



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City Council met on the 8th Day of January 8, 2018, at the Anson City Hall 1301 Commercial Ave, Anson TX 79501. Members of the council in attendance were as follows; Robert Patterson, Evelyn Edwards, Jeannie Free, and Mayor Sara Alfaro. Also In attendance, City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Sara Alfaro called the meeting to order at 6:12pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the December 11, 2017 City Council minutes.

Evelyn Edwards made the motion to approve the minutes as presented, and 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 hiring Loren Gardner as Election Judge.

Loren Gardner was in attendance of the meeting to field any questions or concerns the council may have. Mr. Gardner informed the council that he has been an election judge for the county's elections for several years, and that the typical pay is \$145.00 for the judge and \$100.00 per helper per day.

Linda Powell made the motion to move forward with the hiring of Loren Gardner as Election Judge, and Jeannie Free provided the second. All approved.

D. Discuss and take action on the appointment of Keith Jones to the Zoning Board of Adjustment.

After council discussion, Jeannie Free made the motion to appoint Keith Jones to two-year term to the Zoning Board of Adjustment, and Robert Patterson provided the second. All approved.

E. Discuss and take action on the sale of trust property known as; A Two Hundred (200') by One Hundred and Forty (140') tract, 758-73, being a .643 acre out of Abstract 0758, T & NO RR. Company Survey, Block One (1), Section Two (2), Jones County, Texas; being more particularly described in a General Warranty Deed recorded in Volume 238 Page 756 of the Official Public Records of Jones County, Texas, such description being incorporated herein by reference., (R26763) for the amount of \$2,700.00 from Brenna Troncoso, 426 Ave. K, Anson, Texas 79501.

After council discussion, Jeannie Free made the motion to approve the sale of trust property R26763 for the amount of \$2,700.00 to Brenna Troncoso, 426 Ave. K, Anson, Texas 79501. Robert Patterson provided the second. All approved.



- F. Discuss and take action on the sale of trust property known as; Lots Thirty-six (36), Thirty-eight (38), Forty (40), Forty-two (42), Forty-four (44) and Forty-six (46) in Block Four (4) of the Hoover Subdivision to the Town of Anson, Jones County, Texas., (R27286). For the amount of \$600.00, from Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522.**

After council discussion, Evelyn Edwards made the motion to approve the sale of trust property R27286 for the amount of \$600.00 to Donald Hunter, P.O. Box 337, Copperas Cove, TX 76522. Keith Gilbert provided the second. All approved.

G. Police Report for the month of December 2017.

Sergeant Jeff Lake with the Anson Police Department provided the council with Police and Animal Control activity for the month of December 2017. No action needed.

H. Discuss and take action on passing an Order of the City Council of City of Anson, Texas, prohibiting weapons from being brought into Anson City Hall.

City Attorney Chad Cowan informed the council that this order would prohibit weapons being carried within City Hall and that this order is in accordance with the law due to City Hall also housing the Municipal Court. Mr. Cowan also informed the council that Municipal Judge Crawford must first approve an order listing the AREAS ESSENTIAL TO OPERATIONS OF THE municipal COURT before the council can approve the ORDER PROHIBITING WEAPONS FROM BEING BROUGHT INTO ANSON CITY HALL.

Linda Powell made the motion to table the item so that Municipal Judge Crawford to review and approve the order. Evelyn Edwards provided the second. All approved.

I. Discuss law regarding qualifications for candidates to be on the ballot for City Council and Mayor.

City Attorney Chad Cowan informed the council regarding the law on Administrative Declaration of Ineligibility, per the Texas Attorney General. The law states that the council may only declare a potential candidate ineligible if the face of the application has information that indicates the candidate is ineligible. The Council and City cannot declare a candidate ineligible based on knowledge outside of the face of the application, and only a district court can declare a candidate ineligible due to residency.

With no action needed, the council moved to the next agenda item.

J. Discuss and take action on setting the 2018 Holiday dates for the City of Anson.

City Manager Sony Campbell informed the council that the holiday schedule is exactly the same as the county.

Jeannie Free made the motion to approve the 2018 City of Anson Holiday schedule, and Linda Powell provided the second. All approved.



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K. Discuss and take action on entering into a contract with Reliant Energy for electricity services.

City Manager Sonny Campbell provided the council with the lowest quote he had received for electricity service for the City of Anson. The new electricity contract will be a 60month contract at \$0.035 per kilo watt hour and will be a significate savings opposed to the city's current electricity provider.

Evelyn Edwards made the motion to approve City Manager Sonny Campbell to seek and enter into the best electricity rate contract he could find. Robert Patterson provided the second. All approved.

L. Discuss and take action on entering in an agreement with Government Capital for the financing of Police Cruisers.

City Manager Sonny Campbell informed that the council that he has been in contact with Government Capital and financing is available. Sergeant Jeff Lake and City Manager Campbell provided the council with 3 bids on Ford Explorer police cruisers and discussed the pros and cons of each bid, and the equipment needed on Police Vehicles.

After Council discussion, Linda Powell made the motion to seek financing for two new Ford Explorer Police Cruisers for the amount of \$40,633.00 each, from Fleet Safety Equipment. Robert Patterson provided the second. All approved. The motor vehicles will be financed through Government Capital.

M. Discuss and take action on deliberation on 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 7:06pm Mayor Alfaro announced the council would be adjourning into executive session for discussion on personnel matters as allowed in Texas Gov't Code § 551.074.

The council Reconvened in open session at 8:33pm. Mayor Alfaro announced that Police Chief David Moore has resigned, effective immediately.

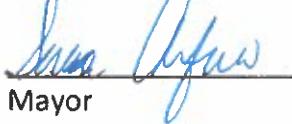
Linda Powell made the motion to accept Chief Moore's resignation effective immediately, and Keith Gilbert provided the second. All approved.

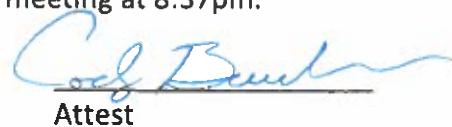
N. Discuss and take action on accounts payable.

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

O. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 8:37pm.


Mayor


Attest



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

The Anson City Council met on the 22nd day of January 2018, at the Anson City Hall 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance were as follows; Robert Patterson, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro (Jeannie Free arriving at agenda item E.). Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

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

A. Discuss and take action on approving the January 8, 2018 City Council minutes.

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

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

No Public Comment.

C. Discuss and take action on passing an Order of the City Council of City of Anson, Texas, prohibiting weapons from being brought into Anson City Hall.

The council was informed that Judge Crawford had reviewed and approved the order.

Evelyn Edwards made the motion to approve the order prohibiting weapons from being brought into Anson City Hall, and Linda Powell provided the second. All approved.

D. Discuss and take action on appointing an alternate election Judge for the May 5th, 2018 Election.

After council discussion, Linda Powell made the motion to appoint Karren Gardner as alternate election Judge for the May 5th, 2018 Election, and Robert Patterson provided the second. All approved.

E. Discuss and action on passing an Order of Election for the May 5th, 2018 Election.

City Manager Sonny Campbell informed the council that Order of Election was for two Alderman positions, and that he had some concern as to which alderman's positions were up for election.

Evelyn Edwards made the motion to approve the Order of Election, pending that Alderman positions that are up for election are confirmed accurate. Linda Powell provided the second. All approved.



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F. 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 Three (3) in Block Three (3) of Sears Addition of the Town of Anson, Jones County, Texas., (R18106) for the amount of \$600.00. From Hillsboro Inlet, LLC, 301 Thelma Drive #505, Casper, WY 82609.

II. Discuss and take action on the sale of trust property known as; Lots Nine (9) and Ten (10) in Block Seventeen (17) of the Original Town of Anson, Jones County, Texas., (R24049) for the amount of \$650.00. From Hillsboro Inlet, LLC, 301 Thelma Drive #505, Casper, WY 82609.

After council review, Linda Powell made the motion to approve the sale of trust property R18106 for the amount of \$600.00 to Hillsboro Inlet, LLC and the sale of trust property R24049 for the amount of \$650.00 to Hillsboro Inlet, LLC. Robert Patterson Provided the second. All approved.

G. Discuss and take action on the Anson Police Department 2017 Racial Profiling Report.

Sergeant Jeff Lake with the Anson Police Department provided the council with a detailed racial profiling report for the 2017 and informed them of new reporting requirements for the 2018 year.

Robert Patterson made the motion to approve the Anson Police Department 2017 Racial Profiling Report, and Evelyn Edwards provided the second. All approved.

H. Discuss and take action on Resolution 012218, Regarding the financing agreement for the purpose of procuring Police Vehicles.

City Manager Sonny Campbell informed the council that this was the financing agreement with Government Capital for the new police cruisers.

After council discussion and review, Evelyn Edwards made the motion to approve Resolution 012218, Regarding the financing agreement for the purpose of procuring Police Vehicles, and Robert Patterson provided the second. All approved.


I. Discuss and take action on appointing a Hiring Committee.

City Manager Sonny Campbell informed the council on the process of forming the committee. The council discussed the role of the Police Chief in relation to the city's structure of governing, the current operation of the police department, and the members/size of the hiring committee.

After a lengthy discussion of potential members and size of the board members the council determined the board shall consist of 7 members with 4 alternates, with the first seven individuals agreeing will consist of the board and the remaining ones be alternates.

Jeannie Free made the motion appoint Daniel White, Greg Arnwine, Gloria Little, Linda Powell, Evelyn Edwards, Rowland Foster, Brenna Troncoso, Scott Nash, Teo Garcia, and Teresa Barbian to Police Chief hiring committee. Evelyn Edwards provided the second. All approved.

J. Discuss and take action on placing ad for City of Anson Police Chief.

The council discussed the job requirements for applicants for the position of Police Chief, Starting Salary, and numerous issues and or concerns facing the hiring of Police Chief.

After discussion, it was determined that the job listing should consist of the applicant being a licensed peace officer, must pass background/ social media checks, have experience of 3 years in a supervisor role.

The add will be placed in the local newspapers and on the TML/In-Deed website for a period of 30 day and may be extended if the council should choose.


K. Discuss and take action on entering into a contract with TXU Energy for electricity services.

After council discussion, Robert Patterson made the motion to approve enter into an agreement with TXU Energy for electricity service, and Jeannie Free provided the second. All approved.

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

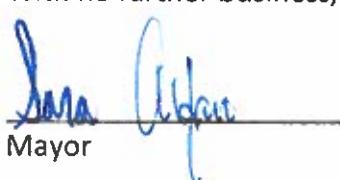
After review, Evelyn Edwards made the motion to approve the Anson Hardware accounts payable, Robert Patterson provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote)

M. Discuss and take action on the Accounts Payable.

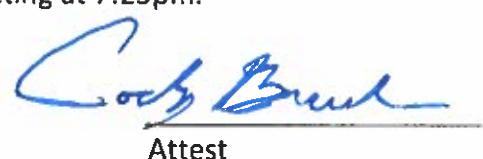
After council review and discussion, Jeannie Free made the motion to approve the accounts payable, and Linda Powell provided the second. All approved.

N. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:23pm.



 Mayor



 Cody Bush
 Attest





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Anson City Council Meeting

The Anson City Council met on the 12th day of February 2018, at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance were as follows; Robert Patterson, Evelyn Edwards, Keith Gilbert, Linda Powell, Jeannie Free, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:10pm, and Keith Gilbert provided the opening prayer.

A. Discuss and take action on the January 22, 2018 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the minutes with changes to agenda item 1 to add Teo Garcia, and language specifying that the first seven individuals agreeing to serve would consist of the board and the remaining ones would be alternates. Linda Powell provided the second. All approved.

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

Susan Holloway addressed the council with concerns on the city's bank accounts and issues relating to the city park.

Belvin Lytle addressed the council with concerns of prior EDC projects and how these tax dollars are used. Mr. Lytle also informed the council of his investigation of a 20 year EDC contract, and his concern that this contract was not fulfilled in the correct manner.

Mallory Boyd informed the council of her desire to reside in a "tiny house" on some property that she had recently purchased, but was informed that under the city's current zoning regulation she was unable to because the "tiny house" was an RV. She asked the council to review the 2018 International Residential Code which allowed for Tiny Houses. The council informed Ms. Boyd they would look into the matter and address it at the next city council meeting.

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; West Fifty feet (50') of Lot One (1) and the Northwest part of Lot Two (2) in Block One (1) of the Wilson and McCreight Addition of the Town of Anson, Jones County, Texas., (R12051) for the**



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- amount \$101.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- II. Discuss and take action on the sale of trust property known as; A0777 2 T AND NO-1, TRACT 777-43, 50X150, ACRES .17 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 \$101.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- III. Discuss and take action on the sale of trust property known as; Lot Three (3), in Block One Hundred and Sixty-Six (166), of Duvall Addition, of the City of Anson, Jones County, Texas, (R15615) for the amount of \$101.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- IV. 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 of \$151.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- V. Discuss and take action on the sale of trust property known as; Lots Nineteen (19) and Twenty-One (21) in Block Three (3) of the Hoover Addition in the Town of Anson, Jones County, Texas., (R22238) for the amount of \$200.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.



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- VI. Discuss and take action on the sale of trust property known as; Lots Twenty-three (23) and Twenty-five (25) in Block Four (4) of the Hoover Addition in the Town of Anson, Jones County, Texas., (R22578) for the amount of \$200.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- VII. Discuss and take action on the sale of trust property known as; Lot Eighteen (18) in Block Three (3) in the Hoover Addition of the Town of Anson, Jones County, Texas., (R22661) for the amount of \$101.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- VIII. Discuss and take action on the sale of trust property known as; North Forty Feet (N/40') of Lot Four (4) in Block One hundred ninety-eight (198) of the Johnson Addition to the City of Anson, Jones County, Texas., (R22711) for the amount of \$101.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- IX. 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. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- X. Discuss and action on the sale of trust property known as; South Sixty feet (S/60') of Lots One (1), Two (2), Three (3), Four (4) and Five (5) in Block Nineteen (19), of the Original Town of Anson, Jones County, Texas, (R20430) for \$151.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- XI. Discuss and take action on the sale of trust property known as; An undivided interest to Lot A, Block Twenty (20), Edmonds Addition to the town of Anson, Jones County, Texas, being more particularly described in a Deed recorded in Volume 67 Page 247 of the Official Public Records of Jones County, Texas, (R26968) for the amount of \$275.00. From Caleb Ramos and Meghan Ramos, 828 Ave N., Anson, Texas 79501



- XII. Discuss and take action on the sale of trust property known as; Lot Seven (7) in Block Five (5) of Wilson and McCreight Addition, of the town of Anson, Jones County, Texas., (R27679) for the amount of \$200.00. From Dee Marinez-Shellman and Michelle Cunningham-Butler, 1331 Ave G, Anson, TX 79501.**

Cody Burleson with the city of Anson informed the council that two of the listed properties, R17113 and R26951 were near and/or were water ways and recommended the council do not permit the sale of these properties.

After council review and discussion, Linda Powell made the motion to approve the sale of trust property R12051, R13802, R15615, R22578, R22661, R22711, and R20430 to Jerry Wayne Macek, 1304 Jeanette Street, Abilene, Texas, 79602 for a grand total of \$1,056.00; approve the sale of trust property the sale of trust property R26968 to Caleb Ramos and Meghan Ramos, 828 Ave N, Anson, TX 79501 for the amount of \$275.00; approve the sale of trust property R27679 to Dee Martinez-Shellman and Michelle Cunningham-Butler, 1331 Ave , Anson TX 79501 for the amount of \$200.00. Properties, R17113 and R26951 were not approved and removed from the Consent Agenda. Evelyn Edwards provided the second. All approved.

- D. Discuss and take action on entering into agreement with AEP Texas, Inc. for an easement for electric transmission facilities distribution facilities across property described as Lots 7-12, Block 4, Dana Scott Addition, Town of Anson.**

City Attorney Chad Cowan informed the council that they must revisit this item at the next city council meeting to include an additional section of land AEP is requesting an easement for, and that AEP is willing to pay the city \$1,642.20 for the granting of the easement.

Evelyn Edwards made the motion to approve granting AEP Texas and easement for Lots 7-12, Block 4, of the Dana Scott Addition, Town of Anson, and Linda Powell provided the second. All approved.

- E. Discuss and take action on opening a Non-interest-bearing savings account with First National Bank of Anson regarding the Community Development Block Grant #7217011.**

Evelyn Edwards made the motion to approve opening a Non-interest-bearing savings account with First National Bank of Anson regarding the Community Development Block Grant #7217011 Authorizing Sonny Campbell, Keith Gilbert, and Juanita Burleson as signature account holders. Linda provide the second. All approved. (Keith Gilbert having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)



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F. Discuss and take action on opening a Non-interest-bearing savings account with First National Bank of Anson regarding the Texas Capital Fund Grant #7217072.

Evelyn Edwards made the motion to approve opening a Non-interest-bearing savings account with First National Bank of Anson regarding the Texas Capital Fund Grant #7217072 Authorizing Sonny Campbell, Keith Gilbert, and Juanita Burleson as signature account holders. Robert Patterson provided the second. All approved. (Keith Gilbert having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

G. Discuss and take action on passing a resolution placing a proposition on the ballot for the May 5, 2018 Uniform election date ABOLISHING THE SALES AND USE TAX OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC. (TYPE A) AT THE RATE OF ONE-HALF OF ONE-QUARTER OF ONE PERCENT AND ADOPT A TYPE B SALES AND USE TAX AT THE RATE OF ONE-QUARTER OF ONE PERCENT.

(The City Council discussed agenda item H & G Simultaneously)

City Attorney Chad Cowan informed the council of his findings whilst researching the creation of Municipal Development District, which would dissolve the Type A and Type B Board or the potential of dissolving the Type A and retaining the Type B board.

With, Devin Donelson, President of the Anson Development Corporation, Inc and Belvin Lytle, President of the Industrial Development Corporation of Anson, Inc. in attendance of the city council meeting the council asked that they join in the discussion and provide their thoughts on the subject matter.

After a lengthy discussion concerning the past EDC projects, future of EDC projects, and the pro & cons of adopting either proposition, abolishing the Type A board and retaining the type B board or creating a MDD, It was determined the if the voters decide to abolish the type A board and reallocate the sales and use tax monies this would allow for the Type B board to keep its current account balances, whereas creating the MDD would transfer all current EDC monies to the city, and funding for the MDD would be limited for quite some time as to allow for the sales and use tax monies to accumulate.

Keith Gilbert made the motion to approve placing a proposition on the ballot for the May 5, 2018 Uniform election date abolishing the sales and use tax of the Industrial Development Corporation of Anson, Inc. (Type A) at the rate of one-half of one-quarter of one percent and adopt a Type B sales and use tax at the rate of one-quarter of one percent, and Robert Patterson provided the second. All approved.



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- H. Discuss and take action on passing a resolution placing a proposition on the ballot for the May 5, 2018 Uniform election date creating the City of Anson Municipal Development District with a sale and use tax rate of one-quarter of one percent and termination of THE INDUSTRIAL DEVELOPMENT CORPORATION OF ANSON, INC. (TYPE A) AND THE ANSON DEVELOPMENT CORPORATION, INC. (TYPE B).**

Mayor Alfaro asked if anyone would like to make a motion concerning agenda item H, with lack of a motion the item died.

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

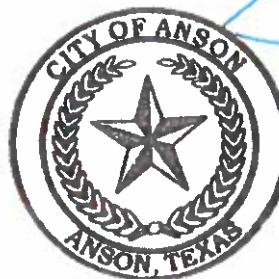
After review of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable as presented, and Jeannie Free provided the second. All approved.

- J. Adjourn.**

With no further business, Mayor Alfaro adjourned the meeting at 7:45pm.

Sam Alfaro
Mayor

Coach Bush
Attest





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Minutes

Anson City Council Meeting

The Anson City Council met on the 26th day of February 2018, at the Anson City Hall 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance were as follows; Robert Patterson, Keith Gilbert, Linda Powell, Evelyn Edwards, and Jeannie Free. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

With Mayor Alfaro being absent for the meeting, Mayor Pro-tem Keith Gilbert called the meeting to order at 6:09pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the February 12, 2018 City Council meeting minutes.

After council review, Robert Patterson 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.

Teresa Barbian spoke to the council with concerns about a speed bump never being reinstalled after road construction was completed on Westover Drive. Teresa Barbian asked that this speed bump be installed for the safety of the community.

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 Twenty-eight (28) in Block Four (4) of Hoover Addition, of the Town of Anson, Jones County, Texas., (R16064) for the amount of \$101.00. To Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**
- II. **Discuss and take action on sale of trust property known as; Lots Thirty (30), Thirty-two (32), and Thirty-four (34) in Block Four (4) of Hoover Addition of the Town of Anson, Jones County, Texas., (R16717) for the amount of \$301.00. To Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**
- III. **Discuss and take action on the sale of trust property known as; Lots One (1), Two (2) and Three (3) in Block Nineteen (19) of the Edmonds Addition of the Town of Anson,**



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Jones County, Texas., (R13714) for the amount of \$352.00. To Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.

After council review, Evelyn Edwards made the motion to approve the sale of trust properties R16064, R16717, and R13714 for the amount of \$754.00 to Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602. Linda Powell provided the second. All approved.

D. Discuss and take action on entering into agreement with AEP Texas, Inc. for an easement for electric transmission facilities distribution facilities across property described as Section No. 1 of the T&NO RR Co. Survey, Abstract No. 352, and Lots 11&12, Block 3, of the Dana Scott Addition, Town of Anson, and Lots 7-12, Block 4 of the Dana Scott Addition, Town of Anson.

Robert Patterson made the motion to approve AEP Texas's request for an easement on property as Section No. 1 of the T&NO RR Co. Survey, Abstract No. 352, and Lots 11&12, Block 3, of the Dana Scott Addition, Town of Anson, and Lots 7-12, Block 4 of the Dana Scott Addition, Town of Anson. Linda Powell provided the second. All approved.

E. Discuss and take action on amending the Zoning Ordinance.

City Manager Sonny Campbell addressed the council with ideas about enlarging the designated mobile home area, how the city defines a Recreational Vehicle, how the city will define a "Tiny Home", and the conversion of storage buildings into habitable structures.

The City council along with City Attorney Chad Cowan and City manager Campbell, discussed the current Zoning ordinance and the issues involving individuals living in RVs and substandard converted storage buildings. They discussed potential solutions, and their support of citizens having the ability to reside in "tiny Homes" in the City, but needed to clarify what distinguishes a "Tiny Home" from an R.V. The council asked that City Manager Campbell and City Attorney Cowan work together and present their findings at a later point. The agenda item was Tabled.

F. Police Report- Discuss and/or take action on:

a. Police report for the month of January 2018.

Anson Police Sergeant Jeff Lake provided the council with a detailed report of Animal Control and Police activity for the month January 2018.



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b. Purchase of Fleet Safety System camera equipment.

Anson Police Sergeant Jeff Lake presented the council a bid for new police cruiser cameras and body cameras. Sergeant Lake informed the council that the bid included 3 cameras for each unit and microphones that would automatically activate upon police cruiser lights being activated. The system is highly customizable and the highest of quality. Sergeant Lake explained the current camera system in place is no longer supported by the manufacturer, resulting great expense in technical support due to the failing equipment. The bid from Safety Vision for \$19,487.00 is for five police units and includes installation.

The City council discussed the necessity of the cameras, expense, and the increased efficiency of the Police Department with the new equipment. City Manager Sonny Campbell informed the council that he believed the funds are available to purchase the equipment.

Evelyn Edwards made the motion to approve the purchase the camera equipment from Safety Vision for the amount of \$19,487.00, and Robert Patterson provided the second. All approved.

c. Police commendations.

Police Sergeant Jeff Lake presented an award of commendation to Officer Michael Prado and Officer Robert Morrell for their recent outstanding awareness and investigative skills while performing their law enforcement duties.

G. City Manager report- Discuss and/or take action on:

a. Update on Texas Department of Agriculture Texas Capital Fund Grant #7217072.

City Manager Sonny Campbell informed the council that due to Fiat Chrysler Automobiles not willing to grant Star Dodge franchise rights to open a new business in Anson before the March 19, 2018 contract signing deadline with the TDA, that the TCF grant was no longer available for the city. The remaining two businesses, C4 Fuels and Chicken Express still wish to open a location in Anson. The city will have to utilize the Industrial Development Corporation Inc., Tax Anticipation note of \$167,000.00, financed to complete the utilities construction to facilitate these two businesses. Mr. Campbell asked the council for their blessing to contact Jacob and Martin Engineering firm in order for them to draft plans for the altered site plan.

After council discussion of the project, they urged Mr. Campbell to proceed with the plans.

b. Update on Community Development Block Grant #7217011

City Manager Sonny Campbell informed the council the CDBG Waste Treatment Facility project was approved and was moving forward, and that the city would need to have a \$27,000.00 match for the grant.

**c. Setting a date for a Budget Workshop meeting.**

After council discussion, it was determined that a budget Workshop meeting be held on March 5, 2018 at 5:00pm at the Anson City Hall.

d. Anson/Jones Museum

City Manager Campbell informed the council of Hail damage to the museum roof which has created leaks resulting in damages. The damages are approximately \$19,000, and the city will have to pay a \$5,000.00 deductible plus any expenses that Texas Municipal League Risk Pool insurance company will not cover. During research, it was found that a prior claim on the roof had been submitted to TML Risk Pool and a check had been issued, but the repairs were never completed. The council discussed the possibilities of why the work was not completed and asked that the whereabouts of the check be discovered.

Mr. Campbell explained the city had access to the Anson Jones Museum bank account, but he believed the city should not as those funds were not contributed by city. He asked the council that he be removed as signature from the account and the account become independent from the city.



Evelyn Edwards made the motion that all city employees be removed from the account signature card for the Anson Jones Museum First National Bank Anson bank account and that the account be completely disassociated from the City of Anson's bank accounts. Linda Powell provided the second. All approved.

H. Discuss and take action on the duties of the Police Department Sargent. 'The council may adjourn into executive session as allowed in Sec. 551.074 of the Texas Gov't Code (personnel matters).

At 7:44pm the council adjourned into executive session for deliberation on personnel matters. The council reconvened in open session at 8:28pm.

Linda Powell made the motion "The Duties of the sergeant shall only include his normal duties prior to the resignation of the Chief of Police, plus he shall do all scheduling, paperwork/reports for the department, police investigation decisions, and shall only make purchases for the department or incur expenses that are regular, every day expenses; such as gasoline, oil changes, Etc.. All other expenses or other department head decisions shall be the responsibility of the City Manager with the advice of the Mayor." Robert Patterson provided the second. All approved.





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I. Discuss and take action on amending Ordinance # 905 AN ORDINANCE LISTING THE DUTIES OF THE OFFICERS OF THE CITY OF ANSON, NAMELY THE CITY MANAGER and CHIEF OF POLICE AND OTHER CITY EMPLOYEES.

City Attorney Chad Cowan explained that Ordinance #905 related to the separation of duties of the offices of the city, and reviewed with the council several charter amendments relating to the appoint of the Police Chief.

City Manager Sonny Campbell informed the council that goal of amending the ordinance was not that he be placed in charge of the police department, but to create an avenue should an employee of the police department wish to have a grievance that heard be an additional party. That having a system in place and a chain of authority should any issues arise in the future. That the police Chief be in police procedural policies, and day to day operation, but that the financial decision should be completed through the City Manager.

City Attorney Chad Cowan provided the council with Ordinance #927, and after discussion with the council and city manager, he informed the council that he would continue to work on the ordinance.

As this was the first reading of ordinance #927-No Action Taken.

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

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

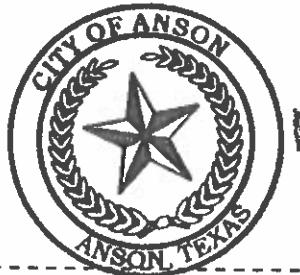
K. Discuss and take action on the Accounts Payable.

After council review, Evelyn Edwards made the motion to approve the accounts payable, and Robert Patterson provided the second. All approved.

L. Adjourn.

With no further business, Mayor Pro-tem Keith Gilbert adjourned the meeting at 8:51pm.


Sherry Aguayo
Mayor




Cody Brubaker

Attest



CITY OF ANSON

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Minutes

Budget Workshop Meeting

The Anson City Council met on the 5th day of March 2018 at 5:00pm, at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance were as follows; Linda Powell, Evelyn Edwards, Robert Patterson, and Keith Gilbert. Also in Attendance City Manager Sonny Campbell. (Mayor Sara Alfaro arriving at 5:27pm.)

Mayor Pro-tem Keith Gilbert called the meeting to order at 5:11pm, and Robert Patterson provided the opening prayer.

A. Discuss the proposed City of Anson 2018/2019 Budget.

City Manager Sonny Campbell provided the council with a summary of the city's recent financial decisions, and the status of the current budget year.

The City Council along with City Manager Campbell reviewed the proposed 2018/2019 General Fund, Garbage Fund, Wastewater, Water Treatment, and many various budget items within the city's budget.

After a lengthy and highly detailed review of the proposed 2018/2019 City of Anson Budget, the council determined that the item be placed on the next regularly scheduled City Council agenda.

As this was a discussion item only-No Action Taken.

B. Adjourn.

With no further business the meeting was adjourned at 7:43pm.

Mayor



Attest



CITY OF ANSON

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Minutes

Anson City Council Meeting

The Anson City Council met on the 12th day of March 2018, at 6:00pm and the Anson City Hall 1301 Commercial Ave, Anson Texas 79501. Members of the council in attendance were as follows; Robert Patterson, Linda Powell, Jeannie Free, Keith Gilbert, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell.

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

A. Discuss and take action on the February 26, 2018 City Council minutes.

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

B. Discuss and take action on the March 5, 2018 Budget Workshop Minutes.

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

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

Belvin Lytle addressed with concerns about a recent newspaper article, the way in which a past EDC contract was executed, and inquired about the status of the city's Texas Capital Fund grant.

D. Discuss and take action on purchase of a Water Leak truck.

City Manager Sonny Campbell informed the council of \$9,000.00 accumulated in the miscellaneous garbage fund through salvage metal sales. City Manager Campbell explained that the city was in need of a dedicated water leak repair vehicle, that was equipped with a utility bed and all necessary appurtenances.

Public Works Director Eddie Hernandez Jr., was in attendance of the meeting and explained that if a dedicated water leak was procured, it would greatly reduce the amount of down time when repairing water leaks.

City Manager Sonny Campbell informed the council that during his research into the purchase of a vehicle, that he had located a 2014 Chevrolet Crew cab truck at Lawrence Hall Chevrolet of Anson for the amount of \$13,000.00, and that he would have to locate the utility bed, air compressor, generator, and other equipment.

After council discussion, Keith Gilbert made the motion to utilize \$10,000.00 in general funds and use the \$9,000.00 in the Misc. Garbage fund for the purchase of a Water Leak Repair vehicle, Utility Bed, and necessary appurtenances. Jeannie Free provided the second. All approved.



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- E. Discuss and Take Action on the Industrial Development Corporation of Anson, Inc.'s approval of a loan/grant for the amount of \$31,400 to Tyler Smith and Restaurant Smith, LLC d/b/a Skeet's Texas Grill for improvements (signage) and equipment for a new restaurant.**

After Council review and discussion, Jeannie Free made the motion to approve the loan of \$31,400 to Tyler Smith and Restaurant Smith, LLC d/b/a Skeet's Texas Grill for improvements (signage) and equipment for a new restaurant. Keith Gilbert Provided the second. All approved.

- F. Discuss and take action on the sale of trust property known as; Lot Twelve (12) & the North half (N/2) of Lot Eleven (11) in Block Fourteen (14), W. R. Chapman Addition to the Town of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 577, Page 693 in the Deed Records of Jones County, Texas., (R23882) for the amount of \$151.00 to Jerry Wayne Macek, 1034 Jeanette Street, Abilene, TX 79602.**

After council review, Jeannie Free made the motion to approve the sale of trust property R23882 for the amount of \$151.00 to Jerry Wayne Macek, 1034 Jeanette Street, Abilene, TX 79602. Keith Gilbert provided the second. All approved.

- G. Discuss and take action on approving the 2018/2019 City of Anson Budget.**

After council review, Keith Gilbert made the motion to move forward with the 2018/2019 City of Anson Budget as presented, and place the item on the next city council agenda. Linda Powell provided the second. All approved.

- H. Discuss and take action on the accounts payable.**

After review of the accounts payable, Jeannie made the motion to approve the accounts payable, and 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.)

- I. Adjourn.**

With no further business, Mayor Alfaro adjourned the meeting 6:30pm.


Mayor




Attest



CITY OF ANSON

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Minutes

Anson City Council Meeting Public Hearing

The Anson City Council held a Public Hearing at the Anson City Hall 1301 Commercial Avenue, Anson Texas 79501 at 6:00pm. Members of the council in attendance were as follows; Robert Patterson, Keith Gilbert, Evelyn Edwards, and Mayor Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the public hearing to order 6:03pm.

A. Concerning the City of Anson 2018/2019 proposed Budget.

Mayor Alfaro, encouraged the members of the public in attendance to voice any concerns or questions regarding the proposed 2018-2019 City of Anson Budget.

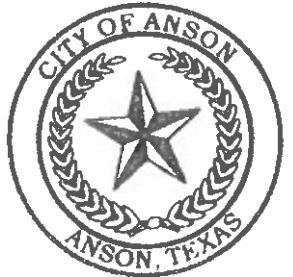
With no public comment, Mayor Alfaro adjourned the public hearing at 6:26pm.



Mayor



Attest



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

The Anson City Council met on the 26th Day of March 2018 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance were as follows; Robert Patterson, Keith Gilbert, Evelyn Edwards, and Mayor Alfaro. Also in attendance City Manager Sonny Campbell and City attorney Chad Cowan.

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

A. Discuss and take action on the March 12, 2018 minutes.

After council review, Evelyn Edwards made the motion to approve the March 12, 2018 minutes with corrections to agenda items D & G. Keith Gilbert provided the second. All approved.

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

Amanda Hill informed the council of her water account history at her residence, its disconnection, and asked for assistance in the restoration of water utility services.

Jerry Wayne Macek thanked the council for their recent approval of the sale of trust properties to him, and informed the council that has begun the clean-up process of the properties.

C. Discuss and take action on approving the Fiscal Year 2018-2019 Budget for the City of Anson as it pertains to the Series 2017B Certificate of Obligation (refinancing) owned by First National Bank of Anson.

(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote on agenda items C through G.)

After council discussion Evelyn Edwards made the motion to approve the Series 2017B Certificate of Obligation (refinancing) owned by First National Bank of Anson, and Robert Patterson provided the second.

Mayor Alfaro polled each of the council and asked for a vote of either for or against; Mayor Alfaro-For, Evelyn Edwards-For, Robert Patterson- For, Keith Gilbert-Abstained, Jeannie Free and Linda Powell- Absent. The motion carried.



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- D. Discuss and take action on approving the Fiscal Year 2018-2019 Budget for the City of Anson as it pertains to the Series 2017B Certificate of Obligation (refinancing) owned by First National Bank of Anson.**

After council discussion, Robert Patterson made the motion to approve the Series 2017B Certificate of Obligation (refinancing) owned by First National Bank of Anson, and Evelyn Edwards provided the second.

Mayor Alfaro polled each of the council and asked for a vote of either for or against; Robert Patterson- For, Evelyn Edwards-For, Keith Gilbert Abstained, Mayor Alfaro-For, Jeannie Free and Linda Powell-Absent. The motion carried.

(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote on agenda items C through G.)

- E. Discuss and take action on approving the Fiscal Year 2018-2019 Budget for the City of Anson as it pertains to the General Obligation Bond Taxable Series 2006 (IRS Debt) with the First National Bank of Anson.**

After Council discussion, Evelyn Edwards made the motion to approve the General Obligation Bond Taxable Series 2006 (IRS Debt) with the First National Bank of Anson, and Robert Patterson provided the second.

Mayor Alfaro polled each of the council and asked for a vote of either for or against; Robert Patterson-For, Evelyn Edwards-For, Mayor Alfaro-For, Keith Gilbert-Abstain, Jeannie Free and Linda Powell-Absent. The motion carried.

(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote on agenda items C through G.)



F. Discuss and take action on approving the Fiscal Year 2018-2019 Budget for the City of Anson as it pertains to the Certificate of Obligation Sales Tax Note 7915 (IDC Tan) with the First National Bank of Anson.

After council discussion, Robert Patterson made the motion to approve the Certificate of Obligation Sales Tax Note 7915 (IDC Tan) with the First National Bank of Anson, and Evelyn Edwards provided the second.

Mayor Alfaro polled each of the council and asked for a vote of either for or against; Evelyn Edwards-For, Robert Patterson-For, Mayor Alfaro-For, Keith Gilbert-Abstain, Jeannie Free and Linda Powell-Absent. The motion carried.

(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote on agenda items C through G.)

G. Discuss and take action on approving the Fiscal Year 2018-2019 Budget for the City of Anson as it pertains to the Loan note #24961 (Refuse department) with the First National Bank of Anson.

After council discussion, Evelyn Edwards made the motion to approve Loan note #24961 (Refuse department) with the First National Bank of Anson, and Robert Patterson provided the second.

Mayor Alfaro polled each of the council and asked for a vote of either for or against; Robert Patterson-For, Evelyn Edwards-For, Keith Gilbert-Abstain, Mayor Alfaro-For, Jeannie Free and Linda Powell-Absent. The motion carried.

(Keith Gilbert having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote on agenda items C through G.)



H. Discuss and take action on approving the proposed 2018/2019 Budget.

Keith Gilbert made the motion to approve the 2018/2019 City of Anson Budget as presented, and Evelyn Edwards provided the second.

Mayor Alfaro polled each of the council and asked for a vote of either for or against; Robert Patterson-For, Evelyn Edwards-For, Keith Gilbert-For, Mayor Alfaro-For, Jeannie Free and Linda Powell-Absent. The motion carried.





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I. Discuss and take action on ATMOS Energy Resolution#032618.

Larry Moreno a representative of ATMOS Energy explained to the council the resolution would allow for the city to join a coalition of other municipalities, so that better energy rates could be negotiated.

After council review, Evelyn Edwards made the motion to approve Resolution-032618, and Keith Gilbert Provided the second. All approved.

J. Police Report for the month of February 2018.

Sergeant Jeff Lake of the Anson Police Department, provided the council with a detailed report of Police, Animal Control, and Code enforcement activity for the month of February 2018.

K. Discuss and take action on the Anson North Lake.

Alderman Linda Powell, having asked that this item be placed on the agenda was absent for the meeting.

Evelyn Edwards made the motion to table the agenda item so the Alderman Linda Powell may be in attendance, and place it on the next city council agenda. Keith Gilbert provided the second. All approved.

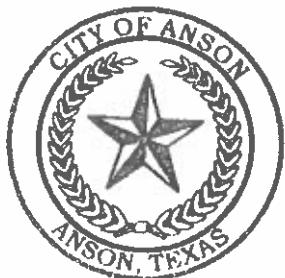
L. Discuss and take action on accounts payable.

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

M. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 6:41pm.


Mayor




Attest

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

The Anson City Council met on the 9th day of April 2018, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance were as follows; Linda Powell, Robert Patterson, Evelyn Edwards, Keith Gilbert, and Jeannie Free. (Mayor Sara Alfaro arriving at 6:20pm) Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Pro-tem Keith Gilbert called the meeting to order at 6:06pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on approving the March 26, 2018 Public Hearing City Council minutes.

After council review, Linda Powell made the motion to approve the March 26, 2018 Public Hearing City Council minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on approving the March 26, 2018 City Council Minutes.

After council review, Evelyn Edwards made the motion to approve the minutes with changes to agenda items C through G adding specific language, indicating that Alderman Keith Gilbert did not participate in the discussion nor the vote on those agenda items. Robert Patterson provided the second. All approved.

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

James Holder spoke to the council about Amanda Hill's Utility services with City of Anson, and the prospect of moving his antique business to Anson.

D. Discuss and take action on entering into a contact with Katrina Plank regarding the operation of the Anson City Swimming Pool.

After council review, Jeannie Free made the motion to enter in a contract with Katrina Plank regarding the operation of the Anson City Swimming Pool, Robert Patterson provided the second. All approved.



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E. Discuss and take action on Ordinance No. 927 regarding the DUTIES OF THE OFFICERS OF THE CITY OF ANSON, NAMELY THE CITY MANAGER and CHIEF OF POLICE AND OTHER CITY EMPLOYEES. (second reading).

City Attorney Chad Cowan presented the council with Ordinance #927 and explained the alterations made to the ordinance as well how the Ordinance would interact with City's Charter. The council along with City Manager Sonny Campbell discussed the form of government by which the city operates and whether it best to proceed Ordinance #927 or rely on the language of the city charter. After council discussion, it was determined that the city charter specifies that the city manager is chief executive of the city and all financial decisions should be approved by the city manager.

Evelyn Edwards made the motion to approve Ordinance #927 repealing Ordinance #905 regarding the duties of the officers of the City of Anson, namely the City Manager and Chief of Police and other city employees. Linda Powell provided the second. All approved.

F. Discuss and take action on accounts payable.

After Council review and discussion, Keith Gilbert made the motion to approve the accounts payable as presented, and Jeannie Free provided the second. All approved. (Linda Powell abstained from participating in the discussion or the vote.)

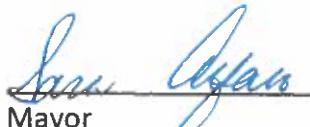
G. Discussion and take action and deliberate the appointment, employment, and duties, and interview candidates for the position of Chief of Police. (The council may adjourn into executive session as set out in the Texas Government Code Sec. 551.074. Personnel Matters).

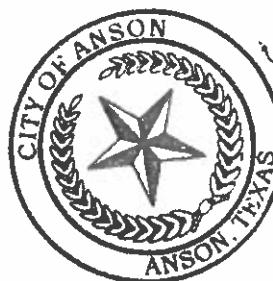
The Council adjourned into executive session at 6:58pm to discuss personnel matters.

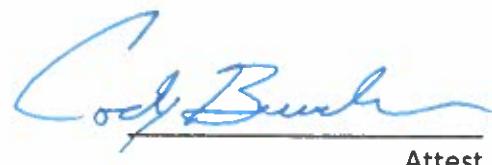
The Council reconvened in open session at 8:21pm. No Action Taken.

H. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 8:21pm


Mayor




Attest



CITY OF ANSON

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Minutes

Special Call City Council Meeting

The Anson City Council met on the 16th Day of April 2018, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance were as follows; Robert Patterson, Evelyn Edwards, Linda Powell, Jeannie Free, and Keith Gilbert. (Mayor Alfaro arriving at 6:15pm.) Also in attendance City Manager Sonny Campbell.

Mayor Pro-tem Keith Gilbert called the meeting to order at 6:02pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on approving the April 9, 2018 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the April 9, 2018 minutes as presented, and Linda Powell provided the second. All approved.

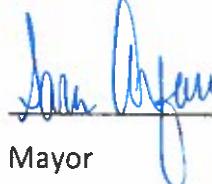
B. Discussion and take action and deliberate the appointment, employment, and duties, and interview candidates for the position of Chief of Police. (The council may adjourn into executive session as set out in the Texas Government Code Sec. 551.074. Personnel Matters).

The Council adjourned into executive session at 6:05pm for discussion concerning personnel matters.

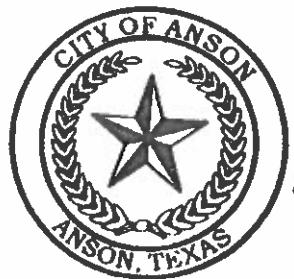
The council reconvened in open at 8:26pm, with Keith Gilbert making the motion to take no action at this time, and Evelyn Edwards provided the second. All approved.

C. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 8:30pm.



Mayor





Attest



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Minutes

Anson City Council Meeting

The Anson City Council met on the 23rd day of April 2018 at the Anson Public Library at 5:30pm. Members of the council in attendance are as follows; Keith Gilbert, Robert Patterson, Evelyn Edwards, Linda Powell, and Jeannie Free. Also in attendance City Manager Sonny Campbell.

Mayor Pro-tem Keith Gilbert called the meeting to order at 5:32pm, and Robert Patterson provided the opening prayer.

- A. Discussion and take action and deliberate the appointment, employment, and duties, and interview candidates for the position of Chief of Police. (The council may adjourn into executive session as set out in the Texas Government Code Sec. 551.074. Personnel Matters).**

At 5:34pm the council adjourned into executive session for discussion on personnel matters.

The Council reconvened in open session at 6:43pm, with Robert Patterson making the motion to offer the position of Chief of Police to Jack Thompson at an annual salary of \$45,000.00. Jeannie Free provided the second. All approved.

- B. Discuss and take action on approving the April 16, 2018 Special Call City Council minutes.**

After council review, Robert Patterson made the motion to approve the April 16, 2018 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).**

No Public Comment.

- D. Discuss and take action on appointing Rowland Foster to the West Central Texas Municipal Water Development District Board.**

After council discussion, Evelyn Edwards made the motion to appoint Rowland Foster to the West Central Texas Municipal Water Development District Board, and Jeannie Free provided the second. All approved.

- E. Police Report-for the month of March 2018.**

Sergeant Jeff Lake provided the council with a detailed report of Police, Animal Control, and Code enforcement activity for the month of March 2018.

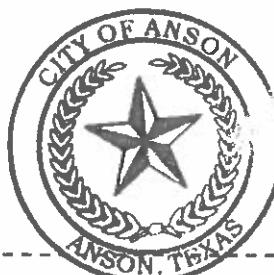
- F. Discuss and take action on Accounts Payable.**

After council review, Evelyn Edwards made the motion to approve the accounts payable, Robert Patterson provided the second. All approved.

- G. Adjourn.**

With no further business, Mayor Pro-tem, Keith Gilbert adjourned the meeting at 7:15pm.


Mayor




Attest

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

The Anson City Council held a public hearing on the 14th day of May 2018 at 6:00pm, at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Robert Patterson, Evelyn Edwards, Keith Gilbert, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

- A. Concerning an application from DAVID AND KIMBERLEE MOORE to amend the zoning map so that approximately 0.5 acres of land located at 1931 Avenue N be re-zoned from SF Residential District to a mixed use of C-2 General Commercial District and SF Single-Family Residential District.**

Larry White, President of the Zoning and Planning Commission was in attendance of the meeting and informed the council of the commission's decision do to deny David and Kimberlee Moore's application to have their residence rezoned C-2 General Commercial District and SF Single-Family Residential District. Mr. White informed the council this decision was based on testimony provided by the public against the rezoning and the board's feeling that business may not be ideal in an residential area.

Kimberlee Moore informed the council that the chemicals used to clean the vehicles were biodegradable, no vehicles are left over night, two vehicles are only detailed per day, the business operates Monday through Friday 8:00am-6:00pm, the vehicles being detailed are rarely visible from the road, the vehicles being washed are the property of Lawrence Hall Chevrolet, and that as their residence they will maintain an appealing aesthetic value. Kimberlee having appealed the decision of the Zoning and Planning Commission provided the council with 17 signatures of near-by residents in support of the business being allowed.

Kay Spears voiced her concerns about the area in which residents are notified of zoning changes, will the property be maintained, and the safety of the individuals driving the vehicles to and from Lawrence Hall Chevrolet.

The public and City Council having questions about the manner in which the property was set to be rezoned, City Attorney Chad Cowan explained the differences between C-2 General Commercial and C-1 Local Commercial District zoning.

The Council listened to several residents both in support of the rezoning and those that urged caution in rezoning the property.



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- B. Concerning an application from JERRY CARSON to amend the zoning map so that approximately 2.5 acres of land located at 515 Avenue N be re-zoned from SF Residential District to a mixed use of C-1 Local Commercial District and SF Single-Family Residential District.

Jerry and Dale Carson were in attendance of the meeting and explained they have purchased a 12X24 building that will house the dog grooming business.

A member of the public raised concerns about dog hair clippings entering the sewer system and causing blockages in the surrounding area. Dale Carson informed the audience as well as the council of the double filtration system used in the dog grooming service and assured everyone that there would be no adverse effects on the city's sewer system.

Mayor Alfaro asked President of the Zoning and Planning Commission, Larry White what the Z&P Commission decision was regarding Jerry Carson's request to be rezoned.

Larry White informed the council that the Z&P Commission had approved the request for rezoning, and based this decision on the fact they felt that the business would be a benefit to the community and would cause no adverse effects.

With no further public comment, Mayor Alfaro adjourned the public hearing at 6:51pm.

Sam Alfaro
Signed

Coch Bush
Attest



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

The Anson City Council met on the 14th day of May 2018, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance were as follows; Robert Patterson, Evelyn Edwards, Keith Gilbert, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:51pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on approving the April 23, 2018 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the 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).

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; Lots Twenty-seven (27) and Twenty-nine (29) in Block Four (4) of the Hoover Addition of the Town of Anson, Jones County, Texas., (R25043) for the amount of \$200.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**
- II. **Discuss and take action on the sale of trust property known as; Lot Seventeen (17) in Block Three (3) of the Hoover Subdivision of the Town of Anson, Jones County, Texas., (R23067) for the amount of \$171.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**
- III. **Discuss and take action on the sale of trust property known as; West Half of Lot Four (4) in Block Four (4) of Sears Addition of the Town of Anson, Jones County, Texas., (R18107) for the amount of \$171.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**



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- IV. Discuss and take action on the sale of trust property known as; Lot One (1) in Block One Hundred Sixty-two (162) in the Kennedy-Bishop Addition of the Town of Anson, Jones County, Texas., (R26949) for the amount of \$101.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**

After Council review, Robert Patterson made the motion to approve the sale of trust property R25043, R23067, R18107, and R26949 for the total amount of \$643.00, to Jerry Wayne Macek. Keith Gilbert provided the second. All approved.

- D. Discuss and take action on deeding 1.23 acres in Survey No. 4, MEP&P RR. Company Survey, to Wilson Trailer Manufacturing, Inc. as a result of paying off amounts owed under the terms of the Agreement dated July 1, 1997, with the City of Anson and the Industrial Development Corporation, Inc.**

City Attorney Chad Cowan explained that the loan and terms agreed to have been fulfilled, and that it was now time to deed the land back to Wilson Trailer Manufacturing, Inc.

Keith Gilbert made the motion to approve deeding 1.23acres in Survey No.4, MEP&P RR Company Survey, to Wilson Trailer Manufacturing, and Evelyn Edwards provided the second. All approved.

- E. Discuss and take action on setting the guidelines and criteria governing Tax Abatements within the City of Anson, Texas.**

City Attorney Chad Cowan informed the council that the abatement guild lines must be approved every two years and that the prior guild lines had explained in December of 2017. Mr. Cowan having reviewed the guidelines did not see any changes necessary.

After Council discussion, Evelyn Edwards made the motion to approve the Tax Abatement guide lines as presented, and Keith Gilbert Provided the second. All approved.



- F. Discuss and take action to approve, approve with modifications or deny an application from DAVID AND KIMBERLEE MOORE to amend the zoning map so that approximately 0.5 acres of land located at 1931 Avenue N be re-zoned from SF Residential District to a mixed use of C-2 General Commercial District and SF Single-Family Residential District.**

After Council discussion, it was determined that the most ideal re-zoning of the property would be to re-zone as a Mixed use of C-1 Local Commercial District and SF Sing-Family Residential District, as this would limit the type of businesses that could be operated in this zone.

Keith Gilbert made the motion to approve the approximately 0.5 acres of land located at 1931 Avenue N be re-zoned as mixed use of C-1 Local Commercial District and SF Single-Family Residential District. Evelyn Edwards provided the second. All approved.



- G. Discuss and take action to approve, approve with modifications or deny an application from JERRY CARSON to amend the zoning map so that approximately 2.5 acres of land located at 515 Avenue N be re-zoned from SF Residential District to a mixed use of C-1 Local Commercial District and SF Single-Family Residential District.**

After Council discussion, Evelyn Edwards made the motion to approve the re-zoning of approximately 2.5 acres of land located at 515 Avenue N be re-zoned from SF Residential District to a mixed use of C-1 Local Commercial District and SF Single-Family Residential District. Keith Gilbert provided the second. All approved.



- H. Discuss and take action on the Anson Hardware accounts payable.**

After council review, Evelyn Edwards made the motion to approve the Anson Hardware Accounts payable, and Keith Gilbert Provided the second. All approved.



- I. Discuss and take action on the accounts payable.**

After council review, Evelyn Edwards made the motion to approve the accounts payable, and Robert Patterson provided the second. All approved.



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J. Discuss and take action on canvassing the May 5, 2018 City of Anson General Election results.

City of Anson, Alderman, Place II

Larry White- 154 Votes 56.62%
Terra Ortega-118 Votes 43.38%

City of Anson, Alderman Place III

Evelyn Edwards- 212 Votes

City of Anson, Proposition A

For 165 Votes 64.96%
Against 89 Votes 35.04%

Anson ISD, Board of Trustees

Mitch Heidenheimer	88 Votes 12.05%
Keith Graham	172 Votes 23.56%
Lori Boyd	177 Votes 24.25%
Sammie Jo Castillo	83 Votes 11.37%
Geneva Simpson Hargrove	210 Votes 28.77%

Evelyn Edwards made the motion to approve the election results presented, and Keith Gilbert provided the second. All approved.

K. Swear in newly elected City Council Alderman positions.

City Attorney Chad Cowan administered the Oath of Office to newly elected Alderman Place II Larry White and re-elected Alderman Place III Evelyn Edwards.

L. Presentation.

At this time Mayor Alfaro presented Keith Gilbert with a plaque of recognition for his 23 years of service on the Anson City Council. City Manager Sonny Campbell presented a customized City of Anson pocket watch to pay tribute to Mr. Gilbert for his 23 years of service to the City of Anson. Mr. Gilbert recognized the council and spoke of what an honor it has been to serve the City of Anson through these many years, and looked forward to what the future held for the City.

**M. Discuss and take action on appointing a Mayor Pro-tempore.**

City Attorney Chad Cowan explained the process by which a council appoints a Mayor Pro-tempore.

Larry White made the motion to appoint Evelyn Edwards as Mayor Pro-Tempore, and Robert Patterson provided the second. All approved.

N. Discuss and take action on the Anson Development Corporation Inc. approval of a grant to the Anson Golf Course Association for the purchase of a new Water Pump.

Devin Donelson, President of the Anson Development Corporation Inc. addressed the council informing them that the ADC had approved the purchase of a new water pump and installation from Leonard Water Service for the amount of \$4,960.00. The pump that supplies water to the fairways has failed and with the inability to water the fairways, the ADC board felt that this would cause a loss in tourism to the City of Anson which would result in an overall lose for economy in the city.

Jon Cook, President of the Anson Golf Course Association explained he had sought two bids, and Leonard Water Services was the lowest bid.

Evelyn Edwards made the motion to approve Anson Development Corporation's grant to the Anson Golf Course Association for the purchase and installation of a new Water Pump from Leonard Water Services for the amount of \$4,960.00. Larry provided the second. All approved.

**O. Discuss and take action on appointing Keith Gilbert to the West Central Texas Municipal Water Development District board.**

City Manager Sonny Campbell announced that Jimmie Richard was resigning from the WCTMWDD Board and that a new member was needed.

Evelyn Edwards made the motion to appoint Keith Gilbert to the West Central Texas Municipal Water Development District board, and Robert Patterson provided the second. All approved.





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P. Discuss and take action on the sale/trade of the 2010 Chevrolet Tahoe VIN#1GNMCAE02AR174597 to the District Attorney's office.

City Manager Sonny Campbell informed the council that the District Attorney office was willing to trade/sale a 2012 Chevrolet S-10 truck for the 2010 Tahoe.

After Council discussion, Robert Patterson made the motion to sale the 2010 Chevrolet Tahoe VIN# VIN#1GNMCAE02AR174597 to the District Attorney's office in exchange for the 2012 Chevrolet S-10 Truck. Evelyn Edwards provided the second. All approved.

Q. Discuss and take action on donating a retired Police cruiser to the Anson Volunteer Fire Department for transportation purposes.

City Manager Sonny Campbell informed the council that the Anson Volunteer Fire Department was in need of a vehicle to transport firefighters.

After council discussion, Evelyn Edwards made the motion to approve the donation of the retired Police Cruiser unit to the Anson Volunteer Fire Department. Larry White provided the second. All approved.

R. Discuss and take action on the purchase of an alternate power supply for the Water Treatment Facility.

City Manager Sonny Campbell described to the council the Texas Commission on Environmental Quality mandates the Municipal Water Treatment facilities shall have an alternate power supply. Mr. Campbell explained that the approximate cost for the purchase of a generator, installation, and necessary equipment is 89,365.00, but he still seeking other options.

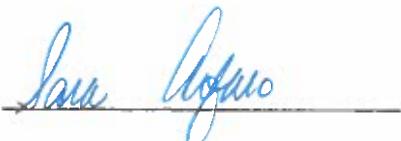
The Council asked that Mr. Campbell continue his research into the project, and that he consult with the Hospital and Nursing Home to see if a package deal might be possible.

S. Discuss and take action on setting a date for the 2nd regular City Council meeting.

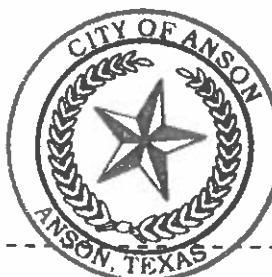
After council discussion, it was determined that the next regular City Council meeting be held on the 11th day of June 2018.

T. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:45pm.



Mayor





Attest



CITY OF ANSON

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Minutes

Anson City Council Public Hearing

The Anson City Council Held a public hearing on the 11th day of June 2018 at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501, at 6:00pm. Members of the council in attendance were as follows; Robert Patterson, Larry White, Linda Powell, Jeannie Free, and Mayor Pro-tem Evelyn Edwards. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

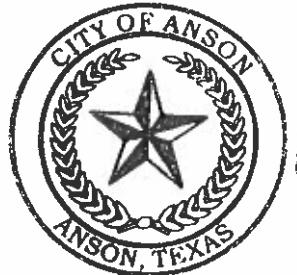
- A. Discussion on a loan/grant project for the purchase of new windows for Anson Opera House and whether it is suitable for use for entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls in the amount of \$13,000.00.

Mayor Pro-tem Evelyn Edwards called the public to order at 6:00pm opening the floor to public comment regarding the Public Hearing agenda item A.

With no public comment, Mayor Pro-tem Evelyn Edwards adjourned the Public Hearing at 6:08pm.

Sara A. Faro

Signed



Chad Cowan

Attest



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Minutes

Anson City Council Meeting

The Anson City Council met on the 11th day of June 2018 at 6:00pm, at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance of the meeting were as follows; Robert Patterson, Larry White, Linda Powell, Jeannie Free, and Mayor Pro-tem Evelyn Edwards. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:02pm.

A. Call Public hearing to order.

Mayor Pro-tem Evelyn Edwards called the public hearing to order at 6:00pm

B. Discuss and take action on the May 14, 2018 Public Hearing Minutes.

After Council review, Larry White made the motion to approve the Public Hearing minutes as presented, and Linda Powell provided the second.

C. Discuss and take action on the May 14, 2018 City Council minutes.

After Council review, Linda Powell made the motion to approve the minutes as presented, and 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; Lots One (1), Two (2) and Three (3) in Block Nineteen (19) of the Edmonds Addition of the Town of Anson, Jones County, Texas., (R13714) for the amount of \$507.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, TX 79602.

After council review, Jeannie Free made the motion to approve the sale of property R13714 for the amount of \$507.00 to Jerry Wayne Macek, and Robert Patterson provided the second. All approved.

F. Discuss and take action on the Anson Development Corporation's approval of a loan/grant project for the purchase of new windows for Anson Opera House and whether it is suitable for use for entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls in the amount of \$13,000.00.

City Attorney Chad explained that the proposed project fell within the guidelines of an acceptable ADC project, but the resolution approving the project would require a second reading.



After council discussion, Jeannie made the motion to accept the Anson Development Corporation's approval of a grant up to \$13,000.00 for the installation of new windows provided by Airtite Windows. Larry White provided the second. All approved.

G. Discuss and take action on repair and maintenance of the Anson Opera House.

City Manager Sonny Campbell informed the council that monies budgeted for the Museum/Opera House could be used in conjunction with the grant provided by the Anson Development Corporation. Mr. Campbell informed the council that up to \$13,000.00 of city funds were available for the installation of new windows and repairs needed to the west side interior wall of the Opera house.

Susan Throckmorton, a member of the Anson Opera House association, thanked Mr. Campbell for his assistance regarding the Opera House and informed the council that the Opera House was in desperate need of these windows and repairs, but is unable to fund this project.

After Council discussion, Jeannie Free made the motion to approve the use of up \$13,000.00 for the purchase/installation of new windows and repairs to the Anson Opera House. Robert Patterson provided the second. All approved.

H. Discuss and take action on Resolution-061118 regarding AEP Utility Rates.

City Manager Sonny Campbell informed the council that the resolution was to join a collation of cities to ensure that cities receive the best possible utility rates.

Jeannie Free made the motion approve Resolution-061118 regarding AEP utility rates, and Linda Powell provided the second. All approved.

I. Discuss and take action on entering in a lease agreement with Officer Michael Prado for the use of Police Officer Canine unit "Taz".

Police Chief Jack Thompson informed the council that Taz has had four different handlers in the last two years and this was not advantageous to an effective canine unit, but through the diligent work of officer Prado and Taz, Taz is now recertified and Officer Prado has received the proper training. Chief Thompson provided the council with letters of recommendation from various police canine handlers regarding Taz's performance. Chief Thompson and Officer Prado feel that Taz is an excellent dog and would be a tremendous asset to the Police Department.

After council discussion, Jeannie Free made the motion that the city pay Officer Prado \$1.00 on a ten-year lease for Taz, the city would pay for food, and medical expenses. Linda Powell provided the second. All approved.



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J. Discuss and take action on removing Keith Gilbert as a signature card holder from all City of Anson Checking and Saving accounts.

Linda Powell made motion to remove Keith Gilbert as a signature card holder from all City of Anson Checking and Saving accounts, and Larry White provided the second. All approved.

K. Discuss and take action on adding Evelyn Edwards as a signature card holder for all City of Anson Checking and Savings Accounts.

Jeannie Free made the motion to add Evelyn Edwards as a signature card holder for all City of Anson Checking and Savings Accounts, and Jeannie Free provided the second. All approved.

L. Discuss and take action on adding LeeAnn Blankenship as a signature card holder for all City of Anson Checking and Savings Accounts.

Jeannie Free made the motion to add LeeAnn Blankenship as a signature card holder for all City of Anson Checking and Savings Accounts, and Larry White provided the second. All approved.

M. Discuss and take action on Industrial Development Corporation of Anson, Inc. business.

City Manager Sonny Campbell informed the council that the IDC board could be officially dissolved once the corporation's debt obligations have been fulfilled, and the details of all active grants would have to be evaluated. City Attorney Chad Cowan explained that he had of the information available, but he would have to compile this information and provide it to the council at a future city council meeting.

Jeannie Free made the motion to table this agenda item in order for City Attorney Chad Cowan to provide the council with additional information, and Larry White provided the second. All approved.

N. Discuss and take action on the purchase of a Road equipment and supplies.

City Manager Sonny Campbell explained the city's current chip seal equipment is inadequate, and while the city can properly prepare a road surface we cannot finish the road. With the inability to finish the road, the repairs/road preparation do not endure. City Manager Campbell expressed his support of purchasing a SP 300 Squeegee machine as he felt this would allow for the roads to sealed and remain in a superior for condition for an extended period of time. Mr. Campbell along with the council reviewed the quote for the SP 300 Squeegee machine at \$39,856.80 and \$20,000.00 for a tanker of liquid asphalt. Mr. Campbell explained that machine used 1-part liquid asphalt and 4-parts sand, this would allow for the liquid be used upon a much larger area. The council discussed the application of the product, various street finishing approaches, the longevity of the liquid asphalt, and the robustness of the product.



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After a lengthy council discussion, the council asked that a large demonstration be conducted on a street in Anson and that cities where this product has been implemented for an extended period of time; as this would allow for a more in-depth analysis. Jeannie Free made the motion to table the item for the approve mentioned reasons, and Robert Patterson provided the second.

O. Discuss and take action on the purchase of a secondary power supply for the water treatment facility.

City Manager Sonny Campbell provided the council a bid submitted by Keiser Electric for the purchase/installation of a new diesel Kohler Generator for the amount of \$77,519.25. Mr. Campbell explained that this was a complete "turn key" installation, and due to TCEQ requirement the Water Treatment Facility must install a secondary power supply. The council discussed the pros and cons of a diesel generator, financing options, and the necessity of having a secondary power supply.

Larry White made the motion to approve acquiring a secondary power supply for the Water Treatment Facility from Keiser Electric for the amount of \$77,519.25 and the City Manager Campbell seek the best financing options available. Jeannie Free provided the second. All approved.

P. Discuss and take action on 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.

City Attorney Chad Cowan explained that in order to sell the property that a notice must be published twice in the newspaper and that he would prepare the bid packets.

The council along with City manager Campbell discussed the previous attempts to sell this property, the area in which the property is located, and also decided that the buyer must pay all closing costs.

Robert Patterson made the motion that Mr. Cowan create bid packets, publish notice for the sale of property R10644, and the buyer must pay closing costs. Larry White provided the second. All approved.

Q. Discuss and take action on the Anson Hardware Account payable.

After council review, Robert Patterson made the motion to approve the Anson Hardware accounts payable, and 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)



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R. Discuss and take action on the accounts payable.

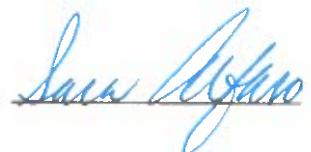
After council review, Robert Patterson made the motion to approve the accounts payable, and Linda Powell provided the second. All approved.

S. Adjourn.

With no further business, Mayor Pro-tem Evelyn Edwards adjourned the meeting at 7:32pm.



Attest



Mayor

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

The Anson City Council met on the 25th day of June 2018 at 6:00pm at the Anson City Hall 1301 Commercial Ave. Anson, TX 79501. Members of the council in attendance were as follows; Robert Patterson, Larry White, Linda Powell, and Evelyn Edwards. (Mayor Alfaro arriving at agenda item E.) Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:02pm and Larry White Provided the opening prayer.

A. Discuss and take action on approving the June 11, 2018 Public Hearing minutes.

After council review, Linda Powell made the motion to approve the Public Hearing minutes as presented, and Larry White provided the second. All approved.

B. Discuss and take action on approving the June 11, 2018 City Council minutes.

After council review, Robert Patterson made the motion to approve the minutes with corrections to agenda items F and P, and Larry White provided the second. All approved.

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

Alderman Larry White asked that City Manager Campbell provide an update concerning the C-4 Fuel and Chicken Express project. Mr. Campbell informed the council that the project was proceeding and upon C-4 Fuels breaking ground the city would begin it's installation of water and sewer utilities.

D. Police Report for the month of May 2018.

With Chief Thompson unable to attend the meeting, no police report was provided.

E. Discuss and take action on Resolution#062518 regarding a project between the Anson Development Corporation, Inc. and the Anson Opera House.

City Attorney Chad Cowan informed the council that no alterations had been made to the resolution since the first reading.

After council discussion, Evelyn Edwards made the motion to approve Resolution#062518, and Larry White provided the second. All approved.



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F. Discuss and take action Ordinance #927 regarding Junk and Nuisance vehicles.

City Attorney Chad Cowan informed the council that after review of the city's current Ordinance #895 and consulting with a fellow attorney, that he felt the ordinance was in compliance with current state laws and would allow the city to address junk and nuisance vehicles without alterations/passage of a new ordinance.

The council along with City Manager Campbell discussed the manner in which the city can take action concerning Junk and nuisance vehicles, and believed the current ordinance was sufficient and did not require any amendments.

Evelyn Edwards made the motion to take no action on Ordinance #927 as the current Ordinance #895 was sufficient in addressing Junk and nuisance vehicles. Robert Patterson provided the second. All approved.

G. Discuss and take action on amending the Zoning Ordinance.

City Attorney Chad Cowan informed the council that the proposed ordinance amending the current zoning ordinance added language that specified in detail how an R.V. is defined.

The council along with City Manager Sonny Campbell discussed how Tiny houses are defined and individuals residing in substandard converted storage buildings.

The Council asked that Mr. Cowan add language specific language regarding Tiny Houses and adding criteria that individuals wishing to reside in storage buildings must meet IE: the structure being no older than ten years, must have water and sewer connections, and must be approved by the building inspector.

As this was the first reading of the Ordinance-No action was taken.

H. Discuss and take action on the Accounts Payable.

After review and discussion of the accounts payable, Evelyn Edwards made the motion to approve the accounts payable, and Larry White provided the second. All approved.

I. Adjourn.

With no further business Mayor Alfaro adjourned the meeting at 7:03pm.

Sara Alfaro

Mayor

Cody Burleson

Attest



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

The Anson City Council met on the 9th day of July 2018 at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501 at 6:00pm. Members of the council in attendance were as follows; Robert Patterson, Larry White, Linda Powell, Jeannie Free, 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, and Jeannie Free provided the opening prayer.

A. Discuss and take action on the June 25, 2018 City Council minutes.

After council review, Linda Powell made the motion to approve the June 25, 218 City Council minutes correcting Larry Whit to Larry White. Robert Patterson 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 Ordinance 927 that amends THE ZONING ORDINANCE, specifically as to recreational vehicles and dwellings.

City Attorney Chad Cowan explained that the definitions on recreation vehicles and the criteria storage building converted to dwellings must meet were more refined.

After council discussion, Larry White made the motion to approve Ordinance 927 as presented, and Linda Powell provided the second. All approved.

D. Police Report-Discuss and or take action on:**a. Report for the month of May.**

No May police report was provided.

b. Report for the month of June

Chief Thompson provided the council with reports on Police and Animal Control activity. Chief Thompson also reported on canine officer Taz's performance and the Police Departments efforts concerning junk vehicle removal.



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c. Amending Ordinance #923 regarding canine registration, procedures, and cost. (First Reading)

Chief Thompson along with Animal Control Officer Shaw informed the council of an idea to create a city-wide registration/data base to better keep track of dogs with current rabies vaccinations. With this new policy all owners of dogs within the city limits would be required to register their dog with Animal Control and provide proof of rabies vaccination, they would then be provided an ID tag.

The Council discussed the possibility of imposing a fee for the registration and ways of implementing the new ordinance. The council asked that City Attorney Chad Cowan work with Chief Thompson and ACO Shaw to draft the first reading of the ordinance at the next City Council Meeting.

E. City Manager Report:

a. USDA Update

City Manager Campbell informed the council of a recent meeting with a representative of the USDA. Mr. Campbell requested that the City's current repayment schedule be retained, but that no answer would be heard from the USDA pending the Washington DC office making a decision.

b. Offering services to the Anson General Hospital and Anson Independent Schools.

City Manager Campbell informed the council of a recent situation at the Anson General Hospital in which the Hospital could not locate a company to facilitate the removal of a sewage back up, Mr. Campbell allowed the city to use its resources to alleviate this potential health hazard.

City Manager Campbell asked the council if they would permit the city to assist the Anson General Hospital or the Anson Independent Schools with sewage removal, should they be faced with an emergency and professional services were unavailable.

After council discussion, Jeannie Free made the motion to allow the City to remove a sewage back-up at the Anson Independent Schools and the Anson General Hospital in the event of an emergency, a professional sewage removal company was unavailable, and that the city charge at competitive pricing. Robert Patterson provided the second. All approved.

c. Update of approved projects.

City Manager Campbell provided the council with updates of projects occurring at the Animal Control Shelter, Water Treatment Facility, and the Memorial Park. Mr. Campbell explained that all the areas would be receiving a spray foam installation, and he felt the Anson City Hall would greatly benefit from this treatment as well. The Foam coating would cut down electricity expenses due to the insulation factor, and foam roofing material had a 50-year warranty. Mr. Campbell explained that all of the areas receiving the foam treatment were budgeted items aside from City Hall, the council would need to approve the installation at a cost of \$16,000.00.



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After council discussion, Linda Powell made the motion to approve the installation of the roofing foam material at a cost not to exceed \$16,000.00, and Larry White provided the second. All approved.

d. Purchase/ lease or maintenance of equipment.

City Manager Campbell informed the council of the exponential cost in repairing the City's 1992 Caterpillar 140H Road Grader and felt that it best to seek a new machine. The city could pursue the purchase of a new machine or a lease agreement with the potential to have a service plan in place. Mr. Campbell also informed of rising repair costs of one of the city's back-hoes and that the city should consider replacing this machine as well.

The council asked that Mr. Campbell provide them with a proposal of just replacing the road grader and a proposal of replacing both the road grader and the back-hoe.

F. Discuss and take action on the Anson Hardware accounts payable.

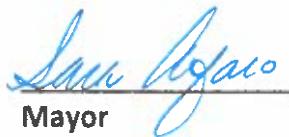
After council review, Larry White made the motion to approve the Anson Hardware Accounts payable, and Robert Patterson provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote.)

G. Discuss and take action on the Accounts Payable.

After council review, Larry White made the motion to approve the accounts payable, and Robert Patterson provided the second. All approved.

H. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:17pm.


Mayor




Attest



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Minutes

Anson City Council Public Hearing

The Anson City Council met on the 23rd day of July 2018 at 6:00pm at the Anson City Hall. Members of the council in attendance were as follows; Robert Patterson, Evelyn Edwards, Jeannie Free, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro called the public hearing to order at 6:00pm.

- A. Discussion associated with TxCDBG Planning Study Contract No. 7216004 as part of the City's comprehensive planning process for 2018-2038. Items to be discussed include provision of services for parks, economic development, water, wastewater, drainage and streets, as well as housing conditions and land use and zoning patterns.**

Nathlie Booth, a representative with GrantWorks was in attendance of the meeting. Nathlie Booth explained the planning grant process, and announced she was there to gather input from the City Council and the citizenry of Anson. The City Council along with the public discussed what they would like to see eliminated, preserved, and achieved within the city in the next ten years. After further discussion and recording of the city's infrastructure, parks, problem areas, and plans moving forward. The council thanked the public for their input and Nathlie Booth's explanation of the planning grant process.

- B. Discussion on an application by the Anson City Manager requesting that approximately 84.5 acres of land in multiple tracts located east of Avenue G and west of Avenue C and south of 4th Street and north of 11th Street in the northeast side of the City of Anson be re-zoned from AO Agriculture Open District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.**

Lupe Moreno expressed her concerns and opposition to the area in question being rezoned, she felt that the rezoning had the potential to lead to residents residing in substandard mobile homes. The City Council discussed the type of mobile homes allowed in the area, and the homes moved in must comply with all city ordinances.

The City Council thanked the public for their input and encouraged them attend future council meetings.

With no further public comment, Mayor Alfaro adjourned the public hearing at 7:07pm.

Sara Alfaro
Mayor



Chad Cowan
Attest

MinutesAnson City Council Meeting

The Anson City Council met on the 23rd of July 2018 at 6:00pm at the Anson City Hall. Members of the council in attendance are as follows; Robert Patterson, Evelyn Edwards, Linda Powell, Jeannie Free, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 7:07pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the July 9, 2018 City Council minutes.

After council review, Jeannie Free made the motion to approve the 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).

Bud Meier- spoke to the council regarding an encounter with a citizen who was tagged for an ordinance violation of having tall weeds. Mr. Meier felt this was unjust due to a city employee having a yard that was in far worse violation. Mr. Meier expressed his opinion that everyone regardless of place of employment or health condition should be held to the same standards.

Lupe Moreno expressed her concerns and opposition to the area in question being rezoned to allow for mobile homes, she felt that the rezoning had the potential of residents residing in substandard mobile homes.

C. Discuss and take action on an application by the Anson City Manager requesting that approximately 84.5 acres of land in multiple tracts located east of Avenue G and west of Avenue C and south of 4th Street and north of 11th Street in the northeast side of the City of Anson be re-zoned from AO Agriculture Open District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.

City Attorney Chad Cowan informed the council the Zoning and Planning Commission's approval of the application to re-zoned, and explained the seven criteria areas the council should consider when re-zoning land. City Manager Sonny Campbell explained that with council approval of the re-zoning this would expand the mobile home area. This would allow mobile homes to be set legally in this area, the mobile homes cannot be older than ten years, and standard house construction in this area would not be limited by re-zoning.

After council discussed and review, Jeannie Free made the motion to approve 84.5 acres of land in multiple tracts located east of Avenue G and west of Avenue C and south of 4th Street and north of 11th Street in the northeast side of the City of Anson be re-zoned from AO Agriculture Open District to a mixed use of MHS Manufactured



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Housing Subdivision District and SF Single-Family Residential District, and that the mobile homes may not be older than ten years. Linda Powell provided the second. All approved.

D. Discuss and take action on the recommendations of individuals to serve on the Zoning and Planning Board of Adjustment & Zoning and Planning Commission.

City Manager Sonny Campbell informed the council that individuals were needed to serve on both boards. The council discussed possible candidates, two of which were in the audience Mark Easterling and Josie Pineda, the council would further consider individuals and appoint members at the next council meeting. No action taken.

E. Discuss and take action on opening sealed bids on 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.

City Attorney Chad Cowan informed the council that only one bid had been submitted. Mr. Cowan opened the sealed bid announcing that Ervin & Adrien Campbell had submitted a bid of \$1,200.00.

After council discussion, Jeannie Free made the motion to accept the bid of \$1,200.00 submitted by Ervin & Adrien Campbell with the stipulation that they pay all closing costs and any fees. Robert Patterson provided the second. All approved.

F. Discuss and take action on a resolution approving the Anson Development Corporation Inc. Approval of a loan to Mark Easterling DBA Easterlings Custom Meats & BBQ for a project to purchase equipment for the amount of \$18,319.95.

Cody Burleson, a member of the Anson Development Corporation Inc. informed the council of the ADC's approval of a loan in the amount of \$18,319.95 at a 3% interest rate to Mark Easterling. With the condition at the end of the 4th year, if in good standing the final year 1/5 of the loan would be forgiven.

City Attorney Chad Cowan informed the council of the items Mr. Easterling was wanting to purchase, the loan could not be funded until 60 days after publication, and that the resolution was required to have two readings.

After Council review, Linda Powell made the motion to approve the resolution granting a loan to Mark Easterling DBA Easterlings Custom Meats & BBQ for a project to purchase equipment for the amount of \$18,319.95 with terms described. Robert Patterson provided the second. All approved.

**G. Discuss and take on Ordinance#928 that amends THE ZONING ORDINANCE, specifically as to recreational vehicles and dwellings.**

City Attorney Chad Cowan informed the council that Ordinance #928 is identical to its previous reading, but required a second reading.

Evelyn Edwards made the motion to approve Ordinance#928 as presented, and Linda Powell provided the second. All approved.

H. Discuss and take action on Ordinance#929 regarding canine registration, procedures, and cost. (First Reading)

City Attorney Chad Cowan informed the council that with the passage of this ordinance residents would be required to register their dogs with Animal Control, provide proof of a valid rabies vaccination, and pay fee upon which they would receive a tag. The Council discussed the challenges in implementing the registration, the manner in which the Animal Control Office would keep these records, and the fee amount to charge. As this was the first reading- No Action Taken.

**I. Discuss and take action on Ordinance No. 930 amending the ordinance on abandoned or junked motor vehicles (First Reading).**

City Manager Sonny Campbell informed the council that under the current ordinance any appeals are heard by him, with amended Ordinance#930 appeals will be heard by the Municipal Judge. The Council agreed that this was the ideal process.

As this was the first reading-No Action Taken.

**J. Discuss and take action on the purchase of new equipment.**

City Manager Campbell provided the council with two bids for the purchase/lease of new equipment. A bid from John Deere for a new Back-Hoe and a new Road Grader was presented, and a bid from Warren Cat for a new Caterpillar Road Grader was also presented. Mr. Campbell informed the council that the new would equipment would alleviate the rising expense being occurred due to old and failing equipment. The Council along with Mr. Campbell discussed what roles the equipment would fill and the need to limit any incidents which caused damage to equipment.

The Council asked that Mr. Campbell utilize the demonstration offered by John Deere to ensure the equipment would fulfill the city's needs, and they would deliberate the purchase of either the John Deere or Caterpillar equipment at the next meeting. No action taken.





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- K. Discuss and take action on settlement agreement with former employee Jeff Lake. The council may adjourn into executive session as set forth in the Texas Government Code Sec. 551.071.**
(CONSULTATION WITH ATTORNEY)

City Attorney Chad Cowan informed the council that a settlement had been reached with former City of Anson Police Officer Jeff Lake. The settlement will not grant Mr. Lake any back-pay, but will change his F5 to a neutral standing, and that if employers call the city for a reference regarding Mr. Lake the city's response be neutral although that he is not eligible for rehire.

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

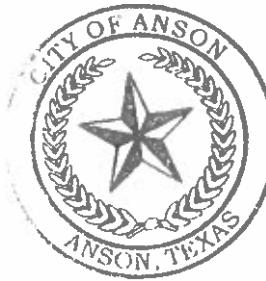
- L. Discuss and take action on the Accounts Payable.**

After council review, Evelyn Edwards made the motion to approve the accounts payable, and Robert Patterson provided the second. All approved.

- M. Adjourn.**

With no further business, Mayor Alfaro adjourned the meeting at 8:30pm.

Sara Alfaro
Mayor



Cory Bush
Attest

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

The Anson City Council met on the 13th day of August 2018, 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance are as follows; Larry White, Evelyn Edwards, Linda White, and Mayor Sara Alfaro. Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

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

A. Discuss and take action on the July 23, 2018 Public Hearing minutes.

After council review, Evelyn Edwards made the motion to approve the Public Hearing minutes as presented, and Larry White provided the second. All approved.

B. Discuss and take action on the July 23, 2018 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the minutes with corrections to agenda item K, and Larry White 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 an investment policy.

City attorney Chad Cowan informed the city council that the city is required to have an investment policy in place. Mr. Cowan explained that the policy states the legal guidelines by which the city can invest money. The council discussed the laws relating to the city investing, and if the city had any current investments. Mr. Cowan, asked the council to review the guidelines further and take no action at the current time.

No Action Taken.

E. Discuss and take action on the dissolution of the Industrial Development Corporation of Anson, Inc.

City Attorney Chad Cowan explained that in order to dissolve the IDC board that the city must first create a plan of dissolution for submission to the Secretary of State. Mr. Cowan explained it would be prudent with several projects terms not expired to retain the IDC board in the case contract default. The council then reviewed the pending contracts, the legality of dissolving the IDC Corporation/board, and potential members to serve on the board.

No action Taken.



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F. Discuss and take action on agreement with Katrina Plank regarding theft of monies from the Anson City Pool. The Council may adjourn into Executive Session as allowed in Texas Gov't Code § 551.071 (Consultation with Attorney)

The Council adjourned into executive session at 6:29pm for consultation with attorney.

The Council reconvened in open session at 7:05pm. Linda Powell made the motion that Katrina Plank pay the city \$37.50 of the stolen money, and Larry White provided the second. All approved.

G. Discuss and take action on the Party in the Park event.

City Manager Sonny Campbell informed the council that the Party in the Park even will be held September 22, 2018. Mr. Campbell explained that with a \$1,000.00 donation from the city 4 bounce houses could be obtained for the event. This is the same donation amount made by the city in the previous year.

After council discussion of the possible and planned festivities for the event, Linda Powell made the motion to approve a \$1,000.00 for the acquisition of bounce houses for the Party in the Park. Evelyn Edwards provided the second. All approved.

H. Discuss and take action on the sale of trust property known as; Lots One (1), Two (2), and Three (3), in Block Nineteen (19), of the Edmonds Addition to the City of Anson, of the Original Town of Anson, Jones County, Texas., (R13714) for the amount of \$610.00. From Cullen Sauer & Eric Ramos, 741 S. Broadway, Fredericksburg, Texas, 78624.

After council review, Linda Powell made the motion to approve the sale of trust property known as R13714 for the amount of \$610.00 to Cullen Sauer & Eric Ramos. Evelyn Edwards provided the second. All approved.

I. Discuss and take action on the sale of trust property known as; Lot One (1) in Block Two (2), of McGaughy Addition, of the Town of Anson, Jones County, Texas (R14756) for the amount of \$171.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas, 79602.

After council review, Evelyn Edwards made the motion to approve the sale of trust property known as R14756 for the amount of \$171.00 to Jerry Wayne Macek. Linda Powell provided the second. All approved.



J. Discuss and take action on a resolution approving the Anson Development Corporation Inc. Approval of a loan to Mark Easterling DBA Easterlings Custom Meats & BBQ for a project to purchase equipment for the amount of \$18,319.95. (Second Reading)

City Attorney Chad Cowan explained the loan was for the purchase of a new cooling unit for a walk-in refrigerator, a double door reach in freezer, a double door reach in cooler, a Howard McCray Model SC-CMs32SE- Refrigerator red meat display case, and a 40lb gas fryer. The term of the loan is a 5 year note with a 3% interest rate and at the end of the fourth year if the contract is in good standing, the fifth year of the note would be forgiven.

After council discussion, Evelyn Edwards made the motion to approve the resolution approving the Anson Development Corporation Inc. Approval of a loan to Mark Easterling DBA Easterlings Custom Meats & BBQ for a project to purchase equipment for the amount of \$18,319.95. Larry White provided the second. All approved.

K. Discuss and take action on Ordinance#929 regarding canine registration, procedures, and cost. (Second Reading)

Animal Control Officer Kyle Shaw was in attendance of the meeting for discussion with council concerning the proposed ordinance.

The council discussed the manner in which the registration fees are collected, how to inform residents when the registration renewals are due, knowing that the dogs have current rabies vaccinations, and various aspects of implementing canine registration. Evelyn Edwards urged caution of approving the ordinance without first having a set of written procedures.

After council discussion, Evelyn Edwards made the motion to table the item that written procedures be first created before approval of Ordinance#929. Linda Powell provided the second. All approved.

L. Discuss and take action on Ordinance No. 930 amending the ordinance on abandoned or junked motor vehicles (Second Reading).

City Attorney Chad Cowan informed the council that the ordinance had not received any modifications from the previous reading. Councilmen Larry White recommended that a Junk Vehicle section be added to the monthly police report in the hope this report can alleviate any possible confusion.

After Council discussion, Larry White mad the motion to approve Ordinance#930 as presented, and Evelyn Edwards provided the second. All approved.



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M. Discuss and take action on the purchase of new equipment.

City Manager Sonny Campbell provided the council with two bids for the purchase of a new back-hoe and road grader. After review of the proposed bid from Warren Cat and Yellowhouse the council determined that the Yellowhouse Machinery-John Deere equipment was financially the most economical option. Public Works Director Eddie Hernandez Jr. was in attendance of the meeting and informed the council that after testing the John Deere Back-hoe he felt that it was comparable to the Caterpillar equipment and that Ray Lozano was impressed with the ability of the Road Grader.

After meticulous consideration and discussion, Evelyn Edwards made the motion to purchase/lease a John Deere back-hoe and road grader for the amount of \$34,077.47 annually for five years from Yellowhouse Machinery. Larry White provided the second. All approved.

N. Discuss and take action on the Anson Hardware accounts payable.

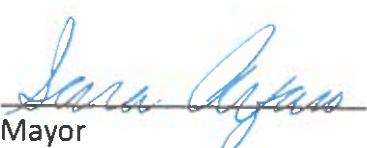
After review, Evelyn Edwards made the motion to approve Anson Hardware accounts payable, Larry White provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest prior to the meeting did not participate in the discussion nor the vote.)

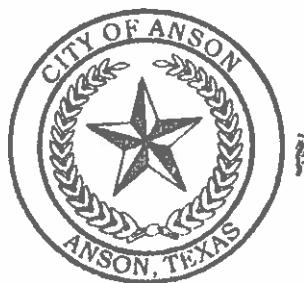
O. Discuss and take action on the Accounts Payable.

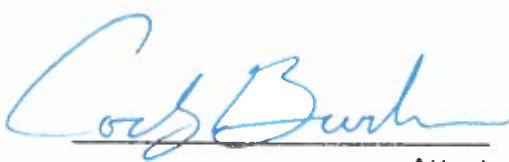
After council review, Linda Powell made the motion to approve the accounts payable as presented, and Larry White provided the second. All approved.

P. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:52pm.


Mayor




Attest



CITY OF ANSON

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Minutes

Public Hearing Anson City Council

The Anson City Council held a Public Hearing on the 27th day of August 2018 at 6:00pm at the Anson City Hall 1301 Commercial Ave. Anson, TX 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White, Linda Powell, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Pro-tem Called the public to order at 6:00pm.

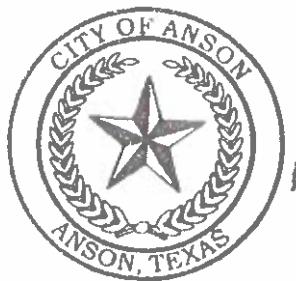
REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANSON, TEXAS DESIGNATING A REINVESTMENT ZONE WITHIN THE CITY OF ANSON IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE; MAKING FINDINGS INCIDENT TO THE CREATION OF SUCH A ZONE; AND PROVIDING AN EFFECTIVE DATE.

With the floor open to the public comment, City Attorney Chad Explained that the reinvestment zone was needed if the council wished to approve an application for Tax abatement. The Pippins have applied for a tax abatement on the assisted living Facility they are planning to open.

The council along with the public discussed the proposed tax abatement, reinvestment zone, and the planned business operations.

With no further public comment, Mayor Pro-tem Evelyn Edwards adjourned the Public Hearing at 6:07pm.

Mayor



Attest



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Minutes

Anson City Council Meeting

The Anson City Council met on the 27th day of August 2018 at 6:00pm at the Anson City Hall 1301 Commercial Ave, Anson TX 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White, Linda Powell, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:07pm, and Larry White provided the opening prayer.

A. Discuss and take action on the August 13, 2018 City Council meeting minutes.

After council review, Larry White made the motion to approve the August 13, 2018 City Council 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 the removed windows from the Anson Opera House.

Cheryl Guernsey, a member of the Anson Opera House Association was in attendance of the meeting and asked the council what they would like to do with old windows removed from the Anson Opera House. The council discussed that the windows would hold no value for the city and wished for the Opera House to have full possession of the old windows.

Jeannie Free made the motion to give the removed windows to the Anson Opera House Association as they had no value to city and that any proceeds made from the sale of the old windows be retained by the Opera House. Linda Powell provided the second. All approved.

D. Discussion with the Anson Volunteer Fire Department, regarding funding and the construction of a new building.

Councilmen Robert Patterson, informed the council that the Anson Volunteer Fire department has outgrown the current fire station. Mr. Patterson explained the with the construction of a new building, a kitchen, meeting room, and bathroom areas of the old building could be converted into bays that would allow for storage of Fire Department vehicles. Mr. Patterson provided the council with bids on constructing a new metal building at a size that allow for a potential banquet room, exercise area, bathrooms, and a kitchen.

The Council discussed the current fire department facilities, the various areas of expense in construction, and if the City of Anson was in need of an additional banquet room. The Council asked that more detailed list of expenses be provided and that a smaller building be considered. As this was a discussion topic only, no action was taken.



- E. Discuss and take action on accepting transfer of real property known as a portion of the west one-half (W/2) of Lots 1 and 2, Block 34, ORIGINAL TOWN of Anson, Jones County, Texas, and more particularly described in a deed filed in Volume 593, Page 764, Deed Records of Jones County, Texas, from the CHAMBER OF COMMERCE OF ANSON, TEXAS.**

(The council discussed agenda items E&F simultaneously)

City Attorney Chad Cowan explained that the Anson Chamber of Commerce were in ownership on the bottom floor and the Anson Preservation League were in ownership of the top floor. Mr. Cowan informed the council that in order to accept bids on the properties the city must first take ownership.

The council discussed the potential of the location, the liability the city holds if in ownership, the urgent need of repairs to the building, and what potential buyers' plans were for the building.

After council discussion, it was determined that the sale of the property would best be facilitated through the Anson Chamber of Commerce and the Anson Preservation League, and that any prospective buyers contact these individuals directly.

No Action Taken.



- F. Discuss and take action on accepting transfer of real property known as a portion of the west one-half (W/2) of Lots 1 and 2, Block 34, ORIGINAL TOWN of Anson, Jones County, Texas, and more particularly described in a deed filed in Volume 205, Page 104, Official Public Records of Jones County, Texas, from the ANSON PRESERVATION LEAGUE, INC.**

No Action Taken.

- G. Discuss and take action on publishing notice for bids on the sale of property known as Lots 5 & 6, BLOCK 3, Original Town of Anson.**

With no action taken on agenda items E&F, there was no need for action on agenda item G.

- H. Police report for the month of July 2018.**

Police Chief Jack Thompson provided the council with reports regarding Junk Vehicle removal, police activity, and canine activity for the month of July.

- I. Discuss and take action on implementing an investment policy.**

City Attorney Chad Cowan informed the council that the investment policy provided was much more streamline than the previously reviewed policy, and it was the same policy in place at the City of Stamford. The council would need to designate an investment officer and an alternate.

After council discussion, Linda Powell made the motion to approve Resolution 082718 implementing an investment policy and designating the City Manager and Mayor Pro-tem as investment officers. Larry White provided the second. All approved.





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J. Discuss and take action on Ordinance#931 regarding designating a reinvestment zone. (First Reading)

City Attorney Chad Cowan informed the council Pippins have submitted an application for a tax abatement on the Assisted Living facility they are preparing to open. In order for the council to grant/consider a Tax abatement the area must first be designated a reinvestment zone. Mr. Cowan informed the council that he will contact the Pippins to review and clarify the information on the application.

As this was the first reading of Ordinance #931- No action taken.

K. Discussion concerning the 2018 City of Anson Proposed Tax Rate.

City Manager Sonny Campbell along with the City Council discussed how the tax rates are derived, legislation concerning city's setting tax rates, and the best options moving forward.

City Manager Sonny Campbell advised the council to leave the tax rate the same as the previous year. As this was a discussion item only- No action taken.

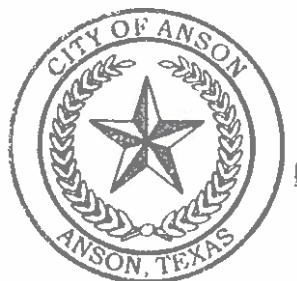
L. Discuss and take action on the Accounts Payable.

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

M. Adjourn.

With No further business, Mayor Pro-tem Evelyn Edwards adjourned the meeting at 7:12pm.

Mayor



Attest



CITY OF ANSON

1301 Commercial Ave
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Minutes

Anson City Council Public Hearing

The Anson City Council held a Public Hearing on the 3rd day of September 2018 at 12:00pm at the Anson City Hall 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance were Larry White, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell.

City Manager Sonny Campbell called the public hearing to order at 12:00pm regarding the City of Anson proposed 2018 tax rate.

After council discussion and with no members of the public being in attendance the meeting was adjourned at 12:34pm.

Mayor



Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Public Hearing

The Anson City Council held a public hearing on the 10th day of September 2018, at 5:45pm, at the Anson City Hall 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White. (Evelyn Edwards and Linda Powell arriving at 5:53pm.) Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

A. Regarding the City of Anson proposed 2018 tax rate.

City Manager Sonny Campbell called the meeting to order at 5:46pm and opened the floor to public comment regarding the City of Anson, Proposed 2018 Tax Rate.

With no comment from the public the public hearing was adjourned at 5:59pm.


Mayor


Attest



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CITY OF ANSON

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Minutes

Anson City Council Meeting

The Anson City Council met on the 10th day of September 2018 at the Anson City Hall, 1301 Commercial Avenue, Anson TX, 79501 at 6:00pm. Members of the council in attendance are as follows; Robert Patterson, Linda Powell, Linda Powell, and Evelyn Edwards. (Mayor Alfaro arriving at 6:23pm.) Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:01pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the August 27, 2018, Public Hearing minutes.

After council review, Evelyn Edwards made the motion to approve the August 27, 2018 Public Hearing minutes as presented, and Larry White provided the second. All approved.

B. Discuss and take action on the August 27, 2018, City Council minutes.

After council review, Evelyn Edwards made the motion to approve the August 27, 2018 City Council minutes as presented, and Larry White provided the second. All approved.

C. Discuss and take action on the September 3, 2018, Public Hearing Minutes.

After council review, Larry White made the motion to approve the September 3, 2018 Public Hearing minutes as presented, and Evelyn Edwards 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 Ordinance #931 regarding designating Lots 6-8, BLOCK 5, NORTHSIDE Addition to the Town of ANSON, also known as 125 Avenue J, a reinvestment zone.

City Attorney Chad Cowan informed the council of the rules and procedures creating a reinvestment zone, and the process moving forward if the council wished to grant a tax abatement.

Sabrina Pippin of Anson Senior Living LLC. Was in attendance of the meeting and explained the process of opening the facility and her plans for the facility in the future.

After council review and discussion, Larry White made the motion to approve Ordinance #931 designation Lots 6-8, Block 5, Northside Addition to the Town of Anson, also known as 125 Avenue J, a reinvestment zone. Linda Powell provided the second. All approved.


F. Discuss and take action on setting the City of Anson 2018 Tax rate.

The City Council along with City Attorney Chad Cowan and City Manager Sonny Campbell, discussed how the tax rates are derived and the changes in taxes rates from the previous year.

After Council discussion, Larry White made the motion "I move that we raise taxes and set the 2018 property tax rate at \$1.19 per \$100.00 of Valuation which will raise an additional \$4,473.12 in taxes". Robert Patterson provided the second. The council was asked to individually cast a vote of yay or nay. Robert Patterson- Yay, Larry White- Yay, Linda Powell- Yay, Evelyn Edwards- Yay, Jeannie Free- Absent, Mayor Sara Alfaro- Absent. The motion carried with four votes of yay, zero votes of nay, and two absent.

G. Discussion on annexation of real property north of Anson. (the council may adjourn into executive session as set out in Texas Govt. Code § 551.071 Consultation with attorney).

At 6:22pm the council adjourned into executive session for consultation with attorney.

The council reconvened in open session at 6:58pm, with no action taken as this was a discussion item only.


H. City Manager Report.
a. Update on USDA.

City Manager Sonny Campbell, provided the council with a brief history of negotiations with USDA, and informed the council of current negotiations. The Council along with City Manager Campbell discussed the challenges in resolving the debt to the USDA, and potential options the city had moving forward. The Council encouraged Mr. Campbell to continue his efforts in finding a resolution with the USDA.

I. Discuss and take action on the Anson Hardware accounts payable.

After council review, Larry White made the motion to approve the Anson Hardware accounts payable, and Evelyn Edwards provide the second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

J. Discuss and take action on the Accounts Payable.

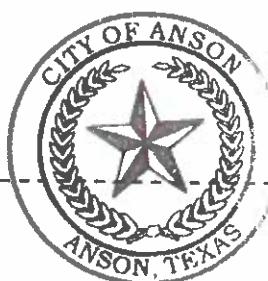
After council review, Evelyn Edwards made the motion to approve the accounts payable, and Larry White Provided the second. All approved.

K. Adjourn.

With no further business, Mayor Sara Alfaro adjourned the meeting at 7:22pm.

Mayor

Attest





CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City Council met on the 24th day of September 2018, 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance are as follows; Larry White, Linda Powell, Robert Patterson, and Evelyn Edwards. (Jeannie Free arriving at agenda item D and Mayor Sara Alfaro arriving at agenda item agenda item J) Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:01pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the September 10, 2018 Public Hearing minutes.

After council review, Larry White made the motion to approve the September 10, 2018 Public Hearing minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the September 10, 2018 City Council minutes.

After council review, Linda Powell made the motion to approve the September 10, 2018 City Council minutes as presented, and Larry White 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 Anson ISD Homecoming Celebratory Bonfire.

Grant Jones, president of the Anson ISD Student Board, expressed the schools desire to hold a bonfire on the northside of town near the softball fields.

After council discussion, Larry White made the motion to approve the Anson ISD to conduct a bonfire on city owned property under the supervision of the Anson Volunteer Fire Department. Linda Powell provided the second. All approved.

E. Discuss and take action on Anson ISD Street Dance.

Grant Jones informed the council that due to scheduling conflicts the proposed street dance has been canceled at this time. City Manager Sonny Campbell asked that the council approve the school to conduct a street dance in the event that circumstances change, and that he and Police Jack Thompson have permission to approve the dance.

After council discussion, Linda Powell made the motion to approve leaving the date open to a future dance and that the dance be approved by Police Chief Jack Thompson and City Manager Sonny Campbell. Larry White provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
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F. Discuss and take action on Ordinance No. 931 creating a reinvestment zone at 125 Avenue J, Anson, Texas, being LOT Numbers 6-8, all in Block No. 5, Northside Addition to the Town of Anson.

City Attorney Chad Cowan informed the council that no alterations have been made since the first reading.

After council review, Larry White made the motion to approve Ordinance #931 as presented, and Robert Patterson provided the second. All approved.

G. Discuss and take action on the sale of trust property known as; Being all of Lot Two (2), Block Forty-Six (46), of the Original Town of Anson, Jones County, Texas; being more particularly described in a Warranty Deed recorded in Volume 575 Page 682 of the Official Public Records of Jones County, Texas, (R28224) for the amount of \$10,000.00 to Cody Burleson 6769 US HWY 277 S. Anson, TX 79501.

After council review, Jeannie Free made the motion to approve the sale of trust property known as R28224 to Cody Burleson for the amount of \$10,000.00. Robert Patterson provided the second. All approved



H. Police Report for the month of August 2018.

Police Chief Jack Thompson provided the council with reports of Police and Code Enforcement activity for the month of August 2018.

I. City Manager Report- update on C4 Fuel project.

City Manager Sonny Campbell informed the council that after a recent discussion with a C4-Fuels representative, the project was officially terminated, and that the loan acquired by the Anson economic development boards has been repaid.

J. Discuss and take action on and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, namely the Municipal Judge. The Council may adjourn into Executive Session as allowed in Texas Gov't Code § 551.074 (Personnel Matters).

At 6:37pm the council adjourned into executive session for deliberation regarding personnel matters.

The council reconvened in open session at 7:46pm, with no action taken.





CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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- K. Discuss and take action on and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, namely the City Manager. The Council may adjourn into Executive Session as allowed in Texas Gov't Code § 551.074 (Personnel Matters).**

The Council adjourned into executive session at 7:46pm for deliberation regarding personnel matters.

The Council reconvened in open session at 8:02pm. Larry White made the motion to extend City Manager Sonny Campbell's contract by one year and grant him an annual salary increase of 5% effective October 1st, 2018. Robert Patterson provided the second. The motion carried with 4 votes aye and one vote of nay (Linda Powell).

- L. Discuss and take action on presentation from Robbie Patterson regarding the construction of a new Anson Volunteer Fire Department facilities.**

Robert Patterson, a member of the Anson Volunteer Fire Department presented the council with a bid for the construction of a new building. The building would house the fire departments meeting room, gym, bathroom facilities, storage, offices, and kitchen. Mr. Patterson informed the council that after seeking bids and donations, the fire department could construct the facility for \$87,500.00, and that without company's donations the facility would cost approximately \$246,300.00.

The council discussed possible financing options, and requirement to create bid packets due to the project being over \$50,000.00.

After council discussion, Larry White made the motion to publish notice of the proposed project and the creation of bid packets. Linda Powell provided the second. All approved.

- M. Discuss and take action on the Accounts Payable.**

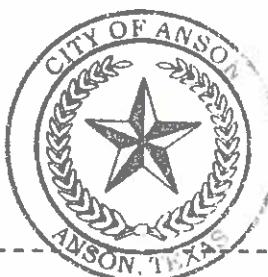
After council review, Linda Powell made the motion to approve the accounts payable, and Larry White provided the second. All approved.

- N. Adjourn.**

With no further business, Mayor Alfaro adjourned the meeting at 8:07pm.


Mayor


Attest





CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Public Hearing

The Anson City Council held a Public Hearing on the 8th day of October 2018 at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501 at 6:00pm. Members of the council in attendance are as follows; Robert Patterson, Larry White, and Mayor Pro-tem Evelyn Edwards (Mayor Sara Alfaro arriving at 6:15pm). Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Public hearing on continuing, modifying or abolishing the Juvenile Curfew Ordinance

Mayor Pro-tem Evelyn Edwards opened the public hearing at 6:00pm.

City Attorney Chad Cowan informed the council that the substance of the curfew ordinance was identical to previous curfew ordinances enacted, but the ordinance must be implemented every three years. In order to ratify the Ordinance there must be two readings, two public hearings conducted, and a report from the either the Police Chief or City Manager describing the impact of the curfew ordinance.

City Manager Sonny Campbell provided the following report.

- 1) The practicality of enforcing this section, and any problems with enforcement identified by the police department and city marshal's office; **Enforcement can be achieved through standard officer patrols.**
- 2) The impact of this section on crime statistics; **Helps to limit potential delinquent juvenile behavior.**
- 3) The number of persons successfully prosecuted for a violation of this section; **4 individuals in the past 3 years. (due to the curfew being in place and known by citizens)**
- 4) The City's net cost of enforcing this section. **The city does not incur any additional expense, as the Ordinance is enforcement during standard patrols.**

With no public comment, Mayor Sara Alfaro adjourned the Public Hearing at 6:17pm.

Sara Alfaro
Mayor



Cory Bush
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 8th day of October 2018 at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501 at 6:00pm. Members of the council in attendance are as follows; Robert Patterson, Larry White, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan. (Jeannie Free and Mayor Sara Alfaro arriving at agenda item C)

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:03pm and Robert Patterson provided the opening prayer.

A. Discuss and take action on the September 24, 2018 City Council meeting minutes.

After council review, Larry White made the motion to approve the 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).

No public comment.

C. Discuss and take action on entering into a tax abatement agreement with Anson Senior Living, LLC regarding property at 125 Avenue J, known as LOT Numbers 6-8, all in Block No. 5, Northside Addition to the Town of Anson."

City Attorney Chad Cowan informed the council that in order to grant a tax abatement the property must have improvements that increase the appraised value of the building by at least \$75,000.00, and the abatement would apply to city taxes exclusively. The first year of tax abatement will commence in 2019 at a rate of 90% percent declining 10% each following year for 10 years.

After council discussion and review, Evelyn Edwards made the motion to approve the Tax Abatement for the Anson Senior Living, LLC as presented, and Larry White provided the second. All approved.

D. Discuss and take action on awarding the CDBG Grant construction project at the Waste Water Treatment facility.

City Manager Sonny Campbell informed the council that a bid opening was conducted on October the 5th with Reed Dozing & Contracting being the only company to submit a bid. Reed Dozing & Contracting provided a bid of \$194,400.00, which is under budget leaving a balance of \$28,850.00 for contingencies through the project. The bid submitted included modifications to the original plan, which includes the construction of a recirculation channel. The creation of the recirculation channel should alleviate the use of chemicals to treat Waste Water Treatment Facility.



CITY OF ANSON

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After council discussion regarding the project, Evelyn Edwards made the motion to award the CDBG Grant construction project at the Waste Water Treatment Facility for the amount of \$194,400.00 to Reed Dozing and Contracting, LLC. Larry White provided the second. All approved.

E. Discuss and take action on Ordinance#931, regarding curfew hours for minors.

City attorney Chad Cowan informed the council the proposed ordinance was the same as presented in prior years with minor date changes.

As this was the first reading, no action taken.

F. Discuss and take action on Resolution#100818 regarding the submission of a nominee to the Jones County Appraisal District Board of Directors.

After Council discussion, Jeannie Free made the motion to nominate Larry Lytle to the Jones County Appraisal District Board of Directors, and Larry White provided the second. All approved.

G. City Manager Report- Update on USDA.

City Manager Sonny Campbell informed the council that after continuing negotiations with USDA representatives, the city has received two repayment proposals, neither of which are feasible for the city. The City has until October the 12th to make a counter proposal or request an extension. Mr. Campbell is consulting with the city's financial advisors Government Capital and they have advised him to request an extension until an alternative plan of action can be formulated. The City Council along with City Manager Campbell discussed the USDA's unwillingness to negotiate with city and near refusal to communicate with city representatives. After an extensive discussion regarding the situation with USDA and options moving forward, the council moved on to the following agenda item.

H. Discuss and take action on the Anson Hardware accounts payable.

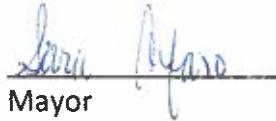
After council review, Larry White made the motion to approve the Anson Hardware accounts payable, and Evelyn Edwards provided the second. All approved.

I. Discuss and take action on the Accounts Payable.

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

J. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:05pm.


Mayor




Attest



CITY OF ANSON

1314 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Public Hearing

The Anson City Council held a public hearing on the 22nd day of October 2018 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White, Jeannie Free, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Public hearing on continuing, modifying or abolishing the Juvenile Curfew Ordinance

Mayor Pro-tem Evelyn Edwards open the Public Hearing at 6:00pm.

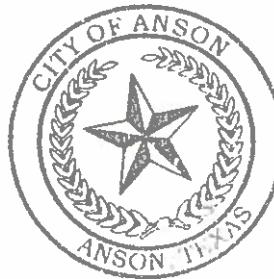
With no comment from the public, Mayor Pro-tem Evelyn Edwards closed the Public Hearing at 6:23pm.



Mayor



Attest



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

The Anson City Council met on the 22nd day of October 2018 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White, Jeannie Free, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

A. Discuss and take action on the October 8th, 2018 Public Hearing minutes.

After council review, Larry White made the motion to approve the Public Hearing minutes as presented, and Jeannie Free provided the second. All approved.

B. Discuss and take action on the October 8th, 2018 City Council meeting minutes.

After council review, Jeannie Free made the motion to approve the City Council meeting minutes as presented, and Larry White 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 Jay Hardaway regarding the 2018 Hazard Mitigation Plan.

Jay Hardaway a representative of H2O-Partners informed the council that in order for the city to eligible to receive grants from FEMA that the city must first adopt a Hazard Mitigation plan. The plan must be reviewed and adopted every five years. The draft plan is prepared and awaiting FEMA approval, upon FEMA's approval of the plan the council will need to officially implement it. Mr. Hardaway thanked the council for their time and believed the plan may be approved early next year.

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 One (1) and the North one-half (N/2) of Lot Two (2) in Block Seven (7) of the Wilson & McCreight Addition to the City of Anson, Jones County, Texas, (R24794). For the amount of \$601.00 from Rachel and Ralph Fernandez, 4527 FM 1398, Hooks, Texas 75561.**



CITY OF ANSON

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- II. Discuss and take action on the sale of trust property known as; Lot Twelve (12) in Block Seven (7) of the Wilson & McCreight Addition to the City of Anson, Jones County, Texas; (R18105). For the amount of \$600.00 from Rachel and Ralph Fernandez, 4527 FM 1398, Hooks, Texas 75561.
- III. Discuss and take action on the sale of trust property known as; Lots Seven (7) and Eight (8) in Block One Hundred Sixty-eight (168) in the Kennedy-Bishop Addition of the Town of Anson, Jones County, Texas; (R26950). For the amount of \$1,000.00 from Ruben Marin, 1531 Ave. G, Anson, Texas, 79501.
- IV. Discuss and take action on the sale of trust property known as; A0777 2 T and No-1 Tract 777-17, .25 Acres, City of Anson, Jones County, Texas (R25281) for the amount of \$500.00 from Simona Garcia, 815 Ave E, Anson, Texas 79501.
- V. Discuss and take action on the sale of trust property known as; Lot Twenty-Four (24) and Lot Twenty-six (26) in Block Four (4) of the O.B. Hoover Subdivision of the Joe Grace Addition to the City of Anson, Jones County, Texas., (R15626) for the amount \$307.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, TX 79602.
- VI. Discuss and take action on the sale of trust property known as; A0758 2 T AND NO-1, Tract 758-68, Acres .50; Tract Seven hundred fifty-eight through Seven hundred sixty-eight, City of Anson, Jones County, Texas., (R10986). For the amount of \$410.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, TX 79602.
- VII. Discuss and take action on the sale of trust property known as; 70'X100', .16 Acres, A0605 2 T AND NO-1, Tract 605-4, City of Anson, Jones County, Texas, (R11815). For the amount of \$517.17 from Cheryl Wood, 5360 County Road 418, Hawley, TX 79525.

After council discussion, item VII was removed from the consent agenda. City Attorney Chad Cowan will draft a letter to the First Baptist Church informing them that this particular property is for sale, as the council felt they were not aware of the sale.

After council review and discussion, Larry White made the motion to approve the sale of consent agenda items I-VI, and Jeannie Free provided the second. All approved.


F. Discuss and take action on Ordinance #931, regarding curfew hours for minors. (second reading)

City Attorney Chad Cowan informed the council that the requirements to pass the ordinance have been fulfilled and that no alterations were made from the previous reading.

After Council discussion, Jeannie Free made the motion to approve Ordinance #931 as presented and Robert Patterson provided the second. All approved.

G. Discuss and take action on opening bids regarding the Anson Volunteer Fire Department construction project.

City Manager Sonny Campbell informed the council that no bids were received. The Council discussed the bid submission process and potential confusion concerning the previous bid period. The council decided that the bid submission ad be placed in the newspaper as soon as possible and that any bids received would be opened at the November 12, 2018 meeting.


H. Police Report for the month of September 2018.

Police Chief Jack Thompson provided the council with a detailed report of Police and Code enforcement activity for the month of September 2018.

I. City Manager report- Discuss and/or take action on:
a. USDA Update

The Council may adjourn into Executive Session as allowed in Texas Gov't Code § 551.071 (Consultation with Attorney)

At 6:34pm the council adjourned into executive session for consultation with attorney, the council also asked that Mr. Keith Gilbert join them in executive session. The council reconvened in open session at 7:38pm, with no action taken. Further consultation with Parkhurst, McCall, and Horton law firm is required.


J. Discuss and take action on setting City Council meeting dates for the months of November and December.

After council discussion, the council determined that city council meetings would be held on the following dates; November 12, 2018, November 26, 2018, and December 10, 2018.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

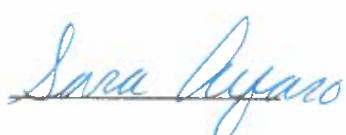
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K. Discuss and take action on the Accounts Payable.

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

L. Adjourn.

With no further business, Mayor Pro-tem Evelyn Edwards adjourned the meeting at 7:45pm.



Mayor



Attest



CITY OF ANSON

1301 Commercial Ave
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Minutes

Special Call City Council meeting

The Anson City Council met in a special call meeting on the 1st day of November 2018 at 7:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance are as follows; Linda Powell, Robert Patterson, Larry White and Mayor Sara Alfaro. Also, in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, Dale Spurgin, and Keith Gilbert.

Mayor Alfaro called the meeting order at 7:15pm.

- A. Discuss and take action on options for repayment or settlement of loan #004 and loan #006 with the USDA. The Council may adjourn into Executive Session as allowed in Texas Gov't Code § 551.071 (Consultation with Attorney)**

The Council discussed the current offer by the USDA to pay off the above loans. The Council discussed options for repayment and terms and the current law regarding the payment and/or default of such payment to the federal government. After discussion Larry White made the motion to have Chad Cowan, City Attorney, draft a letter to the USDA and request an extension of the deadline to accept or reject the USDA's offer, in hopes to be able to determine what payment amounts the city can make and whether different terms can be negotiated. Linda Powell seconded the motion. All voted in favor and the motion carried.

With no further business, Mayor Alfaro adjourned the meeting.

Sara Alfaro
Mayor



Cozy Bush
Attest



CITY OF ANSON

1301 Commercial Ave
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Minutes

Anson City Council Public Hearing

The Anson City Council held a public hearing on the 12th day of November 2018 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White, Linda Powell, Evelyn Edwards, Jeannie Free, and Mayor Sara Alfaro. Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro opened the public at 6:00pm.

Regarding TxCDBG Planning Study Contract No. 7216004 as part of the City's comprehensive planning process for 2018-2038.

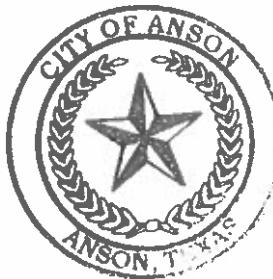
Danielle Rojas, a representative of GrantWorks was in attendance of the meeting. Ms. Rojas explained that the goal for tonight's meeting was the council to approve the resolution accepting the comprehensive plan, and after council approval the plan would be submitted to the Texas Department of Agriculture for their approval.

Danielle Rojas provided the council a detailed overview of the Planning and Capacities Study and fielded any questions the council had.

With no further public comment, Mayor Alfaro closed the public hearing at 6:17pm.

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 12th day of November 2018 at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Member of the council in attendance are as follows; Robert Patterson, Larry White, Evelyn Edwards, Jeannie Free, Linda Powell, and Mayor Alfaro. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:17pm, and Larry White provided the opening prayer.

A. Discuss and take action on the October 22, 2018 Public Hearing minutes.

After council review, Evelyn Edwards made the motion to approve the October 22, Public Hearing minutes as presented, and Larry White provided the second. All approved.

B. Discuss and take action on the October 22, 2018 City Council Meeting minutes.

After council review, Jeannie Free made the motion to approve the October 22, 2018 City Council minutes as presented, and Robert Patterson provided the second. All approved.

C. Discuss and take action on the November 1, 2018 Special Call City Council Meeting minutes.

After council review, Evelyn Edwards made the motion to approve the November 1, 2018 Special Call City Council minutes as presented, and 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. Discuss and take action on the sale of trust property known as; Lots One through Twelve (1-12) in Block 4A of the Damron Addition to the City of Anson, Jones County, Texas., (R536004) for the amount of \$2,422.00. From Cullen Sauer and Eric Ramos, 734 S. Washington St., Fredericksburg, TX 78624.

After council discussion, Jeannie made the motion to approve the sale of trust property R536004 for the amount of \$2,422.00 to Cullen Sauer and Eric Ramos. Evelyn Edwards provided the second. All approved.

F. Discuss and take action on reviewing text and maps associated with TxCDBG Planning Grant, Contract No. 7216004 and adopt resolution required by TDA affirming review of the plan and its suitability to guide future policy decisions.

After council review and discussion, Evelyn Edwards made the motion to approve Resolution #111218 regarding Planning Grant Contract No. 7216004, and Jeannie Free provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
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G. Discuss and take action on opening bids regarding the Anson Volunteer Fire Department construction project.

Mayor Alfaro opened the only submitted sealed bid and announced that the bid received was from The Saw Mill for the amount of \$87,500.00. The Council along with City Manager Sonny Campbell discussed and reviewed the bid submitted, the construction plans, financing options, and the use of the new facility.

After council discussion, Linda Powell made the motion to award the Anson Volunteer Fire Department construction project to The Saw Mill not to exceed \$87,500.00. Larry White Provided the second. All approved.

H. Discuss and take action on presentation from Mark Pearson with Communities Unlimited.

City Manager Sonny Campbell informed the council that the USDA has requested the city conduct a rate study and Mark Pearson with Communities Unlimited was able to provide those services.

Mark Pearson with Communities Unlimited introduced himself and informed the council the comprehensive rate study was not complete at this time, due to it being a complex item as well the city's situation is unique. Mr. Pearson informed the council that the rate study was primarily focused on water distribution and waste water rates. The rate study will help to establish a five to ten-year plan for the city moving forward to address the issues the city will face in the future. The council discussed the city's current utility rates, the potential of raising rates, and areas of infrastructure that need improvement.

Mr. Pearson informed the council that an additional meeting will be necessary upon the completion of the rate study.

No Action taken

I. Discuss and take action on Anson Hardware account payable.

After council review, Larry White made the motion to approve the Anson Hardware accounts payable, and 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.)

J. Discuss and take action on the Accounts Payable.

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

K. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:53pm.

Sam Alfaro

Mayor



Corky Burch

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 26th day of November 2018, 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Robert Patterson, Evelyn Edwards, Larry White, 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 6:00pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the November 12, 2018 Public Hearing minutes.

After council review, Evelyn Edwards made the motion to approve the November 12, 2018 Public Hearing Minutes as presented, and Larry White provided the second. All approved.

B. Discuss and take action on the November 12, 2018 City Council meeting minutes.

After council review, Larry White made the motion to approve the November 12, 2018 City Council 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 Mark Pearson- Communities Unlimited.

Mark Pearson was unable to attend the meeting.

E. Discuss and review Ordinance #932 regarding City of Anson utility rates.

The City Council along with City Manager Sonny Campbell and City Attorney Chad Cowan examined each section of Ordinance #932 in detail. City Manager Sonny Campbell informed the council that under the proposed ordinance residential customers would see an average increase of \$4.50 on their utility bills.

The council discussed the potential rate increases, residential/commercial rates, rates for specific entities, and the use of revenue created by the proposed utility rate increases.

As this was the first reading, no action was taken.

F. Police report for the month of October 2018.

Police Chief Jack Thompson provided the council with a report of police, animal control, and code enforcement activity for the month of October 2018.

G. Discuss and take action on the Accounts Payable.

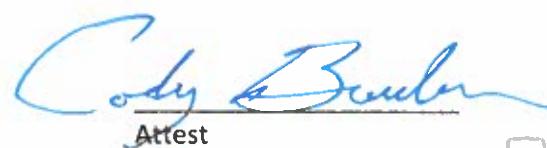
After council review, Larry White made the motion to approve the accounts payable, and Robert Patterson provided the second. All approved.

H. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:15pm.


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 10th day of December 2018 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White, Jeannie Free, Linda Powell, and Mayor Sara Alfaro. (*Mayor Alfaro, leaving the meeting momentarily at agenda item G. appointed alderman Linda Powell to conduct the meeting, Mayor Alfaro returned at agenda item H.*) Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

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

A. Discuss and take action on the November 26, 2018 City Council minutes.

After council review, Larry White made the motion to approve the 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).

No public comment.

C. Discuss and take action on Proclaiming January 20, 2019 through January 26, 2019 as Anson School Choice Week.

After council discussion, Jeannie Free made the motion to proclaim January 20-26, 2019 as Anson School Choice Week, and Larry White provided the second. All approved.

D. Discuss and take action on declaring Parcel ID#11562 Original Anson, BLK 34, LOT 5, Exempt-Situs 1225 Commercial Avenue, Anson TX, 79501 an official park.

City Manager Sonny Campbell informed the council that the property was the recently completed Moreland-Seballos park, and that by designating it a park it would allow for the rules that govern parks to be enforced.

After council discussion, Jeannie Free made the motion to declare Parcel ID#11562 an official park. Larry White provided the second. All approved.

E. Discuss and take action on the sale of trust property known as; 70'X100', .16 Acres, A0605 2 T AND NO-1, Tract 605-4, City of Anson, Jones County, Texas, (R11815) for the amount of \$600.00 from First Baptist Church Anson, TX, 1531 Commercial Ave., Anson, TX 79501.

After Council review, Jeannie Free made the motion to approve the sale of trust property R11815 for the amount of \$600.00 to the First Baptist Church of Anson, and Larry White provided the second. All approved.



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- F. Discuss and take action on the sale of trust property known as; Lot Seven (7) in Block Ten (10) of the McGaughy Addition to the City of Anson, Jones County, Texas., (R28952) for the amount of \$150.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, TX 79602.**

After council review, Linda Powell made the motion to approve the sale of trust property R28952 for the amount of \$150.00 to Jerry Wayne Macek, and Robert Patterson provided the second. All approved.

- G. Discuss and take action on presentation from Condley & Company concerning the City of Anson 2017-2018 Audit.**

Jeff Graham and Aaron Miller representatives of Condley and Company were in attendance of the meeting to present the 2017-2018 Audit.

Jeff Graham provided the council with a report of expenditures, revenues, and debts. Mr. Graham also discussed the city's change in position with regard to those accounts and the city's accounting practices.

Mr. Graham felt the city had the right employees in place and was confident in the city moving forward.

After council discussion and review, Jeannie Free made the motion to accept the 2017-2018 City of Anson Audit report as presented, and Larry White provided the second. All approved.

- H. Discuss and take action on Ordinance #932 regarding City of Anson water, sewer, and garbage utility rates (second reading).**

City Attorney Chad Cowan provided the council with an updated Ordinance#932. The City Council along with City Manager Campbell discussed the proposed utility rate increases, the city's current debt, and the effect of the proposed utility rates on the populace of Anson.

After a lengthy discussion and review of Ordinance #932, Larry White made the motion to approve Ordinance #932 regarding the City of Anson water, sewer, and garbage utility rates. Robert Patterson provided the second. The motion carried with 3 votes of aye and 1 vote of nay (Jeannie Free).



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I. Discuss and take action on an Ordinance regarding home addresses within City of Anson City limits.

City Attorney Chad Cowan, addressed the council informing them that this ordinance was aimed at trying to improve the emergency services ability to locate homes within Anson. The Council discussed that many homes in Anson do not have letters/numbers located at their residence to indicate the address of their dwelling.

The Council discussed the importance of homes displaying addresses, and the best practices to implement the proposed ordinance.

As this was the first reading of the Ordinance- no action was taken.

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

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

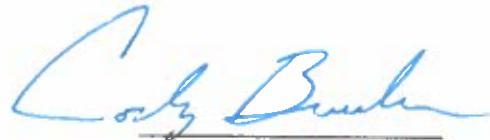
K. Discuss and take action on the Accounts Payable.

After council review, Linda Powell made the motion to approve the account payable, and Larry White provided the second. All approved.

L. Adjourn.

With no further business, Mayor Alfaro Adjourned the meeting at 7:39pm.


Sara Alfaro
Mayor


Cody Bush
Attest



Minutes

Anson City Council Meeting

The Anson City Council met on the 14th day of January 2019 at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501 at 6:00pm. Members of the council in attendance are as follows; Robert Patterson, Larry White, Linda Powell, and Mayor Pro-tem Evelyn Edwards. (Mayor Sara Alfaro arriving at 6:29pm) Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:00pm, and Larry White Provided the opening prayer.

A. Discuss and take action on the December 10, 2018 City Council minutes.

After council review, Linda Powell made the motion to approve the December 10, 2018 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).

No Public Comment.

C. Discuss and take action on the Anson Development Corporation Inc. approval of a grant to the Anson Senior Living Center for the purchase of a AED (automated external defibrillator) device for the amount of \$1,862.00

Cody Burleson a director of the ADC was in attendance of the meeting and informed the council of the board's approval of a 1-year loan to the Anson Senior Living for the purchase of the AED Device for the amount of \$1,862.00. At the conclusion of the year term, the loan will be forgiven, as long as the business is in operation, and at least two fulltime employees are in place.

After council discussion, Larry White made the motion to approve the 1year loan to the Anson Senior Living center for purchase of an AED Device for the amount of \$1,862.00 at the end of the year note the loan will be forgiven as long as the business continues operation and has 2 fulltime employees. Robert Patterson provided the second. All approved.

D. Discuss and take action on setting the City of Anson 2019 Holidays.

After council review, Linda Powell made the motion to approve the 2019 City of Anson Holiday Schedule as presented. Larry White provided the second. All approved.

E. Discuss and take action on paying membership dues for Anson Students to join the TMCN Leadership Program.

City Manager Sonny Campbell explained the program was aimed at 4-8 high school students each membership is \$175.00 and the students upon registration would be able to provide address identifiers to homes in Anson. City Attorney Chad Cowan informed the council that he did not feel this was an admissible project for the city to participate in, as the city, by Texas Statute are not allowed to provide gifts.

The council discussed that if individuals wanted to contribute they could make donations directly to those wishing to participate. No Action Taken.