



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

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

Colby Bush
Attest

MinutesAnson 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.



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F. Discuss and take action on authorizing City Manager Sonny Campbell to sign loan documents at First National Bank.

After council discussion, Larry White made the motion approve the City Manager and Mayor to sign loan documents relating to the \$77,500.00 construction of the Anson Volunteer Fire Department building. Robert Patterson provided the second. All approved.

G. City Manager Report.

a. **Discuss and take action on payment, settlement or reduction of USDA Bonds Series 2009A and 2009B. The council may adjourn into executive session as set forth in Texas Gov't Code § 551.071 (consultation with attorney).**

At 6:27pm Mayor Pro-tem Evelyn Edwards announced the council would adjourn into executive session for consultation with attorney.

The council reconvened in open session at 7:17pm, with no action taken.

H. Discuss and take action on a resolution authorizing the City's consultants and staff to prepare for the issuance of refunding bonds.

With no action taken on agenda item G no action was needed on this agenda item.

I. Discuss and take action on the Anson Hardware Accounts Payable.

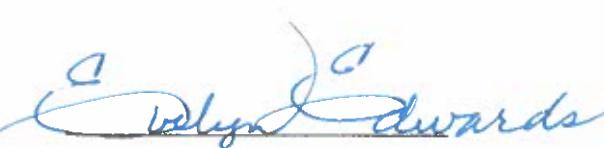
After council review, Robert Patterson made the motion to approve the Anson Hardware accounts payable, and Larry White provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

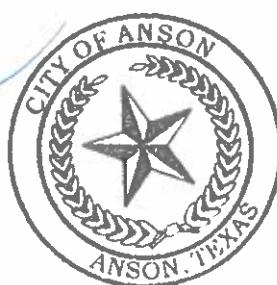
J. Discuss and take action on the Accounts Payable.

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

K. Adjourn.

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


Mayor Pro-tem




Attest



Minutes

Anson City Council Meting

The Anson City Council met on the 28th day of January 2019 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 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 6:03pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the January 14, 2019 City Council meeting minutes.

After council review, Linda Powell made the motion to approve the January 14, 2019 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 sale of trust property known as; Lot Five (5) in Block One (1) of the Wilson & McCreight Addition to the City of Anson, Jones County, Texas. (R21681) for the amount of \$151.00 to Jerry Wayne Macek, 1034 Jeanette Street, Abilene, TX 79602.

After council review, Linda Powell made the motion to approve the sale of trust property R21681 for the amount of \$151.00 to Jerry Wayne Macek. Jeannie Free provided the second. All approved.

D. Discuss and action on passing an Order of Election for the May 4th, 2019 Election.

After council discussion, Robert Patterson made the motion to pass the May 4, 2019 Order of Election, and Jeannie Free provided the second. All approved.

E. Discuss and take action on the appointment of Loren Gardner as Election Judge.

After council discussion, Linda Powell made the motion to appoint Loren Gardner as election judge, and Robert Patterson provided the second. All approved.

F. Discuss and take action on the appointment of Karen Gardner an alternate Election Judge.

After council discussion, Robert Patterson made the motion to appoint Karen Gardner as the alternate election judge, and Larry White provided the second. All approved.



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G. 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. (second reading)

City attorney Chad Cowan presented the council with the final contract agreement.

After council review and discussion, Jeannie Free 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. Larry White provided the second. All approved.

H. Police Report

a. Presentation from Police Chief.

Police Chief Jack Thompson presented Officer Robert Morrell with a certificate of appreciation for his heroic deeds during a recent car crash.

b. Police report for the month of December 2018.

Police Chief Jack Thompson informed the council the DPS Step program allowed for the Anson Police Officer to work overtime during the month of December. Chief Thompson provided the council with a report of Police Activity for the month of December.

I. Discuss and take action on a Budget Workshop meeting date.

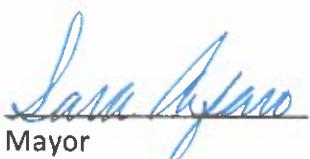
After council discussion, Jeannie Free made the motion that the Budget Workshop meeting be held on the 19th day of February 2019 t 6:00pm. Larry White provided the second. All approved.

J. 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.

K. Adjourn.

With no further business, Mayor Pro-tem Evelyn Edwards adjourned the meeting at 6:29pm.



Mayor



Attest





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Minutes

Anson City Council Meeting

The Anson City Council met on the 11th Day of February 2019 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, 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 6:00pm and Jeannie Free provided the opening prayer.

A. Discuss and take action on the January 28, 2019 minutes.

After council review, Jeannie Free made the motion to approve the January 28, 2019 City Council minutes as presented, and Larry White 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 Little League Baseball Park electricity.

Jeannie Free informed the council that after her conversations with the Anson Little League Association she learned of their planned improvements to the ball park. Ms. Free explained that the planned improvements include re-sodding the field, sprinkler system installation, and many more renovations. These renovations are going to be of great expense to the association and that is why they are requesting the city to pay the electricity bill for the ball park.

The council examined the previous year's electricity bills, discussed the importance of connecting and disconnecting the electricity at the proper times to minimize fees, and the tourism the baseball field brings to the city during the season.

After council discussion, Larry White made the motion to approve budgeting monies not exceed \$2,000.00 annually to pay for the Anson Little League Baseball Park electricity bill and it was upon the baseball association to inform the city when the electricity is required and when it is not needed. Jeannie Free provided the second. All approved.

D. Discussion on employee recognition program.

Evelyn Edwards informed the council of her desire to see an employee recognition program implemented. The Public Works Director, Water Treatment Superintendent, Police Chief, and City Manager will each select a candidate for submission to the City Council and upon the council's selection the individual will be granted a \$100.00 merit award.

After council discussion, Evelyn Edwards made the motion that \$400.00 be obligated annually to the quarterly \$100.00 merit award, and Robert Patterson provided the second. All approved.



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E. 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 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.)

F. Discuss and take action on the Accounts Payable.

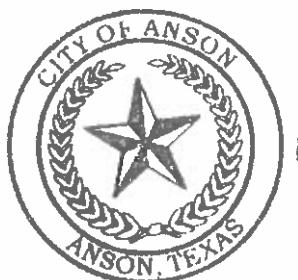
After council review and discussion, Larry White made the motion to approve the accounts payable, and Linda Powell provided the second. All approved.

G. Adjourn.

With no further business, Mayor Pro-tem Evelyn Edwards adjourned the meeting at 6:48pm.


Mayor


Attest





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Special Call Budget Workshop Meeting

The Anson City council met on the 7th day of March 2019 at 4:00pm 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 Manager Sonny Campbell.

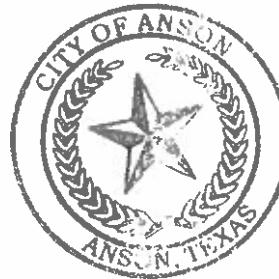
A. Discuss the proposed City of Anson 2019/2020 Budget.

City Manager Sonny Campbell presented the council with the proposed 2018-2020. After a lengthy review and discussion concerning all areas of the proposed 2019-2020 City of Anson budget, the council determined the proposed budget be placed on the next agenda for consideration.

B. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting.

Sara Alfaro
Mayor



Coyle Burch
Attest



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Minutes

Anson City Council Meeting

The Anson City Council met on the 11th day of March 2019 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, Jeannie Free, 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 11, 2019 City Council Minutes.

After council review, Jeannie Free made the motion to approve the February 11, 2019 City Council minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the March 7, 2019 Budget Workshop Minutes.

After council review, Robert Patterson made the motion to approve the March 7, 2019 Budget Workshop minutes, and Evelyn Edwards provided the second. All approved.

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

D. Discuss and take action on approving an interlocal resolution agreement between the Anson Independent School District and Anson General Hospital regarding the May 2019 elections.

After council discussion, Jeannie Free made the motion to approve Resolution #031119 entering into an interlocal agreement with the Anson ISD and the Anson General Hospital regarding the May 2019 election. Evelyn Edwards provided the second. All approved.

E. Discuss and take action on an application for closure of a city street/alley located at the unnamed street between 426 Avenue K parcel ID 25463, Westover Terrace Anson, BLK C, Lot 7&8 and the lot located at the corner of Avenue K and unnamed street Parcel ID 54042, A0758 2 T&NO-1, Tract 758-UNK; the alley located between the lot located at the corner of Avenue K and unnamed street Parcel 54042 and the lot located on the corner of Avenue L and unnamed street Parcel 26763, A07582 T&NO.-1, Tract 758-73.

The council reviewed the location of the street and alley requested to be closed and discussed if any city easements were needed. After council review and discussion, Jeannie Free made the motion to approve the requested street and alley closures. Evelyn Edwards provided the second. All approved.

F. Discuss and take action on the renewal of the garbage note #24961.

After council discussion, Evelyn Edwards made the motion to approve the renewal of the garbage note #24961, and Robert Patterson provided the second. All approved.



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G. Discuss and take action on appointing Don Lundy as the alternate Election Judge.

After council discussion, Jeannie Free made the motion to appoint Don Lundy as the alternate election Judge, and Robert Patterson provided the second. All approved.

H. Discuss and take action on Ordinance #933 declaring unopposed candidates for the May 4th, 2019 general election and canceling the election. (First Reading)

With both candidates being unopposed, Ordinance #933 is necessary to declare them as such. Jeannie Free made the motion to approve Ordinance #933, and Evelyn Edwards provided the second. All approved (Robert Patterson abstained from the discussion and the vote.)

I. Discuss and take action on re-appointing Keith Gilbert to the West Central Texas Municipal Water Development District Board.

City Manager Sonny Campbell explained the Mr. Gilbert's term was near expiration and the council would need to re-appoint him to the board.

Evelyn Edwards made the motion to re-appoint Keith Gilbert to the WCTMWD Board, and Jeannie Free provided the second. All approved.

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

After council discussion, Jeannie Free made the motion to appoint Bud Meyer, Mary Hopkins, Milton Carter, Dee Shellman, and Penny Jordan to the Zoning Board of Adjustment. Robert Patterson provided the second. All approved.

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

After council discussion, Jeannie Free made the motion appoint Evelyn Lollar, Keith Jones, Larry White, Keith Gilbert, and Alison Pinkston, and Robert Patterson provided the second. All approved.



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L. Police Report

a. Police report for the month of January.

Police Chief Jack Thompson provided the council with police activity for the month of January.

b. Discuss and take action on the 2018 Racial Profiling report.

Police Chief Jack Thompson provided the council with the annual 2018 Racial Profiling Report, Chief Thompson asked that the council thoroughly review the report.

After careful examination, Jeannie Free made the motion to accept the 2018 Racial Profiling report as presented, and Evelyn Edwards provided the second. Each member of the council was asked to cast a yay or nay; Jeannie Free- Yay, Robert Patterson- Yay, Evelyn Edwards- Yay, and Mayor Alfaro- Yay.

M. Discussion and take action on the proposed 2019-2020 City of Anson Budget.

City Manager Sonny Campbell informed the council that no alterations had been made to the budget since the council's review at the budget workshop meeting.

After council discussion, Jeannie Free made the motion to approve the 2019-2020 proposed budget as presented, and Robert Patterson provided the second. All approved.

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

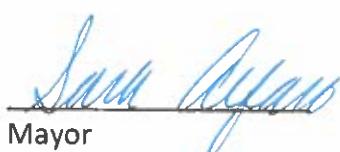
After council review, Jeannie Free made the motion approve the Anson Hardware accounts payable, and Robert Patterson provided the second. All approved.

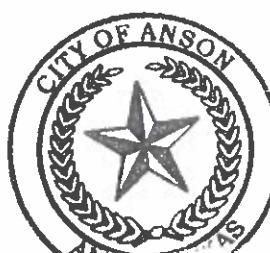
O. Discuss and take action on the Accounts Payable.

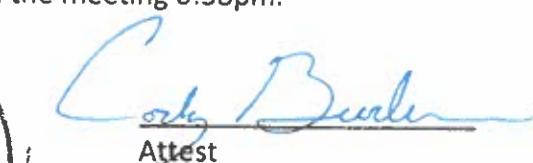
After council review and discussion, Evelyn Edwards made the motion approve the accounts payable, and Robert Patterson provided the second. All approved.

P. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting 6:38pm.


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 25th day of March 2019 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, Linda Powell, Jeannie Free, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

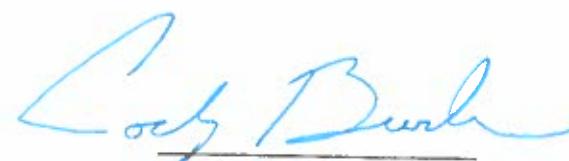
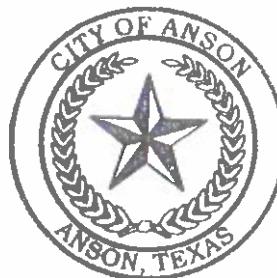
Public Hearing regarding the 2019-2020 City of Anson Budget.

Evelyn Edwards called the public hearing to order at 5:46pm.

With no one of the public in attendance, the public hearing was adjourned at 6:01pm.



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 25th Day of March 2019 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson TX, 79501. Member of the council in attendance are as follows; Robert Patterson, Larry White, Linda Powell, Jeannie Free, and Mayor Pro-tem Evelyn Edwards. (Mayor Sara Alfaro arriving at 6:25pm) 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 Jeannie Free provided the opening prayer.

A. Discuss and take action on the March 11, 2019 City Council minutes.

After Council review, Jeannie Free made the motion to approve the March 11, 2019 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 2019-2020 City of Anson Budget.

City Manager Sonny Campbell informed the council that no alterations have been made to the budget since last presented to the council.

Each member of the council was asked to cast a vote of aye or nay. Jeannie Free- Aye, Robert Patterson- Aye, Linda Powell- Aye, Larry White- Aye, Evelyn Edwards- Aye, Mayor Sara Alfaro- Absent. The City of Anson 2019-2020 Budget was passed with five votes or Aye and one absentee.

D. Discuss and take action on Bethel Assembly of God Utility bill.

City Manager Sonny Campbell informed the council that the Bethel Assembly of God Church had been charged for a water account that should have been terminated approximately 2-3 years ago, the church has been paying a minimum bill during this time. The council discussed the fact that the city was never informed to terminate this account and the church continued paying the utility bill. After council discussion, regarding the circumstances that lead to the current situation, and the best actions to proceed, City Manager Sonny Campbell recommended that the City reimburse the Bethel Assembly of God 12 months of utility bills at \$62.50 per month, which is a total of \$750.00.

After a lengthy discussion, Evelyn Edwards made the motion to reimburse the Bethel Assembly of God Church for 12months of utility bills at 62.50 per month for a total of \$750.00. Jeannie Free provided the second. All approved.



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E. Discuss and take action on Ordinance #933. (second reading)

After council review, Evelyn Edwards made the motion to approve Ordinance #933, and Jeannie Free provided the second. All approved.

F. Discussion on City of Anson Alderman term limits.

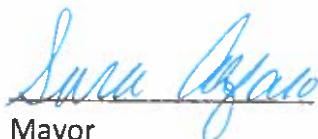
City Manager Sonny Campbell informed the council that most small cities do not impose term limits due to the difficulty of finding individuals to run for council. The discussed the ideal term limits for city council members, the time it takes once elected to fully grasp the functions of city government and operation, and when or if the item of term limits could be placed on a ballot. As this was a discussion item only- No action taken.

G. Discuss and take action on the Accounts Payable.

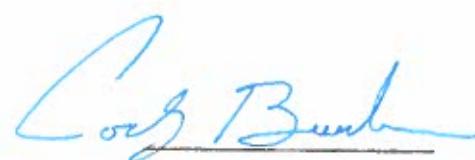
After council review, Evelyn Edwards made the motion to approve the accounts payable, and Robert Patterson provided the second. All approved.

H. Adjourn.

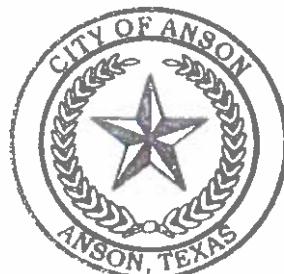
With no further business, Mayor Alfaro adjourned the meeting at 6:42pm.



Mayor



Attest





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Minutes

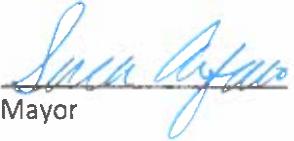
Anson City Council Public Hearing

The Anson City Council meeting held a Public Hearing on the 8th day of April 2019 at 6:00pm at the Anson City Hall. Members of the council in attendance are as follows; Robert Patterson, Larry White, and Mayor Pro-temore Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

A. Regarding an Application to Amend the Zoning Map. The Application requests that approximately 74.5 acres of land located between the northwest corner of US Hwy 277 and FM 707, the northeast corner of CR 472 and CR 475, a point just south of the southeast corner of the intersection of 24th Street and CR 475; and a point just south of the southwest corner of the intersection of 24th Street and US Hwy 277, and located in the southwest portion of the Town of Anson be rezoned from Agricultural Open to various zoning districts of SF Single Family Residential, C-1 Local Retail Sales District and M-1 Light Industrial and Manufacturing District. The 74.5 acres are intended to be used in the same manner as they are now, per the Application.

Mayor Pro-tem Evelyn Edwards opened the floor to public comment and discussion at 6:00pm.

With no public comment the Public Hearing was closed at 6:15pm.


Mayor


Attest



MinutesAnson City Council

The Anson City council met on the 8th day of April 2019 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, Evelyn Edwards, and Mayor Sara Alfaro (Jeannie Free arriving at agenda item G) 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 March 25, 2019 Public Hearing minutes.

After council review, Evelyn Edwards made the motion to approve the March 25, 2019 Public Hearing minutes with amendments, and Larry White provided the second. All approved.

B. Discuss and take action on the March 25, 2019 City Council meeting minutes.

After council review, Larry White made the motion to approve the March 25, 2019 City Council minutes as presented, Robert Patterson 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 Application to Amend the Zoning Map. The Application requests that approximately 74.5 acres of land located between the northwest corner of US Hwy 277 and FM 707, the northeast corner of CR 472 and CR 475, a point just south of the southeast corner of the intersection of 24th Street and CR 475; and a point just south of the southwest corner of the intersection of 24th Street and US Hwy 277, and located in the southwest portion of the Town of Anson be rezoned from Agricultural Open to various zoning districts of SF Single Family Residential, C-1 Local Retail Sales District and M-1 Light Industrial and Manufacturing District. The 74.5 acres are intended to be used in the same manner as they are now, per the Application.**

The Council along with City Attorney Chad Cowan reviewed the proposed area in which the zoning amendments have been requested and the potential effects the re-zoning.

After council review and discussion, Evelyn Edwards made the motion to approve the application to amend the zoning map, and Robert Patterson provided the second. All approved.

E. Discuss and take action on Resolution authorizing the payment of the Nation Incident-Based Reporting System grant.

After council review and discussion, Larry White made the motion to approve the Resolution authorizing payment of the Nation Incident-Based Reporting System Grant, Robert Patterson Provided the second. All approved.



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F. City Manager Report.

- a. Discuss and take action on the City of Anson Employee of the quarter. (The council may adjourn into executive session as allowed in Texas Gov't Code 555.074 Personnel Matters)

At 6:45pm the council adjourned into executive session to deliberate personnel matters.

At 6:50pm the council emerged from executive session, announcing that Beatrice Hernandez was selected as the Employee of the quarter and would receive the \$100.00 merit award.

G. Discuss and take 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.

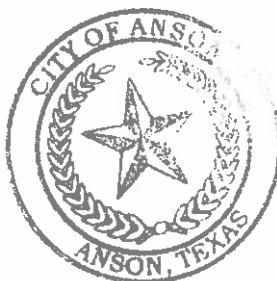
H. Discuss and take action on the Accounts Payable.

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

I. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting.

Attest



Mayor



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Public Hearing

The Anson City Council held a public hearing on the 13th day of May 2019 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Linda Powell, Jeannie Free, Larry White, Robert Patterson, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

A. Regarding an Application from Mike Wilson, on behalf of Ray and Louise Wilson for a Special Use of zoned property in the City of Anson as allowed under Section 206 of the Zoning Ordinance. The Application requests that approximately 1.8 acres, being all of the land inside the borders of Lots 2-3 and south 50' of Lot 1, Block 22, Edmonds Addition, Anson, Texas and being located at the NW corner of the intersection Commercial Avenue/US 277 and 26th Street (CR 471) known as 2412 COMMERCIAL; Anson, Texas 79501, be allowed a Special Use for an indoor Firearms Range. The property has been zone as M-1 Light Industrial and Manufacturing District, and a Firearms Range is a "special use" of such district which such Special Use is allowed but only after approval by the City Council as set out in Section 206 of the Ordinance.

Mayor Pro-tem Evelyn Edwards opened the floor to public comment and questions regarding the zoning application.

With no public comment, Mayor pro-tem Evelyn Edwards adjourned the public hearing at 6:12pm.

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 13th Day of May 2019 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Linda Powell, Jeannie Free, Larry White, Robert Patterson, and Mayor -Pro-tem Evelyn Edwards (Mayor Sara 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 6:01pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the April 8th, 2019 Public Hearing minutes.

After council review, Linda Powell made the motion to approve the April 8th, 2019 public hearing minutes as presented, Larry White provided the second. All approved.

B. Discuss and take action on the April 8th, 2019 City Council meeting minutes.

After council review, Larry White made the motion to approve the April 8th, 2019 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).

No public comment.

D. Presentation from the Anson Leadership TMCN program.

Carmen Flores, Megan Stinnett, and Jillian Thompson (Peyton Goza absent) informing the council their involvement with the Texas Midwest Community Network Leadership Program. They explained the planned project to paint addresses on curbs and mailboxes for the citizenry of Anson, as they believe this will assist first responders and others in the community locating homes. They encouraged the city to improve the street signs throughout town as well.

The council thanked them for their efforts in assisting the community and wished them good luck on their project moving forward.



E. Discuss and take action on the sale of trust property known as; Lot Eight (8) in Block One Hundred seventy-six (176) of the Duvall Addition to the City of Anson, Jones County, Texas; being that property more particularly described in a Warranty Deed recorded in Volume 104, Page 218 of the Official Public Records of Jones County, Texas. (R17536) for the amount of \$750.00. From Rod Stinnett, 1232 18th Street, Anson, Texas 79501.

After council review, Jeannie Free made the motion to approve the sale of trust property R17536 for the amount of \$750.00 to Rod Stinnett, and Robert Patterson provided the second. All approved.

F. Discuss and take action on the sale of trust property known as; A 0..258 acre tract of land known as Tract 1140-21, 70 feet by 140 feet out of the North side of the West one-half (W/2) of Section 2, Block No. 1, T & NO Ry Company Survey and a part of G.C. & S.F Ry Company Survey No 1, lying immediately North of Said Section No. 2, Block No. 2, T & NO for the amount of \$700.00. From Ramiro Gutierrez, P.O. Box 254, Anson, TX 79501.

After council review, Jeannie Free made the motion to approve the sale of trust property known as R26531 for the amount of \$700.00 to Ramiro Gutierrez, and Linda Powell provided the second. All approved.

G. Discuss and take action on Resolution 051319 regarding AEP Texas's rate change request.

City Manager Sonny Campbell recommended the council do not approve the resolution based on information he had received from his AEP contact.

Jeannie Free made the motion to deny Resolution #051319, and Evelyn Edwards provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

H. Discuss and take action on an Application from Mike Wilson, on behalf of Ray and Louise Wilson for a Special Use of zoned property in the City of Anson as allowed under Section 206 of the Zoning Ordinance. The Application requests that approximately 1.8 acres, being all of the land inside the borders of Lots 2-3 and south 50' of Lot 1, Block 22, Edmonds Addition, Anson, Texas and being located at the NW corner of the intersection Commercial Avenue/US 277 and 26th Street (CR 471) known as 2412 COMMERCIAL; Anson, Texas 79501, be allowed a Special Use for an indoor Firearms Range. The property has been zone as M-1 Light Industrial and Manufacturing District, and a Firearms Range is a "special use" of such district which such Special Use is allowed but only after approval by the City Council as set out in Section 206 of the Ordinance.

Larry White informed the council that the Zoning and Planning board had approved the application and the any questions that arose were answered.

Mike Wilson informed the council that the gun range will be a full-service gun, ammo store, approximately 20 employees, 12 shooting lanes, two simulators, at least 5 certified Range Safety Officers, NRA certified classes will be offered, and many more amenities.

After council review and discussion, Linda Powell made the motion to approve the zoning application for a Special Use Permit for an Indoor Firearms Range, and Robert Patterson provided the second. All approved.

I. Discuss and take action on assisting the public with disposal of debris and refuse.

Jeannie Free informed the council of her discussion with the individuals who have purchased the "old Moss Hardware Store" and her desire to see these building cleaned and restored. The council along with City Manager Sonny Campbell discussed the best practices in assisting with the clean-up of the "old Moss Hardware store" and with assisting the citizens of Anson with clean-up projects. City Manager Sonny Campbell recommended that the city use the recently acquired dump trailer and would empty the trailer when needed and only sanctioned materials may be disposed of. The Council along with City Manager Sonny Campbell discussed developing a program in which citizens could rent the dump trailer for disposal.

After council discussion, Evelyn Edwards made the motion to move forward in developing a program to assist citizens with disposal of debris and refuse, and Jeannie Free provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
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J. Police Report for the month of March.

Police Chief Jack Thompson informed the council of Office Les Trammell and his canine partner Zeus's 2nd place finish in the National Narcotics Detector Dog Association competition, Chief Thompson then provided the council with a report of police activity for the month of March.

K. City Manager report- discuss and/or take action on;

a. Discussion regarding City Council meetings- Mayor and Quorum.

The city council along with City Attorney Chad Cowan and City Manager Sonny Campbell discussed the city charter in regard to, if and when the Mayor can vote. The council also discussed if a charter amendment was necessary to clarify the charter's language. This agenda item was tabled until additional research could be completed.

b. Setting second City Council meeting date for May.

The council determined the next meeting would be held June 10, 2019 unless there were items that required immediate attention.

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

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



M. Discuss and take action on the Accounts Payable.

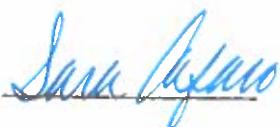
After council review, Evelyn Edwards made the motion to approve the accounts payable, and Jeannie Free provided the second. All approved.

N. Swear in newly elected unopposed council members.

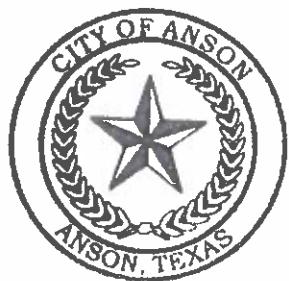
City Attorney Chad Cowan sworn in Alderman Place IV Leticia Hernandez and Alderman Place V Robert Patterson.

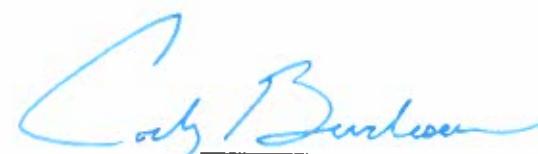
O. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:02pm.



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 10th day of June 2019 at 3:00pm, at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance are as follows; Robert Patterson, Larry White, Evelyn Edwards, Leticia Hernandez, Linda Powell, and Mayor Sara Alfaro. Also, in attendance City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 3:00pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the May 13, 2019 Public Hearing minutes.

After council review Evelyn Edwards made the motion to approve the May 13, 2019 Public Hearing minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the May 13, 2019 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the May 13, 2019 City Council minutes with corrections. 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 entering into an agreement with Trey Goza as the North Lake Keeper.

Trey Goza was in attendance of the meeting and expressed his belief that if he were allowed to become the Anson North Lake Keeper this would vastly improve the conditions of the North Lake. Mr. Goza informed the council that he did not want any monetary compensation for watching over the north lake, that he would just like the city to provide electricity, water, and a suitable location for him to place his R.V.

The council discussed potential rules of the lake, the expense of preparing a R.V. pad, the hours of operation, and the terms of the agreement between the City and Mr. Goza.

After council discussion, the council tabled this agenda item pending the rules and an agreement being drafted.

E. Police Report for the month of May 2019.

Police Chief Jack Thompson provided the council with a report of police and animal control activity for the month of May.



CITY OF ANSON

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F. Discuss and take action on the purchase of street signs.

The council reviewed proposed street signs, discussed which roads were in need of new signs the most, the cost, and the process of installation.

After council discussion and review, Linda Powell made the motion to approve the purchase of enough white street signs for all of 17th Street and Commercial Avenue. Evelyn Edwards provided the second. All approved.

G. Discuss and take action on Resolution #060719 Regarding contracts with the Industrial Development Corporation.

The council reviewed the resolution that would allow for the Dance Studio to comply with the terms of their contract.

After council discussion, Linda Powell made the motion to approve Resolution #060719, and Robert Patterson provided the second. All approved.

H. 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).

The council adjourned into executive session at 3:59pm to discuss personnel matters.

The council reconvened into open session announcing that Police Chief Jack Thompson would receive a 3% pay increase.

Evelyn Edwards made the motion to grant Police Chief Jack Thompson a 3% pay increase effective July 1, 2019, and Linda Powell provided the second. All approved.

I. 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 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.)

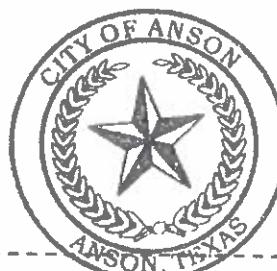
J. Discuss and take action on the Accounts Payable.

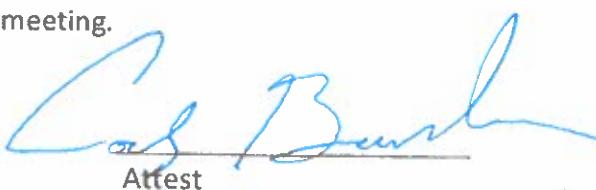
After council review, Linda Powell made the motion to approve the accounts payable, and Larry White provided the second. All approved.

K. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting.


Mayor




Attest





CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Public Hearing

The Anson City Council conducted a Public Hearing on the 8th day of July 2019, at 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, Leticia Hernandez, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

- A. Regarding the Anson Development Corporation Inc. approval of a grant to the Anson Little League Association for the amount not to exceed \$13,777.76.

Cody Burleson, a director of the Anson Development Corporation, Inc was in attendance of the public hearing. Cody Burleson along with City Manager Sonny Campbell explained the ADC boards approval of the following items. A new scoreboard for the amount of \$6,127.76, a storage building/ storage container ranging from \$3,000.00-\$4750.00, repair of the sprinkle system \$400.00, and the purchase of a new lawn mower up to \$2,500.00. City Attorney Chad Cowan informed all in attendance that The Anson Little Association is now know as the Anson Boys Baseball Association.

With no public comment, Mayor Pro-tem Evelyn Edwards closed the public hearing at 6:12pm.

Larry White
Mayor



Cody Burleson
Attest

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

The Anson City Council held a meeting on the 8th day of July 2019, at 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, Leticia Hernandez, 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 6:12pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the June 10th, 2019 City Council minutes.

After council review, Larry White made the motion to approve the minutes with corrections, 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. Presentation from Perry Thomson regarding the Anson Volunteer Fire department.**

Perry Thomson informed the council the Insurance Services Office, INC. (ISO) has just completed the Public Protection Classification review of the City of Anson. Mr. Thomson informed the council that the city's score was an overall rating of 5/5Y, which he believed was an exceptional rating considering the previous rating was a 10, the lowest possible rating. Mr. Thomson explained the ISO Survey reviewed the city's needed fire hydrant flow rates, emergency communications, Fire Department, and water supply. The council asked what effect this new rating will have on the community, to which Mr. Thomson explained that the improved rating will result lower insurance premiums for homes within Anson and up to five miles outside of city limits.

After council review and discussion, the council thanked Perry Thomson and the Anson Volunteer Fire Department for their efforts.

D. Discuss and take action on a Resolution regarding the Anson Development Corporation Inc. approval of a grant to the Anson Little League Association for the amount not to exceed \$13,777.76. (First Reading).

The City Council reviewed the proposed improvements to the baseball field and the items the ADC board have approved. As this was the first reading- No action was taken.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

E. Discuss and take action on entering into an agreement with Trey Goza as the North Lake Keeper.

The council along with Trey Goza discussed the proposed improvements to the lake, the potential rules, the current condition, and the agreement between the city and Mr. Goza as caretaker of the Lake.

After a lengthy discussion, Linda Powell made the motion to proceed with providing an R.V. pad, obtaining electricity, and providing septic service for Trey Goza, also to proceed with City Attorney Chad Cowan creating an annual agreement with Mr. Goza as the Anson North Lake Caretaker. Robert Patterson provided the second. All approved.

F. Discuss and take action on a Resolution regarding the 2020 United States Census.

City Manager Sonny Campbell informed the council that this resolution would allow for a coalition of individuals to mobilize to ensure this vital 2020 Census is as accurate as possible.

After council review, Robert Patterson made the motion to approve the Resolution regarding the 2020 United States Census, and Larry White provided the second. All approved.

G. Police Report for the month of June 2019.

Police Chief Jack Thompson provided the council with a report of Police and Animal Control activity for the month of June 2019.

H. City Manager Report-Discuss and or take action on;

a. Update on USDA

City Manager Sonny Campbell informed the council of his recent meeting with representatives of the USDA at the Abilene office. The council along with Mr. Campbell discussed the current situation with the USDA and potential scenarios that may play out in the future.

b. Contract with Stamford EMS

City Manager Sonny Campbell informed the council that an Ambulance has a blown engine and the repairs are approximately \$24,000.00. In the current contract with Stamford EMS is responsible for up to \$10,000.00 in repairs and anything above that was the responsibility of the city. Stamford EMS is potentially wanting to purchase a new unit for approximately \$200,000.00, Mr. Campbell does not believe the city can continue to make the contractual obligated monthly \$3,000.00 payment and an additional \$3,200 monthly payment for a new ambulance. Mr. Campbell informed the council he was still awaiting additional information from Stamford EMS and further action could be taken upon that information being obtained.

c. Condley and Company City of Anson Audit.

City Manager Sonny Campbell informed the council that \$30,000.00 has been budgeted for the city's audit, but that due to new legislation Condley and Company is wanting to increase the audit expense \$6,000.00. The Council asked that Mr. Campbell negotiate the price with Condley and Company.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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d. Update on NIBERS Program.

City Manager Sonny Campbell informed the council that the NIBERS program was in place and functional, but due the City's current SAMS status the grant monies are being withheld, Mr. Campbell will work with a contact to seek re-imbursement for the \$42,000.00.

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 Robert Patterson provided the second. All approved. (Linda Powell having signed and 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, Larry White made the motion to approve the accounts payable, and Linda Powell provided the second. All approved.

K. Adjourn.

With no further business, Mayor Pro-tem Evelyn Edwards adjourned the meeting at 7:56pm.

Mayor



Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council

Public Hearing

The Anson City Council held a public hearing on the 12 day of August 2019 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, and Mayor Sara Alfaro. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

A. Regarding the Anson Development Corporation Inc. approval of a grant to the Anson Boys Baseball Association for the amount not to exceed \$13,777.76.

Mayor Alfaro opened the public hearing at 6:00pm allowing for public comment, discussion, or questions regarding the ADC's approval of a grant to the Anson Boys Baseball Association.

With no public comment, Mayor Alfaro adjourned the public hearing at 6:13pm.

Sara Alfaro
Mayor



Cody Burch
Attest



Minutes

Anson City Council Meeting

The Anson City Council met on the 12th day of August 2019 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, and Mayor Sara Alfaro. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Robert Patterson provided the opening prayer, and Mayor Alfaro opened the meeting at 6:02pm.

A. Discuss and take action on the July 8, 2019 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 8, 2019 City Council meeting minutes.

After council review, Larry White made the motion to approve the July 8, 2019 City Council 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).
No public comment.

D. Discuss and take action on a Nondisturbance Agreement with Reverse Mortgage Solutions, Inc. and Micki Black regarding real property at 1414 Avenue N.

City Attorney Chad Cowan explained that this agreement was needed in order for Micki Black to close on the property as a portion of the property was located in a city alleyway.

After council discussion, Robert Patterson made the motion to approve the Nondisturbance Agreement, and Larry White provided the second. All approved.

E. Discuss and take action on a Resolution approving the City of Anson investment policy for fiscal year 2019-2020.

After council review, Evelyn Edwards made the City of Anson Investment policy resolution for fiscal year 2019-2020. Robert Patterson provided the second. All approved.

F. Discuss and take action on a Resolution regarding the Anson Development Corporation Inc. approval of a grant to the Anson Boys Baseball Association for the amount not to exceed \$13,777.76. (Second Reading).

City Attorney Chad Cowan explained the alterations made to the Resolution since the first reading regarding the conditions of the grant to the Anson Boys Baseball Association.

After council review and discussion, Evelyn Edwards made the motion to approve the Resolution to the Anson Boys Baseball Association for an amount not to exceed \$13,777.76. Larry White provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

G. Discuss and take action on an agreement with Trey Goza as the North Lake Attendant.

The Council reviewed the agreement and discussed many items pertaining to the duties and responsibilities of the North Lake Attendant.

After council review and discussion, Evelyn Edwards made the motion to approve the agreement with Trey Goza appointing him the Anson North Attendant with the changes to the agreement discussed. Larry White Provided the second. All approved.

H. Discuss and take action on abolishing Ordinance #893 regarding the rules of the North Lake.

As this was the first reading of Ordinance #893, no action was taken.

I. Discuss and take action on passing a Resolution regarding the Rules and Regulations of the Anson North Lake.

The council along with City Manager Sonny Campbell and City Attorney Chad Cowan reviewed the proposed rules and discussed potential rules deemed necessary. The council determined that the discussed rules would be reviewed at the next city council meeting,

J. Discuss and take action on a Resolution regarding the 2019-2020 tax rate.

City Attorney Chad Cowan explained the process the council must follow to adopt the 2019-2020 Tax rate.

After council discussion, Larry White made the motion to approve a proposed tax rate of \$1.19 per \$100.00 of valuation, and Evelyn Edwards provided the second. All approved.

K. Police Report for the month of July 2019.

Police Chief Jack Thompson provided the council with a report of Police and Animal control activity for the month of July 2019.

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

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

M. Discuss and take action on the Accounts Payable.

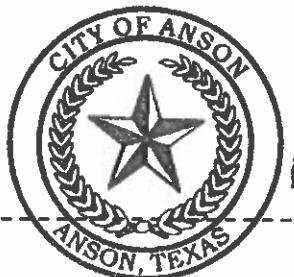
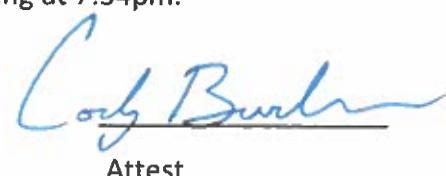
After council review, Evelyn Edwards made the motion to approve the Accounts Payable, Linda Powell provided the second. All approved.

N. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:34pm.



Mayor

Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Public Hearing

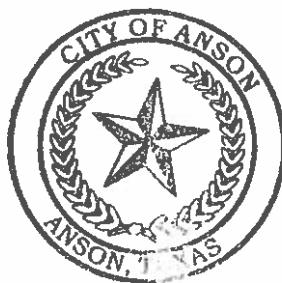
The Anson City Council conducted a public hearing on the 26th day of August 2019, at 5:45pm, at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance are as follows; Larry White, Linda Powell, Leticia Hernandez, and Robert Patterson. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

A. Discussion of the 2019 proposed City of Anson property tax rate

City Manager Sonny Campbell called the public hearing to order at 5:45pm regarding the 2019 City of Anson proposed tax rate.

With no public comment, Linda Powell closed the Public Hearing at 6:00pm.


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 26th day of August 2019 at 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, Leticia Hernandez, and Robert Patterson. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

A. Discuss and take action on the August 12, 2019 Public Hearing minutes.

After council review, Larry White made the motion to approve the August 12, 2019 Public Hearing minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the August 12, 2019 City Council meeting minutes.

After council review, Robert Patterson made the motion to approve the August 12, 2019 with corrections, 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 Ordinance #933 regarding the rules of the Anson North Lake. (Second Reading)

City Attorney Chad Cowan clarified to the council that the correct ordinance was Ordinance 933 and it was nullifying Ordinance #893 which were the rules of the lake.

After council discussion, Larry White made the motion to approve Ordinance #933, and Robert Patterson provided the second. All approved.

E. Discuss and take action on a Resolution regarding the Rules and Regulations of the Anson North Lake.

The City Council, City Manager Sonny Campbell, City Attorney Chad Cowan, and with input from Trey Goza discussed the proposed rules and regulations concerning the North Lake. The Council discussed the carrying of firearms, the size of the lake in relation to recreational boating, prices, canine restraint, and numerous potential rules and the ramifications of each.

After a lengthy discussion, Leticia Hernandez made the motion to allow recreational boating on Saturday and Sunday from 12:00pm to sundown and approve all discussed changes. Larry White provided the second. All approved.



CITY OF ANSON

1301 Commercial Ave
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A Star of the Texas Midwest

F. Discuss and take action on entering into an AGREEMENT FOR PERFORMANCE OF DUTIES AT THE NORTH ANSON LAKE with Trey Goza"

After council discussion, Larry White made the motion to approve the performance agreement regarding the duties of the North Lake with Trey Goza, and Robert Patterson provided the second. All approved.

G. Discussion of the 2019 proposed City of Anson property tax rate

After council review, Robert Patterson made the motion to approve the 2019 proposed tax rate, and Larry White provided the second. All approved.

H. Discussion on Housing within the City of Anson.

The council discussed the lack of housing, the potential for future housing, and the City's lack of options in providing housing. As this was a discussion item only no action was taken.

I. Discuss and take action on the Accounts Payable.

City Manager Sonny Campbell presented the council with an estimated bill provided by the USDA for the open records request submitted in June for the amount of \$708.16.

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

With no further business the meeting was adjourned at 7:08pm.



Mayor




Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Public Hearing

The Anson City Council met on the 9th day of September 2019, at 5:45pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Leticia Hernandez, Larry White, Linda Powell, and Mayor Pro-tem Evelyn Edwards. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

City Manager Sonny Campbell opened the public hearing at 5:45pm.

A. Discussion of the 2019 proposed City of Anson property tax rate.

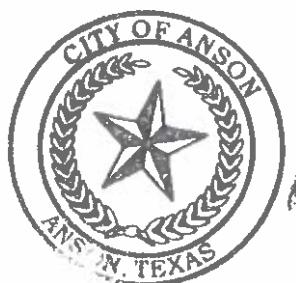
Sue Davis, RL Davis, Josie Pineda, and Gary Galvan were in attendance of the public hearing.

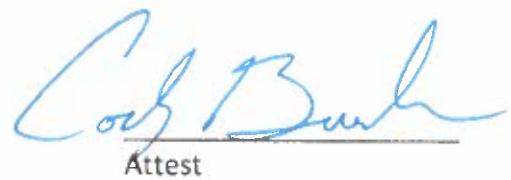
Members of the public asked the council if and why their taxes were increasing. The Council explained the city's tax rate was not increasing and has remained \$1.19 per \$100.00 of evaluation for several years. The appraised value of homes has increased which results in higher overall taxes paid.

With no further public comment the Public Hearing was closed at 6:08pm.



Mayor





Attest


Minutes
Anson City Council Meeting

The Anson City Council met on the 9th day of September 2019, 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, Leticia Hernandez, Larry White, Linda Powell, 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 6:00pm, and Larry White provided the opening prayer.

A. Discuss and take action on the August 26, 2019 Public Hearing minutes.

After council review, Linda Powell made the motion to approve the August 26, 2019 Public Hearing minutes, and Larry White provided the second. All approved.

B. Discuss and take action on the August 26, 2019 Minutes.

After council review, Linda Powell made the motion to approve the August 26, 2019 City Council Meeting minutes, and Robert Patterson provided the second. All approved.

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

D. Discuss and take action on the sale of trust property known as; All of Lot Two (2), in Block Fifty-three (53), of the Original Town of Anson, Jones County, Texas (R20010) for the amount of \$750.00 from Rachel and Ralph Fernandez 4527 FM 1398, Hooks, Texas 75561.

After council review, Larry White made the motion to approve the sale of trust property known as R20010 for the amount of \$750.00 to Rachel and Ralph Fernandez. Linda Powell provided the second. All approved.

E. Discuss and take action on the sale of trust property known as; Lot Four (4), in Block Fifty-six (56), of the Original Town of Anson, Jones County, Texas (R28466) for the amount of \$200.00 from Joni Key, 715 Ave J, Anson, Texas 79501.

After council review, Larry White made the motion to reject bid submitted on property known as R28466 for the amount of \$200.00 from Joni Key, due to an insufficient bid amount. Robert Patterson provided the second. All approved.



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F. Discuss and take action on setting the 2019 City of Anson tax rate.

After council review, Larry White made the following motion "I move that the property tax rate be increased by the adoption of a tax rate of \$1.19, which is effectively a 7.306 percent increase in the tax rate." Robert Patterson provided the second. Each member of the council was polled and asked for a vote of aye or nay, Mayor Sara Alfaro (absent), Robert Patter- Aye, Larry White- Aye, Linda Powell- Aye, Leticia Hernandez- Aye, and Mayor Pro-tem Evelyn Edwards- Aye. The motion carried with four votes of aye and none opposed.

G. Discuss and take action on a bid provided by Elite Custom Boat Docks for the amount of \$19,485.32.

City Manager Sonny Campbell recommended that the council table this item, and he would contact the Industrial Development Corporation of Anson, INC to explore possible funding.

After council discussion, Linda Powell made the motion to table the item, and Leticia Hernandez provided the second. All approved.

H. Police Report for the month of August.

Police Chief Jack Thompson provided the council with a report of police activity for the month of August 2019.

I. Discuss and take action on amending the Zoning Ordinance as it relates to Recreational Vehicle Parks and shipping and storage containers within in the City of Anson.

City Manager Sonny Campbell informed the council that ordinance #935 would allow for the use of Conex/storage containers under special conditions and lessened the requirements regarding the installation of R.V. Parks.

As this was the first reading of Ordinance # 935 no action was taken.

J. Discuss and take action on awarding the Employee of the Quarter merit award.

The council recessed at 6:27pm to convene into executive session to deliberate personnel matters. The re-convened into open session at 6:39pm, announcing the City Manager Sonny Campbell determine who would receive the Quarterly Merit award.

Evelyn Edwards made the to allow City Manager Sonny Campbell to determine the Quarterly Merit award recipient, and Larry White provided the second. All approved.

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

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



CITY OF ANSON

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L. Discuss and take action on the Accounts Payable.

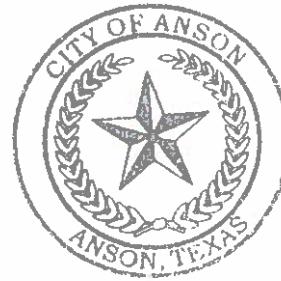
After council review, Evelyn Edwards made the motion to approve the accounts payable, and Robert Patterson provided the second. All approved.

M. Adjourn.

With no further business, Mayor Pro temore Evelyn Edwards adjourned the meeting.

Evelyn Edwards
Mayor

Carl Burhoe
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 23rd day of September 2019 at the Anson City Hall, 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance; Evelyn Edwards, Linda Powell, Robert Patterson, and Mayor Sara Alfaro. Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 4:02pm, and Robert Patterson provided the opening.

A. Discuss and take action on the September 9, 2019 Public Hearing minutes.

Evelyn Edwards made the motion and Robert Patterson provided the second to approve the September 9, 2019 minutes as presented. All approved.

B. Discuss and take action on the September 9, 2019 City Council meeting minutes.

Evelyn Edwards made the motion and Linda Powell provided the second to the September 9, 2019 City Council minutes with a correction to agenda item F. All approved.

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

No public comment.

D. Discuss and take action on the sale of trust property known as; BEGINNING at a point 205.2 ft. North of the N.W. Corner of Lot Twelve (12), block 187, of the Buie, Hanna and Morrow Addition to the Town of Anson, Jones County, Texas; being more particularly described in a General Warranty Deed recorded in Volume 119 Page 731 of the Official Public Records of Jones County, Texas, such description being incorporated herein by reference (R23556) for the amount of \$4,500.00 from Tyrone Douglas, 1801 19th St, Anson, Texas 79501.

Linda Powell made the motion and Evelyn Edwards provided the second to approve the sale of trust property known as R23556 for \$4,500.00 to Tyrone Douglas. All approved.

E. Discuss and take 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 the amount of \$1,250.00. From Kymberly & Marcial Chapa, 1320 18th St, Anson, Texas 79501

Evelyn Edwards made the motion and Robert Patterson provided the second to approve the sale of trust property known as R20430 for \$1,250.00 to Kymberly & Marcial Chapa. All approved.



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F. Discuss and take action on Ordinance #935 amending the zoning ordinance as it relates to Campground/Recreational Vehicle Parks and accessory buildings within the City of Anson.

Evelyn Edwards made the motion and Linda Powell provided the second to approve Ordinance #935 amending the zoning ordinance as it relates to Campground/Recreational Vehicle Parks and accessory buildings within the City of Anson as presented. All approved. (Second Reading)

G. Discuss and take action on appointing/reappointing directors to the Industrial Development Corporation of Anson INC. (IDC) including, but not limited to, Larry White, Megan Ramos, Sonny Campbell, Cheryl Guernsey, and Justin Murphy.

Linda Powell made the motion and Robert Patterson provided the second to appoint/reappoint Larry White, Megan Ramos, Sonny Campbell, Cheryl Guernsey, and Justin Murphy to the IDC board each with a term of two years. All approved.

H. Discuss and take action on appointing/reappointing director to the Anson Development Corporation INC. (ADC) including, but not limited to, Cody Burleson, Clyde Patterson, Devin Donelson, Molly Spraberry, Billy McMenamy, and Betty Sue Foster.

Evelyn Edwards made the motion and Robert Patterson provided the second to appoint/reappoint Cody Burleson, Clyde Patterson, Devin Donelson, Molly Spraberry, and Betty Sue Foster to the ADC board with two alternates being Evelyn Edwards and Billy McMenamy, with all members being appointed to two-year terms. All approved.

I. Discuss and take action on the purchase of equipment for sewer and nuisance pit maintenance.

Sonny Campbell informed the council of the TCEQ recent inspection of the City's nuisance pit and the regulations the city must follow. The city must cover the home demolition debris deposited in the nuisance pit weekly with at least 4 inches of dirt, but with the city's current equipment this is near impossible.

Mr. Campbell informed the council that a rubber tracked excavator and front-end loader were needed for the nuisance pit to meet TCEQ compliance regulations. He presented a quote for a front-end loader from Yellow House for approximately \$14,000.00 on a lease/purchase agreement, but this quote was only valid for the month of September. A quote for an excavator was not available at this time.

Evelyn Edwards made the motion and Robert Patterson provided the second to approve the lease/purchase of the John Deere front-end loader for \$14,000.00 a year. All approved.

J. Discuss and take action on the appointment of the position of City Secretary (The council may adjourn into executive session in accordance with the Texas Government Code 551.074 to deliberate personnel matters.)

Evelyn Edwards made the motion and Robert Patterson provided the second to appoint LeeAnn Blankenship to the position of City Secretary. All approved.





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K. Discuss and take action on the accounts payable.

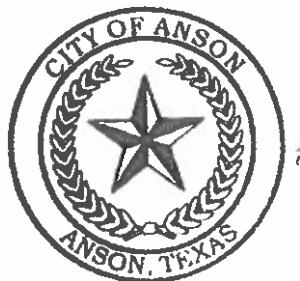
Linda Powell made the motion and Robert Patterson provided the second to approve the accounts payable. All approved.

L. Adjourn

Mayor Alfaro adjourned the meeting at 5:05pm.



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 14th day of October 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Evelyn Edwards, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

- A. Regarding the Industrial Development Corporation of Anson approval of a grant for the Anson North Lake for the installation of a fishing dock for the amount of \$19,485.32.

Mayor Alfaro opened the public hearing for public comment and discussion at 6:03pm.

With no comment from the public, Mayor Alfaro adjourned the hearing at 6:23pm.



Sara Alfaro
Mayor



Robert Patterson
Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 14th day of October 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Evelyn Edwards, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

A. Discuss and take action on the September 23, 2019 Public Hearing minutes.

No action was taken on this item as no public hearing was held on September 23, 2019.

B. Discuss and take action on the September 23, 2019 City Council minutes.

Evelyn Edwards motioned to approve the minutes with corrections to agenda item F, and Robert Patterson provided the second. All approved.

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

No public comment.

D. Discuss and take action on the 2019 Hazard Mitigation Plan update presented by Jay Hardaway.

Jay Hardaway with H2O Partners informed the council that the Hazard Mitigation plan was approved by FEMA and the State. The plan would not need to be renewed for five years.

Leticia Hernandez motioned to approve the resolution adopting the 2019 Hazard Mitigation Plan, and Robert Patterson provided the second. All approved.

E. Discuss and take action the Industrial Development Corporation of Anson's approval of a grant for the Anson North Lake for the installation of a fishing dock for the amount of \$19,485.32. (First Reading)

Evelyn Edwards motioned to approve the IDC's grant to the Anson North Lake for \$19,485.32, and Robert Patterson provided the second. All approved.

F. Discuss and take action on entering into an agreement with the Texas Commission on Environmental Quality to grant access to City right of way for monitoring well sites and remediation.

Evelyn Edwards motioned to approve the agreement and Leticia Hernandez provided the second. All approved.



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G. Discuss and take action on the purchase of an Excavator.

Sonny Campbell presented a quote for a 2018 John Deere 130G FT4 Excavator in the amount of \$21,067.57 on a 5-year Lease/purchase agreement. Evelyn Edwards motioned to approve the purchase of the John Deere 130 FT4 Excavator, and Robert Patterson provided the second. All approved.

H. Discuss and take action on the purchase of Street Signs.

Robert Patterson motioned to approve the purchase of new street signs at every intersection for \$11,022.55, and Evelyn Edwards provided the second. All approved.

I. Discussion on Senate Bill SB944.

Sonny Campbell explained the Senate Bill 944 and encouraged the council to be mindful of their actions. As this was a discussion item only, no action was taken.

J. Discuss and take action on selecting nominees for the Jones County Appraisal District board.

Evelyn Edwards motioned to nominate the candidate(s) chosen by the AISD School Board, and Robert Patterson provided the second. All approved.

K. Discuss and take action on setting City Council Meeting dates for the month of November.

Evelyn Edwards motioned to have one City Council meeting on the 18th day of November 2019, and Leticia Hernandez provided the second. All approved.



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

Evelyn Edwards motioned to approve the Anson Hardware accounts payable, and Robert Patterson provided the second. All approved.

M. Discuss and take action on the accounts payable.

Robert Patterson motioned to approve the accounts payable, and Leticia Hernandez provided the second. All approved.

N. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 6:59pm.

Mayor

Attest





CITY OF ANSON

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Minutes Anson City Council Public Hearing

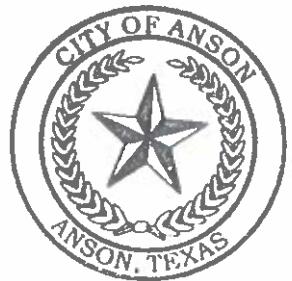
The Anson City Council held a public hearing on the 28th day of October 2019, at 6:00pm, at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Linda Powell, Evelyn Edwards, Robert Patterson, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan.

Mayor Alfaro opened the public hearing for comment and discussion at 6:04pm.

A. Regarding the Industrial Development Corporation of Anson approval of a grant for the Anson North Lake for the installation of a fishing dock for the amount of \$19,485.32.

With no comment from the public, Mayor Alfaro closed the Public Hearing at 6:04pm.

Ruf Blay
Attest



Sara Alfaro
Mayor



Minutes

Anson City Council Meeting

The Anson City Council met on the 28th day of October 2019, at 6:00pm, at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Linda Powell, Evelyn Edwards, Robert Patterson, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan.

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

A. Discuss and take action on the October 14, 2019, Public Hearing minutes.

Evelyn Edwards motioned to approve the minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the October 14, 2019, City Council meeting minutes.

Robert Patterson motioned to approve the minutes as presented, and Linda Powell provided the second.

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

No public comment.

D. Discuss and take action on entering into a Non-disturbance Agreement with Argimiro Lugo and Morgan Blanton regarding property at 1319 Westover, also described as Lot 16, Block C, Westover Terrace Addition to the Town of Anson.

Chad Cowan explained that the city would not interfere with the property as a portion of the home is in the city's right-of-way.

Robert Patterson motioned to approve the Non-disturbance Agreement, and Evelyn Edwards provided the second. All approved.

E. Discuss and take action the Industrial Development Corporation of Anson's approval of a grant for the Anson North Lake for the installation of a fishing dock for the amount of \$19,485.32. (Second Reading)

Evelyn Edwards motioned to approve the IDC's grant for the Anson North Lake for \$19,485.32, and Linda Powell provided the second. All approved.

F. Discuss and take action on the sale of trust property known as; Lot Four (4), in Block Two Hundred and eight (208), of the Johnson Addition, to the Town of Anson, Jones County, Texas (R26934) for the amount of \$200.00 from Fidel Garcia, 1932 Ave J, Anson, TX 79501.

Linda Powell motioned to approve the bid from Fidel Garcia for property R26934 for \$200.00, and Evelyn Edwards provided the second. All approved.



CITY OF ANSON

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G. Police Report for the month of September 2019.

Chief Thompson provided the council with a report of police activity for the month of September 2019.

H. Discuss and take action on awarding the Employee of the Quarter Merit Award. (The council may adjourn into executive session as allowed in Texas Gov't Code 555.074 Personnel Matters)

Evelyn Edwards made the motion to allow Mayor Alfaro to designate and contact the Quarterly Merit Award recipient, and Linda Powell provided the second. All approved.

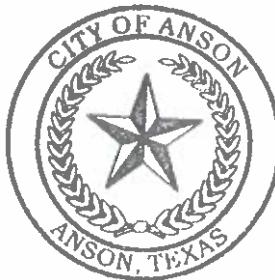
I. Discuss and take action on the accounts payable.

Linda Powell motioned to approve the accounts payable, and Evelyn Edwards provided the second. All approved.

J. Adjourn.

Mayor Alfaro adjourned the meeting at 6:25pm.


Mayor




Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Special Call City Council Meeting

The Anson City Council met in a special call meeting on the 12th day of November 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Evelyn Edwards, Larry White, Leticia Hernandez, Mayor Sara Alfaro. 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 a resolution for entering into an agreement with the USDA to refinance the Waterworks and Sewer System Junior Lien Revenue Bonds, Series 2009A, and Waterworks and Sewer System Junior Lien Revenue Bonds, Series 2009B (collectively, the "Outstanding Bonds") by purchasing, or exchanging for the Outstanding Bonds, refunding bonds authorized and issued by the City to refinance the Outstanding Bonds. (The council may adjourn into executive session for consultation with attorney as allowed in Texas Government Code 551.071.)

The City Council adjourned into executive session at 6:02pm for consultation with attorney. Keith Gilbert was asked to remain present during executive session.

The City Council reconvened into open session at 6:45, with Evelyn Edwards making the motion to approve Resolution No. 111219 authorizing the City's consultants and staff to prepare for the issuance of refunding bonds. Larry White provided the second. All approved.

B. Adjourn.

Mayor Alfaro adjourned the meeting at 6:45pm.

Sara Alfaro
Mayor



Robert Patterson
Attest



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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Minutes

Special Call City Council Meeting

The Anson City Council met in a special call meeting on the 12th day of November 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Evelyn Edwards, Larry White, Leticia Hernandez, Mayor Sara Alfaro. 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 a resolution for entering into an agreement with the USDA to refinance the Waterworks and Sewer System Junior Lien Revenue Bonds, Series 2009A, and Waterworks and Sewer System Junior Lien Revenue Bonds, Series 2009B (collectively, the "Outstanding Bonds") by purchasing, or exchanging for the Outstanding Bonds, refunding bonds authorized and issued by the City to refinance the Outstanding Bonds. (The council may adjourn into executive session for consultation with attorney as allowed in Texas Government Code 551.071.)

The City Council adjourned into executive session at 6:02pm for consultation with attorney. Keith Gilbert was asked to remain present during executive session.

The City Council reconvened into open session at 6:45, with Evelyn Edwards making the motion to approve Resolution No. 111219 authorizing the City's consultants and staff to prepare for the issuance of refunding bonds. Larry White provided the second. All approved.

B. Adjourn.

Mayor Alfaro adjourned the meeting at 6:45pm.

Sara Alfaro
Mayor



Rob Blalock
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 18th day of November 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Larry White, Linda Powell, Leticia Hernandez, and Mayor Pro-tem Evelyn Edwards. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Members of the public in attendance; Pat Jackson, Arlene Lynn, Tommy Lynn, Gayle Conley, Anthony Annan, and Beulah Annan.

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

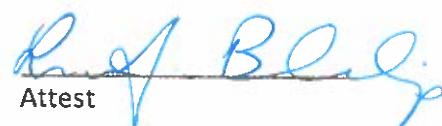
A. **Regarding an Application to Amend the Zoning Map.** The Application requests that approximately 16.08 acres of land located east of Avenue F and west of Avenue I and south of 18th Street and north of 20th Street and located in the southeast portion of the Town of Anson be rezoned from SF Single Family Residential Dwelling District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The 16.08 acres are intended to be used in the same manner as they are now, per the Application.

The Council began by explaining the area in which the zoning changes were proposed, the type of mobile homes that would be allowed, and the regulations persons wanting to place a mobile home in the area must abide by. Several members of the public expressed their concerns regarding the proposed zoning changes and were in favor of the re-zoning application being denied.

With no further comment, Mayor Pro-tem Evelyn Edwards closed the public hearing at 6:55pm.


Mayor




Attest



CITY OF ANSON

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Minutes

Anson City Council Meeting

The Anson City Council met on the 18th day of November 2019, at 6:00pm, at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Linda Powell, Robert Patterson, Leticia Hernandez, Mayor Pro-tem Evelyn Edwards, and Mayor Sara Alfaro (arriving at agenda item I). Also in attendance City Attorney Chad Cowan, and City Manager Sonny Campbell.

Mayor Pro-tem Evelyn Edwards opened the meeting at 6:23pm, and Larry White provided the opening prayer.

A. Discuss and take action on the October 28, 2019 Public Hearing minutes.

Linda Powell motioned to approve the October 28, 2019 Public Hearing minutes with amendments, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the October 28, 2019 City Council meeting in minutes.

Linda Powell motioned to approve the October 28, 2019 minutes with amendments, and Leticia Hernandez provided the second. All approved.

C. Discuss and take action on the November 12, 2019 Special Call City Council meeting minutes.

Robert Patterson motioned to approve the November 12, 2019 Special Call meeting minutes, and Larry White provided the second. All approved.

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

No public comment.

E. Consider adoption of an ordinance authorizing the issuance and sale of City of Anson, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019A; prescribing the form and terms of said bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.

(At the recommendation of City Attorney Chad Cowan, the council addressed agenda items E and F simultaneously.) Linda Powell motioned to adopt Ordinance #936 pertaining to the Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019A, and Robert Patterson provided the second. All approved.



F. Consider adoption of an ordinance authorizing the issuance and sale of City of Anson, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019B; prescribing the form and terms of said bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.

Linda Powell motioned to adopt Ordinance #937 pertaining to the Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019B, and Robert Patterson provided the second. All approved.

G. Discuss and take action on a proposal from the West Central Texas Municipal Water Development District concerning the Brazos River Authority.

Sonny Campbell informed the council that the city has been approached by the WCTMWD-Brazos River Authority to purchase raw water from the Possum Kingdom Lake. If the proposal was agreed to, the City would have access to 800-acre feet of water per year but must pay \$31,600.00 even if no water is used. Campbell recommended that the council decline the proposal at this time, as it is not economically viable and other options may arise in securing a secondary water source.

Linda Powell motioned to decline the proposal from the WCTMWD-Brazos Authority, and Robert Patterson provided the second. All approved.



H. Discuss and take action on an Application to Amend the Zoning Map. The Application requests that approximately 16.08 acres of land located west of Avenue F and east of Avenue I and south of 18th Street and north of 20th Street and located in the southeast portion of the Town of Anson be rezoned from SF Single Family Residential Dwelling District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The 16.08 acres are intended to be used in the same manner as they are now, per the Application.

Linda Powell motioned to deny the application to rezone, and Larry White provided the second. All approved.

I. Discuss and take action on the publishing notice of the sale of Parcel ID#10437, ORIGINAL ANSON, BLOCK 19, LOT N 80 of 1-5, EXEMPT.

Evelyn Edwards motioned to approve the publishing of notice regarding the sale of property R10437 and the creation of bid packets. Linda Powell provided the second. All approved.



J. Police Report-for the month of October

Police Chief Jack Thompson was not in attendance of the meeting.



CITY OF ANSON

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Anson, Texas 79501

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K. Discuss and take action on employee insurance.

Sonny Campbell informed the council that the city's current health insurance provided by First Care was increasing in cost by 32%. Campbell explained that by changing providers to Blue Cross Blue Shield the city was able to save 18% in costs and the employee deductible was reduced.

With no action necessary, the council proceeded to the next agenda item.

L. Discuss and take action on setting a Special Called City Council meeting for November 25, 2019.

Due to the approval of agenda items E&F, no action was needed on this item.

M. Discuss and take action on setting the City Council meeting on December 16, 2019.

Larry White motioned to approve the date December 16, 2019, Linda Powell provided the second. All approved.

N. Discuss and take action on the Anson Hardware & Bouquet of Flowers accounts payable.

Robert Patterson motioned to approve, and Evelyn Edwards provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

O. Discuss and take action on the accounts payable.

Evelyn Edwards motioned to approve, and Larry White provided the second. All approved.

P. Adjourn.

Mayor Alfaro adjourned the meeting at 7:38pm.

Mayor

Attest

**Minutes****Special Call City Council Meeting**

The Anson City Council met in a special call meeting on the 5th day of December 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Larry White, Evelyn Edwards, Linda Powell, and Mayor Sara Alfaro. Also in attendance 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 Resolution 120519-A regarding the issuance of revenue bonds in the amount of \$2,915,000 to refinance the original USDA bonds on the water and wastewater projects.

After council review, Evelyn Edwards made the motion to approve Resolution 120519-A regarding the issuance of revenue bonds in the amount of \$2,915,000 to refinance the original USDA Bonds on the water and wastewater projects. Robert Patterson provided the second. Each member of the council was asked to cast a vote of Yay or Nay, all voting yay with one member absent.

B. Discuss and take action on Resolution 120519-B regarding the issuance of revenue bonds in the amount of \$862,000 to refinance the original USDA bonds on the water and wastewater projects.

After council review, Larry White made the motion to approve Resolution 120519-B regarding the issuance of revenue bonds in the amount of \$862,000 to refinance the original USDA Bonds on the water and wastewater projects. Evelyn Edwards provided the second. Each member of the council was asked to cast a vote of Yay or Nay, all voting yay with one member absent.

C. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 6:04pm.

Mayor

Attest

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

The Anson City Council met on the 16th day of December 2019, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Larry White, Linda Powell, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:02pm and Robert Patterson provided the opening prayer.

A. Discuss and take action on the November 18, 2019 Public Hearing minutes.

Linda Powell motioned to approve the minutes as presented, Larry White second. All approved.

B. Discuss and take action on the November 18, 2019 City Council minutes.

Linda Powell motioned to approve the minutes as presented, Robert Patterson second. All approved.

C. Discuss and take action on the December 5, 2019 Special Call City Council minutes.

Larry White motioned to approve the minutes as presented, Robert Patterson 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 2018-2019 City of Anson Audit presented by Condley and Company.

Aaron Miller with Condley and Co. presented the report of the city's financial activities for the 2018-2019 year and expressed that the city had an overall good year.

Larry White motioned to accept the 2018-2019 Audit as presented, Robert Patterson second. All approved.

F. Discuss and take action on opening of bids submitted on the police seized Chevrolet Tahoe.

Mayor Alfaro opened several sealed bids and announced the highest bid was Tanya Tatum in the amount of \$3,505.00. The council determined that it's the buyer's responsibility to pay for any fees, the amount be paid in a lump sum via cash or cashier's check, and that if the highest bidder fails to pay the amount due ten days after being notified the next 4 highest bidders will have an opportunity to purchase the vehicle. Linda Powell motioned that Tanya Tatum be contacted by phone and letter to inform her of the winning bid and the terms of the transaction. Larry White second. All approved.

G. Police Report for the month of November.

Lieutenant Coy Sanchez provided the council with a report of police activity for the month of November.

**H. Discuss and take action on Ordinance #938 pertaining to public demonstrations. (first reading)**

Chad Cowan informed the council an Ordinance had not been drafted, but was prepared to discuss the items wanted in the ordinance. The council discussed areas in which people may publicly demonstrate and the rules for regulating these demonstrations. The agenda item was tabled.

I. Discuss and take 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) from the Anson Independent School District for the amount of \$10.00.

Leticia Hernandez motioned to approve the sale of trust property known as R20430 in the amount of ten dollars to the Anson Independent School District, Larry White second. All approved.

J. City Manager report- update on USDA status.

Sonny Campbell informed the council that the agreement between the city and the USDA should be finalized December 18, 2019 at 1:00pm.

K. Discuss and take action on the sale of water from the Anson North Lake.

Sonny Campbell stated he had been approached by a construction company installing the Solar Power field, which needed raw water. Campbell explained that they are willing to pay \$0.50 per 50-gallon drum. Larry White motioned to move forward with the sale of raw water from the Anson North Lake for no less than \$0.50 per 50-gallons, and to set a limit on how much water can be removed from the lake. Robert Patterson second. All approved.

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

Larry White motioned to approve, Robert Patterson second. All approved. (Linda Powell abstained from the discussion and the vote.)

M. Discuss and take action on the account payable.

Larry White motioned to approve, Robert Patterson second. All approved.

N. Adjourn.

Mayor Alfaro adjourned the meeting at 7:21pm.

Mayor

Attest

