. Robert Patterson provided the second. All approved.



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P. Police Report- Discuss and or take action on.

a. Police Department, Animal Control, and Code Enforcement report of activity for the month of December.

Chief Moore provided the council with a report of Police, Animal Control, and Code Enforcement activity for the month of December, with no action needed the council moved on.

Q. City Manager Report- Discuss and or take action on.

a. Time Clock, Payroll

City Manager Sonny Campbell informed the council that the current way in which payroll is done the City is paying employees before service is rendered and the council must be the one to approve advancing pay. Mr. Campbell told the council they could change the pay period to every other Friday pay periods to resolve the problem as well, and that the new time was a biometric time clock requiring a finger print to clock in.

After a lengthy council discussion, Jeannie free made the motion to table the item to research the feasibility of a weekly pay period. Robert Patterson provided the second. All approved.

b. Update on EMS

At this time City Manager Campbell and EMS director Brad Moncrief updated the council on the EMS's current billing status. They spoke of the initial application being denied, and that new application deadline for state review was the 21st of January 2017, and that someone unknown to them had tried to submit an application for Medicare billing on behalf of the City. They hoped that it would be possible to use the Anson General Hospital's billing identification to bill for EMS for the previous year, and that they would continue to work on obtaining a billing ID.

c. Water treatment plant update.

City Manager Campbell told the council of potential TCEQ regulations upcoming and the potential need of a SCADA System that would automate some functions of the water treatment plant. The approximate of the SCADA system would be \$42,000.00. With a SCADA automation system in place it would allow for less manned hours of operation.

Keith Gilbert made the motion to move forward with the SCADA system, and Robert Patterson provided the second. Jeannie Free voting nay, Linda Powell Voting Nay, and Mayor Alfaro abstaining--- No Action Taken.



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d. Water way on Avenue N & 2nd Street.

City Manager Campbell informed the council of the plans to alleviate the flooding on the water way and that Ray Lozano was contacting land owners for permission to enter the water way and clean it out.

e. Setting a date on the first Budget Workshop.

After council discussion it was determined the first budget workshop meeting would occur the 17th day of January 2017 at the Anson City Hall at 6:00pm.

R. Discuss and take action on Anson Hardware accounts payable.

Keith Gilbert made the motion to approve the Anson Hardware accounts payable. Robert Patterson provided the second. All approved (Linda Powell having signed an affidavit of conflict of interest prior to the meeting abstained from voting).

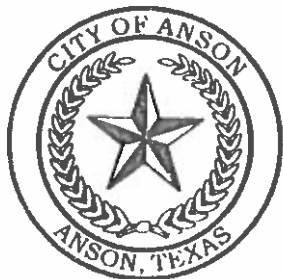
S. Discuss and take action on accounts payable.

After Council review of the accounts payable, Linda Powell made the motion to approve the accounts payable and Keith Gilbert provided the second. All approved.

T. Adjourn.

With no further business Mayor Alfaro adjourned the meeting at 7:51pm

Mayor



Attest

**Minutes****Anson City Council Budget Workshop**

The Anson City council met on the 17th day of January at the Anson City Hall, 1314 Commercial Ave, Anson Texas 79501 at 6:00pm. Members of the council present are as follows: Robert Patterson, Evelyn Edwards, Linda Powell, Keith Gilbert, Jeannie Free, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 6:03pm and Keith Gilbert provided the opening prayer.

A. Discuss and take action on EMS service for the City of Anson.

City Manager Sonny Campbell explained to the council the situation concerning the City's application status to obtain a Medicare part B number, the financial effect of the City operating the EMS service, and various options the City can pursue in moving forward with the EMS Service. City Manager Campbell told the council of his talks with Stamford's EMS provider and believed they would be willing to take over the City of Anson EMS for a fee of \$3,000 per month. Going into contract with Stamford EMS would still provide the City of Anson with an EMS service but would save the City approximately \$12,000.00-\$14,000.00 dollars per month.

After a lengthy city council discussion Keith Gilbert Made the motion to move forward with contract negotiations with Stamford EMS to take over the City of Anson's EMS service. Evelyn Edwards provided the second. All approved.

B. Discuss the City of Anson's budget for the 2017-2018 fiscal year.

City Manager Sonny Campbell provided the council with a presentation of the proposed 2017-2018 budget and asked for input on the changes the council would like to see in the budget. The City council reviewed the revenues and expenditures in the various branches of the City's budget. City Manager Campbell informed the council he and LeeAnn would continue to work on the budget, and that another budget workshop would be needed.

C. Adjourn

With no further business Mayor Alfaro adjourned the meeting 9:01pm.

Mayor



Attest



CITY OF ANSON

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Minutes

Special Call City Council Meeting

The Anson City Council met on the 6th day of February 2017 at the Anson Public Library. Members of the council present are as follows; Robert Patterson, Evelyn Edwards, Linda Powell, Jeannie Free, Keith Gilbert, and Mayor Sara Alfaro (arriving at 6:16pm). Also in attendance City Attorney Chad Cowan and Police Chief David Moore.

Mayor Pro-tem Keith Gilbert called the meeting to order at 6:00pm and Robert Patterson provided the opening prayer.

A. Discuss and take action on a complaint against a city employee and deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, namely the Chief of Police. The Council may adjourn into executive session as allowed in Texas Gov't Code § 551.074 (PERSONNEL MATTERS).

At 6:01 the City Council convened into executive session for consultation with attorneys Chad Cowan, and attorney representing Police Chief David Moore, Terry Boone.

The City Council reconvened into open session at 6:52 and made the determination that with no formal complaint issued against Chief Moore no action would be taken at this time.

B. Discuss recent resignations of members of the Anson Police Department

At this time Chief Moore announced the resignation of Caleb Hodges and David Sanchez, and the desperate need to fill positions in the Police department. The Council and Chief Moore discussed various ways in which to hire new officers. As this was a discussion topic only, no action was needed.

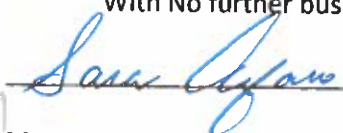
C. Discuss and take action on a resolution setting guidelines for decorum of city council members and mayor in use of social media. (Robbie Paterson)

Council member Robert Patterson spoke to the council of the need to be mindful of the things posted on social media and that negative posting could be perceived as a reflection of the city of Anson.

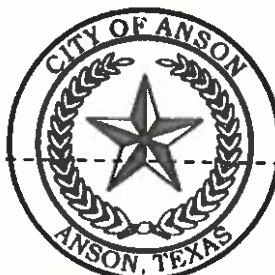
Keith Gilbert made the motion to approve Resolution-020617 adopting rules of decorum for the City council and Mayor of Anson, Texas, in use of Social media or other means of public communication. Evelyn Edwards provided the second. The Motion carried with a vote 5 for and 1 against (Jeannie Free)

D. Adjourn

With No further business Mayor Alfaro adjourned the meeting a 7:21pm.



Mayor





Attest

**Minutes****Anson City Council Meeting**

The Anson City Council met on the 23rd day of January 2017, at the Anson Public Library. Members of the council present are as follows; Robert Patterson, Jeannie Free, Evelyn Edwards, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:00pm and Jeannie Free provided the opening prayer.

A. Discuss and take action on minutes from the January 9, 2017 City Council Public Hearing.

Jeannie Free made the motion to approve the January 9th Public Hearing minutes as presented. Robert Patterson provided the second. All approved.

B. Discuss and take action on minutes from the January 9, 2017 City Council meeting.

Linda Powell made the motion to approve the January 9th City Council minutes as presented. Jeannie Free provided the second. All approved.

C. Discuss and take action on minutes from the January 17, 2017 Budget Workshop meeting.

Evelyn Edwards made the motion to approved the January 17th Budget Workshop minutes as presented. Robert Patterson provided the second. All approved.

D. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

No Public Comment.

E. Discuss and take action on the sale of trust property known as; Lot Twenty-seven (27) and the south one-half (S/2) of Lot Twenty-eight (28) of Block "D" of the Westover Terrace Addition to the City of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 204, Page 330 in the Deed Records of Jones County, Texas. (R21444), for the amount \$5,500.00. From Alvaro Rosales and Sylvia Bueno, 617 Webster Avenue, Kerrville, Texas 78028.

Evelyn Edwards made the motion to approve the bid on property R21444 from Alvaro Rosales and Sylvia Bueno, for the amount of \$5,500.00. Jeannie Free provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- F. Discuss and take action on the sale of trust property known as; A 0.50-acre tract of land out of Block One (1), Abstract 1140, Tract 1140-28, GC&SF RR, Company Survey, Jones County, Texas; being more particularly described by metes and bounds referred to in the General Warranty Deed recorded in Volume 356, Page 305 of the Official Public Records of Jones County, Texas; such description being incorporated herein by reference., (R19565), for the amount of \$904.00. From Brooks Hagler, 408 Avenue N, Anson, Texas 79501.**

After council discussion, Evelyn Edwards made the motion to table this agenda so that further research could be done to insure the property sale would not conflict with the water way located near the property. Linda Powell provided the second. All approved.

- G. Discuss and take action on the sale of trust property known as; Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), in Block Eight (8), of Chapman Addition, in the City of Anson, Jones County, Texas, (R26962), for the amount \$600.00. From Tyrone Douglas, 2218 U.S. Hwy 277 S., Anson, TX 79501.**

Jeannie Free made the motion to accept the bid on property R26962 from Tyrone Douglas for the amount of \$600.00. Evelyn Edwards provided the second. All approved.

- H. Discuss and take action on the sale of trust property known as; Lot Five (5), in Block Three (3), of Wilson and McCreight Addition in the City of Anson, Jones County, Texas, (R13931), for the amount of \$150.00. From Weldon Davis, P.O. Box 3113 Bryan, TX 77805.**

Jeannie Free made the motion to accept the bid on property R13931 from Weldon Davis for the amount of \$150.00. Robert Patterson provided the second. All approved.

- I. Discuss and take action on the sale of trust property known as; Lots Three (3) and Four (4) in Block Three (3) of Wilson and McCreight Addition in the City of Anson, Jones County, Texas, (R28668), for the amount of \$101.00. From Weldon Davis, P.O. Box 3113 Bryan, TX 77805.**

Jeannie Free made the motion to reject the bid on property R28668 and Linda Powell provided the second. All approved.

- J. Discuss and take action on passing resolution that creates a policy for issuing technological equipment to employees, council persons and the mayor, and a form to sign when such equipment is issued.**

City Attorney Chad Cowan explained to the council the policy the he had created and discussed with the council its various facets. After council discussion it was determined that the primary reason for the resolution was to insure that city equipment was returned upon employee/council member separation.

Linda Powell made the motion to approve the resolution with changes made by Attorney Chad Cowan. Robert Patterson provided the second. All approved.


K. Discussion of terms of contract with the Anson Golf Course Association and rules of use of the Park

The City Council discussed the potential need for a police officer present at the room rented from the Golf Course Association if over a certain amount of people were in attendance and that signs be posted that stated no underage drinking. The Council also reviewed Ordinance 825, the rules of the park. City Attorney Chad Cowan informed the council of the need to renew the Anson Golf Course Association contract as it was expired.

This being a discussion item only, the council moved on.

L. Discuss the City of Anson's Street Maintenance Fund Tax.

At this time council member Linda Powell asked what the plans were with the new reallocation of the Sales and Use tax for the Street maintenance fund tax. City Manager Campbell informed the council that no exact plan could be formulated yet until more precise numbers of monies were collected for the Street Maintenance fund tax, but he projected a total of \$104K. City Manager Campbell told the council that a potential plan is to use the Street Maintenance Tax to acquire a TAN note and complete a large long term project.

This being a discussion item only, the council moved on.

M. Discuss and take action on Resolution-012317 regarding the Texas Capital Fund Grant.

Cloy Richard, a representative with GrantWorks, was in attendance to field any questions the council might have concerning the Texas Capital Fund Grant.

Evelyn Edwards made the motion to approve Resolution-012317. Jeannie Free provided the second. All approved.

N. Police Report-discuss and take on action the Racial Profiling report.

Chief Moore presented the racial profiling for January 1, 2016 to December 31, 2016.

Evelyn Edwards made the motion to approve the report and Robert Patterson provided the second. All approved.

O. City Manager Report- Discuss and or take action on.
a. Update on Anson EMS service.

City Manager Campbell informed the council of his talks with the Stamford EMS director Phillip Smith and that the contract previously presented would not change. The Stamford EMS board has already approved the contract of Stamford EMS operating the Anson EMS.

b. Trust property Tax Deeds- adding a clean-up clause

After council discussion, Jeannie Free made the motion to allow a clean-up be added to the Tax deeds allowing for a 6month clean-up period. Linda Powell provided the second. All approved.

c. Setting a date for the next Budget Workshop meeting

The council chose January 30th at 6:00pm at the Anson City Hall to conduct the next budget workshop meeting.





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P. Discuss and take action on complaint letter submitted to the City Manager and Mayor (Evelyn Edwards).

The council discussed the best ways in which to either address the gallery or to not address the gallery, and the rules concerning the Open Meeting Act. Mayor Alfaro explained to the Gallery the letter of complaint, and would issue a call to order if and when an issue arises.

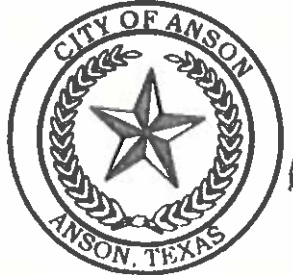
Q. Discuss and take action on accounts payable.

After review of the accounts payable, Linda Powell made the motion to approve the accounts payable. Jeannie Free provided the second. All approved.

R. Adjourn.

With no further business Mayor Alfaro adjourned the meeting at 7:59pm.


Mayor




Attest



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Minutes

Anson City Council Meeting

The Anson City Council met on the 13th day of February, 2017 at the Anson Public Library. Members of the council present are as follows; Robert Patterson, Keith Gilbert, Jeannie Free, Evelyn Edwards, Linda Powell, and Mayor Sara Alfaro (arriving at 6:21pm). Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

With Mayor Alfaro being absent for the beginning of the meeting, Mayor pro-tem Keith Gilbert called the meeting to order at 6:00pm. Robert Patterson provided the opening prayer.

A. Discuss and take action on minutes from the City Council meeting January 23, 2017.

Evelyn Edwards made the motion to approve the minutes with changes to agenda item O section a. adding Phillip Smith. Robert Patterson provided the second. All approved.

B. Discuss and take action on minutes from the Special Call City Council meeting February 6, 2017.

Jeannie Free made the motion to approve the minutes with changes to agenda item A. (At 6:01 the City Council convened into executive session for consultation with attorneys Chad Cowan. Present with the Council (Police Chief David Moore and his attorney Terry Boone). Robert Patterson provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Larry White addressed the council with concerns about City Council familiarity with the City Charter, the city cleaning property upon council member orders, IDC monies should be used to increase tax revenue, and the need to have property properly re-zoned.

D. Presentation from Lauren Decker.

At this time Lauren Decker, a representative for Congressman Jodey Arrington, spoke to the council. Lauren Decker expressed her great joy that she and Mr. Arrington felt to be representing Rural Texas. Lauren Decker informed the council of the various committees Congressman Arrington would be serving on, and that she and Mr. Arrington looked forward to fostering a great relationship with the City of Anson and the rural community of Texas.

E. Discuss and take action on the sale of trust property known as; Lots Three (3) and Four (4) in Block Three (3) of Wilson and McCreight Addition in the City of Anson, Jones County, Texas, (R28668), for the amount of \$300.00. From Weldon Davis, P.O. Box 3113 Bryan, TX 77805.

Evelyn Edwards made the motion to approve the bid of \$300.00 from Weldon Davis on property known as R28668. Jeannie Free provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- F. Discuss and take action on the sale of trust property known as; Lots Four (4), Five (5) and Six (6) in Block Seven (7) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R27722). For the amount of \$35.00. From Donald P. Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Due to the Anson School Board rejecting this bid prior to the City Council meeting, no action was taken.

- G. Discuss and take action on the sale of trust property known as; All that certain tract, lot or parcel of land lying and being situated in Jones County, Texas, and in the city limits of Anson, Texas and being a part of the tract of land conveyed by deed dated November 12, 1907 from C.M. Vandiver et ux to W.L. McAda and recorded in Volume 51, Page 32 of the deed records of Jones County, Texas, to which deed reference is made for a complete description of said tract of land above referred to; the tract herein conveyed being a lot of land Fifty by One Hundred Fifty Feet(50' x 150'), same being described as follows; Beginning at a point in the West (W) line of said tract of land One Hundred Feet (100') South (S) of the Northwest (NW) corner of said tract of land above referred to; Thence East One Hundred Fifty Feet (E 150') along a line parallel to the North (N) line of said McAda tract; Thence South Fifty Feet (S 50') along the East (E) line of said tract; Thence West One Hundred Fifty Feet (W 150') to the West (W) line of said tract; Thence North Fifty Feet (N 50') along the West (W) line of said tract to the place of beginning. This conveys a lot Fifty Feet by One Hundred Fifty Feet (50' x 150'), and includes all of the Minerals thereunder; being that property more particularly described in a Warranty Deed recorded in Volume 333, Page 414 of the Deed Records in Jones County, Texas., (R13802). For the amount of \$42.00. From William D. Edwards & Toni Pope, 716 Ave C, Anson, Texas 79501.**

Due to the Anson School Board rejecting this bid prior to the City Council meeting, no action was taken.

- H. Discussion on the sale of property known as; 160 acres out of the Northwest Quarter (NW/4) of Survey NO.41, Orphan Asylum Land, Jones County, Texas, also known by location as lying approximately 9 miles east of the City on US Hwy180.**

City Manager Sonny Campbell informed the council that the City of Albany was planning to have a meeting to discuss their interest in the property and he would report the outcome of that meeting. City Attorney Chad Cowan informed the council that letters were sent to the parties affiliated with the landfill lease and that in approximately 30 days the property could be reviewed for sale once more.

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1314 Commercial Ave
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I. Discuss and take action on approving septic installation for Lyman S. Hoppe at 2160 CR 376, Anson TX 79501.

After Council discussion, Keith Gilbert made the motion to approve the installation of a new septic for Lyman S. Hoppe and Virginia Torres Hoppe in compliance with the terms of the Septic installation contract. Jeannie Free provided the second. All approved.

J. Discuss and take action on approving loan/grant to Justin Kelly Murphy for roof remodel on Lots 8, 9 and 10, Block 9, Original Town of Anson, also known as 831 COMMERCIAL from the Industrial Development Corporation of Anson, Inc.

City Attorney Chad Cowan announced J K Water service is requesting a loan/grant for the amount of \$9,100.00 for roof repair.

Council member Keith Gilbert expressed concern as to whether this was a valid IDC project, as it would generate little tax revenue and would only employ one individual.

Evelyn Edwards made the motion to table the item so that more information could be obtained. Keith Gilbert seconded the motion. All approved (Linda Powell, being the former president of the IDC board, abstained from voting).

K. Discuss and take action on appointing new directors to the Industrial Development Corporation of Anson, Inc., including Amber Thompson, Belvin Lytle, Cheryl Guernsey and Justin Murphy.

Jeannie Free made the motion to appoint Amber Thompson, Belvin Lytle, and Cheryl Guernsey to the IDC board. Robert Patterson provided the second. All approved (Linda Powell, being the former president of the IDC board, abstained from voting).

L. Discuss and take action on a resolution to designate a planning service provider for the 2016 Texas CDBG Fund contract 7216004

Gary Smith, a representative with GrantWorks, was in attendance of the meeting to field any questions the council may have about agenda items L-P. At this time Mr. Smith explained the Planning Grant and answered any questions the council had concerning it.

Evelyn Edwards made the motion to approve Resolution 021317-A hiring GrantWorks as the planning service provider.

M. Discuss and take action on a resolution to designate authorized signatures for the 2016 Texas CDBG program contract 7216004.

Evelyn Edwards made the motion to approve Resolution 021317-B, and Keith Gilbert provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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N. Discuss and take action on a resolution adopting required CDBG Civil Rights policies.

Keith Gilbert made the motion to approve Resolution-021317-C and Jeannie Free provided the second. All approved.

O. Discuss and take action on a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2017 Texas Community Development Block Grant Program – Texas Capital Fund grant of up to \$750,000 to construct water, sewer, street improvements to benefit Star Dodge, C4 Fuels C-Store, and Chicken Express and designates the Mayor as the City's authorized signatory.

Gary Smith explained to the City Council the Texas Capital Fund Grant process and assured everyone it was a tried and true process. Mr. Smith informed the council that 36 new jobs would be provided to low or moderate income individuals as part of the project. City Manager Sonny Campbell told the council of the \$4,000.00 filing fee the city had agreed to pay. Keith Gilbert made the motion to approve Resolution-021317-D, and Jeannie free provided the second. All approved.

P. Discuss and take action on adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program projects.

Keith Gilbert made the motion to adopt a Citizen Participation and Citizen Complaint Procedures for the CDBG projects. Roberts Patterson provided the second. All Approved.

Q. City Manager's Report: Discuss and or take action on

a. Payroll

City Manager Campbell informed the council that a weekly pay period would increase payroll expense and that was not a feasible plan, and that a change in employee pay dates may require an amendment to the personnel policy. After council discussion it was determined the most opportune time to change the payroll pay date would be April 13, 2017.

Robert Patterson made the motion to change the payroll date to align with the days of service actually provided. Keith Gilbert provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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b. SCADA System for the Water treatment plant.

City Manager Campbell told the council of the potential TCEQ requirement of a SCADA system. The approximate cost of installation prior to the TCEQ regulation was \$50K and the price of installation upon the TCEQ requirement could be as much as \$100K. After council discussion of the SCADA System, the life expectancy of the Water Treatment Plant, and the potential of incorporating the expense of the SCADA system in the upcoming 2017-2018 budget, the Council asked that Mr. Campbell research this further and report back to them.

c. Evaluation of trust property bids pre-council meeting.

After council discussion, Evelyn Edwards made the motion to set a minimum trust property bid amount of \$100.00 regardless of the amount of lots being bid on. Keith Gilbert provided the second. All approved.

d. Tax anticipation note.

City Manager Campbell informed the council of his talks with John Blackburn (with Government Capital), and that there is a possible opportunity for the City to acquire a Tax Anticipation note (TAN) to finance the paving of streets. Mr. Blackburn could attend a council meeting and discuss the TAN options.

Jeannie Free made the motion to schedule John Blackburn to discuss the TAN note. Robert Patterson provided the second. All approved.

e. Discuss FM 707 water line.

City Manager Campbell informed the council that the water line running down FM 707 was an old water line from approximately 1956 and it was used to provide water to a military missile silo, but since customers have tied onto this line the water pressure is not in accordance with the standards set by TCEQ or meeting the required 35PSI of water pressure. Mr. Campbell spoke with TCEQ about various solutions where none of which are affordable. Mr. Campbell and Ray Lozano attended the Hawley water board meeting to inquire about their interest in taking over the water line. Hawley did express interest in the line, but asked if the City of Anson would incur the expense of the water line transfer. The transfer of water lines from Anson operation to Hawley operation will be between \$22k-\$27k. The Council asked that Mr. Campbell continue his investigation to determine the best plan moving forward.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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f. Setting a date for the next budget workshop.

The next budget workshop will be held February 21, 2017 at 6:00pm at the Anson City Hall.

R. Police Report: Discuss and or take action on.

a. Police report for the month of January.

Police Chief David Moore provided the council with reports of Police, Code enforcement, and Animal Control activity for the month of January. With no action necessary the council moved on.

S. Discuss and take action on Bouquet of Flowers Accounts payable.

Keith Gilbert made the motion to approve the Bouquet of Flowers accounts payable. Evelyn Edwards provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meet abstained from voting or participating in the discussion)

T. Discuss and take action on Anson Hardware accounts payable.

Keith Gilbert made the motion to approve the Anson Hardware accounts payable. Robert Patterson provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meet abstained from voting or participating in the discussion)

U. Discuss and take action on accounts payable.

After council review of the accounts payable, Linda Powell made the motion to approve the accounts payable and Jeannie Free provided the second. All approved.

V. Adjourn.

With no further business Mayor Alfaro adjourned the meeting at 8:10pm.



Mayor





Attest



CITY OF ANSON

1314 Commercial Ave
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Minutes

Special Call City Council Meeting-Budget Workshop

The Anson City Council met on the 21st day of February 2017 at 6:00pm at the Anson City Hall. Members of the council present are as follows; Robert Patterson, Keith Gilbert, Evelyn Edwards, Jeannie Free, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and Police Chief David Moore.

Mayor Alfaro called the meeting to order at 6:07pm and Keith Gilbert provided the opening prayer.

A. Discuss and take action on Water Treatment Plant.

City Manager Sonny Campbell explained that the cost of the SCADA System components would cost approximately \$27k and the labor would cost approximately \$17k. Mr. Campbell explained the expense for the components would need to be paid immediately upon installation, but the labor could be paid in payments or in lump sum at a later date.

After Council discussion, Evelyn Edwards made the motion to approve the Water Treatment Plant updates and pay the component cost immediately and the labor cost in payments. Keith Gilbert provided the second. All approved.

B. Discuss and take action on placing ad in newspaper regarding the Anson ISD.


After a lack of a motion, the agenda item died.

C. Discuss the City of Anson's budget for the 2017-2018 fiscal year.

City Manager Sonny Campbell presented the proposed 2017-2018 City of Anson budget. The City Council continued its exhaustive review of the proposed budget, and discussed various ways in which to increase revenue and decrease spending. As this was a discussion topic only, no action was taken.

D. Adjourn

With No further business Mayor Alfaro adjourned the meeting at 9:09pm



Mayor





Attest



CITY OF ANSON

1314 Commercial Ave
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Minutes

Anson City Council Meeting

The Anson City Council met on the 27th day of February 2017, at the Anson Public Library. Members of the council present are as follows; Linda Powell, Robert Patterson, Evelyn Edwards, Keith Gilbert, and Mayor Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:03pm.

Robert Patterson provided the opening prayer.

A. Discuss and take action on minutes from the City Council meeting held February 13, 2017

Keith Gilbert made the motion to approve the minutes with changes to agenda items S and T noting that Linda Powell abstained from voting. Evelyn Edwards provided the second. All approved.

B. Discuss and take action on minutes from the Budget Workshop meeting held February 21, 2017

Evelyn Edwards made the motion to approve the minutes as presented. Linda Powell provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

No Public Comment.

D. Discuss and take action on presentation from Government Capital- John Blackburn

At this time John Blackburn spoke to the council of the projects the City and Government Capital had worked together on in the past, and presented the council with potential financing options for a municipal street project.

The council reviewed the information provided by Mr. Blackburn and asked that he present them the \$750,000.00 on a 10 year note with an approximate interest rate of 3.0% at the April 10th City Council meeting.

E. Discuss and take action on the first reading of Ordinance #920 amending rates and other items regarding WATER, SEWER, AND GARBAGE SERVICE FOR THE CITY OF ANSON, TEXAS

City Manager Sonny Campbell provided the council with an Ordinance #920 for council review. The City Council reviewed the ordinance and made any needed changes to the Water, Sewer, and Garbage rates.

As this was the first reading of Ordinance #920, no action was taken.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- F. Discuss and take action on approving the Fiscal Year 2017-2018 Budget for the City of Anson as it pertains to the 1999 Certificate of Obligation (#30683) owned by First National Bank of Anson.**

Evelyn Edwards made the motion to approve the 1999 Certificate of Obligation #30683, and Robert Patterson provided the second. All approved. *(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting abstained from voting or participating in the discussion)*

- G. Discuss and take action on approving the Fiscal Year 2017-2018 Budget for the City of Anson as it pertains to the Park Note (25204) with the First National Bank of Anson.**

Robert Patterson made the motion to approve the Park Note (25204), and Evelyn Edwards provided the second. All approved. *(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting abstained from voting or participating in the discussion)*

- H. Discuss and take action on approving the Fiscal Year 2017-2018 Budget for the City of Anson as it pertains to the Landfill Note (24961) with the First National Bank of Anson.**

Linda Powell made the motion to approve the Landfill Note (24961), and Robert Patterson provided the second. All approved. *(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting abstained from voting or participating in the discussion)*

- I. Discuss and take action on approving the proposed City of Anson 2017-2018 Budget.**

Evelyn Edwards made the motion to approve the City of Anson 2017-2018 Budget. Keith Gilbert provided the second. All approved.

- J. Discuss and take action on setting a Public Hearing date of March 20th 2017 at 6:00pm at the Anson Public Library.**

Keith Gilbert made the motion to hold a Public Hearing on March 20th 2017 at 6:00pm at the Anson City Hall regarding the City of Anson 2017-2018 Budget. Evelyn Edwards provided the second. All approved.

- K. Discuss and take action on re-appointing Jimmie Richmond to the West Central Texas Municipal Water District.**

Evelyn Edwards made the motion to re-appoint Jimmie Richmond to the WCTMWD board. Keith Gilbert provided the second. All approved.

- L. Discuss and take action on the sale of trust property known as; All that certain tract, lot or parcel of land lying and being situated in Jones County, Texas, and in the city limits of Anson, Texas and being a part of the tract of land conveyed by deed dated November 12, 1907 from C.M. Vandiver et ux to W.L. McAda and recorded in Volume 51, Page 32 of the deed records of Jones County, Texas, to which deed reference is made for a complete description of said tract of land above referred to; the tract herein conveyed being a lot of land Fifty by One Hundred Fifty Feet (50' x 150'), same being described as follows; Beginning at a point in the West (W) line of said tract of land One Hundred Feet**



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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(100') South (S) of the Northwest (NW) corner of said tract of land above referred to; Thence East One Hundred Fifty Feet (E 150') along a line parallel to the North (N) line of said McCada tract; Thence South Fifty Feet (S 50') along the East (E) line of said tract; Thence West One Hundred Fifty Feet (W 150') to the West (W) line of said tract; Thence North Fifty Feet (N 50') along the West (W) line of said tract to the place of beginning. This conveys a lot Fifty Feet by One Hundred Fifty Feet (50' x 150'), and includes all of the Minerals thereunder; being that property more particularly described in a Warranty Deed recorded in Volume 333, Page 414 of the Deed Records in Jones County, Texas. (R13802). For the amount of 100.00 from William D. Edwards & Toni Pope, 716 Ave C, Anson, Texas 79501.

Evelyn Edwards made the motion to approve the bid on property R13802, but with no second provided, the motion died.

- M. Discuss and take action on the sale of trust property known as; Being Lot One (1), Block Fifty-three (53), Original Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed with Vendor's Lien recorded in Volume 131, Page 626 in the Deed Records of Jones County, Texas., (R15656). For the amount of \$2,500.00. From Juana Cabello Flores, 815 Ave G, Anson, TX 79501.

Evelyn Edwards made the motion to approve the bid of \$2,500.00 on property R15656 from Juana Cabello Flores. Linda Powell provided the second. All approved.

- N. Discuss and take action on the sale of trust property known as; Lots Five (5) and Six (6), in Block One Hundred and Seventy (170), of Kennedy Bishop Addition in the City of Anson, Jones County, Texas, (R17479). For the amount of \$250.00. From Ralph and Rachel Fernandez, 17 Tori Lane, Nash, TX 75569.

Robert Patterson made the motion to approve the bid of \$250.00 on property R17479 from Ralph and Rachel Fernandez. Evelyn Edwards provided the second. All approved.

- O. Discuss and take action on the sale of trust property known as; Lot Eleven (11) in Block Seven (7) of the Wilson and McCreight Addition in the City of Anson, Jones County, Texas, (R18109). For the amount of \$125.00. From Ralph and Rachel Fernandez, 17 Tori Lane, Nash, TX 75569.

Robert Patterson made the motion to approve the bid of \$125.00 on property R18109 from Ralph and Rachel Fernandez. Evelyn Edwards provided the second. All approved.

- P. Discuss and take action on the sale of trust property known as; Lots Three (3) and Four (4) in Block Eight (8) of McGaughy Addition of the Town of Anson, Jones County, Texas. (R18987). For the amount of \$200.00. From Donald Hunter, P. O. Box 337, Copperas Cove, TX 76522.

Linda Powell made the motion to approve the bid of \$200.00 on property R18987 from Donald Hunter. Robert Patterson provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- Q. Discuss and take action on the sale of trust property known as; Lots Four (4), Five (5) and Six (6) in Block Seven (7) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R27722). For the amount of \$300.00. From Donald P. Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Linda Powell made the motion to approve the bid of \$300.00 on property R27722 from Donald P. Hunter. Evelyn Edwards provided the second. All approved.

- R. Discuss and take action on the sale of trust property known as; Lots One (1) and Two (2) in Block Ten (10) in the McGaughy Addition of the Town of Anson, Jones County, Texas. (R27818). For the amount of \$200.00. From Donald Hunter, P. O. Box 337, Copperas Cove, TX 76522.**

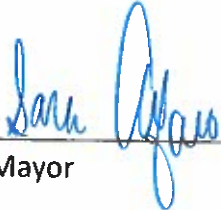
Linda Powell made the motion to approve the bid of \$200.00 on property R27818 from Donald Hunter. Robert Patterson provided the second. All approved.

- S. Discuss and take action on accounts payable.**

Linda Powell made the motion to approve the accounts payable as presented. Keith Gilbert provided the second. All approved.

- T. Adjourn.**

With no further business, Mayor Alfaro adjourned the meeting at 7:46pm.



Mayor





Attest



CITY OF ANSON

1314 Commercial Ave
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Minutes

Anson City Council Meeting

The Anson City Council met on the 13th day of March 2017 at the Anson Public Library. Members of the council present are as follows; Keith Gilbert, Linda Powell, Jeannie Free, Evelyn Edwards, Robert Patterson, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and Police Chief David Moore.

Mayor Alfaro called the meeting to order at 6:03pm and Jeannie Free provided the opening prayer.

A. Discuss and take action on minutes from the February 27, 2017 City Council meeting.

Evelyn Edwards made the motion to approve the minutes as presented. Keith Gilbert provided the second. All approved.

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

No Public Comment.

C. Discuss and take action on presentation from Tom Isaacs with Texas Parks and Wildlife.

Tom Isaacs, a representative with The National Wild Turkey Federation and Texas Parks and Wildlife, spoke to the council about his interest in acquiring a lease agreement for hunting and fishing at the Anson North Lake and Anson South Lake. Mr. Isaacs explained the process of acquiring a permit for use of the land for water fowl hunting and fishing upon the Texas Parks and Wildlife managing the properties. Mr. Isaacs also explained the lease agreement would range from \$6.00 to \$10.00 per acre. The Council and Mr. Isaacs discussed the various options available and asked that he confer with City Manager Sonny Campbell upon more detailed information being obtained. No action Taken.

D. Discuss and take action on the second reading of Ordinance #920 amending rates and other items regarding WATER, SEWER, AND GARBAGE SERVICE FOR THE CITY OF ANSON, TEXAS.

Evelyn Edwards made the motion to approve the Second reading of Ordinance #920. Keith Gilbert provided the second. All approved.

E. Discussion with council by Justin Murphy.

Justin Murphy informed the council of his recent purchase of the property on 831 Commercial Ave. Mr. Murphy was inquiring about his submission to the IDC board for a grant/loan for roof repair of the property and its status of City Council approval. Mr. Murphy also asked if he could have assistance with the removal of some dirt piles at the 831 Commercial Ave Location. The Council informed Mr. Murphy that his roof repair item was tabled to complete further research into the legitimacy as to if it is an EDC project, and that Mr. Murphy needs complete documents at city hall giving the city permission to remove the dirt piles.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- F. Discuss and take action on the sale of trust property known as; Lots Five (5) and Six (6), in Block Eight (8) of Chapman Addition, to the Town of Anson, Jones County, Texas., (R11880). For the amount of \$250.00. From Tyrone Douglas, 1801 19th Street, Anson TX 79501.**

Jeannie Free made the motion to approve the bid on trust property R11880 for \$250.00 submitted by Tyrone Douglas. Linda Powell provided the second. All approved.

- G. Discuss and take action on the sale of trust property known as; Lot Three (3) in Block Eight (8) of Chapman Addition, in the City of Anson, Jones County. Texas., (R16398). For the amount of \$125.00. From Tyrone Douglas, 1801-19th St., Anson, TX 79501.**

Jeannie Free made the motion to approve the bid on trust property R16398 for \$125.00 submitted by Tyrone Douglas. Robert Patterson provided the second. All approved.

- H. Discuss and take action on the sale of trust property known as; The North one-half (N/2) of Lot Six (6) and the South Thirty feet (S/30') of Lot Seven (7) in Block One Hundred Sixty-Six (166), of the Duvall Addition to the City of Anson, Jones County, Texas., (R27315). For the amount of \$100.00. From Elizabeth Alvarez, 133 Maxwell Dr., Abilene, TX 79602.**

Jeannie Free made the motion to approve the bid on trust property R27315 for \$100.00 submitted by Elizabeth Alvarez. Evelyn Edwards provided the second. All approved.

- I. Police Report- Discuss and or take action on.**

- a. Police report for the month of February.**

Chief David Moore provided the council with a report of police and animal control activity for the month of February. With no action needed the council moved on.

- J. Discuss and take action on Reliant Energy Electricity contract.**

Robert Patterson made the motion to accept the Reliant Energy contract at \$0.04240 per kilowatt-hour. Evelyn Edwards provided the second. All approved.

- K. Discuss and take action on setting rules for clean-up on non-city owned property.**

After council discussion Robert Patterson made the motion that individuals seeking assistance with private property clean-up must first approach the city council with a request for approval. Jeannie Free provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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L. Discuss and take action on EMS contract with Stamford EMS.

City Manager Sonny Campbell informed the council that he and Mayor Pro-tem Keith Gilbert had met with the Stamford EMS and negotiated the terms of the EMS contract.

Stamford EMS is willing to accept \$40,000.00 over 3 months in addition to the \$3,000.00 monthly payment. The City Council asked that Mr. Campbell speak with the Stamford EMS board and request a 3-year contract guarantee, and that if the contract is terminated prematurely the \$40,000.00 be recouped at a prorated rate. No action taken.

M. Discuss and take action on Accounts Payable- Anson Hardware.

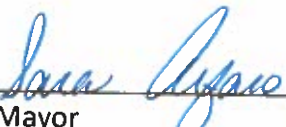
Evelyn Edwards made the motion to approve the Anson Hardware accounts payable as presented. Keith Gilbert provided the second. All approved. (Linda Powell having signed a affidavit of conflict of interest abstained from voting or participating in the discussion.)

N. Discuss and take action on accounts payable.

After review of the accounts payable, Keith Gilbert made the motion to approve the accounts payable as presented. Linda Powell provided the second. All approved.

O. Adjourn.

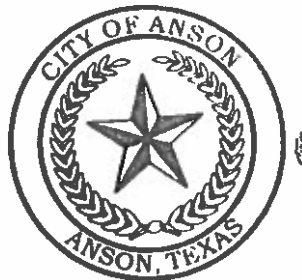
With No further business Mayor Alfaro adjourned the meeting at 8:11pm.



Mayor



Attest





CITY OF ANSON

1314 Commercial Ave
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Minutes

Anson Special Call City Council Meeting- Public Hearing

The Anson city council met on the 20th day of March 2017 at the Anson Public Library. The members in attendance are as follows; Robert Patterson, Keith Gilbert, Evelyn Edwards, Linda Powell, and Jeannie Free (arriving at 6:02pm). Also in attendance City Manager Sonny Campbell.

With Mayor Sara Alfaro being absent, Mayor Pro-tem Keith Gilbert called the City Council meeting- public hearing to order at 6:00pm.

Robert Patterson provided the opening prayer.

Mayor Pro-tem Keith Gilbert opened the floor for public comment regarding the 2017-2018 City of Anson Budget. The Council and City manager discussed the budget and the possibility of new businesses opening in the near future within the city and its possible effects on Ad-valorem tax collection. Teresa Barbian asked the council if her property taxes would decrease in September when the tax rate is set. The council informed her that it was possible that her taxes could decrease, but it was too early to be certain.

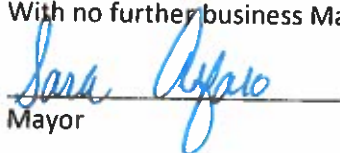
With no further discussion or questions from the public, Mayor Pro-Tem Keith Gilbert adjourned the public hearing at 6:16pm

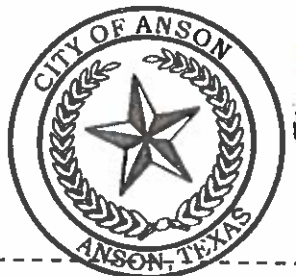
A. Discuss and take action on fiscal year 2017-2018 City of Anson Budget.

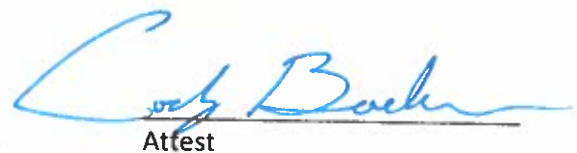
Evelyn Edwards made the motion "I move that we approve the 2017-2018 budget as set out in the proposed budget with no changes. This budget will raise more revenue from property taxes than last year's budget by an amount of \$60,500.00, which is a 7.98 percent increase from last year's budget." Robert Patterson provided the second. With each member of the council being as to individually cast a vote of Yay or Nay, their votes are as follows; Evelyn Edwards-Yay, Jeannie Free-Yay, Robert Patterson-Yay, Linda Powell-Yay. With four votes of Yay the motion carried. *(Mayor Alfaro being absent did not vote and Keith Gilbert having signed an affidavit of conflict of interest did not participate in the discussion not the vote)*

B. Adjourn.

With no further business Mayor, Pro-tem Keith Gilbert closed the meeting at 6:19pm


Mayor




Attest



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council met on the 27th day of March 2017 at the Anson Public Library. Members of the council present are as follows; Robert Patterson, Keith Gilbert, Linda Powell, Jeannie Free, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:01pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on minutes from the March 13, 2017 City Council meeting.

Evelyn Edwards made the motion to approve the minutes as presented. Keith Gilbert provided the second. All approved.

B. Discuss and take action on minutes from the March 20, 2017 Special Call City Council meeting.

Robert Patterson made the motion to approve the minutes as presented. Evelyn Edwards provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

No Public Comment.

D. Discuss and take action on awarding or denying the bid on the sale of the Land fill property known as 160 acres out of the Northwest Quarter (NW/4) of Survey NO. 41, Orphan Asylum Land, Jones County, Texas, also known by location as lying approximately 9 miles east of the City on US Hwy 180."

After council discussion Jeannie Free made the motion to accept the bid of \$900.00 per acre from Mitch Hall for the Landfill property. Robert Patterson provided the second. The motion carried with a 5 to 1 Vote (Keith Gilbert voting nay).

E. Discuss and take action on passing resolution closing the south 1/2 of a 20' alley running east and west between Lots 1 and 4 in Block 70, Original Town of Anson, Texas, and deeding to Kerry L. Simmons and wife, Dayna Simmons.

After Council discussion, Keith Gilbert made the motion to approve Resolution #032717 closing said alley and deeding it to Kerry L. Simmons and wife, Dyana Simmons. Evelyn Edwards provided the second. All approved.

**CITY OF ANSON**

1314 Commercial Ave
Anson, Texas 79501

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- F. Discuss and take action on appointment/ re-appointment of Directors to the Anson Development Corporation, Inc. board for 2 years, including, but not limited to the following: Cody Burleson, Jimmy Stevens, Devin Donelson, Clyde Patterson, Jason Ballard and Teresa Barbian (maximum 7 Directors, 2 years - lives in Jones County only).**

Keith Gilbert made the motion to appoint/re-appoint Cody Burleson, Jimmy Stevens, Devin Donelson, Clyde Patterson, Jason Ballard, and Teresa Barbian to the ADC Board. Linda Powell provided the second. All approved.

- G. Discuss and take action on appointment/ re-appointment of members to the Zoning Board of Adjustment for 2 years, including, but not limited to the following: Bud Meyer, Mary Hopkins, Greg Goza, Dee Shellman, Penny Jordan (maximum 5 members and 2 alternates).**

Evelyn Edwards made the motion to appoint/ re-appoint Bud Meyer, Mary Hopkins, Greg Goza, Dee Shellman, and Penny Jordan to the Zoning Board of Adjustment. Keith Gilbert provided the second. All approved.

After further council discussion, it was determined that an alternate member to the Zoning board of Adjustment would be ideal. With Robert Patterson volunteering, Evelyn Edwards amended her motion to adding Robert Patterson to the Zoning Board of Adjustment as an alternate member. Keith Gilbert provided the second. All approved.

- H. Discuss and take action on appointment/ re-appointment of members to the Planning and Zoning Commission board for 2 years, including, but not limited to the following: Evelyn Lollar, Keith Jones, Larry White, Milton Carter, and Alison Pinkston (Maximum 5 members).**

Keith Gilbert made the motion to appoint/ re-appoint Evelyn Lollar, Keith Jones, Larry White, Milton Carter, and Alison Pinkston to the Planning and Zoning Commission board. Evelyn Edwards provided the second. All approved.

- I. Discuss and take action on entering into an agreement for operation of the City of Anson swimming pool with Katrina Plank.**

After City Council review of the pool contract, Linda Powell made the motion to approve the contract with Katrina Plank to operate the city pool and that the dates on the contract would be determined at signing. Furthermore, Katrina Plank will receive the final pay check upon the first business day after closing of the pool for the season. Keith Gilbert provided the second. All approved.





CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- J. Discuss and take action on the sale of trust property known as; Lot Five (5) in Block Ten (10) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R27010) for the amount of \$150.00. From Jennifer Morgan and Johnny Flores, 616 Cottonwood, Abilene, Texas 79601.**
Evelyn Edwards made the motion to accept the bid placed on property R27010 for the amount of \$150.00 from Jennifer Morgan and Johnny Flores. Linda Powell provided the second. All approved.
- K. Discuss and take action on the sale of trust property known as; Lot Six (6) in Block Ten (10) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R27011) for the amount of \$150.00. From Jennifer Morgan and Johnny Flores, 616 Cottonwood, Abilene, Texas 79601.**
Robert Patterson made the motion to accept the bid placed on property R27011 for the amount of \$150.00 from Jennifer Morgan and Johnny Flores. Evelyn Edwards provided the second. All approved.
- L. Discuss and take action on the sale of trust property known as; Lot Three (3) in Block Ten (10) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R27008) for the amount of \$150.00. From Jennifer Morgan and Johnny Flores, 616 Cottonwood, Abilene, Texas 79601.**
Robert Patterson made the motion to accept the bid placed on property R27008 for the amount of \$150.00 from Jennifer Morgan and Johnny Flores. Keith Gilbert provided the second. All approved.
- M. Discuss and take action on the sale of trust property known as; Lot Four (4) in Block Ten (10) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R27009) for the amount of \$150.00. From Jennifer Morgan & Johnny Flores, 616 Cottonwood, Abilene, TX 79601.**
Keith Gilbert made the motion to accept the bid placed on property R27009 for the amount of \$150.00 from Jennifer Morgan and Johnny Flores. Jeannie Free provided the second. All approved.
- N. Discuss and take action on the sale of trust property known as; Lot Seven (7) in Block Six (6) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26993) for the amount of \$150.00. From Jennifer Morgan & Johnny Flores, 616 Cottonwood, Abilene, TX 79601.**
Jeannie Free made the motion to accept the bid placed on property R26993 for the amount of \$150.00 from Jennifer Morgan and Johnny Flores. Keith Gilbert provided the second. All approved.
- O. Discuss and take action on the sale of trust property known as; Lot One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), in Block Four (4), of McGaughy Addition, in the City of Anson, Jones County, Texas, (R21882) for the amount of \$1,111.00. From Jacob F. Byler & Annetta J. Byler, 12248 Grove Drive, Allensville, PA 17002.**
Jeannie Free made the motion to accept the bid placed on property R21882 for the amount of \$1,111.00 from Jacob F. Byler & Annetta J. Byler. Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- P. Discuss and take action on the sale of trust property known as; Lots One (1), Two (2) and Three (3) in Block Seven (7) in the McGaughy Addition of the Town of Anson, Jones County, Texas., (R27721) for the amount of \$111.00. From Jacob F. Byler & Annetta J. Byler, 12248 Grove Drive, Allensville, PA 17002.**

Jeannie Free made the motion to accept the bid placed on property R27721 for the amount of \$111.00 from Jacob F. Byler & Annetta J. Byler. Robert Patterson provided the second. All approved.

- Q. Discuss and take action on the sale of trust property known as; Being Tract of land One-Hundred Thirty-Five Feet (135') by One-Hundred Forty Feet (140') out of Block One (1), Joe Grace Addition, Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 91, Page 826 of the Deed Records of Jones County, Texas. (R26440) for the amount of \$900.00. From Mark A. Menken, P. O. Box 683, Buffalo Gap, TX 7950.**

Jeannie Free made the motion to accept the bid placed on property R26440 for the amount of \$900.00 from Mark A. Menken. Evelyn Edwards provided the second. All approved.

- R. Discuss and take action on the sale of trust property known as; The South half of Lot One (1) in Block Seven (7) of the Original Town of Anson, Jones County, Texas, (R15607) for the amount of \$275.00. From Scotty Hansen, 5662 CR 499, Anson TX 79501.**

Jeannie Free made the motion to accept the bid placed on property R15607 for the amount of \$275.00 from Scotty Hansen. Robert Patterson provided the second. All approved.

- S. Discuss and take action on the sale of trust property known as; Lot Nine (9), in Block Ten (10), of the McGaughy Addition, of the Town of Anson, Jones County, Texas., (R11979) for the amount of \$100.00. From Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Evelyn Edwards made the motion to accept the bid placed on property R11979 for the amount of \$100.00 from Donald Hunter. Jeannie Free provided the second. All approved.

- T. Discuss and take action on the sale of trust property known as; Lot Eight (8) in Block Ten (10) of McGaughy Addition of the Town of Anson, Jones County, Texas, (R14770) for the amount of \$100.00. From Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Linda Powell made the motion to accept the bid placed on property R14770 for the amount of \$100.00 from Donald Hunter. Jeannie Free provided the second. All approved.

- U. Discuss and take action on the sale of trust property known as; Lot Ten (10) in Block Ten (10) of McGaughy Addition of the Town of Anson, Jones County, Texas, (R18986) for the amount of \$100.00. From Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Jeannie Free made the motion to accept the bid placed on property R18986 for the amount of \$100.00 from Donald Hunter. Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- V. Discuss and take action on the sale of trust property known as; Lot Eight (8) in Block Eight (8) of the McGaughy Addition of the Town of Anson, Jones County, Texas., (R19181) for the amount of \$100.00. From Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Evelyn Edwards made the motion to accept the bid placed on property R19181 for the amount of \$100.00 from Donald Hunter. Linda Powell provided the second. All approved.

- W. Discuss and take action on the sale of trust property known as; Lot One (1) in Block Five (5) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26986) for the amount of \$100.00. From Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Jeannie Free made the motion to accept the bid placed on property R26986 for the amount of \$100.00 from Donald Hunter. Robert Patterson provided the second. All approved.

- X. Discuss and take action on the sale of trust property known as; Lot Eleven (11) in Block Five (5) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26989) for the amount of \$100.00. From Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Jeannie Free made the motion to accept the bid placed on property R26989 for the amount of \$100.00 from Donald Hunter. Evelyn Edwards provided the second. All approved.

- Y. Discuss and take action on the sale of trust property known as; Lot Twelve (12) in Block Five (5) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26990) for the amount of \$100.00. From Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

Jeannie Free made the motion to accept the bid placed on property R26990 for the amount of \$100.00 from Donald Hunter. Robert Patterson provided the second. All approved.

- Z. City Manager Report- Discuss and or take action on.**

a. City Update.

City Manager Sonny Campbell informed the council of the need for new tires for the pivot sprinkle system, and that he would be purchasing Gator brand tires at \$500.00 a tire. He explained that the standard rubber tires would deteriorate too quickly and the Gator Tires would last much longer. City Manager Campbell went on to update the council on the 12th Street road project and avenue Q road project and that they would continue to rip and repair streets. With no action needed the council moved on.

b. Purchase of city equipment.

City Manager Sonny Campbell informed the council of his negotiations with Watts Tractor Supply for the purchase of an off-set plow and a John Deere tractor for the amount \$21,100.00. The primary purpose of this equipment is for street repair/maintenance and that the Street Maintenance Tax could be used to purchase the equipment.

Robert Patterson made the motion to move forward with the purchase of the city equipment and Jeannie Free provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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AA. Discuss and take action on EMS contract with Stamford EMS. The council may adjourn into Executive Session as set out in Texas Gov't code § 551.071 (Consultation with Attorney).

The City Council with City Attorney Cowan reviewed the EMS contract. City Manager Campbell told the council that a balloon note could be obtained to finance the \$40,000.00 to Stamford EMS for start-up cost which would not affect the 2017-2018 City of Anson budget.

Evelyn Edwards made the motion to approve the contract with Stamford EMS operating the Anson EMS service with changes recommended by City Attorney Chad Cowan. Keith Gilbert provided the second. All approved.

BB. Discuss and take action on allowing Chad Cowan the use of city equipment to mow the Little League Baseball Field.

After Council discussion, Linda Powell made the motion to allow Chad Cowan the use of city equipment (namely the mower at the water treatment plant) with Eddie Hernandez's permission. Jeannie Free provided the second. All approved.

CC. Discuss and take action on accounts payable.

Evelyn Edwards made the motion to approve the accounts payable as presented. Robert Patterson provided the second. All approved.

DD. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:18pm



Mayor



Attest





CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council met on the 10th day of April 2017 at the Anson Public Library. Members of the council present are as follows; Robert Patterson, Keith Gilbert, Linda Powell, Jeannie Free, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan, City Manager Sonny Campbell, and Police Chief David Moore.

Mayor Alfaro called the meeting to order at 6:02pm.

Keith Gilbert provided the opening the prayer.

A. Discuss and take action on minutes from the March 27, 2017 City Council meeting.

Keith Gilbert made the motion to approve the March 27, 2017 minutes as presented, and Jeannie Free provided the second. All approved.

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)
No Public Comment.

C. Discuss and take action on the Tax Anticipation Note from Government Capital.

John Blackburn with Government Capital informed the council of the TAN note status, and that after seeking banks to finance the Certificate of Obligation, the First National Bank of Anson offered the lowest interest rate. The City will be able to obtain \$775,000.00 financing at a 1.96% interest rate guaranteed for the first 5 years and the bank will have the option to adjust that interest rate at the five-year mark. – No action needed.

D. Discuss and take action on, RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN A PRINCIPAL AMOUNT NOT TO EXCEED \$775,000, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

After council discussion, Linda Powell made the motion to approve a resolution authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$775,000.00, and authoring certain other matters relating thereto. Also, allowing Mayor Alfaro to sign any required documents. Robert Patterson provided the second. A roll call vote was conducted the votes are as follows; Jeannie Free- Aye, Robert Patterson- Aye, Linda Powell- Aye, Mayor Alfaro- Aye, Keith Gilbert Abstained from voting, and Evelyn Edwards was absent from the meeting. The motion carried with four votes of aye and one abstention.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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E. Council discussion with Lodi Mitchell, owner of Cruisers Drive-thru convenient center.

Mr. Mitchell informed the council of his desire to sell wine based mixed drinks. Mr. Mitchell's research into the laws governing this type of alcohol sales showed the city's current alcohol guidelines would not allow this. City Attorney Chad Cowan told Mr. Mitchell that he could obtain the proper petition documents from the Texas Secretary of State and once the petition is completed, present it to the City Council to be placed on the November Ballot. The ballot item could change the type of alcoholic beverage sales allowed in the City of Anson.

F. Convene into executive session in accordance with Tex. Gov't Code §551.074, "Personnel Matters", to deliberate the evaluation and duties regarding the Chief of Police.

The council adjourned into executive session at 6:45pm and returned to open session at 7:34pm- No action taken.

G. Presentation from Cop Sync.

With no representative being in attendance of the meeting, this agenda item was skipped.

H. Consent Agenda - These items are considered routine and may be considered in one motion for all items by the City Council. Any Council member may request that an individual agenda item be removed from the Consent Agenda at the meeting for individual consideration. The items are as follows:

After Council review of the following properties, Linda Powell made the motion to approve the sale of all the below listed properties. Keith Gilbert provided the second. All approved.



- a. Discuss and take action on the sale of trust property known as; Lots Nine (9) and Ten (10), in Block Six (6), of McGaughey Addition, of the Town of Anson, Jones County, Texas., (R10952). For the amount of \$260.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- b. Discuss and take action on the sale of trust property known as; The North one-half (N/2) of Lot Eleven (11) in Block Seventeen (17) of the Original Town of Anson, Jones County, Texas., (R11493). For the amount of \$150.00. from Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.



**CITY OF ANSON**

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- c. Discuss and take action on the sale of trust property known as; Being a .25 tract of land out of Section Two (2), Block One (1), T & N O RR. Co. Survey, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 643, Page 393 of the Deed Records of Jones County, Texas. (R16400) for the amount of \$200.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- d. Discuss and take action on the sale of trust property known as; Lot One (1) in Block Fourteen (14) of the Edmonds Addition to the City of Anson, Jones County, Texas, (R17113) for the amount \$150.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- e. Discuss and take action on the sale of trust property known as; Lot Eleven (11) in Block Nine (9) of the McGaughy Addition of the Town of Anson, Jones County, Texas., (R18988) for the amount of \$150.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- f. Discuss and take action on the sale of trust property known as; Lot Three (3) in Block Six (6) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26991) for the amount of \$150.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- g. Discuss and take action on the sale of trust property known as; Lot Four (4) in Block Six (6) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26992) for the amount of \$150.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- h. Discuss and take action on the sale of trust property known as; Lot Eight (8) in Block Six (6) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26994) for the amount of \$150.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- i. Discuss and take action on the sale of trust property known as; Lot Twelve (12) in Block Six (6) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26996) for the amount of \$150.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- j. Discuss and take action on the sale of trust property known as; Lot One (1) in Block Four (4) of the Sears Addition to the City of Anson, Jones County, Texas, (R27027) for the amount of \$250.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.
- k. Discuss and take action on the sale of trust property known as; Lot Five (5) in Block Four (4) of the Sears Addition to the City of Anson, Jones County, Texas, (R27030) for the amount of \$250.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- l. Discuss and take action on the sale of trust property known as; Lot Six (6) in Block Four (4) of the Sears Addition to the City of Anson, Texas 79501, (R27031) for the amount of \$250.00. From Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.**
- m. Discuss and take action on the sale of trust property known as; Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), and Ten (10) in Block Eleven (11) of McGaughy Addition, of the Town of Anson, Jones County, Texas., (R13926) for the amount of \$4,000.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.**
- n. Discuss and take action on the sale of trust property known as; Being Lot Twelve (12) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 103, Page 659 in the Deed Records of Jones County, Texas., (R27005) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.**
- o. Discuss and take action on the sale of trust property known as; Being Lot Eleven (11) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 103, Page 659 in the Deed Records of Jones County, Texas., (R27004) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.**
- p. Discuss and take action on the sale of trust property known as; Being Lot Ten (10) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 103, Page 659 in the Deed Records of Jones County, Texas., (R27003) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.**
- q. Discuss and take action on the sale of trust property known as; Being Lot Nine (9) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 329, Page 511 in the Deed Records of Jones County, Texas., (R27002) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.**
- r. Discuss and take action on the sale of trust property known as; Being Lot Seven (7) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 58, Page 486 in the Deed Records of Jones County, Texas., (R27001) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.**



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- s. Discuss and take action on the sale of trust property known as; Being Lot Six (6) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas., (R27000) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.
- t. Discuss and take action on the sale of trust property known as; Being Lot Five (5) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas., (R26999) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.
- u. Discuss and take action on the sale of trust property known as; Being Lot Two (2) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 331, Page 52 in the Deed Records of Jones County, Texas., (R26998) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501
- v. Discuss and take action on the sale of trust property known as; Being Lot One (1) in Block Eight (8) of the McGaughy Addition, to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 331, Page 43 in the Deed Records of Jones County, Texas., (R26997) for the amount of \$150.00. From David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501

I. City Manager Report- Discuss and or take action on.

a. acquiring an EMS balloon note.

City Manager Sonny Campbell provided the council with an update on the status of the transfer of the Anson EMS operation to the Stamford EMS. He informed the council that the contract with Stamford EMS and the operation transfer of the Anson EMS should be completed April 15th. City Manager Campbell explained the need to acquire a \$40k balloon to pay the startup costs to Stamford EMS. Acquiring the balloon note would allow this year's budget to be unaffected and that there was potential to bill for services rendered by Anson EMS in the past year that would cover the expense of the balloon note.

After Council discussion of various financing ideas, Linda Powell made the motion to move forward with obtaining a balloon note and authorizing Mayor Sara Alfaro to sign any required documents, and Jeannie Free provided the second. All approved (Keith Gilbert abstained from voting).



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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J. Police Report and Animal control report for the month of March.

Police Chief David Moore provided the council with police and animal control activity for the month of March. Chief Moore also asked the council for guidance in dealing with a residence in violation of city ordinance relating to unwholesome conditions. The council asked that Chief Moore consult with City attorney Chad Cowan to see what options were available.

K. Discuss and take action on Anson Hardware accounts Payable.

Robert Patterson made the motion to approve the Anson Hardware accounts payable, and Keith Gilbert provided the second. All approved (Linda Powell having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote).

L. Discuss and take action on accounts payable.

Keith Gilbert made the motion to approve the accounts payable as presented and Robert Patterson provided the second. All approved.

M. Adjourn

With no further business, Mayor Alfaro adjourned the meeting at 8:10pm.

Mayor



Attest



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting Public Hearing

The Anson City Council met on the 24th day of April at 6:00pm at the Anson Public Library. Members of the council present are as follows; Linda Powell, Jeannie Free, Evelyn Edwards, and Mayor Sara Alfaro (arriving at 6:06pm). Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Evelyn Edwards opened the public hearing at 6:02pm for discussion on the following items.

An application to amend the zoning map after annexation of property by C4 Fuels, LLC on approximately 3.635 acres in Section 4. MEP&P RR. Company Survey located at 2218 U.S. HIGHWAY 277 and also known as the 3.635 acres located in the NE corner of the intersection at U.S. 277 and CR 382 to be re-zoned from AO Agricultural Open to a mixed use of C-1 Local Retail Sales and C-3 General Commercial District to allow for the retail sales and service of fuel, a convenience store and a fast food restaurant. The City Council will take public comment/testimony on this item. At the conclusion of the hearing, the City Council may take action by approving, approving with modifications, or denying the application.

Cody Cooley, a representative for C-4 Fuels, was in attendance of the public hearing. City Manager Sonny Campbell updated the council and the public of the current status of the Texas Capital Fund grant. He informed the council that the Grant was still being processed, but that Anson's grant application was the only one presented to the Texas Department of Agriculture. The City Council also reviewed the zoning application and the plan for the site.

There was no further public comment regarding the C-4 Fuels re-zoning.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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An application to amend the zoning map by John Marcum on behalf of Mike Wuttke on 3 lots known as Lots 6, 7, and 8 in Block 5, Northside Addition to the Town of Anson, known as the old nursing home located at 125 Avenue J to be re-zoned from MF Multi Family District to C-2 General Commercial District to allow the property to be used as a drug and alcohol rehabilitation facility. The City Council will take public comment/testimony on this item. At the conclusion of the hearing, the City Council may take action by approving, approving with modifications, or denying the application.

At this time, John Marcum informed the council of his intention to open a rehabilitation center for drug and alcohol detoxification. Mr. Marcum spoke to the council of his past success in the operation of drug rehabilitation facilities in California. The City Council voiced concerns about the security of the building in relation to its habitants leaving the property and being a possible threat to the surrounding community. Mr. Marcum told the council that the facility would be a short-term rehab center of 30-60days, and that it also be a lock down facility. John Cook, Cody Cooley, and Scott Bowker all spoke with concerns about the security of the facility and the type of individuals it would house. They all asked that the council deny the application for zoning change.

With no further public comment, the public hearing was adjourned at 6:32pm

Attest

Mayor





CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Meeting

The Anson City Council met on the 24th day of April at 6:00pm at the Anson Public Library. Members of the council present are as follows; Linda Powell, Jeannie Free, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:33pm. Jeannie Free provided the opening prayer.

A. Discuss and take action on minutes from the April 10, 2017 City Council meeting.

Linda Powell made the motion to approve the minutes as presented, and Jeannie Free provided the second. All approved.

B. Discuss and take action on application to amend the zoning map after annexation of property by C4 Fuels, LLC on approximately 3.635 acres in Section 4. MEP&P RR. Company Survey located at 2218 U.S. HIGHWAY 277 and also known as the 3.635 acres located in the NE corner of the intersection at U.S. 277 and CR 382 to be re-zoned from AO Agricultural Open to a mixed use of C-1 Local Retail Sales and C-3 General Commercial District to allow for the retail sales and service of fuel, a convenience store and a fast food restaurant. At the conclusion of the hearing, the City Council may take action by approving, approving with modifications, or denying the application.

After City Council review of the criteria set out in zoning ordinance, Jeannie Free made the motion to approve the application to amend the zoning map for C4 Fuels, LLC. Linda Powell provided the second. All approved.

C. Discuss and take action on an application to amend the zoning map by John Marcum on behalf of Mike Wuttke on 3 lots known as Lots 6, 7, and 8 in Block 5, Northside Addition to the Town of Anson, known as the old nursing home, located at 125 Avenue J, to be re-zoned from MF Multi Family District to C-2 General Commercial District to allow the property to be used as a drug and alcohol rehabilitation facility. At the conclusion of the hearing, the City Council may take action by approving, approving with modifications, or denying the application.

After City Council review of the criteria set out in the zoning ordinance, Jeannie Free made the motion to deny the application to amend the zoning map for the drug and alcohol rehabilitation facility due to many unanswered questions, as well as many unknowns, and the concerns of citizens in regards to the facility. Linda Powell provided the second. All approved.

D. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

No Public Comment.

**E. Presentation from SahsaComp Services, Steven James.**

Steven James presented the council with an estimate for new Police Department squad vehicle computers. He informed the council the he would only be replacing the computers and would be able to use many of the existing components. The estimate presented for the computers was \$21,822.50, the installation estimate of the computers was \$750.00, and potential re-wiring of two vehicles was estimated at \$2,000.00, for a total estimate of \$24,000.00. The Council, as well as Chief Moore, discussed the estimate and the estimates provided by Cop Sync of \$61,000.00 and agreed that SashaComp Services was the superior option.

F. Discuss and take action on setting terms of the sale of the Anson Golf Course.

John Cook, President of the Anson Golf Association, was in attendance to answer any questions the council may have regarding the golf course. The council discussed the various needs of a golf course to operate, the key factor being an ample water supply for a potential buyer. City Attorney Chad Cowan informed the council of areas of the golf course which could not be sold, and presented the advertisement used when the course was put up for sale in 2008. After council discussion, it was determined that more research was needed to set the terms of the Anson Golf Course sale.

Evelyn Edwards made the motion to table the item, and Linda Powell provided the second. All approved.

G. Discuss and take action on publishing notice of the sale of real property, namely the Anson Golf Course.

Evelyn Edwards made the motion to table this item, and Linda Powell provided the second. All approved.

H. Discuss and take action on appointing new directors to the Industrial Development Corporation of Anson, Inc., including Linda White, Donna Morgan and Justin Murphy.

After Council discussion, Evelyn Edwards made the motion to appoint Donna Morgan and Justin Murphy to the Industrial Development Corporation of Anson, Inc. Jeannie Free provided the second. All Approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- I. Discuss and take action on the sale of trust property known as; The North one-half (N/2) of Lot Eleven (11) in Block Seventeen (17) of the Original Town of Anson, Jones County, Texas., (R11493) for the amount of \$388.00 from Johnny Flores and Jennifer Morgan, 616 Cottonwood, Abilene, TX 79601.**

Evelyn Edwards made the motion to approve the sale of trust property R11493 for the amount of \$388.00 from Johnny Flores and Jennifer Morgan. Jeannie Free provided the second. All approved.

- J. Discuss and take action on the sale of trust property known as; Lot Fourteen (14) in Block Two (2) of Chapman Addition, of the Town of Anson, Jones County, Texas., (R15799) for the amount of \$101.00 from Harley and Anita Jones, 3060 County Road 435, Anson, TX 79501.**

Evelyn Edwards made the motion to approve the sale of trust property R15799 for the amount of \$101.00 from Harley and Anita Jones. Jeannie Free provided the second. All approved.

- K. Discuss and take action on the sale of trust property known as; Lots Eleven (11) and Twelve (12) in Block Seven (7) of Chapman Addition of the Town of Anson, Jones County, Texas, (R18795) for the amount of \$101.00 from Harley and Anita Jones, 3060 County Road 435, Anson, TX 79501.**

Linda Powell made the motion to approve the sale of trust property R18795 for the amount of \$101.00 from Harley and Anita Jones. Jeannie Free provided the second. All approved.

- L. Discuss and take action on the sale of trust property known as; Lot Ten (10) in Block Seven (7) in the Chapman Addition of the Town of Anson, Jones County, Texas, (R20355) for the amount of \$101.00 from Harley and Anita Jones, 3060 County Road 435, Anson, TX 79501.**

Jeannie Free made the motion to approve the sale of trust property R20355 for the amount of \$101.00 from Harley and Anita Jones. Evelyn Edwards provided the second. All approved.

- M. Discuss and take action on the sale of trust property known as; Lot Nine (9) in Block Seven (7) of the Chapman Addition of the Town of Anson, Jones County, Texas., (R20445) for the amount of \$101.00 from Harley and Anita Jones, 3060 County Road 435, Anson, TX 79501.**

Jeannie Free made the motion to approve the sale of trust property R20445 for the amount of \$101.00 from Harley and Anita Jones. Linda Powell provided the second. All approved.

- N. Discuss and take action on the sale of trust property known as; Lot Thirteen (13) in Block Two (2) of the Chapman Addition of the Town of Anson, Jones County, Texas., (R24432) for the amount of \$101.00 from Harley and Anita Jones, 3060 County Road 435, Anson, TX 79501.**

Jeannie Free made the motion to approve the sale of trust property R24432 for the amount of \$101.00 from Harley and Anita Jones. Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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O. City Manager Report- Discuss and or take action on.

a. Financial review for the 2016-2017 fiscal year.

City Manager Sonny Campbell informed the council that all invoices had been entered for the 2016-2017 fiscal year and that everything worked out well with the budget that year. He also informed the council of the streets that have been recently repaired and the plans moving forward with street repairs.

P. Discuss and take action on accounts payable.

After review of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable as presented. Jeannie Free provided the second. All approved.

Q. Adjourn

With No Further business, Mayor Alfaro adjourned the meeting at 7:47pm.

Attest



Mayor



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council met on the 8th day of May 2017 at the Anson Public Library. Members of the council present were Robert Patterson, Keith Gilbert, Jeannie Free, and Evelyn Edwards. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

With Mayor Sara Alfaro being absent for the meeting, Mayor Pro-tem Keith Gilbert called the meeting to order at 6:00pm.

Robert Patterson provided the opening prayer.

A. Discuss and take action on the minutes from the April 24, 2017 City Council Public Hearing.

Evelyn Edwards made the motion to approve the April 24th Public hearing minutes with changes to agenda item A adding "the council reviewed the zoning application and plan for the site". Robert Patterson provided the second. All approved.

B. Discuss and take action on the minutes from the April 24, 2017 City Council meeting.

Jeannie Free made the motion to approve the April 24th City Council minutes with changes to agenda items B and C adding "the council made its decision after reviewing the criteria set out in the zoning ordinance". Evelyn Edwards provided the second. All approved.

C. Discuss and take action on Resolution 050817 Denying AEP's Application to increase distribution rates.

City Manager Sonny Campbell informed the council of an email he received regarding the status of the AEP rate increase and encouraged the council to approve the resolution. After council discussion, Robert Patterson made the motion to approve Resolution 050817, and Evelyn Edwards provided the second. All approved.

D. Discuss and take action on approving a loan/grant to Christine Phillips for repairs and remodeling for the amount of \$13,358.00 at 1238 Commercial Avenue from the Industrial Development Corporation of Anson, Inc.

President of the IDC board, Belvin Lytle, was in attendance of the meeting and explained the plans for the property and that Christine Phillips wishes to open a dance studio. Mr. Lytle explained that he has personally inspected the property and believed the project would be a benefit to the City of Anson. City Attorney Chad Cowan addressed Mr. Lytle, Ms. Phillips, and



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

the council with concerns about Ms. Phillips not being the owner of the property, and the problems that could arise if the terms of the loan/grant are not fulfilled.

After council discussion, it was determined that the owners of the building, John Michael Fanning and Debra Fanning, would need to sign the contract as well. City Attorney Chad Cowan will draft these documents.

The terms of the contract shall be a five-year loan, with each year 1/5th of the loan to be forgiven. John M. Fanning, Debra Fanning, and Christine Phillips all are required to sign the loan. Loan funds will be disbursed as invoices are received, and the renovations shall be completed upon 6 weeks after the contract is executed.

Evelyn Edwards made the motion to approve the loan/grant to Christine Phillips for repairs and remodeling for a dance studio pending the terms set forth. Jeannie Free provided the second. All approved.

- E. Discuss and take action on the sale of trust property known as; Lot Four (4) in Block Two (2) in the Chapman Addition of the Town of Anson, Jones County, Texas., (R28019) for the amount of \$120.00 from Harley and Anita Jones, 3060 County 435 Anson, TX 79501**

Evelyn Edwards made the motion to approve the sale of trust property R28019 for \$120.00 from Harley and Anita Jones, and Robert Patterson provide the second. All approved.

- F. Discuss and take action on the sale of trust property known as; Lot Ten (10) in Block Two (2) of the McGaughy Addition of the Town of Anson, Jones County, Texas, (R26977) for the amount of \$100 from Donald Hunter, P. O. Box 337, Copperas Cove, TX 76522.**

Evelyn Edwards made the motion to approve the sale of trust property R26977 for \$100.00 from Donald Hunter, and Robert Patterson provided the second. All approved.

- G. Discuss and take action on the sale of trust property known as; Lot Three (3) in Block Five (5) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26987) for the amount of \$100.00 from Donald Hunter, P. O. Box 337, Copperas Cove, TX 76522.**

Evelyn Edwards made the motion to approve the sale of trust Property R26987 for \$100.00 from Donald Hunter, and Robert Patterson provided the second. All approved.

- H. Discuss and take action on the sale of trust property known as; Lot Four (4) in Block Five (5) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26988) for the amount of \$100.00 from Donald Hunter, P. O. Box 337, Copperas Cove, TX 76522.**

Robert Patterson made the motion to approve the sale of trust property R26988 for \$100.00 from Donald Hunter, and Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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I. Police Report- Discuss and or take action on.

a. Police report for the month of April.

Police Chief David Moore provided the council with Police and Animal control activity reports for the month of April. – No Action Needed.

J. Discussion on FM 707 Water line.

City Manager Sonny Campbell told the council of the water line being originally installed for use by the United State Airforce, Missile Silo installation, and the residential customers that were allowed to tap into the line and only could do so as long as the missile Silo installation water pressure was not affected. As time passed, more and more customers were allowed to tap into the line and the low water pressure, affecting customers currently, is a direct result of too many people using the FM 707 water line. Mr. Campbell also told the council of options to boost water pressure but had doubts that the Texas Commission on Environmental Quality would approve any of these measures. The council asked that Mr. Campbell continue to investigate options to improve the FM 707 Water pressure. As this was a discussion item only, no action was taken.

K. Discuss and take action on Anson Hardware accounts payable.

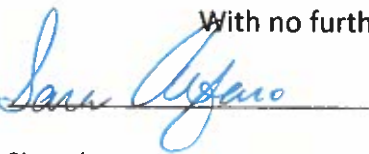
Jeannie Free made the motion to approve the Anson Hardware accounts payable, and Robert Patterson provided the second. All approved.

L. Discuss and take action on Accounts Payable.

After review of the accounts payable, Jeannie Free made the motion to approve the accounts payable as presented, and Robert Patterson provided the second. All approved.

M. Adjourn.

With no further business, Mayor Pro-Tem Keith Gilbert adjourned the meeting at 7:05pm.



Signed





Attest

**Minutes****Anson City Council Meeting**

The Anson City Council met at the Anson Public Library on the 22nd Day of May 2017. Members of the council in attendance were Robert Patterson, Keith Gilbert, Linda Powell, Evelyn Edwards, and Mayor Alfaro. (Jeannie Free arriving at agenda item D). Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief David Moore.

Mayor Alfaro called the meeting to order at 6:01pm, and Keith Gilbert provided the opening prayer.

A. Discuss and take action on minutes for the May 8, 2017 City Council meeting.

- Evelyn Edwards made the motion to approve the May 8, 2017 City Council minutes as presented, Keith Gilbert provided the second. All approved.

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)
No Public Comment.

C. Consent Agenda - These items are considered routine and may be considered in one motion for all items by the City Council. Any Council member may request that an individual agenda item be removed from the Consent Agenda at the meeting for individual consideration. The items are as follows:

- I. Discuss and take action on the sale of trust property known as; Lot Nine (9) in Block Two (2) of the McGaughy Addition to the City of Anson, Jones County, Texas., (R26976) for the amount of \$100.00 from Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.
- II. Discuss and take action on the sale of trust property known as; Lot One (1) in Block Three (3) of the Sears Addition to the City of Anson, Jones County, Texas, (R27022) for the amount of \$100.00 from Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.
- III. Discuss and take action on the sale of trust property known as; Lot Two (2) in Block Three (3) of the Sears Addition to the City of Anson, Jones County, Texas, (R27023) for the amount of \$100.00 from Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.

Evelyn Edwards made the motion to approve the sale of all three trust properties being R26976, R27022, and R27023 for \$100.00 each to Donald Hunter. Keith Gilbert provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- D. Discuss and take on Anson Development Corporation, Inc. approving sponsorships for individuals to attend the Jones County Leadership program for the amount of \$2,500.00.**

At the request of City Manager Sonny Campbell, Keith made the motion to table agenda item D, and Robert Patterson provided the second. All approved.

- E. Discuss and take action on publishing notice of the sale of real property, namely the Anson South Lake known as a 15.6 acre tract and a 94.26 acre tract and any property south of CR 364 all in Survey No. 2, MEP&P Railroad Company Survey, Jones County, Texas.**

The Council discussed the sale and possible terms of sale and possible reservations on the sale and other conditions. The Council decided to make an additional consideration on the sale, be that the buyer of the South Lake be able to provide the City of Anson with enough gravel to fulfill the city's needs for a 20-year term. The South Lake has no utilities or water restrictions from the WCTMWD on the property, making reservations involving these items unnecessary. City Attorney Chad Cowan will draft the bid packets and post advertisement in the newspaper. The bid packets will be available as soon as they are received from the City Attorney and bids will be taken up until June 23, 2017. Bids will be opened at the June 26, 2017, City Council meeting. Bids may be awarded at that time or at a future meeting. The City may reject any and all bids.

Keith Gilbert made the motion to publish notice of the sale of the Anson South Lake with the terms discussed above on May 31st and June 7, 2017, in a newspaper of general circulation in the city. Jeannie Free provided the second. All approved.

- F. Discus and take action on publishing notice of the sale of real property described in the Jones County Appraisal District records as ID # R10644 in Abstract777-2, and being 5 acres, more or less, in T AND NO Survey No. 1, Jones County, Texas, in the northeast section of the City of Anson across from the Jones County Jail.**

The council discussed the property in question and it's potential for housing development. It was determined by the council that City Attorney Chad Cowan will draft the bid packets and post advertisement in the newspaper. The bid packets will be available as soon as they are received from the City Attorney and bids will be taken up until June 23, 2017. Bids will be opened at the June 26, 2017, City Council meeting. Bids may be awarded at that time or at a future meeting. The City may reject any and all bids.

Evelyn Edwards made the motion to publish notice of the sale of 5 acres of real property known as R10644, with the terms discussed above on May 31st and June 7, 2017, in a newspaper of general circulation in the city. Jeannie Free provided the second. All approved.

**CITY OF ANSON**

1314 Commercial Ave
Anson, Texas 79501

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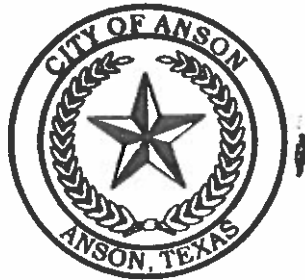
G. Discuss and take action on accounts payable.

After council review of the accounts payable, Linda Powell made the motion to approve the accounts payable, and Keith Gilbert provided the second. All approved.

H. Adjourn.

With no further business Mayor Alfaro adjourned the meeting at 6:33pm.

Attest



Mayor



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council met on the 12th day of June 2017 at 6:00pm at the Anson Public Library. Members of the council in attendance are as follows; Robert Patterson, Jeannie Free, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro called the meeting at 6:01pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the May 22, 2017 City Council minutes.

After council discussion, Evelyn Edwards made the motion to approve the minutes with revisions to agenda item E in the second sentence. Jeannie Free provided the second. All approved.

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Evelyn Lollar addressed the council with concerns about residents of Anson possessing Livestock within the city, and the possible health concerns these animals may pose. The City Council advised Ms. Lollar they would investigate the issue and have the item on the next City council agenda.

C. Discuss and take action on ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF ANSON, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2017; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDING THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO

DeeAnn Carson, a representative for Government Capital, was in attendance of the City Council meeting. Ms. Carson provided a detailed report of the Tax Anticipation Note for council review and addressed any questions or concerns the council may have.

After City Council discussion, Robert Patterson made the motion to approve Ordinance-061217. Evelyn Edwards proved the second. Each council member was asked to individually cast a vote of yay or nay. Evelyn Edwards- Yay, Robert Patterson- Yay, Jeannie Free- Yay, Linda Powell- Yay, Mayor Sara Alfaro- Yay. (Keith Gilbert-Absent) The motion passed with 5 votes of Yay, 0 Nay, and 0 Abstentions.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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D. Discuss and take action on Anson Development Corporation loan/grant for equipment to the Sirloin Café Terry and Deanna Lewis for the amount of \$3,246.75.

City manager Sonny Campbell informed the council of the ADC's approval for Terry and Deanna Lewis to purchase two (2) three compartment steam tables. The steam table will provide the Sirloin Café the ability to have a lunch buffet.

The terms of the contract shall be a five-year loan, each year 1/5th of the loan to be forgiven if the criteria set forth in contract is fulfilled, the Lewis's will not be reimbursed until after the purchase of the steam tables and a receipt is presented at City Hall. City Attorney Chad Cowan will draft the contract explaining the terms of the loan/grant.

After council discussion, Jeannie Free made the motion to approve the loan/ grant to Terry and Deanna Lewis for the purchase of two (2) three compartment steam tables, and Evelyn Edwards provided the second. All approved.

E. Consent Agenda - These items are considered routine and may be considered in one motion for all items by the City Council. Any Council member may request that an individual agenda item be removed from the Consent Agenda at the meeting for individual consideration. The items are as follows:

- I. **Discuss and take action on the sale of the of trust property known as; Lot Four (4) in Block Nine (9) of the McGaughy Addition to the City of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed Recorded in Volume 608, Page 725 of the Deed Records of Jones County, Texas (R15107) for the amount of \$150.00 to David and Kimberlee Moore, 1931 Avenue N, Anson, TX 79501.**
- II. **Discuss and take action on the sale of trust property known as; Lot Eleven (11) in Block Six (6) of the McGaughy Addition to the City of Anson, Jones County, Texas, (R26995) for the amount of \$130.00 to Johnny Flores and Jennifer Morgan, 616 Cottonwood St., Abilene, TX 79601.**

Jeannie Free made the motion to approve the sale of trust property R15107 for \$150.00 to David and Kimberly Moore and trust property R26995 for \$130.00 to Johnny Flores and Jennifer Morgan. Robert Patterson provided the second. All approved.

F. Police Report- Discuss and or take action on Police report for the month of May.

With Chief David Moore unable to attend the City Council meeting no police report was presented.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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G. City Manager Report- Discuss and or take action on.

a. Election update

City Manager Sonny Campbell informed the council of changes pending in the laws pertaining to elections. Mr. Campbell spoke of the county's elections now being a county-wide event, and if the City were to keep its election in November the City would be required to provide a polling machine at each location in the county (not just the city). That would require the use of many more voting machines at a giant expense to the City.

Mr. Campbell recommended the City change its election date to May, and it is believed that this would require a charter amendment election. Before any final decision on this can be made, Senate Bill No.1109, that would allow the city to alter its election date, must be approved. It is awaiting Governor Abbott's approval.

City Manager Campbell told the council that if the election dates were changed, the sitting council terms could be extended by 6 months to coincide with the new May election date. The City attorney will check into this to verify.

The Council asked that Mr. Campbell inform them as soon as news is available.

H. Discuss and take action on Anson Hardware Accounts Payable.

Jeannie Free made the motion to approve the Anson hardware accounts payable, Robert Patterson provided the second. All approved (Linda Powell having signed an affidavit of conflict of interest prior to the council meeting did not vote nor participate in the discussion).

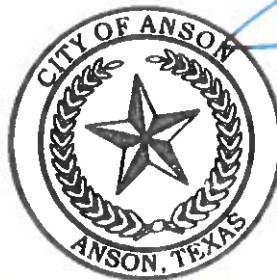
I. Discuss and take action on Accounts Payable.

After council review of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable as presented and Linda Powell provided the second. All approved.

J. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 6:53pm.

Sonny Alfaro
Mayor



Bob Bush
Att. 1



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Special Call City Council Meeting

The Anson City Council met at the Anson City Hall on the 19th day of June 2017. Members of the council in attendance are as follows; Robert Patterson, Linda Powell, Evelyn Edwards, and Keith Gilbert. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Alfaro being absent Mayor Pro-tem Keith Gilbert called the meeting to order at 6:07pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on Ordinance#922 ordering an election to amend the City Charter of the City of Anson to change the General Election to be held on any uniform election date.

City Attorney Chad Cowan explained to the council the law, that allows the city to change its election date and his consultations with attorney Bill Longley regarding election information. The proposition for the November ballot if approved would amend the city charter not restricting the city to a singular uniform election date.

City Manager Sonny Campbell and the council discussed the need to move the election to May and various issues concerning the election.

As this was the first reading of Ordinance#922- No Action Taken

B. Discuss take action on the second reading of Ordianace#921 AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF ANSON, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2017; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDING THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO

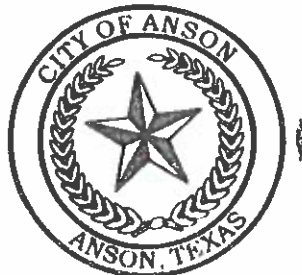
After council discussion Evelyn Edwards made the motion to approve Ordinance #921, and Robert Patterson provided the second. All approved.


C. Discuss and take action on approving Resolution-061917 granting all sitting City Council members and Mayor a six-month extension of term.

City Attorney Chad Cowan asked that the council take no action on this item in order for more research to be completed. No Action Taken.

Evelyn Edwards made the motion to adjourn at 6:31pm, and Linda Powell provided the second. All approved.


Attest




Mayor



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Special Call City Council Meeting

The Anson City Council met on the 20th day of June 2017, at 6:00pm at the Anson City Hall. Members of the council in attendance are as follows; Robert Patterson, Keith Gilbert, Evelyn Edwards, Jeannie Free, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:04pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on Ordinance#922 ordering an election to amend the City Charter of the City of Anson to change the General Election to be held on any uniform election date.

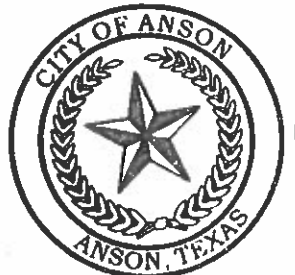
City attorney Chad Cowan addressed the council regarding Ordinance #922 and the changes made since the first reading. He informed the council that there will be two charter amendment propositions and the language allows the city could hold an election on any uniform election date.

City Manager Sonny Campbell, City Attorney Chad Cowan, and the City Council discussed the election process if the propositions are approved by voters. They also discussed the purchase of election equipment, training of personnel in conducting an election, and the potential of changes from the legislators in the election procedures.

After council review of Ordinance #922 Evelyn Edwards made the motion to approve Ordinance #922, and Keith Gilbert provided the second. All approved.

With no further business, Evelyn Edwards made the motion to adjourn, and Linda Powell provided the second. All approved.


Attest




Mayor

**Minutes****Anson City Council Meeting**

The Anson City Council met on the 26th day of June 2017 at 6:00pm at the Anson Public Library. Members of the council in attendance are as follows; Robert Patterson, Evelyn Edwards, Keith Gilbert, Jeannie Free, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:01pm, and Keith Gilbert provided the opening prayer.

A. Discuss and take action on June 12, 2017 City Council minutes.

Evelyn Edwards made the motion to approve the June 12, 2017 City Council with change to agenda item D adding wording to clarify the loan would be forgiven as long as the contract criteria is met. Robert Patterson provided the second. All approved.

B. Discuss and take action on June 19, 2017 Special Call City Council minutes.

Evelyn Edwards made the motion to approve the June 19, 2017 Special Call City Council minutes as presented, and Keith Gilbert provided the second. All approved.

C. Discuss and take action on June 20, 2017 Special Call City Council minutes.

Robert Patterson made the motion to approve the June 20, 2017 Special Call City Council minutes as presented, and Keith Gilbert provided the second. All approved.

D. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

LeeAnne Baird with Tinyliving Tinyworking presented the council with documents and spoke to the council outlining her plan to increase the city's tax revenue, provide downtown restoration, job creation, and affordable tiny housing. Mrs. Baird spoke of her love of small towns and her desire to see Anson become the model moving forward throughout Texas for tiny housing. Mrs. Baird spoke of the need of affordable housing for retiring people and young people, she believes that tiny homes would be an ideal solution. LeeAnne Baird thanked the council for their time and looked forward in making contacts in the community to move the project forward.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Gary Galvan addressed the council with concerns regarding the water way near 2nd street and Avenue N being clogged with debris and requested the city correct the problem.

Michael Booker addressed the council with a request for assistance in cleaning up a pile of refuse near his residence, Mr. Booker explained that he is disabled and does not have the means to dispose of the waste himself. The Council informed Mr. Booker they would assist him in disposal.

- E. Discuss and take action on the sale of trust property known as; A 0.50 acre tract of land out of Block One (1), Abstract 1140, Tract 1140-28, GC&SF RR, Company Survey, Jones County, Texas; being more particularly described by metes and bounds referred to in the General Warranty Deed recorded in Volume 356, Page 305 of the Official Public Records of Jones County, Texas; such description being incorporated herein by reference., (R19565) for the amount of \$904.00 from Brooks Hagler, 408 Avenue N, Anson, Texas 79501.**

After Council discussion, Robert Patterson made the motion to approve the sale of trust property R19565 for the amount of \$904.00 to Brooks Hagler. Evelyn Edwards provided the second. All approved.

- F. Discuss and take action on opening and or awarding bids received on real property, namely the Anson South Lake known as a 15.6 acre tract and a 94.26 acre tract and any property south of CR 364 all in Survey No. 2, MEP&P Railroad Company Survey, Jones County, Texas. (the council may accept or reject any bid)**

At this Mayor Alfaro informed the council that only one bid had been submitted for the Anson South Lake, Mayor Alfaro revealed that the bid submitted was from Bob Herndon in the amount of \$100,000.00.

The terms of the agreement allow the city to obtain gravel, but the city shall haul and maintain access to the gravel pit area. The buyer will be responsible for the sellers (City of Anson) closings expenses. The City of Anson has rights to water at the South, but the exact details of those water rights have been lost to time. The council discussed that if the water rights are ever located, they would be transferred to Bob Herndon.

Jeannie Free made the motion to accept Bob Herndon's bid of \$100,000.00 on the Anson South Lake a 15.6-acre tract and a 94.26-acre tract and any property south of CR 362 all in survey No. 2 MEP&P Railroad Company Survey, Jones County, Texas, with terms set forth in real estate contract. Keith Gilbert provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- G. Discuss and take action on opening and or awarding bids received on real property described in the Jones County Appraisal District records as ID # R10644 in Abstract 777-2, and being 5 acres, more or less, in T AND NO Survey No. 1, Jones County, Texas, in the northeast section of the City of Anson across from the Jones County Jail.**

With no bids being received, the council discussed hiring a realtor to market the property and seek bidders. No action taken.

- H. Discuss and take action on a Resolution changing the city's general election date from November to a uniform election date in May and ordering council members and Mayor a hold-over of term to conform with such change.**

After council discussion, Keith Gilbert made the motion to approve Resolution-062617, and Evelyn Edwards provided the second. All approved.

- I. Discuss and take action on correcting struck off property for ad valorem taxes that should be in Ruben Garcia's name (Lots 9-12, Block 9, Chapman Addition).**

City attorney Chad Cowan explained that the property had been redeemed, but was not removed or recognized before it became trust property.

Keith Gilbert made the motion to approve deeding Lots 9-12, Block 9, Chapman Addition to Ruben Garcia. Evelyn Edwards provided the second. All approved.

- J. Discussion on Ordinance #923 regarding livestock within the city limits.**

City Attorney Chad Cowan informed the council that he had prepared a rough draft for council review of ordinance #923, but

Animal Control officer Hugh Brady was in attendance of the meeting and joined the council in review and discussion on proposed Ordinance #923.

City Manager Sonny Campbell, Police Chief David Moore, City Attorney Chad Cowan, Animal Control Officer Hugh Brady, and the City Council discussed various issues regarding the proposed ordinance. The Council conferred about animal impoundment fees, dog adoption fees, SB 1620 regarding chickens, Livestock within city limits, and other topics regarding animals. Police Chief David Moore and City Manager Sonny Campbell thanked Mr. Brady for his exceptional work performing the duties of Animal Control Office and Waste Treatment Superintendent.

After a lengthy review and council discussion, Evelyn Edwards made the motion to table Ordinance #923, and Robert Patterson provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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K. Police Report- Discuss and or take action on.

a. Police report for the month of May.

Police Chief Moore provided the council with police and animal control activity reports for the month of May.- No Action needed.

L. City Manager report- Discuss and or take action on.

a. USDA & TDA update

City Manager Campbell furnished the council a near complete history of correspondence between the city and the USDA regarding the prison and the prison debt associated with upgrades to the waste water treatment facilities. Mr. Campbell updated the council on his recent meeting in Austin with the Texas Department of Agriculture and the status of the Texas Capital Fund Grant. At the conclusion of his meeting in Austin, it was determined that the city's debt owed to the USDA be turned over to the treasury department, which could open up the possibility of a work-out plan to restructure, forgive, or repay the debt. The TDA will not release the Texas Capital Fund grant monies to city unless and letter is submitted by the Treasury Department assuring the TDA grant monies awarded to the city will not be garnished. This letter is due by July 20, 2017. Mr. Campbell assured the council that Senator Perry, Representative Arrington, and their offices would continue to work on the behalf of the city in this matter.

b. Acquisition of products to facilitate the improvement and repair of city streets.

City Manager Sonny Campbell spoke to the council about the current manner in which pot holes are addressed, he believes this approach to be a futile effort. Mr. Campbell asked the council to consider the city acquiring its own equipment to properly rehabilitate city streets. This rehabilitation would facilitate the paving process, by reducing the preparation costs paid to paving contractors by the city, and would allow for the repair of streets that have centrally located water lines. Mr. Campbell requested that the city look in purchasing a steel wheel roller, water truck, and a planning/milling machine, he believes the approximate cost would be \$100,000.00. After council discussion, the council asked Mr. Campbell to provide them with approximate prices and pictures of the desired equipment.

M. Discuss and take action on accounts payable.

After review of the accounts payable, Linda made the motion to approve the accounts payable as presented, and Evelyn Edwards provided the second. All approved.

N. Adjourn.

With no further business Mayor Alfaro adjourned the meeting at 8:02pm

Attest

Mayor





Minutes

Anson City Council Meeting

The Anson City Council met on the 10th day of July, 2017 at the Anson Public Library at 6:00pm. Members of council in attendance are as follows; Evelyn Edwards, Linda Powell, Robert Patterson, and Mayor Pro-tem Keith Gilbert. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

With Mayor Alfaro being absent for the meeting, Mayor Pro-tem Keith Gilbert called the meeting to order at 6:03pm. Robert Patterson provided the opening prayer.

A. Discuss and take action on City Council minutes from June 26, 2017.

After Council review, Evelyn Edwards made the motion to approve the June 26, 2017 City Council minutes as presented, and Robert Patterson provided the second. All approved.

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Larry White spoke to the council about his concerns with how Economic Development Corporation monies are granted, and wanted the council to be certain that everything is done legally and for the benefit for the City of Anson.

Doris Jackson spoke to the council about a traffic incident that occurred with Ray Lozano approximately a year ago, and concerns about the manner in which it is being handled. Mrs. Jackson expressed her strong desire to be treated fairly by the city and wanted a resolution to the situation.

C. Discuss and take action on the sale of trust property known as; Lots One (1) and Two (2) in Block One Hundred Fifty-eight (158) of the Kennedy Bishop Addition of the Town of Anson, Jones County, Texas., (R21691) from Ralph and Rachel Fernandez, 17 Tori Lane, Nash, Texas 75569, for the amount of \$500.00.

After Council review, Linda Powell made the motion to approve the sale of trust property R21691 for the amount of \$500.00 to Ralph and Rachel Fernandez. Robert Patterson provided the second. All approved.

D. Discuss and take action on the sale of trust property known as; Lot Six (6) in Block One Hundred Sixty-eight (168) of the Kennedy-Bishop Addition of the Town of Anson, Jones County, Texas., (R23915) from Rubén Marin, 1531 Ave G, Anson, TX 79501, for the amount of \$300.00.

After Council review, Evelyn Edwards made the to approve the sale of trust property R23915 for the amount of \$300.00 to Ruben Marin. Linda Powell provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- E. Discuss and take action on the Industrial Development Corporation's approval of a loan/grant to Rick Northcutt- Quick Sheds for the amount of \$15,000.00 for business improvements.**

With Rick Northcutt unable to attend the meeting, Evelyn Edwards made the motion to table this item, and Robert Patterson provided the second. All approved.

- F. Discuss and take action on the Industrial Development Corporation's approval of a grant to the Anson Golf Course for the purchase of a Toro Greenmaster 3120 Mower for the amount of \$25,494.73.**

(The City Council along with President of the Anson Golf Club Association Jon Cook discussed both agenda items F and G simultaneously.)

Mr. Cook explained that the current greens mower is near death, and a new greens mower could last 20 or more years. The golf course fairways are approximately 56 acres and being mowed by a single 72in deck mower, the new deck mower will be used in conjunction with the old one, which will greatly expedite and improve the quality of golf course mowing.

City Attorney Chad Cowan explained the terms of the contract shall be; a 5-year loan/grant, 1/5 of the loan being forgiven each year of operation, and if the agreement of the contract is not fulfilled by expiration of the contract the EDC's will take possession of the equipment.

Linda Powell made the motion to approve the Industrial Development Corporation's loan/grant to the Anson Golf Course Association for the purchase of a Toro Greenmaster 3120 Mower for the amount of \$25,494.73 with the terms of the loan/ grant agreement. Evelyn Edwards provided the second. All approved.

- G. Discuss and take action on the Anson Development Corporation's approval of a grant to the Anson Golf Course for the purchase of a 2016 John Deere Z950M Commercial Z-trak for the amount of \$9,500.**

Linda Powell made the motion to approve the Anson Development's loan/grant to the Anson Golf Course Association for the purchase of a new 2016 John Deere Z950M Commercial Z-trak for the amount of \$9,500.00. Robert Patterson provided the second. All approved.

- H. Police Report- Discuss and or take action on Police report for the month of June.**

Police Chief David Moore provided the council with a detailed report of police and animal control activity for the month of June.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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I. City Manager report- Discuss and take action on;

a. Acquisition of products to facilitate the improvement or repair of city streets, namely a Street Planer, Water Truck, and Steel Wheel Street Roller.

City Manager Sonny Campbell provided the council with quotes, photographs, and explained how each piece of equipment would function in the repair and improvement of city streets.

After council discussion and review, Evelyn Edwards made the motion to approve the purchase of a Bobcat Track-loader Skidsteer with street planer for the amount of \$76,755.00, and Robert Patterson provided the second. All approved.

Evelyn Edwards made the motion to approve the purchase of a Water Truck for the amount of \$25,000.00, and Robert Patterson provided the second. All approved.

Evelyn Edwards made the motion to approve the purchase of a 10-ton Dual Wheel Street rolled for the amount of \$30,000.00, and Robert Patterson provided the second. All approved.

J. Discuss and take action on Anson Hardware/Bouquet of Flowers accounts payable.

Robert Patterson made the motion to approve the Anson hardware/ Bouquet of Flowers accounts payable, and Evelyn Edwards provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting abstained from participating in the discussion or vote)

K. Discuss and take action on Accounts Payable.

After Council review of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable, and Linda Powell provided the second. All approved.

L. Adjourn.

With no further business Mayor, Pro-tem Keith Gilbert adjourned the meeting at 7:25pm.

Cathy Bush

Attest



Lara Ayers

Mayor



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson Special Call City Council Meeting

The Anson City council met on the 17th day of July 2017, at 6:00pm and the Anson City Hall. Member of the council in attendance are as follows; Robert Patterson, Linda Powell, Keith Gilbert, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:03pm and Robert Patterson provided the opening prayer.

A. Discuss and take action on proposal to the United State Department of Agriculture (USDA). (the council may adjourn into executive session, consultation with attorney).

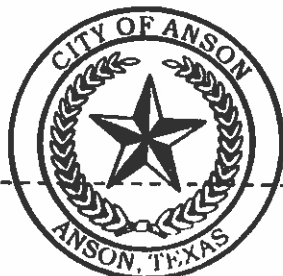
At this time the city council along County Judge Dale Spurgin adjourned into executive session at 6:04pm for consultation with attorney.


The Council emerged from executive session at 7:51pm, and revealed the creation of a resolution that would create a work-out plan with the USDA to pay off the city's debt. The terms of repayment are as follows;

1. The City will remit a check to the USDA in the amount of \$ 58,156.87 within 7 days of the USDA accepting these terms in writing;
2. The City will pay the USDA, additionally, \$9,600.00 per month starting August 1, 2017, and such will be drafted out of the City's financial account according to the PAD Agreement;
3. The City will enter into a PAD Agreement that will set up a draft on the first of each month, beginning August 1, 2017, to pay the monthly amounts as setout herein;
4. The City will make these agreed payments to the USDA and agrees and understands that a missed payment will automatically cancel this workout agreement with the USDA and the City will immediately be turned over for Treasury offset;
5. The City will submit quarterly financial reports to the USDA;
6. The City will allow the Texas Rural Water Association Circuit Riders to visit our facilities and make an assessment of the water and sewer systems; and
7. The USDA will release any claims, liens or other obstructions to the \$750,000 CDBG grant that the City is to receive from the Texas Department of Agriculture for infrastructure upgrades and the USDA agrees to not make any claims, liens or other obstructions to any future funding the City of Anson might receive from any source, as long as the City remains compliant with the terms set out herein.

Evelyn Edwards made the motion to approve Resolution-071717, and Jeanne Free provided the second. All approved. With no further business, the meeting was adjourned at 8:00pm.


Attest




Mayor

**Minutes****Anson City Council Meeting**

The Anson City Council met on the 24 day of July 2017 at the Anson Public Library at 6:00pm. Members of the council in attendance are as follows; Robert Patterson, Keith Gilbert, Linda Powell, Jeannie Free, Evelyn Edwards, and Sara Alfaro. Also in attendance City Manager Sonny Campbell, and Police Chief David Moore.

Mayor Alfaro called the meeting to order at 6:00pm, and Keith Gilbert provided the opening prayer.

A. Discuss and take action on minutes from the July 10, 2017 City Council meeting.

After council review, Evelyn Edwards made the motion to approve the minutes as presented and Keith Gilbert provided the second. All approved.

B. Discuss and take action on the minutes from the July 17, 2017 Special Call City Council meeting.

After Council review, Linda Powell made the motion to approve the minutes as presented and Keith Gilbert provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Dee Shellman thanked the City manager for the efforts to clean up streets nears her residence and hoped that the community could work together to continue the improvements.

D. Discuss and take action on entering into a service contract with Texas Community Group (TCG).

Danny Barrett with Texas Communities Group, LLC. Was in attendance of the meeting to explain and answer any question the council may have concerning the agenda items D, E, and F. Mr. Barrett informed the council that in the two years of partnership with the city of Anson, 103 trust properties had been sold, \$41,000.00 in total sales, with \$7,800.00 in sales to the city. Mr. Barrett hoped to continue in selling trust property and conducting tax seizures.

Jeannie Free made the motion to enter in a service contract with Texas Communities Group at an annual fee of \$3,750.00. Keith Gilbert provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- E. Discuss and take action on entering into a listing agreement with the Texas Communities Group for property R10644, being 5 acres, more or less, all in Section No. 2, Block No. 1, T&NO Railroad Company Survey.**

After Council discussion and Danny Barrett's explanation of the listing process, Jeannie Free made the motion to enter into a listing agreement with Texas Communities Group for property R10644, being 5 acres, more or less, all in section No. 2, Block No. 1, T&NO Railroad Company Survey. Robert Patterson provided the second. All approved.

- F. Discuss and take action on entering into an agreement with Texas Communities Group for Code Enforcement Services.**

Danny Barrett explained the process the TCG uses to address code enforcement and that it could supplement the City's current code enforcement. The code enforcement plan offered through TCG can assist in weed enforcement, Junk vehicles, substandard buildings, filling of liens on property, and abandoned property seizures.

After a lengthy council discussion with Danny Barrett, City Manager Sonny Campbell, and Police Chief David Moore, it was determined that more research into the City's options be exercised- No Action Taken.

- G. Discuss and take action on the Industrial Development Corporation of Anson, Inc's approval of a loan/grant to Rick Northcutt and Julie Wittman of Quick Sheds for the amount of \$15,000.00 for a project involving equipment, facilities, and infrastructure to the business and real property located at 2062 US Highway 277 S. in Anson.**

Rick Northcutt was in attendance of the meeting and inquired as to the status of his loan/grant. The council informed Mr. Northcutt that a representative of the IDC needed to be in attendance to clarify some questions regarding the requested improvements. No Action Taken.

- H. Discuss and take action on the purchase of real property, 1301 Commercial Avenue, Original Anson Block 61 Lot 1. The council may adjourn into executive session as allowed in § 551.072 Texas Govt. Code. (deliberation on purchase of real property)**

At this time the council adjourned into executive session at 7:47pm. The council reconvened into open session at 8:17pm- No Action Taken.

- I. Discuss and take action on amending the Peddler/Itinerant Vendor ordinance. First Reading.**

The council discussed amending Ordinance #833 to add specific wording to allow snow-cone stands and ice cream truck. This would not amend the peddlers permit aspect of the ordinance. As this was the first reading, no action was taken.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- J. Discuss and take action on proposal to United States Department of Agriculture (USDA) The council may adjourn into executive session as allowed in § Texas Govt. Code 551.071. (consultation with attorney)**

At this time the council adjourned into executive session at 7:08pm. The council reconvened into open session at 7:39pm- No Action taken. (City Attorney Chad Cowan joined the council via conference call)

- K. Discuss and take action on accounts payable.**

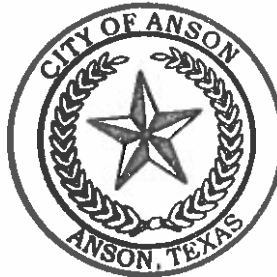
After review of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable as presented. Keith Gilbert provided the second. All approved

- L. Adjourn.**

With no further business, Mayor Alfaro adjourned the meeting at 8:23pm.


Mayor


Attest





CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Special Call City Council Meeting

The Anson City Council met on the 31st day of July 2017, at 6:00pm at the Anson City Hall. Members of the council in attendance are as follows; Evelyn Edwards, Robert Patterson, Linda Powell, Keith Gilbert, and Mayor Sara Alfaro (Jeannie Free arriving at agenda item C). Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and President of the IDC board (for agenda items a and b) Belvin Lytle.

Mayor Sara Alfaro called the meeting to order at 6:05pm, and Keith Gilbert provided the opening prayer.

A. Discuss and take action on the Industrial Development Corporation of Anson, Inc. approval of the use of corporation funds on a project that will create primary jobs and a project that requires issuance of a Tax Anticipation Note (TAN) for the amount of \$160,000.00 to facilitate infrastructure construction for three new businesses to be located on South Commercial.

City Manager Sonny Campbell informed the council of the IDC voting to spend \$160,000.00 on the above project, and acquire a \$160,000.00 TAN note. A resolution will be signed upon the final loan specifics be confirmed from Government Capital.

After Council discussion, Evelyn Edwards made the motion to approve the IDC board's decision to spend \$160,000.00 and obtain a TAN note for the amount of \$160,000.00 that will be used to facilitate infrastructure construction for three new businesses, and Keith Gilbert provided the second. All approved.

B. Discuss and take action on the Anson Developments Corporation, Inc. use of corporation funds on a project that will create primary jobs by way of infrastructure and entering into a contract with the Industrial Development Corporation of Anson, Inc. to pay 50% of the Tax Anticipation Note that the Industrial Development Corporation of Anson, Inc. will issue for infrastructure construction for three new businesses to be located on South Commercial.

City Manager Sonny Campbell informed the council of the ADC board's decision use \$80,000.00 on the above project and to pay half of the \$160,000.00 TAN note that the IDC is to issue, which will be approximately \$9,942.00 yearly payment. Upon receiving final loan specifics from Government Capital the contract between the IDC board and IDC will be signed.

After Council discussion, Keith Gilbert made the motion to approve the ADC board entering into a contract with the IDC board in paying 50% of the \$160,000.00 TAN note, and Robert Patterson provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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C. Discuss and take action on financial proposal addressing the City of Anson's debt. The council may adjourn into executive session pursuant to § Texas Govt. Code 551.071. (consultation with attorney)

At this time the council adjourned into executive session at 6:16pm. The reconvened in open session at 7:55pm.

Upon emerging from executive session, Evelyn Edwards made the motion to expense \$179,000.00 for infrastructure construction for Star Dodge Chrysler Jeep and Ram, C4 Fuels Convenient Store, and Chicken Express restaurant to be located on South Commercial. Jeannie Free provided the second. All approved.

A further decision was made, Linda Powell made the motion "I move that the City Manager pursue refinancing options of the city's current debt". Robert Patterson provided the second. All approved.

D. Adjourn

With no further business, Mayor Alfaro adjourned the meeting at 7:59pm.


Mayor





Attest



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City council met on the 14th day of August 2017, 6:00pm at the Anson Public Library. Members of the council in attendance are as follows; Robert Patterson, Keith Gilbert, Linda Powell, Jeannie Free, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:00pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on July 24, 2017 City Council Minutes.

After council review, Jeannie Free made the motion to approve the minutes with change to agenda item J adding that City Attorney Chad Cowan was present via conference call. Keith Gilbert provided the second. All approved.

B. Discuss and take action on July 31, 2017 Special Call City Council minutes.

Keith Gilbert made the motion to approved the minutes with changes recommended by City Attorney Chad Cowan clarifying the language on agenda items A and B. Robert Patterson provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Larry White addressed the council with concerns about individuals with economic development corporation's proposals be in attendance for council meetings to convey their intentions and answer any questions. Mr. White also spoke of the history of the peddler ordinance and urged the council to use wise judgement when altering it.

Linda White addressed the council with a question as to who trims the trees/hedges around the courthouse square, are junk vehicles prohibited from being parked in individual's yards, and the enforcement of having those removed. Mrs. White asked as a representative of the Chamber of Commerce, that the council review the prohibition of alcohol at the city pavilions to allow for events to have BYOB, she asked that this topic be placed on the next City Council meeting agenda.

Brooks Hagler informed the council that he was not speaking to council as a member of the Judiciary, but as a citizen of Anson. Mr. Hagler inquired as to why the council was considering prohibiting the keeping/raising of livestock within the city limits, and explained his history of raising livestock at his home. Mr. Hagler offered his services should the council form a committee to discuss the proposed ordinance, and thanked the council for their service.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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D. Consent Agenda - These items are considered routine and may be considered in one motion for all items by the City Council. Any Council member may request that an individual agenda item be removed from the Consent Agenda at the meeting for individual consideration. The items are as follows:

- I. Discuss and take action on the sale of trust property known as; Lot Four (4) in Block Fifty-eight (58) of the Original Town of Anson, Jones County, Texas., (R17030) for the amount of \$150.00 from Dee Shellman, 1331 Ave G, Anson, TX 79501**
- II. Discuss and take action on the sale of trust property known as; Lots Ten (10), Eleven (11), and Twelve (12), in Block Four (4), of Wilson and McCreight Addition, of the Town of Anson, Jones County, Texas., (R10841) for the amount of \$300.00 from Dee Shellman, 1331 Ave G, Anson, TX 79501**
- III. Discuss and take action on the sale of trust property known as; Lots Three (3) and Four (4) in Block One- hundred seventy- one (171) of Kennedy- Bishop of the Town of Anson, Jones County, Texas., (R18123) for the amount of \$500.00 from Malorie Boyd and Stevens Godsy, 1102 Westview Dr., Abilene, TX 79603.**
- IV. Discuss and take action on the sale of trust property known as; Lot Four (4) in Block Seven (7), of Wilson and McCreight Addition, in the City of Anson, Jones County, Texas, (R26959) for the amount of \$150.00 from from Rachel and Ralph Fernandez, 17 Tori Lane, Nash, Texas 75569.**

After council review, Evelyn Edwards made the motion to approve the sale of property R17030 for the amount of \$150.00 to Dee Shellman, sale of property R10841 for the amount of \$300.00 to Dee Shellman, sale of property R18123 for the amount of \$500.00 to Malorie Boyd and Stevens Godsy, and the sale of property R26959 for the amount of \$150.00 to Rachel and Ralph Fernandez. Jeannie Free provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- E. Discuss and take action on the Anson Development Corporation, Inc. approval of a loan/grant to Linda and Richard Powell d/b/a Anson Hardware for equipment, namely display shelving with peg hooks and racks for the amount of \$7500.00 and a paint mixer for the amount \$4,086.00.**

Cody Burleson, Secretary of the ADC board explained to the council the Board's approval of a loan/grant to the Anson Hardware store for the purchase of new equipment, as this would allow for a larger inventory and create additional sales tax and allow the retention of existing jobs.

Richard Powell was in attendance of the meeting to answer any question the council may have.

The terms of the contract shall be a five-year loan, each year 1/5th of the loan to be forgiven if the criteria set forth in Security Agreement is fulfilled. No monies will be paid for the new equipment until invoices are presented at City Hall. City Attorney Chad Cowan will draft the contract explaining the terms of the loan/grant.

Jeannie Free made the motion to approve the loan/grant to Linda and Richard Powell d/b/a Anson Hardware for above mentioned equipment, for the amount of \$11,586.00. Robert Patterson provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting, did not participate in the discussion nor the vote)

- F. Discuss and take action on the Industrial Development Corporation, Inc. approval of a loan/grant to Linda and Richard Powell d/b/a Anson Hardware for building improvements and expansion for the amount of \$19,978.31.**

Donna Morgan with the IDC board, informed the council that on July 27, 2017 the IDC Board approved the proposal from Anson Hardware and agreed to enter a contract for the amount \$19,978.31 for the expansion to the store through construction of improvements and facilities.

Richard Powell explained to the council the loan/grant would allow for additional of a lawn and garden area and create additional sales tax and allow the retention of existing jobs.

The terms of the contract shall be a five-year loan, each year 1/5th of the loan to be forgiven if the criteria set forth in contract is fulfilled, the building will be held as security pertaining to the loan/grant. No monies will be paid for the new construction of improvements and facilities until invoices are presented at City Hall. City Attorney Chad Cowan will draft the contract explaining the terms of the loan/grant.

Evelyn Edwards made the motion to approve the loan/grant to Linda and Richard Powell d/b/a Anson Hardware for the above-mentioned construction of improvements and facilities for the amount of \$19,978.31. Jeannie Free provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting, did not participate in the discussion nor the vote)



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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G. Discuss and take action on the Industrial Development Corporation, Inc. approval of a loan/grant to Jason and Debbie Ballard d/b/a Another Man's Treasure for building improvements and expansion on new store located at 1212 Commercial Avenue for the amount of \$21,800.00.

Donna Morgan with the IDC board, informed the council that on July 27, 2017 the Board approved a proposal from Jason and Debbie Schoolman with the Another Man's Treasure Antique Store and enter a contract for construction of improvements and facilities to their second store at 1212 Commercial Avenue, for the sum of \$21,800.00.

Jason Ballard and Debbie Schoolman were in attendance of the meeting. Mr. Ballard explained the new store will be named the Goodstuff Antique Gallery, and they would be hiring one full time employee and one part time employee.

The terms of the contract shall be a five-year loan, each year 1/5th of the loan to be forgiven if the criteria set forth in Agreement is fulfilled, the building will be held as a security pertaining to the loan/grant. No monies will be paid for the new construction of improvements and facilities until invoices are presented at City Hall and there will be no reimbursement for labor. City attorney Chad Cowan will draft the contract explaining the terms of the loan/grant.

Evelyn Edwards made the motion to approve the loan/grant to Jason Ballard and Debbie Schoolman for the above-mentioned building construction of improvements and facilities for the amount of \$21,800.00, and Jeannie Free provided the second. All approved.

H. Discuss and take action on the Industrial Development Corporation, Inc. expense of \$13,500.00 for repairs/improvements on real property located at 1201 Avenue J, Anson TX 79501.

City Manager Campbell explained the IDC board was wishing to rehabilitate the property that the IDC Board owns at 1201 Avenue J to prepare it for a potential lease agreements.

After council review of the proposed repairs and improvements, Jeannie Free made the motion to approve the IDC's use of \$13,500.00 for repairs/improvement on property located at 1201 Avenue J, Evelyn Edwards provided the second. All approved.





CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- I. Discuss and take action on Ordinance No. 924 creating Reinvestment Zone for two (2) tracts of land approximately 1 acre out the East 1/2 of the NE 1/4 of Survey No. 3, Block 1, T&NO RR Company Survey, Jones County, Texas, in the NW portion of the Town of Anson, located at 524 Avenue Q, Anson, Texas for Gary and Erica Jones. This is the first reading of the ordinance.**

City Attorney Chad Cowan explained that declaring a reinvestment zone is the first step needed to grant a Tax abatement. He informed the council that a tax abatement application had been filed approximately a year ago, but could not be considered by the council until the area is declared a reinvestment zone.

As this was the first reading of Ordinance #924- No action Taken.

- J. Discuss and take action on ORDINANCE # 925 amending the Peddler/Itinerant Vendor ordinance. Second Reading.**

The council discussed the language necessary to allow for Snow cone stands and ice cream truck relating mobile vendors, and the issuance of permits.

After council discussion, it was determined the more research needed to be completed before a decision could be made. This agenda was Tabled.

- K. Discuss and take action on Ordinance #923 regarding regulation of animals within the city limits.**

The council discussed the allowing livestock within city limits and the number and cats and dogs allowed per household. Brooks Hagler communicated to the council that the Anson ISD does not provide an area for the raising of livestock for school programs unlike many other schools provide. That many residents build their own facilities to house livestock, and the prohibition of livestock could devalue their properties. He asked the council not evoke change based on the fears of one individual, but to make decisions based on necessity.

The City council further discussed the Ordinance #923 and wanted to address some finer details regarding the number of dogs and cats allowed, also what constitutes a nuisance.

Tabled for further revisions.

- L. Police Report- Discuss and or take action on Police Report for the month of July.**

Police Chief David Moore provided the council with a detailed report of Police and Animal Control activity for the month of July.

- M. Discuss and take action on the purchase of real property, 1301 Commercial Avenue, Original Anson Block 61 Lot 1. The council may adjourn into executive session as allowed in § 551.072 Texas Govt. Code. (deliberation on purchase of real property)**

At this time the council adjourned into executive session at 7:13pm for deliberation on purchase of real property. The council reconvened in open session at 8:02pm. No Action Taken.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

N. Discuss and take action on publishing notice to take sealed bids on the sale of real property located at 1314 Commercial known as the City Hall.

The council determined that bids packet would be available at City Hall upon City Attorney Chad Cowan completing the bid packets, and the packets would be due on September 22, 2017 by 4:00pm and would be opened and considered at the September 25th City Council meeting.

Keith Gilbert made the motion to move forward with publishing notice of the sale of real property located at 1314 Commercial known as the City Hall, and Evelyn Edwards provided the second. The motion carried with a vote of 5 for and 1 vote against (Linda Powell).

O. Discuss and take action on financial proposal addressing the City of Anson's debt with USDA. The council may adjourn into executive session pursuant to § Texas Govt. Code 551.071. (consultation with attorney)

At this time the council adjourned into executive session for consultation with attorney at 8:05pm. The council reconvened into open session at 8:37pm- No Action Taken

P. Discuss and on take action on Resolution #081417 A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF REFINANCING "CURRENT MUNICIPAL OBLIGATIONS INCLUDING, BUT NOT LIMITED TO, BALLOON NOTE, EMS NOTE, PARK NOTE, VEHICLES NOTE, IRS NOTE, GARBAGE NOTE, WATER METER NOTE AND JET MACHINE NOTE". (The council may adjourn into executive session pursuant to Texas Govt. Code § 551.071. (consultation with attorney)

Keith made the motion to approve resolution #081417 regarding a finance contract for the purpose of refinancing "current municipal obligations including, but not limited to, balloon note, ems note, park note, vehicles note, I.R.S. note, garbage note, water meter note and jet machine note" on a 15-year note in the total amount of \$1,044,243.00 at 3.60% interest. Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Q. Discuss and take action on Anson Hardware accounts payable.

Evelyn Edwards made the motion to approve the Anson Hardware accounts payable as presented, Keith Gilbert provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting, did not participate in the discussion nor the vote)

R. Discuss and take action on Accounts Payable.

Jeannie Free made the motion to approve the accounts payable as presented, and Robert Patterson provided the second. All approved.

S. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 8:41pm.



Attest





Mayor



Minutes

Anson City Council Meeting

The Anson City Council met on the 28th Day of August 2017 at the Anson Public Library. Members of the council in attendance are as follows; Robert Patterson, Keith Gilbert, Linda Powell, Jeannie Free, and Evelyn Edwards (Mayor Sara Alfaro arriving at agenda item I). Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Pro-tem Keith Gilbert called the meeting to order at 6:00pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on August 14, 2017 City Council minutes.

After Review, Robert Patterson made the motion to approve the August 14, 2017 minutes with corrections to agenda item G changing Debbie Ballard to Debbie Schoolman. Evelyn Edwards provided the second. All approved.

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)
No Public Comment.

C. Discuss and take action on the sale of trust property known as; Lot Two (2) in Block Twenty-four (24) in the Edmonds Addition of the Town of Anson, Jones County, Texas., (R24037) for the amount of \$375.00 from Lisa Ramos & Eric Ramos, 802 Avenue N, Anson, Texas 79501.

Jeannie Free made the motion to approve the sale of trust property R24037 for the amount of \$375.00 to Lisa & Eric Ramos, Evelyn Edwards provided the second. All approved.

D. Discuss and take action on approving an Interlocal Agreement between the City of Anson and Jones County, to conduct the City of Anson November election.

Jeannie Free made the motion to approve entering into an interlocal agree with Jones County to conduct the City of Anson November election. Robert Patterson provided the second. All approved.

E. Discuss and take action on presentation from the Anson Chamber of Commerce

Jeannie Free informed her fellow council members that the chamber was not quite prepared at this time to make a presentation. City Manager Sonny Campbell spoke of the Chamber of Commerce's plan to have an event(s) at the City Park, and that the creation of a resolution or permit may be needed to allow the vending of alcohol beverages at the City Park.

The Council determined that more research was needed before any action could be taken. – Tabled.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- F. Discuss and take action on Ordinance No. 924 creating Reinvestment Zone for two (2) tracts of land approximately 1 acre out the East 1/2 of the NE 1/4 of Survey No. 3, Block 1, T&NO RR Company Survey, Jones County, Texas, in the NW portion of the Town of Anson, located at 524 Avenue Q, Anson, Texas for Gary and Erica Jones. – Second Reading.**

City Attorney Chad Cowan stated to the council that no changes had been made to Ordinance No. 924.

After Council review and discussion, Evelyn Edwards made the motion to approve Ordinance #924 creating a reinvestment zone, and Jeannie Free provided the second. All approved.

- G. Discuss and take action on ORDINANCE # 925 amending the Peddler/Itinerant Vendor ordinance. Second Reading.**

At this time, City Attorney Chad Cowan presented the council with a revised addition of Ordinance #925. The City Council, City Manager Sonny Campbell, Police Chief David Moore, and City Attorney examined each section of the ordinance in exhaustive detail. The Council discussed the different types of peddlers, food vendors, permits, fees, and penalties ect.

After a lengthy discussion, Ordinance #925 was **tabled** for the revisions discussed to be implemented, and would be reviewed at the next council meeting.

- H. Discuss and take action on Ordinance #923 regarding regulation of animals within the city limits.**

City Attorney Chad Cowan presented the council with a further revised addition of Ordinance #923. The council discussed language added to the ordinance that would improve upon the definition of a nuisance and would not limit a potential nuisance to one animal type.

After discussion with Police Chief David Moore and Animal Control officer Hugh Brady the council determined that a limit of 6dogs and 6cats would be a sufficient limitation. The council also discussed the ability of an individual to raise and possess swine within the city limits.

After a lengthy discussion, Ordinance #923 was **tabled** for the revisions discussed to be implemented, and would be reviewed at the next council meeting.

- I. Discuss and take action on setting the 2018 City of Anson Ad-Valorem proposed Tax rate.**

City Manager Sonny Campbell addressed the council informing them that a public hearing was needed on September 8, 2017 and another September 11, 2017 to discuss the tax rate. Mr. Campbell also provided a brief explanation on the city tax rate moving forward. No action Needed.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

J. Discuss and take action on Doris Jackson damage claims from Vehicular crash with Ray Lozano. The council may adjourn into executive session, Texas Govt. Code § 551.071 (consultation with attorney)

Doris Jackson spoke to the council and provided them with a detailed history of the events leading up to tonight's meeting. Ms. Jackson spoke of her conversations with city Hall, Texas Municipal League vehicle claims services, and various other entities related to these events. Ms. Jackson spoke of her absolute belief that Mr. Lozano was completely at fault for the accident. Ms. Jackson concluded by asking the council to please treat her fairly.

After hearing Ms. Jackson's arguments, the council adjourned into executive session for consultation with attorney at 8:21pm. The council reconvened in open session at 8:45pm.

Robert Patterson made the motion agree with TML's finding of 50% percent responsibility for the vehicle accident and TML's offer of \$852.16 settlement to Doris Jackson. Evelyn Edwards provided the second. All approved.

K. Discuss and take action on the purchase of real property, 1301 Commercial Avenue, Original Anson Block 61 Lot 1. The council may adjourn into executive session as allowed in Texas Govt. Code § 551.072 (deliberation on purchase of real property)

City Manager Sonny Campbell informed the council that 1301 Commercial Avenue could be purchased from Freed Hassen for \$131,000.00 plus closing costs. An inspection of the property was conducted by Brent Fien, the findings of the inspection found that one of the A/C units needed some attention, that the northeast corner of the build foundation was cracked, and some other minor issues.

The council asked that Mr. Campbell ask that the repair of the A/C Unit, foundation be repaired and the taxes owed be prorated at the expense of the seller before any purchase was made.

Evelyn Edwards made the motion approve a counter offer of \$131,000.00 plus closing costs for the building, the taxes be paid on a prorated basis, and that repairs referenced above be included. Jeannie Free provided the second. The motion carried with a vote of 4 in favor and 1 opposed (Linda Powell).

L. City Managers Report.

City Manager Sonny Campbell inform the council of his discussions with Michael Canales a representative with United State Department of Agriculture, and that the USDA has accepted Resolution #071717. A payment of \$58,156.87 had been submitted and a payment of \$9,600.00 has also been submitted. The city will make a third consecutive payment in upcoming days. With the USDA's acceptance of Resolution #071717 the city is once again eligible for the Texas Capital Fund grant through Texas Department of Agriculture, although the dates of the project must be altered.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

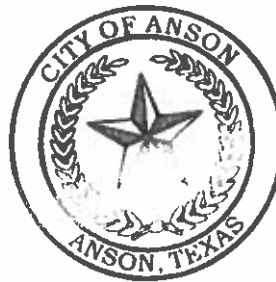
M. Discuss and take action on Accounts Payable.

After review of the accounts payable, Jeannie Free made the motion to approve the accounts payable as presented, and Robert Patterson provided the second. All approved.

N. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 9:07pm.


Mayor




Attest



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

Public Hearing

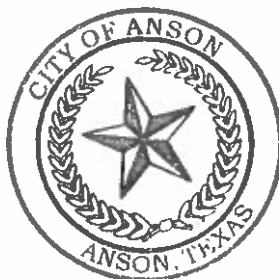
On the 8th day of September 2017, at Anson City Hall 1314 Commercial Avenue at 12:00pm a Public Hearing was conducted. Mayor Pro-tem Keith Gilbert and City Attorney Chad Cowan were in attendance.

Concerning the City of Anson's 2017 Ad-Valorem Tax Rate.

Mayor Pro-tem Keith Gilbert called the meeting to order at 12:00pm, for comment and discussion concerning the City of Anson's 2017 Tax Rate.

With no members of the public in attendance, the meeting was closed at 12:10pm.

Attest



Mayor



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Public Hearing

The Anson City Council met on the 11th day of September 2017 at the Anson Public Library at 5:45pm. Members of the council in attendance are as follows; Robert Patterson, Keith Gilbert, Linda Powell, and Jeannie Free. Also in attendance City Manager Sonny Campbell.

Concerning the City of Anson's 2017 Ad-Valorem Tax Rate.

Mayor Pro-tem Keith Gilbert called the public hearing to order at 5:50pm.

With no comment or discussion items from the public, Mayor Pro-tem Keith Gilbert closed the public hearing at 6:01pm.

Mayor

Attest



**Minutes****Anson City Council Meeting**

The Anson City Council met on the 11th Day of September 2017 at 6:00pm at the Anson Public Library. Members of the council in attendance are as follows; Robert Patterson, Evelyn Edwards, Linda Powell, Jeannie Free, and Mayor Pro-tem Keith Gilbert (Jeannie Free leaving after agenda item I). Also in Attendance Police Chief David Moore, City Attorney Chad Cowan, and City Manager Sonny Campbell.

With Mayor Alfaro being absent for the meeting, Mayor Pro-tem Keith Gilbert called the meeting to order at 6:01pm. Robert Patterson provided the opening prayer.

A. Discuss and take action on August 28, 2017 City Council minutes.

After review, Evelyn Edwards made the motion to approve the minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on September 8, 2017 Public Hearing Minutes.

After Review, Evelyn Edwards made the motion to approve the minutes as presented, and Evelyn Edwards provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Dee Shellman addressed the council with concerns about tree limb and grass impeding the roadways near her residence, vehicles parked in yards along Commercial Avenue, and the water way near the tennis court being cleaned more regularly.

Doris Jackson addressed the council concerning the car accident with Ray Lozano. Ms. Jackson informed the council that she would not accept the settlement offered at the previous city council meeting, and that she would continue to pursue the truth.

Larry White addressed the council with concerns about the appointment of persons to city boards that may be related to other members, and the ways in which EDC funds are expensed.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

D. Discuss and take action on 2016-2017 Audit report presented by Don Cobb.

Don Cobb with Clark & Cobb began by thanking the City Council and the City Staff for the great relationship and their hard work.

Mr. Cobb and the council reviewed the 2016-2017 Audit report reviewing the City's assets, revenue, expenditures, debt, and many areas of the City of Anson's finances. Mr. Cobb said that overall the City had performed well for the year, and to "keep on keepin on." He urged the City to stay vigilant in its practices to ensure a successful future.

Mayor Pro-tem Keith Gilbert thanked Don Cobb on behalf of the City Council for his diligent work.

Robert Patterson made the motion to approve the City of Anson 2016-2017 Audit report as presented, and Evelyn Edwards provided the second. All approved.

E. Discuss and take action on approval of the Industrial Development Corporation of Anson Inc. appointment of Jana Cooley to the board.

After council discussion, Jeannie Free made the motion to appoint Jana Cooley to the Industrial Development Corporation of Anson Inc. The motion died from lack of a second.

F. Discuss and take on a resolution approving a loan by the Industrial Development Corporation of Anson, Inc. from Government Capital Corporation to finance infrastructure improvements.

City Manager Sonny Campbell informed the council that the resolution was the same as presented before except this was the official legal version. Mr. Campbell told the council that the funds could be used in the event the Texas Capital Fund grant does not come to fruition, or be used on another infrastructure project with the boards approval.

Evelyn Edwards made the motion to approve the resolution as presented, and Linda Powell provided the second. All approved.

G. Discuss and take action on the appointment of a member to the Jones County Appraisal District Board of Directors.

City Manager Sonny Campbell informed the council that the previous appointed member no longer resided in the City, and that a new appointee was needed. After Council discussion, the council decided to table the item and confer with the school as to who their representative nominee is. **-Tabled**



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest



H. Discuss and take action on entering into a Tax Abatement Agreement on property 524 Avenue Q, Anson TX, 79501 for GARY JONES AND WIFE, ERICA JONES.

City Attorney Chad Cowan informed the council that the Tax Abatement Agreement was the standard 10 year Tax Abatement agreement with 90% of the tax forgiven the first year and reducing by ten percent each year.

After Council review, Evelyn Edwards made the motion to approve the entering into a Tax Abatement Agreement on property 524 Avenue Q, with Gary and Erica Jones as presented. Linda Powell provided the second. All approved.

I. Discuss and take action on Ordinance #923 regarding regulation of animals within the city limits. Second Reading.

City Attorney Chad Cowan explained the revisions to ordinance #923. Animal Control Officer Hugh Brady joined the council for discussion on the ordinance.

The council discussed the possession of swine within the city limits, the prohibition of tethering dogs, and the reduced adoption fees.

Evelyn Edwards made the motion to approve ordinance #923 with revisions discussed, and Jeannie Free provided the second. All approved.



J. Discuss and take action on ORDINANCE # 925 amending the Peddler/Itinerant Vendor ordinance. Second Reading.

After Council review and discussion, Robert Patterson made the motion to approve the revised Ordinance #925, and Evelyn Edwards provided the second. All approved.

K. Discuss and take action on passing a resolution setting the Tax Rate for the City of Anson, Texas, for Tax year 2017.

City Manager Sonny Campbell advised that the Council leave the tax rate at the current \$1.19 per \$100.00 of valuation. The City will collect approximately a \$20,000.00 increase in taxes as the appraised value of the City has increased, and leaving the tax rate the same as the previous year would allow the City to more readily adjust the tax rate in the future should the need arise.

Evelyn Edwards made the motion "I move that the property tax rate be increased by the adoption of a tax rate of \$1.19 which effectively a 4.052 percent increase in the rate." Robert Patterson provided the second. Each member of the Council was asked to cast a vote of Aye or Nay. Evelyn Edwards- Aye, Robert Patterson- Aye, Keith Gilbert- Aye, Linda Powell – Aye, Jeannie Free- Absent, Mayor Sara Alfaro- Absent. The motion carried with four votes Aye and no votes of nay.





CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

L. Police Report- Police Report for the month of August.

Police Chief David Moore presented the council with a detailed report of Police Department, Animal Control, and Code enforcement activity for the month of August. No action needed.

M. City Manager's Report- Discuss and or take action on;

a. City Appreciation Day and Anson Chamber of Commerce event at the City Park.

Jaylyn Brown with the Anson Chamber of Commerce briefed the council on the festivities planned for September 23, 2017. She informed the Council that there would be food vendors, live music performance, and a car show planned. Jaylyn believes that the event will help the Chamber of Commerce and bring people into the City of Anson. City Manager Sonny Campbell asked that the City sponsor the event by renting 4 bounce houses for \$1,000.00.

Linda Powell made the motion to approve the City sponsoring the event with the rental of four bounce houses not to exceed \$1,000.00. Robert Patterson provided the second. All approved.

N. Consent Agenda - These items are considered routine and may be considered in one motion for all items by the City Council. Any Council member may request that an individual agenda item be removed from the Consent Agenda at the meeting for individual consideration. The items are as follows:

- I. Discuss and take action on resolution approving the INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC. project with Anson Golf Association to purchase a Toro Greensmaster 3120 lawnmower for \$25,494.73.**
- II. Discuss and take action on resolution approving the INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC. project with Richard and Linda Powell d/b/a Anson Hardware for \$19,978.31 to construct improvements and facilities.**
- III. Discuss and take action on resolution approving the ANSON DEVELOPMENT CORPORATION, INC. project with Richard and Linda Powell d/b/a Anson Hardware for \$11,586.00 to purchase display shelving with peg hooks and racks and a paint mixer.**
- IV. Discuss and take action on resolution approving the INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC. project with JASON L. BALLARD and DEBORAH L. SCHOOLMAN for \$ 21,800.00 to construct improvements and facilities.**
- V. Discuss and take action on resolution approving the INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC. project for \$13,500.00 to construct improvements and facilities and install equipment to its building at 1201 Avenue Jr.**
- VI. Discuss and take action on resolution approving the INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC. project for \$160,000.00 to construct improvements and facilities, including water and waste water lines, to the south east section of the City of Anson**



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

to allow for 3 new businesses to be created and issuance of a \$160,000 Tax Anticipation Note to pay for such project.

VII. Discuss and take action on resolution approving the ANSON DEVELOPMENT CORPORATION, INC. project to pay one-half of the \$160,000.00 cost to construct improvements and facilities, including water and waste water lines, to the south east section of the City of Anson to allow for 3 new businesses to be created and pay one-half payments on the INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC.'s issuance of a \$160,000 Tax Anticipation Note to pay for such project.

VIII. Discuss and take action on approving resolution on Industrial Development Corporation Inc.'s project for \$25,000.00 for Texas Cowboy's Christmas Ball, Inc. to construct improvements and facilities to Pioneer Hall located at 2301 Avenue G.

City Attorney Chad Cowan informed the Council that he had conducted research into type B EDC projects and discovered that any project fitting that criteria must have a resolution read by the City Council twice. The above listed projects have all been approved by the City once and this is the second resolution reading.

Robert Patterson made the motion to approve the resolution as presented, and Evelyn Edwards provided the second. All approved. (Linda Powell abstained from the discussion as well as the vote)

O. Discuss and take action on the deliberation and evaluation of the City's agreement with the City Manager and review his annual salary or amend the terms of the agreement. The Council may adjourn into executive Session as allowed in Sec. 551.074. of the Texas Gov't Code (Personnel Matters)."

At this time, the council adjourned into executive session 8:23pm for discussion concerning personnel matters. The council reconvened into open session at 9:12pm.

Robert Patterson made the motion to extend City Manager Sonny Campbell's contract by a year and provide a 3% salary increase, all the terms of his contract are to remain equivalent to the contract in place. Evelyn Edwards provided the second. The motion carried by a vote of 3 ayes and 1 vote of nay (Linda Powell).

P. Discuss and take action on Anson Hardware Accounts Payable.

After review, Evelyn Edwards made the motion to approve the Anson hardware accounts payable as presented, and Robert Patterson provided the second. All approved. (Linda Powell, having signed an affidavit of conflict of interest, did not participate in the discussion nor the vote.

**CITY OF ANSON**

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Q. Discuss and take action on Accounts payable.

After review, Linda Powell made the motion to approve the accounts payable as presented, and Robert Patterson provided the second. All approved.

R. Adjourn.

With no further business, Mayor Pro-tem Keith Gilbert adjourned the meeting at 9:16pm.

Sara Ryan

Mayor



Cody Burk

Attest

**Minutes****Anson City Council Public Hearing**

The Anson City Council met on the 25th Day of September 2017, at 5:45pm at the Anson Public Library. Members of the council in attendance were Robert Patterson and Mayor Pro-tem Keith Gilbert. Also in attendance Police Chief David Moore and City Manager Sonny Campbell.

Mayor Pro-tem Keith Gilbert called the Public Hearing to order at 5:45pm and announced the hearing was concerning the application to amend the zoning map received by EDDIE AND GUADALUPE AMPARAN also known as EDDIE AND GUADALUPE CAMPOS to change property at 715 11TH STREET from SF Single Family Residential District to a multi-use of SF Single Family Residential District and C-2 General Commercial District to allow for a mechanic's shop, and the property is known as Lot 2, Block 56, ORIGINAL TOWN OF ANSON, Jones County, Texas.

Jessica Amparan addressed the council and public outlining why she believes that the rezoning and allowance of a mechanics shop would benefit the City of Anson. Jessica Amparan spoke of Eddie Amparan's ability to repair a multitude of vehicles/equipment, his on call service, and his ability to work with a customer and best suit their needs. She asked that the zoning be approved that he may open a mechanic shop and provide his services to the City of Anson.

With no further public comment the meeting was adjourned at 5:53pm.

Mayor**Attest**



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City Council met on the 25th day of September 2017, at 6:00pm, at the Anson Public Library. Members of the council in attendance are as follows; Keith Gilbert, Robert Patterson, Linda Powell, Jeannie Free, and Mayor Sara Alfaro. Also In attendance City Manager Sonny Campbell and Police Chief David Moore.

Mayor Alfaro called the meeting to order at 6:00pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on September 11, 2017 City Council Public Hearing Minutes.

After council review, Keith Gilbert made the motion to approve the minutes as presented, and Linda Powell provided the second. All approved.

B. Discuss and take action on September 11, 2017 City Council minutes.

After council review, Keith Gilbert made the motion to approve the minutes as presented, and Jeannie Free provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

Jessica Amparan addressed the council with reasons why she believes that Anson is need of an additional mechanic shop and the services her father Eddie Amparan can provide if the application to amend the zoning map is approved.

Belvin Lytle began by thanking the Anson Police Department for locating his wife's stolen phone. Mr. Lytle also spoke about the ADC boards appointment new board directors, and the way in which Street Maintenance Fund tax monies are expended.

Kaye Pelton addressed the council with concerns about the city's building codes and believed they were inadequate to protect the citizenry. She spoke of her grandson nearly fatally electrocuted while attempting to repair a plumping issue on a home. She asked the council look further into the city's building codes.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

- D. Discuss and take action on approving, approving with modifications or disapproving the application to amend the zoning map received by EDDIE AND GUADALUPE AMPARA also known as EDDIE AND GUADALUPE CAMPOS to change property at 715 Avenue J from SF Single Family Residential District to a multi-use of SF Single Family Residential District and C-2 General Commercial District to allow for a mechanic's shop, and the property is known; as Lot 2, Block 56, ORIGINAL TOWN OF ANSON, Jones County, Texas.**

Larry White president of the Zoning and Planning Commission informed the council that the Z&P Commission was unanimous in approving the re-zoning application, and that he had spoken to several people in support of the project.

Jeannie made the motion approve the application to amend the zoning map for Eddie and Guadalupe Amparan with the condition that the property must remain clean and a 5-7foot privacy fence be erected around the property. Keith Gilbert provided the second. All approved.

- E. Consent Agenda - These items are considered routine and may be considered in one motion for all items by the City Council. Any Council member may request that an individual agenda item be removed from the Consent Agenda at the meeting for individual consideration. The items are as follows:**

- I. Discuss and take action on the sale of trust property known as; Lot Four (4), in Block Four (4), of Wilson and McCreight Addition, in the City of Anson, Jones County, Texas, (R13791). For the amount of \$105.00 from Bethsaida Baptist Church, P.O. Box 286, Anson, TX 79501.
- II. Discuss and take action on the sale of trust property known as; Lot Three (3) in Block Four (4) of Wilson and McCreight Addition in the City of Anson, Jones County, Texas, (R26958). For the amount of \$105.00 from Bethsaida Baptist Church, P.O. Box 286, Anson, TX 79501.
- III. Discuss and take action on the sale of trust property known as; Lots Three (3), Four (4), Five (5) and Six (6) and Eleven (11) and Twelve (12) in Block Three (3) of the Dana Scott Subdivision of the City of Anson, Jones County, Texas., (R26913). For the amount of \$500.00 from Bethsaida Baptist Church, P.O. Box 286, Anson, TX 79501.
- IV. Discuss and take action on the sale of trust property known as; South 1/2 of Lot Two (2) and All Lot Three (3) in Block Seven (7) of Wilson and McCreight Addition of the Town of Anson, Jones County, Texas., (R19632). For the amount of \$200.00 from Rachel and Ralph Fernandez, 17 Tori Lane, Nash, Texas 75569

After council review, Keith Gilbert made the motion to approve the sale of all above listed trust properties, and Robert Patterson provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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F. Discuss and take action on approving the Anson Development Corporation's appointment of Molly Spraberry to the board.

After council discussion, Jeannie Free made the motion to approve the ADC's appointment of Molly Spraberry to the board, and Linda Powell provided the second. All approved.

G. Discuss and take action on the appointment of a member to the Jones County Appraisal District Board of Directors.

City Manager Sonny Campbell informed the council that Anson School Board had not made a selection yet, but he believed the best course of action was to appointment whomever the Anson School Board chooses.

Linda Powell made the motion to approve the appointment of the individual that Anson School Board selects to appoint to the Jones County Appraisal District Board of Directors, and Keith Gilbert provided the second. All approved.

H. Discuss and or take action on the opening of bids on real property known as; Anson City Hall Located at 1314 Commercial Avenue in BLK 62 of the ORIGINAL TOWN OF ANSON, Jones County, Texas.

At this Time Mayor Sara Alfaro opened the only bid submitted for property known as The Anson City Hall 1314 Commercial Avenue, Mayor Alfaro announced that Mark Hargrove has submitted bid of \$78,000.00 for the property and will assume the costs of closing on the property.

Jeannie Free made the motion to accept the bid of \$78,000.00 from Mark Hargrove on property 1314 Commercial Avenue, and Keith Gilbert provided the second. The motion carried with 4 votes of aye and 1 vote of nay (Linda Powell).

I. City Manager report- Discuss and or take action on.

a. Accepting bids on the city street paving project.

City Manager Sonny Campbell informed the council of the three bids he received for the city's street paving/rehabilitation program. Mr. Campbell informed the council that Contract Paving of Abilene was lowest bid presented and recommended the council choose Contract Paving to complete the street paving project. The council along with Mr. Campbell discussed which streets would be addressed and the manner in which they would be paved/ repaired.

Keith Gilbert made the motion to accept the bid submitted by Contract Paving, and Linda Powell provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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b. Setting dates for upcoming City Council meetings.

After discussion, the council decided on the following dates to conduct city council meetings October 23, 2017, November 13, 2017, and December 11, 2017.

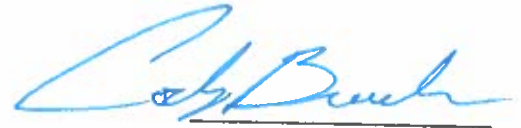
J. Discuss and take action on Accounts Payable.

After review of the accounts payable, Jeannie Free made the motion approve the accounts payable as presented, and Robert Patterson provided the second. All approved.

K. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 6:37pm.


Mayor



Attest





CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council met on the 23rd day of October 2017, at the Anson Public Library, at 6:00pm. Members of the council in attendance are as follows; Robert Patterson, Keith Gilbert, Evelyn Edwards, Jeannie Free, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief David Moore, and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:06pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the September 25, 2017 Public Hearing minutes.

After Council review, Keith Gilbert made the motion to approve the Public Hearing September 27, 2017 minutes with minor spelling corrections. Evelyn Edwards provided the second. All approved.

B. Discuss and take action on the September 25, 2017 City Council Minutes.

After Council review, Robert Patterson made the motion to approve the September 25, 2017 City council minutes with minor spelling corrections to agenda item C. Keith Gilbert provided the second. All approved.

C. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

No Public Comment.

D. Discuss and take action on the sale of trust property known as; Lot Two (2) of Block One Hundred and Sixty-two (162) of the Kennedy-Bishop Addition to the City of Anson, Jones County, Texas, (R22666) for the amount of \$150.00. From Mac Realtor, Mary Chappelle and Devin Clayton, 1233 Orange St., Abilene, TX 79601.

After council review, Jeannie Free made the motion to approve the sale of trust property R22666 for the amount of \$150.00, to Mac Realtor, Mary Chappelle and Devin Clayton, 1233 Orange St., Abilene, TX 79601. Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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E. Discuss and take action on an ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ANSON, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017B" IN AN AMOUNT NOT TO EXCEED \$795,000; AND OTHER MATTERS RELATED THERETO.

City Manager Sonny Campbell explained that the ordinance was in regards to the city refinancing some of the city's debt.

After council discussion, Evelyn Edwards made the motion to approve the first reading of ordinance#926 authorizing the issuance of "City of Anson, Texas general obligation refunding bonds, series 2017b" in an amount not to exceed \$795,000; and other matters related thereto. Linda Powell provided the second. The motion carried with five votes of aye and one member abstaining. (Keith Gilbert have filed an affidavit of conflict of interest, did not participate in the vote nor the discussion)

F. Discuss and take action on Resolution#231017 hiring an engineering firm for the City of Anson's 2017 Community Development Block Grant.

City Manager Sonny Campbell explained that Jacob and Martin were the only engineering firm to submit a proposal, and that the project would focus on the waste water treatment facility.

Evelyn Edwards made the motion to approve Resolution#231017 Hiring Jacob and Martin engineering firm for the City of Anson's 2017 Community Development Block Grant. Keith Gilbert provided the second. All approved.

G. Police Report- Police Report for the month of September.

Police Chief David Moore provided the council with detailed reports of Police, Animal Control, and Code enforcement activity for the month of September.

H. City Manager's Report- Discuss and/or take action on.

a. Purchase of street sweeper attachment

City Manager Sonny Campbell requested the council approve the purchase of a street sweeper attachment, as this would facilitate the cleaning of the city's curbs and streets so that the City could continue with street repair. The sweeper attachment is designed to minimize dust and rocks being thrown about. Mr. Campbell informed the council that the sweeper attachment will cost \$4,529.00.

Robert Patterson made the motion to approve the purchase of the sweeper attachment for the amount of \$4,529.00 from Bobcat of Abilene, and Keith Gilbert provided the second. All approved.



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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- I. Discuss and take action on the deliberation and evaluation of the City's agreement with the Municipal Judge and review his annual salary or amend the terms of the agreement. The Council may adjourn into executive Session as allowed in Sec. 551.074. of the Texas Gov't Code (Personnel Matters)."**

At this time, the council adjourned into executive session at 6:55pm for to discuss the Personnel Matters set out in the agenda item. The Council reconvened in open session at 7:14pm. Evelyn Edwards announced that the council had reviewed the Municipal Judge's performance and salary and were very pleased. As there is still a year remaining on his contract no action was taken.

- J. Discuss and take action on the deliberation and evaluation of the City's agreement with the Police Chief and review his annual salary or amend the terms of the agreement. The Council may adjourn into executive Session as allowed in Sec. 551.074. of the Texas Gov't Code (Personnel Matters)."**

At this time, the council adjourned into executive session at 7:20pm for consultation to discuss the Personnel Matters set out in the agenda item. The Council reconvened in open session at 8:42pm. After an evaluation of the Police Chief David Moore's performance and salary, Jeannie Free made the motion to extend Police Chief David Moore's contract for 1 year, and Evelyn Edwards provided the second. The motion failed to carry with four votes of Nay and two of Yay.

- K. Discuss and take action on Anson Hardware accounts payable.**

With no Anson Hardware accounts payable due at this time, no action taken.

- L. Discuss and take action on accounts payable.**

After council review of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable as presented, and Keith Gilbert provided the second. All approved.

- M. Adjourn.**

With No further business, Mayor Alfaro adjourned the meeting at 8:45pm.

Mayor



Attest



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Special Called City Council Meeting

The Anson City Council met on the 27th day of October 2017 at 10:00am at the Anson City Hall, in a special called city council meeting. Members of the council in attendance were as follows; Linda Powell, Robert Patterson, Jeannie Free, and Evelyn Edwards.

Robert Patterson called the meeting to order at 10:13am, and Jeannie Free provided the opening prayer.

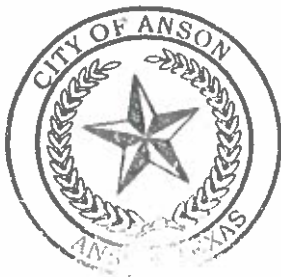
A. Discuss and take action on ORDINANCE #926 AUTHORIZING THE ISSUANCE OF "CITY OF ANSON, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017B" IN AN AMOUNT NOT TO EXCEED \$795,000; AND OTHER MATTERS RELATED THERETO.(Second Reading)

Evelyn Edwards made the motion to approve Ordinance#926 authorizing the issuance of "City of Anson, Texas, general obligation refunding bonds, series 2017b" in an amount not to exceed \$795,000; and other matters related thereto, and Linda Powell provided the second. All approved.

B. Adjourn.

With no further business, the meeting was adjourned at 10:14am.


Mayor




Attest



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council met on the 13th Day of November 2017 at 6:00pm at the Anson City Hall. Members of the council in attendance were as follows; Robert Patterson, Evelyn Edwards, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:05pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action approving the October 23, 2017 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the October 23, 2017 City Council minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on approving the October 27, 2017 Special Call City Council minutes.

After council review, Linda Powell made the motion to approve the October 27, 2017 Special Call City Council minutes as presented, and Evelyn Edwards provided the second. All approved.

C. Discuss and take action on the sale of trust property known as; Lots Five (5) and Six (6), in Block One hundred sixty-one (161), of Kennedy-Bishop Addition, of the Town of Anson, Jones County, Texas., (R22932) for the amount of \$125.00. From Rachel Fernandez and Ralph Fernandez, 17 Tori Lane, Nash, Texas 75569.

After council review, Linda Powell made the motion to approve the sale of trust known as R22932 to Rachel Fernandez and Ralph Fernandez for the amount of \$125.00, Evelyn Edwards provided the second. All approved.

D. Discuss and take action on City of Anson employee health insurance.

At this time, City Manager Sonny Campbell informed the council that if the city were to retain its current Silver Plan First Care employee health insurance the expense would increase by approximately \$32,000.00, but a Bronze First Care health insurance plan was available, although Mr. Campbell felt the coverage was insufficient. The Council along with City Manager Campbell discussed insurance brokerage firms, various health insurance providers, and the potential of an interlocal agreement with Jones County to provide health insurance coverage.

Evelyn Edwards made the motion to table the item, in order for more research to be conducted. Linda Powell provided the second. All approved.

E. Police Report for the month of October.

With Police Chief David Moore, unable to attend the meeting, the council reviewed a print out of the police, animal control, and code enforcement activity for the month of October. No action needed.

**CITY OF ANSON**

1314 Commercial Ave
Anson, Texas 79501

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F. City Manager Report- Discuss and or take action on;**a. Financial Update.**

City Manager Sonny Campbell informed the council, that the money generated from the sale of the Anson South Lake and Anson Landfill property could be used to pay off some of the city's debt. The notes that were eligible for pay off were the Jet Machine, 2007 Vehicle, The Park note, miscellaneous EMS note, and the EMS Balloon note for a total of \$192,000.00.

After council discussion, Linda Powell made the motion to use the funds from the sale of the Anson South Lake and the Anson Landfill property to pay-off the above mentioned five notes. Robert Patterson provided the second. All approved.

G. Discuss and take action on The Saw Mill accounts payable.

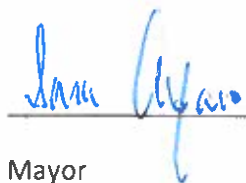
After a brief explanation and discussion on the bid/hiring process of contractors, Evelyn Edwards made the motion to approve the payment of \$15,850.00 to The Saw Mill. Linda Powell provided the second. All approved. (Robert Patterson having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

H. Discuss and take action on accounts payable.

After council review of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable with the exception of the longevity pay in regards to employees with less than 12 months of employment will receive no longevity pay. Robert Patterson provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

I. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:12pm.



Mayor



Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council met on the 11th day of December 2017, at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance are as follows; Linda Powell, Evelyn Edwards, Keith Gilbert, and Mayor Sara Alfaro. Also in attendance Police Chief David Moore, City Attorney Chad Cowan, and City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 6:02pm, and Keith Gilbert provided the opening prayer.

A. Discuss and take action on approving the November 13, 2017 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the minutes as presented, and Linda Powell provided the second. All approved.

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson)

No Public Comment

C. Discuss and take action on canvassing the November 2017 election results.

<u>Precinct-402</u>	<u>Precinct 103</u>
<u>Proposition A, City of Anson</u>	<u>Proposition A, City of Anson</u>
Yes – 38	Yes - 14
No – 10	No - 6
<u>Proposition B, City of Anson</u>	<u>Proposition B, City of Anson</u>
Yes – 40	Yes - 12
No – 8	No – 8

Evelyn Edwards made the motion to accept the November 2017 City of Anson Charter Amendment election results, and Keith Gilbert provided the second. Each member of the council was polled and asked to cast a vote of either aye or nay. Evelyn Edwards aye, Linda Powell aye, Keith Gilbert aye, and Mayor Alfaro aye (Jeannie Free and Robert Patterson- absent).

D. Discussion with Anson Development Corporation President-Devin Donelson on EDC past and present activities.

President of the ADC board Devin Donelson addressed the council with concerns of how EDC funds are expensed, he spoke of the need that all funding to businesses be on a loan basis, paying a percentage of the loan/interest, and as this would better hold those seeking assistance from the EDC boards more accountable and the city could recoup a portion of the funds expended. Mr. Donelson informed the council of his extensive background with EDC boards, and expressed his support of the city forming a Municipal Development District. Mr. Donelson believes a MDD will be much more efficient than the current system of two EDC boards. Before closing, Mr. Donelson reminded the council that the purpose of an EDC board is not to give "Free Money" but to assist business in creating economic growth within the City of Anson.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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- E. **Discussion with Industrial Development Corporation-Belvin Lytle on EDC past and present activities.**
With Belvin Lytle unable to attend the meeting, this item was tabled.
- F. **Discuss and take action on the Industrial Corporation of Anson, Inc. approval of a loan/grant for the amount of \$31,400.00 to Tyler Smith and restaurant Smith, LLC d/b/a Skeet's Texas Grill, for Signage \$1,569.63 and restaurant equipment \$29,830.37.**

Cheryl Guernsey, Secretary of the IDC board was in attendance of the meeting to present the IDC projects agenda items F and G.

City Attorney Chad Cowan informed the council that he did not believe that the signage could be legally funded, but he would research the topic in more detail. Cheryl Guernsey explained that if approved the \$31,400.00 to Skeets Texas Grill will be a loan and not a grant.

After council discussion and review of the project, Evelyn Edwards made the motion approve the \$31,400.00 to Tyler Smith and restaurant Smith, LLC d/b/a Skeet's Texas Grill, for Signage \$1,569.63 and Restaurant equipment \$29,830.37 pending the drafting of the preliminary contract. Keith Gilbert provided the second. All approved.

- G. **Discuss and take action on the Industrial Corporation of Anson, Inc. approval of a loan/grant, for the amount of \$7,400.00 to Tiffany Smith d/b/a Captured Photography for photography equipment.**

City Manager Sonny Campbell informed the council that he was unsure whether this project could be funded, due to Tiffany Smith not having at least one employee and running the business from her home. The City council also discussed whether this project would be better suited for a loan in leu of a grant. The Council asked that the IDC speak with Tiffany Smith to obtain more detailed information about her business, and see if she would be interested in a loan.

After council discussion, the agenda item was tabled so that more research could be conducted on the topic.

- H. **Discuss and take action on Resolution 121117-A to apply for a HOME Program Reservation.**

(Gary Smith a representative with GrantWorks was in attendance of the meeting to field any questions or concerns the council may have on agenda items H through K)

After council review, Keith Gilbert made the motion approve Resolution 121117-a to apply for a HOME program Reservation, and Evelyn Edwards provided the second. All approved.

- I. **Discuss and take action on Resolution 121117-B to designate authorized signatures for the 2017 Texas CDBG program contract 7217011.**

After council review, Evelyn Edwards made the motion to approve Resolution 121117-b to designate signatures for the 2017 Texas CDBG program contract 7217011, and Keith Gilbert provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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J. Discuss and take action on Resolution 121117-C adopting required CDBG Civil Rights policies.

After council review, Evelyn Edwards made the motion to approve Resolution 121117-C adopting CDBG Civil Rights policies, and Keith Gilbert provided the second. All approved.

K. Discuss and take action on Proclaiming April as Fair Housing Month.

Evelyn Edwards made the motion to proclaim April as fair housing month, and Keith Gilbert provided the second. All approved.

L. Discuss and take action on Proclaiming January 21-27, 2018 as City of Anson School Choice Week.

Keith Gilbert made the motion to proclaim January 21-27, 2018 as City of Anson School Choice Week, and Linda Powell provided the second. All approved.

M. Consent Agenda - These items are considered routine and may be considered in one motion for all items by the City Council. Any Council member may request that an individual agenda item be removed from the Consent Agenda at the meeting for individual consideration. The items are as follows:

- I. Discuss and take action on the sale of trust property known as; Being the West One hundred feet (W100') of Lots Two (2) and Three (3) in Block One (1) of the Sears Addition to the City of Anson, Jones County, Texas., (R27019) for the amount of \$200.00 from Rocky Soliz, 814 Independence Dr., Anson, TX 79501.
- II. Discuss and take action on the sale of trust property known as; Being the West One Hundred feet (W100') of Lot Four (4), Block One (1) of the Sears Addition to the City of Anson, Jones County, Texas., (R27020) for the amount of \$101.00 from Rocky Soliz, 814 Independence Dr., Anson, TX 79501.
- III. Discuss and take action on the sale of trust property known as; Being the West One hundred feet (W100') of Lots Five (5), Six (6) and Seven (7) in Block One (1) of the Sears Addition to the City of Anson, Jones County, Texas., (R27021) for the amount of \$150.00 from Rocky Soliz, 814 Independence Dr., Anson, TX 79501.

After Council review, Linda Powell made the motion to approved the sale of trust properties R27019 for \$200.00, R27020 for \$101.00, R27021 for \$150.00 to Rocky Soliz, 814 Independence Dr., Anson, TX 79501. Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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- N. Discuss and take action on the sale of trust property known as; R18314, Lots 5 & 6, Block 7, Wilson and McCreight Addition, City of Anson, Jones County, Texas; being that property more particularly described in a Quitclaim Deed recorded at Volume 117, Page 190 of the Deed Records of Jones County, Texas. For the amount of \$1300.00 from Sheila Jones, PO Box 661, Eden, TX 76837.**

Sheila Jones was in attendance of the meeting and informed the council that if her bid is approved she intends to make the property her home.

After council review, Linda Powell made the motion to approve the sale of trust property R18314 for the amount of \$1,300.00 to Sheila Jones PO Box 661, Eden, TX 76837. Evelyn Edwards provided the second. All approved.

- O. Discuss and take action on Employee Health Insurance coverage.**

City Manager Sonny Campbell informed the council of his seeking of bids for health insurance for the City of Anson employees. Mr. Campbell told the council that TML declined to offer us a policy and the city did not qualify for Blue Cross Blue Shield that would allow for employee use Hendrix Hospital. The Council then reviewed two health insurance plans offered by FirstCare, a Silver plan and a Bronze plan. The Silver plan is the current plan currently in place for the city, the cost of this plan upon renewal will increase by \$32,622.36 a 27.86% increase. The council reviewed the Bronze plan offered by FirstCare, but felt the coverage was insufficient.

After council review and discussion, Evelyn Edwards made the motion to proceed with the FirstCare HMO Silver Copay health insurance plan. Linda Powell provided the second. All approved.

- P. Discuss and take action on Police Canine Officer Taz.**

Police Chief David Moore informed the council that Police Canine Officer Taz was out of service and was being housed by JD Rollings. He asked the council for guidance on what to do with Taz, he informed the council that an offer of \$300.00 had been submitted for Taz, but he was unsure as to the quality of care that would be provided for Taz. Police Chief Moore informed the council that Police Officer Prado has expressed interest in taking possession of Taz and that he was his last handler.

After council discussion, Linda Powell made the motion to approve the sale of Taz to Officer Prado and that Chief Moore draft a bill of sale and release of liability. Evelyn Edwards provided the second. All approved.





CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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Q. Police Report for the month of November 2017.

Police Chief David Moore provided the council with a report of Police, Animal Control, and Code Enforcement activity for the month of November. No action needed.

R. City Manager Report- Discuss and or take action on.

a. Purchase of Dump Truck

Public Works Director Eddie Hernandez Jr. was in attendance of the meeting and informed the council of the need of a septic/vacuum truck as this would allow the city to remove sludge from manholes and pump out septic systems. In the past 3 years the city has spent \$18,314.77 on sludge removal, this does not include septic pump outs, so the purchase of a septic/vacuum truck would save the city money in the long term. The city can purchase a septic/vacuum truck from Steve Savage for \$20,000.00 the truck is a 2000 International 4700, with a 1700-gallon tank capacity.

Mr. Hernandez and City Manager Campbell explained to the council that the city also needed an additional dump truck. The city only has two operational dump trucks at the moment and an additional truck would facilitate more work around the city to be completely. Mr. Hernandez informed the council of the maintenance program that he has implemented to ensure that all city equipment is properly maintained.

City Manager Campbell provided the council with several dump truck options and recommended the city purchase a 2007 International 9200I for the amount of \$57,000.00.

The council decided to approve the purchase of the 2000 International Septic/Vacuum truck for the amount of \$20,000.00 and approve the purchase of a 2007 International 9200I Dump Truck not to exceed the amount of \$57,000.00. The council encouraged Mr. Campbell to seek the best possible deal possible.

S. Discussion and Deliberation on evaluation and duties of City Manager. The Council may adjourn into executive session as set out in Texas Gov't Code Sec. 551.074. (Personnel Matters). "

The council adjourned into executive session at 8:29pm to discuss personnel matters. The council reconvened in open session at 9:00pm. The council announced they wish for City Manager Sonny Campbell to continue to better communicate with city offices and do so with a spirit of cooperation and joy.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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T. Discuss and take action Anson Hardware and Bouquet of Flowers accounts payable.

After Council review, Keith Gilbert made the motion to approve the Anson Hardware and Bouquet of Flowers accounts payable. Evelyn Edwards provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote)

U. Discuss and take action on accounts payable.

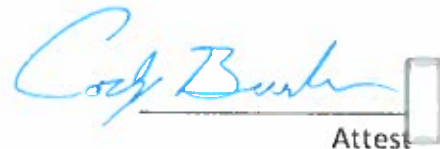
After council review, Evelyn Edwards made the motion to approve the accounts payable as presented, Keith Gilbert provided the second. All approved.

V. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 9:04pm.


Mayor




Attest