



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Public Hearing

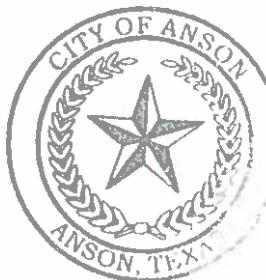
A public hearing was conducted on the 13th day of January 2019 at 5:45pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Individuals in attendance; Cody Burleson, Jack Thompson, Sonny Campbell, Gayle Conley, and Harlen Conley. Also in attendance Gary Smith a representative of GrantWorks.

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

Gary Smith explained the public hearing was regarding the 2017 Texas CDBG Program Community Development Contract 7217011, which provided improvements at the wastewater treatment facility. Mr. Smith informed the persons in attendance if they had any questions, concerns, or comments to please provide them now.

With no public comment, City Manager Sonny Campbell closed the public hearing at 5:50pm.

Mayor



Attest

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

The Anson City Council met on the 13th day of January 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue. Members of the council in attendance; Larry White, Linda Powell, Leticia Hernandez, and Mayor Pro-tem Evelyn Edwards. (Mayor Alfaro arriving at agenda item H) 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 Larry White provided the opening prayer.

A. Discuss and take action on the December 16, 2019 City Council meeting minutes.

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

B. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).
No public comment.**C. Discuss and take action on the sale of trust property known as; Lot Two (2) and Three (3), in Block Fourteen (14), of the Edmonds Addition, to the Town of Anson, Jones County, Texas (R19883) for the amount of \$2,000.00 from Lawrence Hall Chevrolet Buick Inc., PO Box 832, Anson, Texas 79501.**

Larry White motioned to approve the sale of trust property known as R19883 for \$2,000.00 to Lawrence Hall Chevrolet Buick Inc., and Leticia Hernandez second. All approved.

D. Discuss and take action on the opening of bids submitted on property R10437 known as the N 80' of LOTS 1-5.; Block 19, Original Town of Anson, Jones County, Texas.

Only one bid was submitted for the property by the Anson ISD for \$1,003.00. Linda Powell motioned to accept the bid submitted on property R10437 for \$1,003.00 by the Anson ISD, and Larry White second. All approved.

E. Discuss and take action on a resolution adopting the 2020 City of Anson Drought Contingency Plan.
Larry White motioned to approve the Resolution adopting the 2020 City of Anson Drought Contingency Plan, and Linda Powell second. All approved.**F. Police Report for the month of December 2019.**

Police Chief Jack Thompson provided the council with the report of police activity.



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G. Discuss and take action on deliberation on the employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, namely the City Manager. (The Council may adjourn into executive session as allowed in Texas Gov't Code 551.074 Personnel Matters.)

No action taken on this agenda item.

H. Discuss and take action on awarding the Quarterly Merit Award. (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 6:16pm and reconvened in open session at 6:39pm. Evelyn Edwards motioned to allow City Manager Sonny Campbell to choose the Merit Award recipient, and Larry White second. All approved.

I. Discuss and take action on and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Water Distribution Supervisor. The Council may adjourn into executive session as set out in Texas Gov't Code \$551.074 (Personnel Matters).

The council adjourned into executive session at 6:41pm and reconvened in open session at 6:45pm announcing that no action was taken on this agenda item.

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

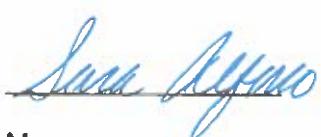
Larry White motioned to approve the Anson Hardware accounts payable, and Evelyn Edwards provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

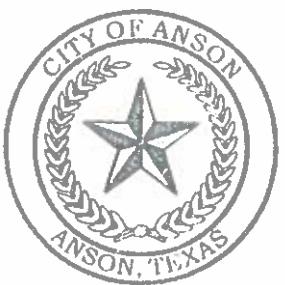
K. Discuss and take action on the accounts payable.

Linda Powell motioned to approve the accounts payable and Larry White second. All approved.

L. Adjourn.

Mayor Alfaro adjourned the meeting at 6:58pm.


Mayor




Attest

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

The Anson City Council met on the 27th Day of January 2020 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.

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

A. Discuss and take action on the January 13, 2020 Public Hearing minutes.

Larry White motioned to approve the minutes as presented, and Robert Patterson second. All approved.

B. Discuss and take action on the January 13, 2020 city council meeting minutes.

Linda Powell motioned to approve the minutes with corrections to agenda item H, 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 Resolution 012720 Approving the Interlocal Agreement for a joint election with the Anson ISD and the Anson Hospital District.

Linda Powell motioned to approve Resolution 012720, and Larry White second. All approved.

E. Discuss and take action on an Order of General Election to be held May 2nd, 2020 for the purpose of filling the positions for Alderman Place 1 and Mayor.

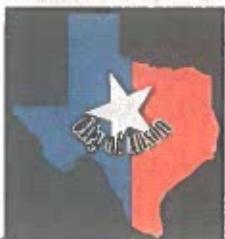
Larry White motioned to approve the Order of General Election, and Robert Patterson second. All approved.

F. Discuss and take action on deliberation on the employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, namely the City Manager. (The Council may adjourn into executive session as allowed in Texas Gov't Code 551.074 Personnel Matters.)

The council adjourned into executive session at 6:13pm and reconvened in open session at 6:49. No action taken.

G. Discuss and take action on the accounts payable.

Larry White motioned to approve the accounts payable and Robert Patterson second. All approved.



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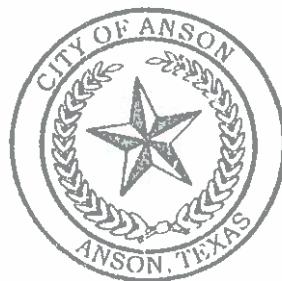
H. Budget Workshop presentation.

City Manager Sonny Campbell presented the proposed 2020-2021 City of Anson Budget.

I. Adjourn.

Mayor Pro-tem Evelyn Edwards adjourned the meeting.

Mayor



Attest

**Minutes
Anson City Council Meeting**

The Anson City Council met on the 10th day of February 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Evelyn Edwards, Linda Powell, Larry White, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

A. Discuss and take action on the January 27, 2020 City Council meeting minutes.

Larry White motioned to approve the minutes as presented, Robert Patterson 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 1st reading of Ordinance #938 calling for a special election on May 2, 2020, to amend the charter as it applies to the duties and responsibilities of the Mayor.**

Evelyn Edwards motioned to approve Ordinance #938 with the alternate/amended language on Proposition A, Proposition B, and Proposition C. Larry White second. All approved.

D. City Manager Report: Update on TCEQ concerning the Anson North Lake.

Sonny Campbell informed the council on the numerous TCEQ violations Anson North Lake is currently facing, the potential cost of repairs, and the possibility of breaching the dam.

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

The council discussed the current condition of the lake, the cost of repairing the lake, and selling the lake. Evelyn Edwards motioned to place a proposition of the May 2, 2020 ballot to allow the voters to decide if the Anson North Lake can be sold. Robert Patterson second. All approved.

F. Police Report for the month of January 2020.

Corporal Robert Morrell provided the report of police activity for the month of January 2020.

G. Discuss and take action on the 2019 Racial Profiling report.

Robert Patterson motioned to accept the 2019 Racial Profiling Report. Leticia Hernandez second. All approved.



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H. Discuss and take action on deliberation on the employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, namely the City Manager. (The Council may adjourn into executive session as allowed in Texas Gov't Code 551.074 Personnel Matters.)

The council adjourned into executive session at 6:01pm and reconvened in open session at 6:22pm. Evelyn Edwards motioned to extend City Manager Campbell's contract to October 2021 and increase his monthly car allowance by \$200.00. Larry White second. All approved.

I. Discuss and take action on the Anson Hardware & Bouquet of Flowers accounts payable.
Robert Patterson motioned to approve the accounts payable. Larry White second. All approved.

J. Discuss and take action on the accounts payable.

Evelyn Edwards motioned to approve the accounts payable. Larry White second. All approved.

K. Adjourn.

Mayor Alfaro adjourned the meeting at 7:21pm.

L. Budget Workshop Presentation.

City Manager Sonny Campbell presented the proposed 2020-2021 City of Anson Budget.

Mayor

Attest



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Minutes Special Call City Council Meeting

The Anson City Council met in a special call meeting on February 14, 2020 at 12:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance: Robert Patterson, Evelyn Edwards, Larry White, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 12:00pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on Ordinance #938 calling for a special election on May 2, 2020, to amend the charter as it applies to the duties of the Mayor, legislative procedure and payment of claims, and deciding on the sale of the North Anson Lake. (second reading).

City Attorney Chad Cowan explained the revisions made to the Ordinance since the first reading.

Evelyn Edwards motioned to approve Ordinance #938 calling for a special election on May 2, 2020, to amend the charter as it applies to the duties of the Mayor, legislative procedure and payment of claims, and deciding on the sale of the North Anson Lake, and Larry White second. All approved.

Mayor

Attest



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Anson City Council Meeting

The Anson City Council held a meeting on the 24th day of February 2020, at 6:00pm, at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance: Robert Patterson, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance: City Manager Sonny Campbell and City Attorney Chad Cowan.

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

A. Discuss and take action on the February 10, 2020 City Council meeting minutes.

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

B. Discuss and take action on the February 14, 2020 Special Call City Council meeting minutes.

Robert Patterson motioned to approve the minutes, and Evelyn Edwards 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 purchase of a Sewer Jet Machine presented by the Public Works Director.

Sonny Campbell and Wastewater Superintendent Ysidro Seballos informed the council of the current need for a new sewer jet machine. Sonny Campbell provided four bids for new jet machines and discussed financing options. Evelyn Edwards motioned to authorize Sonny Campbell, EJ Hernandez, and Ysidro Seballos to choose the jet machine and that the expense not exceed \$70,000.00. Robert Patterson second. All approved.

E. Discuss and take action on appointing Loren Gardner as Election Judge.

Linda Powell motioned to appoint Loren Gardner as the May 2, 2020 Election Judge, and Evelyn Edwards second. All approved.

F. Discuss and take action on appointing Don Lundy as the Alternate Election Judge.

Linda Powell motioned to appoint Don Lundy as the May 2, 2020 Alternate Election Judge, and Robert Patterson second. All approved.

G. Discuss and take action adopting the proposed 2020-2021 City of Anson Budget.

At the request of City Attorney Chad Cowan, the council tabled this agenda item.



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H. Discuss and take action on the accounts payable.

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

I. Adjourn.

Mayor Alfaro adjourned the meeting at 6:28pm.

Mayor

Attest



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Special Call City Council Meeting

The Anson City Council met in a Special Call City Council meeting on the 16th day of March 2020 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, Linda Powell, and Mayor Sara Alfaro. Also in attendance: City Attorney Chad Cowan, Police Chief Jack Thompson, 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 a request from Steve Urich to get written approval from the City of Anson, as a landowner, that owns land in a residential zoned district within 200 feet of a proposed Campground/Recreational Vehicle Park, such proposed RV Park being located in Block 11, McGaughey Addition to the Town of Anson, or near Avenue C between 5th and 6th Street.

Attorney Chad Cowan explained the procedures that must be followed for the creation of a Campground/Recreational Vehicle Park, and that the city, being a landowner, must approve the installation.

Evelyn Edwards motioned that the Mayor sign a letter of approval regarding the proposed R.V. Park, and Larry White second. All approved.

B. Discuss and take action on entering into a contract for EMS services. (The Council may adjourn into executive session as set forth in Texas Gov't Code 551.071 Consultation with attorney.)

The council adjourned into executive session at 6:12pm for consultation with attorney, the council also asked that Police Chief Jack Thompson remain present.

The council reconvened in open session at 6:48pm. Robert Patterson motioned to allow Sonny Campbell to negotiate a contract for EMS Services, and Larry White second. All approved.

Mayor

Attest



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Minutes

Anson City Council Public Hearing.

The Anson City Council held a public hearing on the 23rd Day of March 2020 via Facebook Live 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, and Mayor Pro-tem Evelyn Edwards. (Leticia Hernandez and Mayor Sara Alfaro joined the meeting via internet based live video and voice chat.) Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Regarding the proposed 2020-2021 City of Anson Budget.

Mayor Pro-tem Evelyn Edwards opened the public hearing at 6:01pm for comments and questions regarding the proposed 2020-2021 Budget. Members of the public were able to ask questions and make comments via Facebook Live, hosted by the Anson Police Department Facebook page.

A member of the public asked for clarification on if the city was increasing the tax rate. City Manager Sonny Campbell clarified that the city was not raising taxes and that the tax rate has remained the same for the past four years.

The City Council along with City Manager Campbell fielded any questions or comments regarding the proposed budget, with no further comments or questions, Mayor Pro-tem Evelyn Edwards adjourned the Public Hearing at 7:08pm.

Mayor

Attest



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Minutes

Anson City Council Meeting.

The Anson City Council held a meeting on the 23rd day of March 2020 via Facebook Live 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, and Mayor Pro-tem Evelyn Edwards. (Leticia Hernandez and Mayor Sara Alfaro joined the meeting via internet based live video and voice chat.) Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Evelyn Edwards called the meeting to order at 6:10pm and Larry White provided the opening prayer.

A. Discuss and take action on the February 24, 2020 City Council meeting minutes.

Linda Powell made the motion to approve the February 24, 2020 City Council minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the March 16, 2020 Special Call City Council minutes.

Linda Powell made the motion to approve the March 16, 2020 Special Call City Council minutes as presented, and Larry White provided the second. All approved.

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

D. Discuss and take action on the proposed City of Anson 2020-2021 Budget.

Linda Powell made the motion "I move that we approve the proposed budget as our final budget for 2020-2021. This budget will raise more total property taxes than last year's budget by \$44,000.00 or 5.392% and of that amount \$1,191.07 is tax revenue to be raised from new property added to the tax roll this year." Larry White provided the second. Each member of the was polled for a vote of Yay or Nay, Robert Patterson-Yay, Larry White-Yay, Linda Powell-Yay, Evelyn Edwards-Yay, Sara Alfaro-Absent, Leticia Hernandez-Absent. The motion carried with four votes of yay, zero nays, and two absent.



E. Discuss and take action on passing an Order continuing a Declaration of Local State of Disaster for the City of Anson. The Council may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (Consultation with Attorney).

City Manager Sonny Campbell recommended that the doors to City Hall be locked to the public, the council waive all water bill penalties and disconnect fees, and that should an employee contract COVID-19 they are waived of using accrued sick leave.

Linda Powell made the motion to approve the Order continuing a Declaration of Local State of Disaster for the City of Anson with the amendments discussed, and Larry White provided the second. All approved.

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

Larry White made the motion to re-appoint Rowland Foster to the WCTMWD board, and Robert Patterson provided the second. All approved.

G. Discuss and take action on Ordering the May 2, 2020 General & Special Election to be postponed to the November 3, 2020 uniform election date pursuant to the Proclamation issued March 18, 2020 by Governor Greg Abbott that authorizes this entity to exercise that authority. Candidate filings for the election will remain valid for the November 3rd election date as the postponement does not reopen candidate filings. All Applications for Ballot by Mail voters due to being over the age of 65 or due to disability received for the May election will still be valid for the postponed election in November. The updated voter registration deadline shall be October 5, 2020, the updated deadline to submit an Application for Ballot by Mail shall be October 23rd, 2020, and the updated dates for early voting shall be October 19, 2020 – October 30, 2020.

Robert Patterson made the motion to approve the order postponing the May 2, 2020 election until November 3, 2020, and Linda Powell provided the second. All approved.



H. Discuss and take action on the Industrial Development Corporation's grant to the Anson Golf Course Association for the amount of up to \$30,000.00 for improvements to the Anson Golf Course Club House.

John Cook President of the Anson Golf Course Association was in attendance of the meeting. City Manager Sonny Campbell informed the council of the IDC's decision to grant the golf \$31,500.00 for improvements to the club house.

Linda Powell made the motion to approve the \$31,500.00 grant to the Anson Golf Course Association for improvement to the Anson Golf Course Club House, and Robert Patterson provided the second. All approved.





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I. Discuss and take action on entering into a contract for EMS services. (The Council may adjourn into executive session as set forth in Texas Gov't Code 551.071 Consultation with attorney.)

City Manager Sonny Campbell asked that the council table this agenda item as not enough information was available at this time. Linda Powell made the motion to table agenda item I, and Larry White provided the second. All approved.

J. Discuss and take action on the accounts payable.

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

K. Adjourn.

Larry White made the motion to adjourn at 7:12pm, and Robert Patterson provided the second.

All approved.



Mayor

Attest



Minutes

Special Call City Council Meeting

The Anson City Council held a Special Call City Council meeting on the 30th day of March 2020, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the public were able to listen, view, and comment via a link to the Microsoft Teams application. Members of the council in attendance are as follows, Robert Patterson, Larry White, Evelyn Edwards, 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 6:01pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on entering into a contract with Stamford EMS service. (The Council may adjourn into executive session as set forth in Texas Gov't Code 551.071 Consultation with attorney.)

The Council adjourned into executive session at 6:02pm for consultation with attorney. The council reconvened into open session at 6:57pm with Evelyn Edwards making the motion to allow City Manager Sonny Campbell to negotiate a contract with Stamford EMS and execute the contract upon an agreement, Robert Patterson provided the second. All approved.

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

Mayor

Attest



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Minutes

Special Called City Council Meeting

The Anson City Council held a special called meeting on the 6th day of April 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Evelyn Edwards, Larry White, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan. Alderman Robert Patterson and City Manager Sonny Campbell attended the meeting via live video and voice chat.)

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

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

Public Comment was available via a link on the City of Anson's website. There was no public comment.

B. Discuss and take action on the March 23, 2020 Public Hearing minutes.

Evelyn Edwards made the motion to approve the March 23, 2020 Public Hearing Minutes as presented, and Larry White provided the second. All approved.

C. Discuss and take action on the March 23, 2020 City Council meeting minutes.

Linda Powell made the motion to approve the March 23, 2020 City Council meeting minutes as presented and Larry White provided the second. All approved.

D. Discuss and take action on the March 30, 2020 Special Called City Council meeting minutes.

Evelyn Edwards made the motion to approve the March 30, 2020 Special Called City Council meeting minutes as presented, and Linda Powell provided the second. All approved.

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

1. **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 \$304.00 to Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**



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II. Discuss and take action on the sale of trust property known as; Lot Twenty (20) and Lot Twenty-two (22) in Block Three (3) of the Hoover Addition, to the Town of Anson, Jones County, Texas (R16837) for the amount of \$307.00 to Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.

III. Discuss and take action on the sale of trust property known as; Lot Eleven (11) in Block One Hundred and Fifty-nine (159) of the Kennedy-Bishop Addition, to the Town of Anson, Jones County, Texas (R28666) for the amount of \$1,000.00 to Robert E. James, 8223 Glencrest St., Houston, TX 77061.

IV. Discuss and take action on the sale of trust property known as; Lot Ten (10) in Block One Hundred and Fifty-nine (159) of the Kennedy-Bishop Addition, to the Town of Anson, Jones County, Texas (R16826) for the amount of \$1,000.00 to Robert E. James, 8223 Glencrest St., Houston, TX 77061

V. Discuss and take action on the sale of trust property known as; A 0.91-acre tract of land located in Section 4, Tract 279-8, MEP & P RR Company Survey, Jones County, Texas, (R16039) for the amount of \$220.00 to Lands4Pennies LLC, 1661 International Drive, Suite 400, Memphis, TN 38120.

Evelyn Edwards asked that item V be removed from the consent agenda.

Evelyn Edwards made the motion to approve the sale of trust property R28466 & R16837 to Jerry Wayne Macek for the amount of \$611.00, trust property R28666 & R16826 to Robert E. James for the amount of \$2,000.00. Larry White provided the second. All approved.

Evelyn Edwards made the motion to reject the bid on trust property R16039 from Lands4Pennies LLC, and Larry White provided the second. All approved.

E. Police Report for the month of February and March.

Police Chief Jack Thompson provided the council with an update of police activity for the months of February and March.



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F. **Discuss and take action on passing an Order continuing a Declaration of Local State of Disaster for the City of Anson. The Council may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (Consultation with Attorney).**

The council adjourned into executive session at 6:22pm for consultation with attorney. The Council re-convened in open session at 6:58pm.

Evelyn Edwards made the motion to continue, extend, and amend the most recent disaster declaration effective April 7, 2020 at 11:59pm. The amendment being that only one person from each household be allowed in a business at a time, and that no children under the age of 16 be allowed in any businesses. Linda Powell provided the second. All approved.

G. **Discuss and take action on the accounts payable.**

Larry White made the motion to approve the accounts payable, and Evelyn Edwards provided the second. All approved. (Linda Powell abstained from the discussion and vote.)

H. **Adjourn.**

Evelyn Edwards made the motion to adjourn at 7:07pm, and Linda Powell provided the second. All approved.

Mayor

Attest

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

The Anson City Council met on the 27th Day of April 2020 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. The meeting was broadcast live via a link through the city's website. Members of the council in attendance: Robert Patterson, Evelyn Edwards, Larry White, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to at 6:03pm and Larry White provided the opening prayer.

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

B. Discuss and take action on the April 6, 2020 Special Called City Council meeting minutes.

Evelyn Edwards made the motion to approve the April 6, 2020 Special Called City Council meeting minutes as presented, and Linda Powell provided the second. All approved.

C. Discuss and take action on the update, status, progress, and proposed projects at the Anson North Lake, including expending funds for the benefit of the North Anson Lake.

City Manager Sonny Campbell informed the council of the plans and expense to renovate the bathrooms, install additional R.V. locations, and the need for additional equipment to repair the dam.

Evelyn Edwards made the motion to have City Manager Sonny Campbell approach the Anson Industrial Development Corporation, INC to seek funding for the proposed improvements to the Anson City Park and Lake, and Larry White provided the second. All approved.

D. Discuss and take action on Resolution 042720 denying AEP Texas Inc's application to amend distribution rates.

Evelyn Edwards made the motion to approve Resolution 042720, and Larry White provided the second. All approved.





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E. Discuss and take action on 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.)

The Council adjourned into executive session at 7:14pm to deliberate personnel matters. The council reconvened in open session at 7:26pm. Linda Powell made the motion to allow City Manager Sonny Campbell to award the Employee of Quarter Merit Award, and Leticia Hernandez provided the second. All approved.

F. Discuss and take action on determining if the city is willing to accept donated property.

This is agenda item was tabled.

G. Discuss and take action on the account payable.

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

H. Adjourn.

Linda Powell made the motion to adjourn, and Robert Patterson provided the second. All approved.



Mayor

Attest


Minutes
Anson City Council Meeting.

The Anson City Council met on the 18th Day of May 2020, 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, 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 6:01pm, and Robert Patterson provided the opening prayer.

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

Josh Ramos, Trey Goza, and Robert Pippin spoke of their ideas concerning the Anson North Lake and how the Friends of the Anson North Lake volunteers and the city can work together.

B. Discuss and take action on the April 27, 2020 City Council meeting minutes.

Linda Powell made the motion to approve the April 27, 2020 City Council meeting minutes, and Larry White provided the second. All approved.

C. Discuss and take action on an application from Steve Urich to close the Alley that runs north and south in between lots 1-5 & 6-10 in BLK 11, McGaughay Subdivision.

Evelyn Edwards made the motion to approve the application from Steve Urich for alley closure, and Robert Patterson provided the second. All approved.

D. Discuss and take action on passing an Order continuing a Declaration of Local State of Disaster for the City of Anson. The Council may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (Consultation with Attorney).

The Council discussed on whether or not to extend the disaster declaration and determined that no action be taken on this agenda item.

E. Discuss and take action on the purchase of equipment to facilitate the repair of city streets.

City Manager Sonny Campbell informed the council that a tack distributor trailer and a spreader box could be purchased for \$27,640.00.

Leticia Hernandez made the motion that Sonny purchase the equipment that would best suite the city's needs not to exceed \$27,640.00, and Robert Patterson provided the second. All approved.





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F. Discuss and take action on opening of the Anson City Pool.

The council discussed the regulations the pool would have to abide by if opened due to the COVID-19 Pandemic, and the pros and cons of opening the pool. Linda Powell made the motion to not open the pool this year. The motion died with a lack of a second. Leticia Hernandez made the motion to table the item, and Robert Patterson provided the second. The motion carried with four votes of aye and one nay.

G. Discuss and take action on appointment of interim Police Chief. (The Council may adjourn into executive session as allowed in Texas Gov't Code 551.074, Personnel Matters.)

The council adjourned into executive session at 7:41pm to deliberate personnel matters. The council reconvened into open session at 7:51pm. Evelyn Edwards made the motion to appoint Coy Sanchez as interim Police Chief, and Leticia Hernandez provided the second. All approved.

H. Police Report discuss and or take action on:

a. Police Report for the month of April

Interim Police Chief Coy Sanchez provided the council with a report of police activity for the month of April 2020.

b. Purchase of a new patrol unit.

Interim Chief Sanchez and the council discussed the purchase of a 2020 Chevrolet C150 patrol unit for \$29,579.73 and the future of the current patrol units. Larry White made the motion to approve the purchase of a 2020 Chevrolet C150 truck not to exceed \$29,579.73 from Lawrence Hall Chevrolet-Buick-GMC, and Evelyn Edwards provided the second. All approved.

I. Discuss and take action on the Anson Industrial Development Corporations, Inc. grant to fund improvements to the Anson City Parks not to exceed \$30,000.00 of improvements.

Linda Powell made the motion to approve the IDC grant to be used at the Anson City Park for installation of bathroom facilities and improvements at the Anson North Lake. Robert Patterson provided the second. All approved.



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J. Discuss and take action on the Anson Development Corporation, Inc.'s creation of a stimulus package for Businesses in the City of Anson, that have lost revenue due to COVID-19. (The council may adjourn into Executive Session as allowed in Texas Government Code 551.071 – Consultation with Attorney.)

City Attorney Chad Cowan explained what the stimulus package would provide and the requirements the applicants must meet.

Evelyn Edwards made the motion to approve the ADC's creation of a stimulus package for businesses within the City of Anson, and Leticia Hernandez provided the second. All approved. (Larry White and 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 Anson North Lake, including but not limited to the discussion of improvements or repairs to be made, the source of funding of such and also the creation of a committee to provide guidance on repairs or changes to be made to the North Lake. (The council may adjourn into Executive Session as allowed in Texas Government Code 551.071 – Consultation with Attorney.)

The council adjourned into executive session at 6:35pm for consultation with attorney. The council reconvened in open session at 7:17pm. Leticia Hernandez made the motion "I motion to create an advisory committee of 5 people who must be either a resident of the city or an owner of property within the city limits. This committee will make recommendations to the City Manager about improvements to the North Lake, organize volunteers for workdays, and do fund raising for the lake (if they choose). The decisions of what improvements to make and how to spend funds for the lake rests with the City Manager and the City Council." Linda Powell provided the second. All approved.

City Manager Sonny Campbell informed the council that he could rent an extended reach excavator for a week for \$4,900. This would be used to continue the work at the Anson North Lake. Robert Patter made the motion to approve the rental for \$4,900, and Linda Powell provided the second. All approved.

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

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



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M. Discuss and take action on the accounts payable.

Leticia Hernandez made the motion to approve the accounts payable, and Evelyn Edwards provided the second. All approved.

N. Adjourn.

Linda Powell made the motion to adjourn at 8:28pm, and Evelyn Edwards provided the second. All approved.

Mayor



Minutes

Anson City Council Public Hearing

The Anson City Council held a public hearing on the 26th day of May 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Evelyn Edwards, Linda Powell, Larry White, Robert Patterson, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell. Members of the public in attendance Steve Urich, Brooks Hagler, Marcial Chapa, Kim Chapa, Mark Abbott, Barbara Stattery, and Joshua Ramos.

Mayor Pro-tem Evelyn Edwards called the public hearing to order at 6:02pm regarding the following items.

Discussion on an Application of Dee Martinez-Shellman to Amend the Zoning Map on 0.44 acres of land, more or less, located west of Avenue G and North 14th Street to change the current zoned SF Single-Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.

No Public Comment

Discussion on an Application of MARCIAL & KYM CHAPA to amend the Zoning Map on 0.44 acres of land, more or less, located at the NE corner of Avenue O and 11th Street to change the current zoned SF Single-Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.

Brooks Hagler addressed the council informing them of Marcial and Kim Chapa's situation with rezoning application and journey in obtaining a home. Mr. Hagler expressed his support for the Chapa family and encouraged the council to approve their zoning application.

Discussion on an Application of Steve Urich to amend the Zoning Map on 2.0 acres of land, more or less, known as all of BLOCK 11, including alley, of the McGauhey, Subdivision in the City of Anson, Located west of Avenue C and South of 6th Street to change the current zoned mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District to include a 3rd Mixed use of Manufacture Housing Park and approval of a Special Use under Section 206 of the Zoning Ordinance for a Campground/Recreational Vehicle Park.

No public comment.

With no further comment, Mayor Alfaro adjourned the Public Hearing.

Mayor

Attest



CITY OF ANSON

1301 Commercial Ave
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Minutes

Anson City Council Meeting.

The Anson City Council held a meeting the 26th day of May 2020, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Evelyn Edwards, Linda Powell, Larry White, Robert Patterson, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell (City Attorney Chad Cowan joined the meeting via phone call for agenda items F-H.)

Mayor Alfaro called the meeting to order at 6:05pm and Larry White provided the opening prayer.

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

Brooks Hagler addressed the council and informed them of Marcial and Kim Chapa's situation with rezoning application and journey in obtaining a home.

B. Discuss and take action on the May 18, 2020 City Council meeting minutes.

Evelyn Edwards made the motion to approve the May 18, 2020 City Council minutes with amendments to agenda item I. Linda Powell provided the second. All approved.

C. Discuss and take action on the Anson City Pool.

The council discussed opening the pool for this season and determined that consultation with Katrina Plank was needed. Linda Powell made the motion to table the item, and Robert Patterson provided the second. All approved.

D. Discuss and take action on appointing the Anson North Lake Advisory Committee.

Joshua Ramos presented the list of nominees to the council. Linda Powell made the motion to table the item in order to review the list of nominees. Robert Patterson provided the second. All approved.

E. Discuss and take action on creating a yearly R.V. permit for use at the Anson North Lake.

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



F. Discuss and take action on an Application of Dee Martinez-Shellman to Amend the Zoning Map on 0.44 acres of land, more or less, located west of Avenue G and North 14th Street to change the current zoned SF Single-Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.

After council review and discussion of the zoning application, Linda Powell made the motion to approve the application of Dee Martinez-Shellman to Amend the Zoning Map on 0.44 acres of land, more or less, located west of Avenue G and North 14th Street to change the current zoned SF Single-Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District, Larry White provided the second. The motion carried with 4 votes of yay and one vote of nay.



G. Discussion on Application of MARCIAL & KYM CHAPA to amend the Zoning Map on 0.44 acres of land, more or less, located at the NE corner of Avenue O and 11th Street to change the current zoned SF Single-Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.

Due to an error on the application to amend the zoning map this item could not be formally voted on. Marcail and Kim Chapa explained their circumstances in purchasing a mobile and the need of general indication of how the council might formally vote on June 22nd, so they could move forward with the purchase.

The council discussed the located and type of HUD manufactured home proposed, and the majority of the council were in support of the zoning change. As this was a discussion item only, no action was taken.





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H. Discuss and take action on an Application of Steve Urich to amend the Zoning Map on 2.0 acres of land, more or less, known as all of BLOCK 11, including alley, of the McGauhey, Subdivision in the City of Anson, Located west of Avenue C and South of 6th Street to change the current zoned mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District to include a 3rd Mixed use of Manufacture Housing Park and approval of a Special Use under Section 206 of the Zoning Ordinance for a Campground/Recreational Vehicle Park.

After council review and discussion of the zoning application, Evelyn Edwards made the motion to approve a Special Use of 2.0 acres of land, more or less, known as all of BLOCK 11, including alley, of the McGauhey, Subdivision in the City of Anson, Located west of Avenue C and South of 6th Street, and Robert Patterson provided the second. All approved.

Evelyn Edwards made the motion to approve the application to amend the Zoning Map on 2.0 acres of land, more or less, known as all of BLOCK 11, including alley, of the McGauhey, Subdivision in the City of Anson, Located west of Avenue C and South of 6th Street to change the current zoned mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District to include a 3rd Mixed use of Manufacture Housing Park and approval of a Special Use under Section 206 of the Zoning Ordinance for a Campground/Recreational Vehicle Park. Leticia Hernandez provided the second. All approved.

I. Discuss and take action on the accounts payable.

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

J. Adjourn.

Linda Powell made the motion to adjourn at 7:13pm, and Evelyn Edwards provided the second. All approved.


Linda Powell


Cindy Burleson
Attest

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

The Anson City Council met on the 8th day of June 2020, at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance: Robert Patterson, Larry White, Leticia Hernandez, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

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

Trey Goza addressed the council with concerns regarding the Anson North Lake. Robert Pippin informed the council that he was unable to serve on the Anson North Lake committee.

B. Discuss and take action on the May 26, 2020 Public Hearing minutes.

Evelyn Edwards made the motion to approve the May 26, 2020 Public Hearing minutes, and Robert Patterson provided the second. All approved.

C. Discuss and take action on the May 26, 2020 City Council meeting minutes.

Larry White made the motion to approve the May 26, 2020 City Council meeting minutes, and Leticia Hernandez provided the second. All approved.

D. Discuss and take action on the Anson City Pool, including entering into a contract with an independent contractor for the operation and opening of the pool. (The council may adjourn into executive Session as set out in Texas Gov't Code 551.071 (Consultation with Attorney)).

The council adjourned into executive session at 6:29pm for consultation with attorney. The council reconvened into open session at 7:55pm. Leticia Hernandez made the motion to accept the Option one bid from Micki Black to operate the Anson City Pool, and Linda Powell provided the second. All approved.

E. Discuss and take action on entering into an Interlocal agreement with Jones County regarding the November 3, 2020 election.

Evelyn Edwards made the motion to approve entering into an Interlocal agreement with Jones County regarding the November 3, 2020 election, and Robert Patterson provided the second. All approved.



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F. **Discuss and take action on appointing the Anson North Lake Committee (The council may adjourn into executive Session as set out in Texas Gov't Code 551.071 (Consultation with Attorney)).**

After council discussion, Evelyn Edwards made the motion to appoint Abel Flores, Larry Lytle, Kyle McIntire, Justin Murphy, Joshua Ramos, and Wayne Mize (as an alternate) to the Anson North Lake Committee. Robert Patterson provided the second. All approved.

G. **Discuss and take action on the sale of trust property known as; Lot Five (5), in Block Thirteen (13), of the Chapman Addition, to the Town of Anson, Jones County, Texas (R54674) for the amount of \$755.00 to Max Bailey, 11841 County Road 335, Hawley, Texas 79525**

Evelyn Edwards made the motion to approve the bid from Max Bailey for the amount of \$755.00 on property R54674, and Robert Patterson provided the second. All approved.

H. **Discuss and take action on the sale of trust property known as; A 0.23 acre tract of land, more or less, out of Section Four (4), Block Six A (6A), Abstract 279, Tract Two Hundred Seventy-One (271), MEP&P Company Survey, Jones County, Texas; being more particularly described by metes and bounds as referred to in a Warranty Deed recorded in Volume 510, Page 291 of the Official Public Records of Jones County, Texas, such description being incorporated herein by reference. (R20165) For the amount of \$150.00 from Joni Key, 715 Ave J, Anson, TX 79501.**

Robert Patterson made the motion to approve the bid from Joni Key for the amount of \$150.00 on property R20165, and Leticia Hernandez provided the second. All approved.

I. **Discuss and take action on the sale of trust property known as; Lot One (1), in Block Fifty-one (51), of the Original Town of Anson, Jones County, Texas (R26441) for the amount of \$1,001.00 from Valerie Lozano and Kendall Mitchell, 3249 South 11th St., Abilene, TX 79605.**

Evelyn Edwards made the motion to approve the bid from Valerie Lozano and Kendall Mitchell for the amount of \$1,001.00 on property R26441, and Linda Powell provided the second. All approved.

J. **Discuss and take action on the sale of trust property known as; Lots Seven (7) and Eight (8) in Block Seventeen (17) of the Original Town of Anson, Jones County, Texas (R28318) for the amount of \$700.00 from James Smith and Ashley Spencer, PO Box 26, Anson, Texas 79501.**

Evelyn Edwards made the motion to approve the bid from James Smith and Ashley Spencer for the amount of \$700.00 on property R28318, and Robert Patterson provided the second. All approved.

**K. Discuss and take action Anson EMS, including building a helipad and filling a correction deed.**

City Manager Sonny Campbell informed the council that Mitch Hall was willing to fund the majority of the construction costs for a new Helipad, but the city must first file a correction deed on the property the construction is proposed.

Linda Powell made the motion to approve moving forward with construction of a helipad and for City Attorney Chad Cowan to move forward with filling a correction deed. Larry White provided the second. All approved.

L. Police Report for the month of May 2020.

Interim Police Chief Coy Sanchez provided the council with a report of police activity for the month of May 2020 and informed them of a large Heroin drug seizure.

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

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

N. Discuss and take action on the account payable.

Larry White made the motion to approve the accounts payable, and Leticia Hernandez provided the second. All approved.

O. Adjourn.

Linda Powell made the motion to adjourn the meeting at 8:39pm, and Robert Patterson provided the second. All approved.

Mayor

Ruf Blalock
Attest





CITY OF ANSON

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Minutes

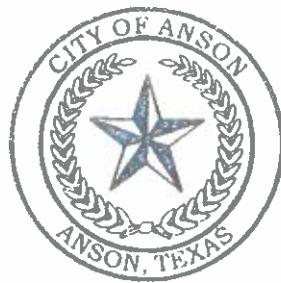
Anson City Council Public Hearing

The Anson City Council held a Public Hearing on the 22nd day of June 2020, 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, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Regarding an Application to Amend the Zoning Map of MARCIAL & KYM CHAPA to amend the Zoning Map on 0.44 acres of land, more or less, located at the NE corner of Avenue O and 11th Street to change the current zoned SF Single-Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.

Mayor Alfaro opened the public hearing for comment and discussion at 6:00pm. With no public comment the public hearing was adjourned at 6:49pm.

Mayor



Attest



Minutes

Anson City Council Meeting

The Anson City Council met on the 22nd day of June 2020 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, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

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

Interim Police Chief Coy Sanchez presented an award to Officer Brandon Arnold for outstanding performance on the job, informed the council that Officer Rob Morrell was promoted Sergeant, and introduced John Mayfield a potential new officer for the department.

B. Discuss and take action on June 8, 2020 City Council meeting minutes

Evelyn Edwards motioned to approve the June 8, 2020 City Council meeting minutes as presented, and Robert Patterson second. All approved.

C. Discuss and take action on an Application to Amend the Zoning Map of MARCIAL & KYM CHAPA to amend the Zoning Map on 0.44 acres of land, more or less, located at the NE corner of Avenue O and 11th Street to change the current zoned SF Single-Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District.

Larry White motioned to approve the application to amend the zoning map from Marcial & Kym Chapa, and Robert Patterson provided the second. The motion carried with only one opposed.

D. Discuss and take action on Ordinance 939 regarding the November 3, 2020 election. (First Reading)
As this was the first reading, no action was taken.

E. Discuss and take action on declaring Avenue J between 14th Street and 13th Street a one-way street.
City Manager Sonny Campbell explained that the road in this area is too narrow for two lane traffic and recommended it be converted to a one-way street. The council discussed possibly widening the road and determined that the item be tabled for additional research.



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F. Discuss and take action on approving or denying the Anson Development Corporation entering into a Performance Agreements for projects with the following individuals or corporate entities for a project that provides for the addition of payroll or jobs to be created or retained:

1. Jay Bhakta- Morning Star Inn

Evelyn Edwards motioned to approve the COVID-19 ADC Stimulus package to the Morning Star Inn, and Robert Patterson second. All approved.

2. Linda Powell- Bouquet of Flowers

Robert Patterson motioned to approve the COVID-19 ADC Stimulus package to Bouquet of Flowers, and Larry White second. All approved.

3. Molly Morrow- Hair Hut

Leticia Hernandez motioned to approve the COVID-19 ADC Stimulus package to the Hair Hut, and Robert Patterson second. All approved.

4. Kelly Stovall- Anson Plaza Pharmacy

The application submitted by the Anson Plaza Pharmacy was denied by the ADC board, due to the business having too many employees.

5. Linda White- Anson Antiques and Gifts

Evelyn Edwards motioned to approve the COVID-19 ADC Stimulus package to Anson Antiques and Gifts, and Robert Patterson second. All approved.

6. Meghan Ramos- Crazy Chicks Corner.

The application submitted by Crazy Chicks Corner was denied by the ADC Board due to the business not showing a gross total loss of \$2,000.00 or greater.

7. Clyde R. Patterson- C&R Inspections

Leticia Hernandez motioned to approve the COVID-19 ADC Stimulus package to C&R Inspection, and Evelyn Edwards second. All approved.

8. Steve Blankenship & Terry White- New Horizons

The application submitted by New Horizons was denied by the ADC Board due to the business showing an increase in gross total sales.

G. Discuss and take action on amending the Water Sales Contract with Hawley Water Supply Corporation. (The council may adjourn into executive Session as set out in Texas Gov't Code 551.071 (Consultation with Attorney).

Leticia Hernandez motioned that Chad Cowan and Sonny Campbell move forward on negotiating a Water Sales Contract with Hawley Water Supply, and Robert Patterson second. All approved.

H. Discuss and take action on the accounts payable.

Evelyn Edwards motioned to approve the accounts payable with changes, and Larry White provided the second. All approved.



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I. Adjourn.

Evelyn Edwards motioned to adjourn at 6:49pm, and Robert Patterson second. All approved.

Evelyn Edwards
Mayor



Robert Patterson
Attest





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Anson City Council Public Hearing.

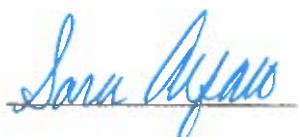
The Anson City Council held a Public Hearing on the 13th day of July 2020 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Larry White, Linda Powell, Robert Patterson, Leticia Hernandez, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell.

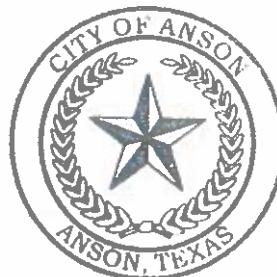
Mayor Sara Alfaro open the Public Hearing at 6:00pm for public comment and discussion.

Regarding Project with Paige Spruill d/b/a Double Mountain Coffee to fund the purchase of equipment, being A Square Kit, iPad, Coffee Maker, Espresso Machine, Espresso Grinder, Espresso Tamper, Commercial Blender, Dual Hopper Coffee Grinder, Commercial Ice Machine, to not exceed \$9,000.

Paige and Scott Spruill explained their plans on opening Double Mountain Coffee and the equipment that would be purchased using the ADC loan.

With no further comment or discussion, Mayor Alfaro closed the public hearing at 6:28pm.


Mayor




Attest



CITY OF ANSON

1301 Commercial Ave
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Minutes

Anson City Council Meeting

The Anson City Council met on the 13th day of July 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Larry White, Linda Powell, Robert Patterson, Leticia Hernandez (leaving at 7:26pm.), Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 6:10pm and Robert Patterson provided the opening prayer.

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
No public comment.
- B. Discuss and take action on the June 22, 2020 Public Hearing minutes.**
Evelyn Edwards motioned to approve the minutes and Robert Patterson second. All approved.
- C. Discuss and take action on the June 22, 2020 City Council meeting minutes.**
Leticia Hernandez motioned to approve the minutes and Linda Powell second. All approved.
- D. Police Report for the month of June 2020.**
Interim Police Chief Coy Sanchez provided a report of police activity for the month of June.
- E. Discuss and take action on clarifying the Capital Improvement Project revenue dispersal.**
Sonny Campbell explained that the CIP revenue was used for water and sewer debt but was determined by a prior council that the CIP revenue be split to fund water, sewer, and streets. Larry White motioned to dedicate 2/3 of the CIP revenue to water and sewer and 1/3 go to streets. Robert Patterson second. All approved.
- F. Discuss and take action on the Anson Development Corporation's approval of a \$9,000.00 loan to Double Mountain Coffee for the purchase of equipment.**
Robert Patterson motioned to approve the ADC's loan to Double Mountain Coffee for the purchase of equipment up to \$9,000.00. Larry White second. All approved.



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G. Discuss and take action on approving or denying the Anson Developments Corporation's approval of a second COVID-19 Stimulus package.

Cody Burleson and Evelyn Edwards, directors of the ADC Board, explained the changes to the second COVID-19 stimulus package.

Larry White motioned to approve the second ADC COVID-19 stimulus package, and Evelyn Edwards second. All approved.

H. Discuss and take action on Ordinance 939 regarding calling a special election for November 3, 2020, for the REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF ANSON AT THE RATE OF THREE-FOURTHS OF ONE PERCENT (0.75%) TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS. (second reading)

Evelyn Edwards motioned to approve Ordinance 939 and Linda Powell second. All approved.

I. Discuss and take action on Ordinance 940 regarding TMRS retirement contribution. (First Reading)
Sonny Campbell explained this would change the city's match contribution from 1:1 to 1.5:1. No action taken.

J. 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.)
The council adjourned into executive session at 6:38pm and reconvened in open session at 6:44pm. Evelyn Edwards motioned that Sonny Campbell award the Employee of the Quarter merit award and Leticia Hernandez second. All approved.

K. City Manager Report.

a. Discussion on Ordinance 908 & Ordinance 804.

Coy Sanchez, Sonny Campbell, and the Council discussed the ordinances and ways in which they can be enforced, and possible amendments the ordinances may need.

b. Discussion and take action on a proposal to replace the tinhorn drainage system on Avenue J between 13th and 14th Street.

The agenda item was tabled.

L. Discuss and take action on the Anson Volunteer Fire Department budget.

Sonny Campbell explained the AVFD had exceeded the budget and were over due to the purchase of appliances and an invoice from Anson Heating and Cooling.

Larry White motioned that the AVFD be responsible for expense of the appliances in the amount of \$3,048.24. Linda Powell second. The motion carried with 3 votes of aye and 2 votes of nay, with Mayor Alfaro casting the tie-breaking vote.

**CITY OF ANSON**

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

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

N. Discuss and take action on the accounts payable.

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

O. Adjourn.

Linda Powell motioned to adjourn at 7:49pm, and Evelyn Edwards second. All approved.

Mayor



Attest



CITY OF ANSON

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Minutes

Anson City Council Meeting

The Anson City Council met on the 27th day of July 2020 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, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan, City Manager Sonny Campbell, and Interim Police Chief Coy Sanchez.

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

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

B. Discuss and take action on the July 13, 2020 Public Hearing Minutes.

Linda Powell motioned to approve the minutes and Evelyn Edwards second. All approved.

C. Discuss and take action on the July 13, 2020 City Council meeting minutes.

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

D. Discuss and take action on the appointment of Coy Sanchez as the City of Anson Police Chief. (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 6:03pm to deliberate personnel matters and reconvened in open session at 6:12pm. Leticia Hernandez motioned to appoint Coy Sanchez as the City of Anson Police Chief and increase his annual salary to \$45,000.00. Linda Powell second. All approved.

E. Discuss and take action on a proposal from Thomas Hicks Construction for the construction of new culverts for the amount of \$204,000.00.

Sonny Campbell explained that with one of the culvert construction projects being more than \$50,000.00 the city must seek bids for this project and may seek a bid for all three projects. Evelyn Edwards motioned that bids shall be submitted for each individual project and a bid be submitted for the project in its entirety. Robert Patterson second. All approved.

F. Discuss and take action on financing options regarding culvert construction project.

This item was tabled until bids for the project were submitted.

G. Discuss and take action on Ordinance #940 regarding TMRS retirement contributions. (second reading)

Linda Powell motioned to approve Ordinance #940 and Robert Patterson second. All approved.

**CITY OF ANSON**

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H. Discuss and take action on the accounts payable.

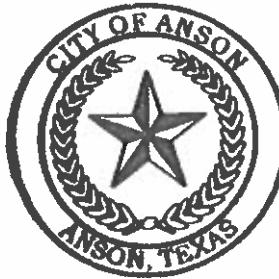
Linda Powell motioned to approve the accounts payable, and Evelyn Edwards second. All approved.

I. Adjourn:

Linda Powell motioned to adjourn the meeting at 6:38pm and Leticia Hernandez second. All approved.

A handwritten signature in blue ink that appears to read "Linda Powell".

Mayor

A handwritten signature in blue ink that appears to read "Clerk B".

Attest



CITY OF ANSON

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Minutes

Anson City Council Meeting

The Anson City Council met on the 10th day of August 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Linda Powell, Larry White, and Mayor Pro-tem Evelyn Edwards. (Leticia Hernandez arriving at agenda item B.) Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Coy Sanchez.

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

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

Pete Klein addressed the council praising the efforts of Animal Control Officer Jo Welch.

B. Discuss and take action on the July 27, 2020 City Council meeting minutes.

Linda Powell motioned to approve the minutes and Robert Patterson second. All approved.

C. Discuss and take action on an application to close Avenue M that runs north and south in between Lot1, Block 12, Edmonds Addition and lots 5 and 6 Block 13, Edmonds addition.

Larry White motioned to approve the application to close Avenue M that runs north and south in between Lot1, Block 12, Edmonds Addition and lots 5 and 6 Block 13, Edmonds addition and Robert Patterson second., All approved.

D. Discuss and take action on Resolution 08102020 regarding the City of Anson's investment policy.

Linda Powell motioned to adopt Resolution #08102020 and Larry White second. All approved.

E. Discuss and take action on entering into a new contract with the Hawley Water Supply Corporation to provide water. The Council may adjourn into Executive Session as allowed in Texas Gov't Code 551.071 (consultation with attorney)."

The council adjourned into executive session at 6:18pm for consultation with attorney. The council reconvened in open session at 6:53pm. Larry White motioned to approve the contract with Hawley Water Supply Corporation as presented and Linda Powell second. All approved.

F. Discuss and take action on lease of equipment.

City Manager Sonny Campbell explained that the lease of the Skid Steer is covered under warranty during the lease period. Larry White made the motion to allow Sonny to move forward with leasing a Skid Steer from Bobcat of Abilene. Robert Patterson second, all approved.



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- G. Discuss and take action on the appointment of Canine Officer Baker to the Anson Police Department.**
Police Chief Coy Sanchez announced that Sergeant Morrell and canine Baker have completed the necessary training and were ready to serve the department. Linda Powell motioned to appoint Canine Officer Baker to the Anson Police Department and Leticia Hernandez second. All approved.
- H. Discuss and take action on the 2020-2021 City of Anson Proposed Tax Rate.**
City Manager Campbell provided the council with an explanation of the terminology regarding property taxes and presented the tax rate options. Larry White motioned to approve the \$1.1898 per \$100.00 of evaluation. Robert Patterson second, all approved.
- I. Discuss and take action on the Anson Hardware accounts payable.**
Larry White motioned to approve the Anson Hardware accounts payable. Robert Patterson 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.**
Linda Powell motioned to approve the accounts payable and Larry White second. All approved.
- K. Adjourn.**
Linda Powell motioned to adjourn at 7:41pm and Larry White second. All approved.



Mayor

Attest





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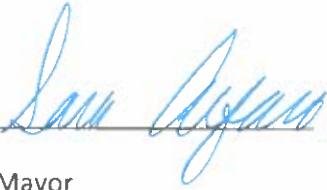
Minutes

Anson City Council Public Hearing

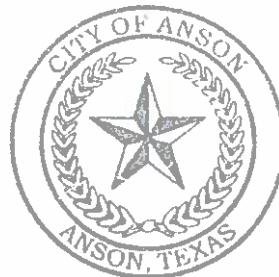
The Anson City Council held a public hearing on the 24th day of August 2020 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Coy Sanchez.

Mayor Alfaro opened the public hearing for comment and discussion regarding the proposed City of Anson 2020-2021 tax rate at 6:00pm.

With no public comment, the public hearing was closed at 6:23pm.


Mayor


Attest





Minutes

Anson City Council Meeting

The Anson City Council met on the 24th day of August 2020 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Robert Patterson, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Coy Sanchez.

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

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
No public comment.
- B. Discuss and take action on the August 10, 2020 City Council meeting minutes.**
Evelyn Edwards motioned to approve the minutes as presented and Robert Patterson second. All approved.
- C. Discuss and take action on the placement of the corner stone at the Anson Volunteer Fire Department by the Anson Masonic Lodge.**
Chuck Wheeler and Pete Klein explained the ceremony in placing the cornerstone. Evelyn Edwards motioned to approve the placing of the cornerstone by the Anson Masonic Lodge, and Linda Powell second. All approved.
- D. Police Report for the month of July.**
Police Chief Coy Sanchez provided the council with a report of police and animal control activity for July.
- E. Discuss and take action on applications submitted to the Anson Development Corporation, INC. for the second COVID-19 Stimulus Package.**
Cody Burleson, a director of the ADC board, explained that only one application was submitted to the board by Durga Corp d/b/a Anson Inn. The Application was approved for \$1909.41.
Evelyn Edwards motioned to approve the ADC Stimulus Package to Durga Corp d/b/a Anson Inn for \$1,909.41. Robert Patterson second. All approved.
- F. Discuss and take action on approving the 2020-2021 City of Anson Tax maintenance and operations tax rate.**
Linda Powell motioned "I move that the 2020 Maintenance and Operation property tax rate of \$1.133591 per \$100.00 valuation be approved." Evelyn Edwards second. All approved.
- G. Discuss and take action on approving the 2020-2021 City of Anson Tax Debt tax rate.**
Linda Powell motioned "I move that the 2020 DEBT Property tax rate of \$0.056209 per \$100.00 valuation be approved." Robert Patterson second. All approved.



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H. Discuss and take action on approving a RESOLUTION SETTING THE TAX RATE FOR CITY OF ANSON, TEXAS, FOR TAX YEAR 2020

Linda Powell motioned "I move that the property tax rate be increased by the adoption of a tax rate of \$1.1898, which is effectively a 3.498 percent increase in the tax rate." Robert Patterson second. Each member of the council was asked to cast a vote of Yay or Nay. Robert Patterson-Yay, Linda Powell-Yay, Evelyn Edwards-Yay, Mayor Sara Alfaro-Yay, Larry White-Absent, Leticia Hernandez-Absent. The motion carried with four votes of Yay with two aldermen absent.

I. Discuss and take action on the sale of trust property known as; Lot One (1) and N/20' of Lot Two (2), in Block One (1) of Huie Addition, of the Town of Anson, Jones County, Texas., (R20465) for the amount of \$2,600.00 from Manuel Corpus & Mollie Corpus 1014 Ave H., Anson, TX 79501.

Evelyn Edwards motioned to approve the sale of trust property known as R20465 for \$2,600.00 to Manuel Corpus & Mollie Corpus. Robert Patterson second. All approved.

J. Discuss and take action on the accounts payable.

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

K. Adjourn.

Evelyn Edwards motioned to adjourn the meeting at 6:33pm, and Robert Patterson second. All approved.


Mayor




Attest



Minutes
Anson City Council Meeting

The Anson City Council met on the 14th Day of September 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance were Robert Patterson, Larry White, Linda Powell, Leticia Hernandez, and Mayor Pro-tem Evelyn Edwards. Also in attendance City Attorney Chad Cowan, Police Chief Coy Sanchez, and City Manager Sonny Campbell.

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

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
No public comment.
- B. Discuss and take action on the August 24th 2020 Public Hearing minutes.**
Linda Powell motioned to approve the minutes as presented and Robert Patterson second. All approved.
- C. Discuss and take action on the August 24th 2020 City Council meeting minutes.**
Linda Powell motioned to approve the minutes as presented and Robert Patterson second. All approved.
- D. Discuss and take action on sealed bids submitted for the construction of drainage and road improvements.**

Mayor Pro-tem Evelyn Edwards opened each of the sealed bids announcing the following bids.

- Project 1. Between 13th & 14th St. on Ave J new culvert construction.
- Project 2. Near Ave Q on 12th St. New low water crossing construction.
- Project 3. Near US HWY 180 on Ave. Q new culvert construction.

<u>Raydon INC.</u>	<u>Thomas Hick Construction</u>	<u>Gabe Hernandez Construction</u>
Project 1 Bid- \$20,315.00	Project 1 Bid- \$35,000.00	Project 1 Bid- \$35,000.00
Project 2 Bid- \$48,600.00	Project 2 Bid- \$42,000.00	Project 2 Bid- \$23,750.00
Project 3 Bid- \$104,245.00	Project 3 Bid- \$127,000.00	Project 3 Bid- \$78,100.00
Total Project Bid- \$173,160.00	Total Project Bid \$204,000.00	Total Project Bid- 136,850.00

Evelyn called for a recess of the council meeting at 6:29pm to allow Sonny time to review the bids submitted. Evelyn called the meeting from recess to order at 6:37pm.

Linda Powell motioned to accept the Total Project bid price of \$136,850.00 from Gabe Hernandez Construction and Leticia Hernandez second. All approved.



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E. Discuss and take action on financing options regarding agenda item D.

City Manager Sonny Campbell informed the council that the First National Bank of Anson will finance the city on a 5-year note at a 3% interest rate.

Larry White motioned to approve Sonny to proceed with obtaining financing for the drainage and road improvement projects with First National Bank of Anson for \$136,850.00 on a 5-year note at an approximate 3% interest rate. Robert Patterson second. All approved.

F. Discussion on the drainage of Carter Creek below US Hwy 277. (The Council may adjourn into executive session as set forth in Texas Gov't Code 551.071 consultation with attorney.)

The Council and Sonny examined satellite images of Carter Creek and the potential sources of the flooding. Sonny explained that if the city were to change the flow or divert the flow of water that the city would bear the full responsibility if damages were caused by these changes.

Linda Powell motioned that the city takes no action in addressing the flooding and Larry White second. All approved.

G. Presentation of the City of Anson quarterly financial report

Leticia Hernandez motioned to approve the quarterly Investment Report and Robert Patterson second. All approved.

H. Discuss and take action on banking with FNB of Anson despite denying a contract to pledge covering securities per the requirements of the Public Funds Investment Act of the State of Texas.

Sonny Campbell explained that the bank would not sign a contract to cover anything over the FDIC guarantee of \$250,00.00 and that the council would need to acknowledge this fact and vote to continue banking with FNB Anson if the council wished.

Robert Patterson motioned that the council acknowledges the fact that FNB of Anson will not sign a contract guaranteeing the city's monetary funds in excess of the FDIC \$250,000.00 but the City will continue to bank with FNB of Anson despite this. Larry White second All approved.

I. Discuss and take action on if the City should find alternatives to cover securities per the requirements of the Public Funds Investment Act of the State of Texas.

Larry White motioned to not seek an alternative to cover the securities per the requirement of the Public Funds Investment Act of the State of Texas and Linda Powell second. All approved.

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

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



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K. Discuss and take action on the account payable.

Larry White motioned to approve the accounts payable Robert Patterson second. All approved.

L. Adjourn.

Robert Patterson motioned to adjourn the meeting at 7:24pm and Linda Powell second. All approved.


Mayor




Attest



CITY OF ANSON

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Minutes

Anson City Council Meeting

The Anson City Council met on the 26th day of October 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Robert Patterson, Linda Powell, Larry White, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief Coy Sanchez, and City Attorney Chad Cowan.

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

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

Sabrina Salas addressed the council with concerns of her dog being attacked by another dog, her daughter being attacked by a dog, and the Animal Control Officer's conduct.

B. Discuss and take action on the September 28, 2020 City Council meeting minutes.

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

C. Discuss and take action on the flooding of Carter Creek and its effect on Wilson Trailer Manufacturing. (The Council may adjourn into executive session as set forth in Texas Gov't Code 551.071 Consultation with attorney.)

The Council adjourned into executive session at 6:20pm for consultation with attorney and convened into open session at 6:51pm. Robert Patterson motioned that the City will haul off debris cleared by the landowners in Carter Creek and the surrounding flood plane but the city will not use its equipment or man power to clear the land. Larry White second. All approved.

D. Discuss and take action on a presentation from Tori Norman representing the Anson Chamber of Commerce.

Tori Norman informed the council of an opportunity for the City to Join the Chamber in purchasing a 2-page ad in the Tri-County Magazine for \$2,100.00 in an effort to increase commerce within the city. They also discussed the potential of replacing the digital sign in front of city hall.

Larry White motioned to split the cost of the 2-page ad in the Tri-County Magazine and Robert Patterson second. All approved.



E. Discuss and take action on an application from Gregory & Allison Pinkston to close the alley that runs north and south in between Lot 5, Block 13, EDMONDS ADDITION and the alley that runs east and west between Lot 1 and Lot 8 in Block 12, and also close the alley in between Lot 1 and Lot 8 Block 12, EDMONDS ADDITION.

Linda Powell motioned to approve the application requesting to close the alley that runs north and south in between Lot 5, Block 13, EDMONDS ADDITION and the alley that runs east and west between Lot 1 and Lot 8 in Block 12, and also close the alley in between Lot 1 and Lot 8 Block 12, EDMONDS ADDITION. Robert Patterson second. All approved.

F. Discuss and take action on entering into an agreement with Dale Doty to be the Lake Attendant at the North Anson Lake.

Mr. Doty was unable to attend the meeting. Leticia Hernandez motioned to table the item so that Mr. Doty could attend the next council meeting. Linda Powell second. All approved.

G. Discuss and take action on approving GUIDELINES AND CRITERIA GOVERNING TAX ABATEMENT WITHIN THE CITY OF ANSON, TEXAS.

City Attorney Chad Cowan explained the guidelines were due for a two-year renewal.

Leticia Hernandez motioned to approve the Guideline and criteria governing tax abatement within the City of Anson and Robert Patterson second. All approved.

H. Discuss and take action on publishing notice the City of Anson is seeking bids for stone aggregate materials for FEMA Event 4416DR-TX- Project 87588 PW00016 and Project 87687 PW00011.

Leticia Hernandez motioned to publish notice that the City of Anson is seeking bids for stone aggregate materials for FEMA Event 4416DR-TX- Project 87588 PW00016 and Project 87687 PW00011 and Linda Powell second. All approved.

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

a. Police report for the month of September.

Police Chief Coy Sanchez provided the council with a report of police and animal control activity for September 2020.



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

a. Discuss and take action on a TCEQ grant for the Anson North Lake.

The grants match was far too great and Sonny had declined the grant on the city's behalf.

b. Discuss and take action on the purchase of a motor vehicle.

Sonny explained that the city needed two trucks as one was inoperable, and another truck was totaled in a motor vehicle accident.

Larry White motioned to approve the purchase of two new or used vehicles from Lawrence Hall Chevrolet or Lawrence Hall Ford not to exceed \$50,000.00. Linda Powell second. All approved.

c. Discuss and take action on potential liability to the City resulting from vehicle accidents and unleashed dog in the city. (the council may adjourn into executive session as allowed in Texas Gov't Code 551.071 Consultation with attorney.

Chief Sanchez informed the council of new regulations regarding dog bites and Sonny informed the council of new rules imposed on city employees when driving city vehicles.

K. Discuss and take action on the Hawley Water Supply Contract. (The Council may adjourn into executive session as set forth in Texas Gov't Code 551.071 Consultation with attorney.)

Leticia Hernandez motioned to approve the contract, but removing the Annexation clauses and Assignment clauses, and the rest of the contract to remain as presented. Robert Patterson second. All approved.

L. Discuss and take action on the accounts payable.

Larry White motioned to approve the accounts payable. Leticia Hernandez second. All approved.

M. Adjourn.

Linda Powell motioned to adjourn the meeting at 8:11pm. Leticia Hernandez second. All approved.

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 9th day of November 2020 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 Attorney Chad Cowan, Police Chief Coy Sanchez, and City Manager Sonny Campbell.

Mayor Pro-tem Evelyn Edwards open the public hearing to public comment and questions at 6:00pm.

A. Regarding an application from Jessica Thompson requesting that approximately 0.25 acres of land, more or less, located near the southwest corner of Avenue J and 2ND Street known as 204 Avenue J, and being a part of Abstract 1140-13 and Abstract 777.44 just north of Block 1, Chapman Addition to the Town of Anson in the northeast side 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.

Jessica Thompson informed the council that her mother had moved to Anson and if the application to re-zone is approved, they will purchase a 2021 Mobile home for her mother to reside in.

With no further comment or discussion, Evelyn Edwards closed the public hearing at 6:02pm.

Mayor



Attest



CITY OF ANSON

1301 Commercial Ave
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Minutes

Anson City Council Meeting

The Anson City Council met on the 9th day of November 2020 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. (Mayor Sara Alfaro arriving at 6:20pm.) Also in attendance City Attorney Chad Cowan, Police Chief Coy Sanchez, and City Manager Sonny Campbell.

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

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
No public comment.
- B. Discuss and take action on an application from Jessica Thompson requesting that approximately 0.25 acres of land, more or less, located near the southwest corner of Avenue J and 2ND Street known as 204 Avenue J, and being a part of Abstract 1140-13 and Abstract 777.44 just north of Block 1, Chapman Addition to the Town of Anson in the northeast side 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 Zoning & Planning Commission had previously approved the application. Linda Powell motioned to approve the application from Jessica Thompson to amend the zoning map to allow the use of MHS Manufactured housing and Robert Patterson second. All approved.
- C. Discuss and take action on entering into an agreement with Dale Doty to be the Lake Attendant at the North Anson Lake.**
Mr. Doty was unable to attend the meeting due to injury. No action was taken.
- D. Discuss and take action on a Stamford EMS ambulance repair bill. (The council may adjourn into executive session as allowed in Texas Gov't Code 551.071 Consultation with attorney.)**
After discussion with Chad Cowan on the \$5,410.27 repair bill, Evelyn Edwards motioned that Chad draft a letter reminding Stamford EMS of the terms of the contract and that the city pay \$410.27 towards the repair of the ambulance. Linda Powell second. All approved.

**E. Discussion on the contract with Knox Waste Service.**

Sonny informed the council that the KWS has been sold to Republic Waste Service and the current contract with KWS will be honored until the end of its term. Upon the expiration of the current contract the city must renegotiate a new contract.

F. Discuss and take action on the future of the retired EMS Ambulance.

Sonny Campbell explained the current condition of the ambulance. Robert Patterson motioned to sell the ambulance in accordance with state law or sell the vehicle for scrap salvage if more profitable. Larry White second. All approved.

G. Discuss and take action on the Employee of the Quarter merit award. (The Council may adjourn into executive session as allowed in Texas Gov't Code 551.074 Personnel Matters.)

The council discussed the candidates for the Employee of the Quarter. Evelyn Edwards motioned that Sonny award the Employee of the Quarter Merit Award and Robert Patterson second. All approved.

H. Discuss and take action on the sale of trust property known as A 0.91 acre tract of land located in Section 4, Tract 279-8, MEP & P RR Company Survey, Jones County, Texas (R16039) for the amount of \$4,025.00 from Michael Barberi, 4480 South Cobb Dr. H-108, Smyrna, GA 30080.

Evelyn Edwards motioned to approve the bid on trust property R16039 for \$4,025.00 from Michael Barberi, 4480 South Cobb Dr. H-108, Smyrna, GA 30080. Linda Powell second. All approved.

I. Discuss and take action on the sale of trust property known as A 1.00-acre tract of land out of Section 2, in Block One (1), of the T & N O Ry. Co. Land Survey, Jones County, Texas (R23486); being more particularly described by metes and bounds for the amount of \$301.00 from Joseph Leal, 1409 20th St., Anson, TX 79501.

Linda Powell motioned to deny the bid on trust property R23486 from Joseph Leal due to an insufficient bid amount. Evelyn Edwards second. All approved.

J. Discuss and take action on the sale of trust property known as Lot Five (5), in Block Thirteen (13), of the Chapman Addition, to the Town of Anson, Jones County, Texas (R54674) for the amount of \$855.00 from Brenda Bailey, 11841 County Road 335, Hawley, Texas 79525.

Linda Powell motioned to accept the bid on trust property R54674 for \$855.00 from Brenda Bailey, 11841 County Road 335, Hawley, Texas 79525. Larry White second. All approved.



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K. Discuss and take action on the sale of trust property known as; East Half (E/2) of Lots Seven (7) and Eight (8), in Block Two Hundred and Five (205), of the Johnson Addition, to the Town of Anson, Jones County, Texas (R18088) for the amount of \$325.00 from Frederico Moreno Jr., 705 20th St., Anson, TX 79501.

Linda Powell motioned to accept the bid on trust property R18088 for \$325.00 from Frederico Moreno Jr., 705 20th St., Anson, TX 79501. Robert Patterson second. All approved. (Leticia Hernandez abstained from voting.)

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

Evelyn Edwards motioned to approve the Anson Hardware accounts payable and Larry White 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.

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

N. Discuss and take action on setting a November 16, 2020 Special Called City Council meeting.

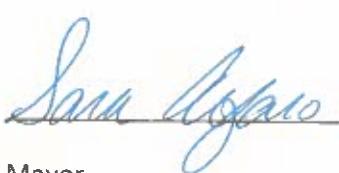
Sonny Campbell told the council that the city must canvas the election results prior to November 17th. Robert Patterson motioned to have a Special Called Council meeting on November 16, 2020 at 6:00pm. Leticia Hernandez second. All approved.

O. Discuss and take action on setting a November 23, 2020 Public Hearing & City Council meeting.

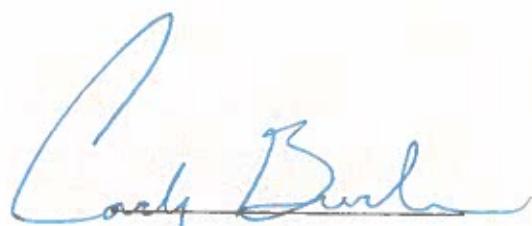
Robert Patterson motioned to have a Public Hearing and City Council meeting on November 23, 2020 at 12:00pm. Leticia Hernandez second. All approved.

P. Adjourn.

Evelyn Edwards motioned to adjourn at 7:04pm and Linda Powell second. All approved.


Mayor




Attest



CITY OF ANSON

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Minutes

Special Called City Council Meeting

The Anson City Council held a special called meeting on the 16th day of November 2020 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, 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 6:03pm and Robert Patterson provided the opening prayer.

A. Discuss and take action on the October 26th City Council meeting minutes.

Leticia Hernandez made the motion to approve the October 26, 2020 minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the November 9, 2020 Public Hearing minutes.

Evelyn Edwards made the motion to approve the November 9, 2020 Public Hearing minutes as presented, and Leticia Hernandez provided the second. All approved.

C. Discuss and take action on the November 9, 2020 City Council meeting minutes.

Evelyn Edwards made the motion to approve the November 9, 2020 City Council meeting minutes as presented, and Robert Patterson provided the second. All approved.

D. Discuss and take action on Ordinance #941 regarding declaring 4.004 acres in the southeast portion of Anson, known as 2218 US HIGHWAY 277 SOUTH, a reinvestment zone. (first reading)

City Attorney Chad Cowan explained the purpose and process of declaring the area a re-investment zone. As this was the first reading no action was taken.

E. Discuss and take action on canvassing the 2020 Election.

Evelyn Edwards made the motion to accept the 2020 Election City of Anson election results, and Leticia Hernandez provided the second. Each member of the council was polled and asked to cast a vote of yay or nay. Robert Patterson-Yay, Larry White-Yay, Linda Powell-Yay, Evelyn Edwards-Yay, Leticia Hernandez-Yay, and Mayor Sara Alfaro-Yay. The motion carried with none opposed.

F. Discuss and take action on appointing newly elected officials.

City Attorney Chad Cowan administered the Oath of Office to Linda Powell, elected Alderman Place 1 and Sara Alfaro, elected Mayor.

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

Linda Powell made the motion to appoint Evelyn Edwards as Mayor Pro-tempore, and Robert Patterson provided the second. All approved.

H. Adjourn.

Evelyn Edwards made the motion to adjourn the meeting at 6:25pm, and Leticia Hernandez provided the second. All approved.

Sara Alfaro
Mayor

325-823-2411
325-823-2641



Robert Patterson
Attest

OFFICIAL RESULTS**ELECTION REPORT****CITY OF ANSON****NOVEMBER 3RD, 2020 GENERAL & SPECIAL ELECTION**

	<u>TOTAL VOTES</u>	<u>%</u>	<u>ABSENTEE</u>	<u>EARLY VOTING</u>	<u>ELECTION DAY</u>
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ALDERMAN PLACE 1

LINDA POWELL

719

100%

83

472

164

MAYOR

MIKE HERNDON

401

48.72%

58

265

78

SARA ALFARO

422

51.28%

48

270

104

PROPOSITION A

YES

495

65.48%

63

317

115

NO

261

34.52%

35

178

48

PROPOSITION B

YES

461

61.80%

64

296

101

NO

285

38.20%

32

193

60

PROPOSITION C

YES

470

63.26%

68

297

105

NO

273

36.74%

28

187

58

PROPOSITION D

YES	179	21.39%	25	117	37
NO	658	78.61%	83	429	146
PROPOSITION E					
YES	495	62.11%	78	321	96
NO	302	37.89%	25	201	76

PROPOSITION A

"THAT THE CHARTER OF THE CITY OF ANSON SHALL BE AMENDED BY AMENDING ARTICLE V, SECTION 11, RELATING TO THE DUTIES OF THE MAYOR "

Vote Yes

ORIGINAL Article V, Section 11.

Duties of Mayor: The Mayor of the City shall be the presiding officer of the Council, except that in his absence a Mayor Protempore may be chosen; he shall be entitled to vote as a member of the Council; sign all bonds; be the official head of the city, and exercise all powers and perform all duties imposed upon him by this Charter and by the ordinances of the city.

AMENDED Article V, Section 11.

Duties of Mayor: *Amend the entire text of this section to read as follows:* "Duties of Mayor. The Mayor of the City shall be the presiding officer of the Council and all Council meetings. In his or her absence, a Mayor Pro Tem shall be chosen and shall serve until replaced by another Mayor Pro Tem. The Mayor shall not be entitled to vote as a member of the Council unless there is a tie vote. The Mayor shall not be able to make motions or second motions. In the absence of the Mayor, the Mayor Pro Tem shall retain the right to be entitled to vote as a member of the Council, and make or second motions. The Mayor shall sign all bonds. The Mayor shall be the official head of the City and exercise all powers and perform all duties imposed upon him or her by this Charter and by the ordinances or resolutions of the City. These powers and duties

PROPOSITION B

"THAT THE CHARTER OF THE CITY OF ANSON SHALL BE AMENDED BY AMENDING ARTICLE V, SECTION 14, RELATING TO THE LEGISTLATIVE PROCEDURES OF THE CITY."

Vote Yes

ORIGINAL Article V, Section 14.

Legislative Procedure: A majority of all members elected on the Council shall constitute a quorum to do business, and the affirmative vote of the majority shall be necessary to adopt any ordinance or resolution. The vote upon the passage of all ordinances and resolutions shall be taken by "yea" and "nay" and entered upon the Journal. Every ordinance or resolution passed by the Council shall be signed by the Mayor and the person acting as City Clerk or Secretary, within two days, and by him recorded.

AMENDED Article V, Section 14.

Legislative Procedure: *Amend the entire text of this section to read as follows:* "Legislative Procedure: A majority of all members elected on the Council, excluding the Mayor, shall constitute a quorum to do business. An affirmative vote of a majority of those Council members present, including the Mayor in the event of a tie vote, shall be necessary to adopt any ordinance, resolution or other matter. In the event of a tie vote of the Council, the Mayor may vote to break the tie. The vote upon the passage of all ordinances, resolutions or other matters shall be taken by "aye" or "nay" and entered into the minutes. Every ordinance, resolution or other matter passed by the Council and Mayor shall be signed

PROPOSITION C

"THAT THE CHARTER OF THE CITY OF ANSON SHALL BE AMENDED BY AMENDING ARTICLE V, SECTION 26, RELATING TO THE PAYMENT OF CLAIMS OF THE CITY."

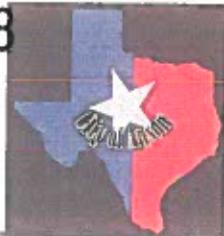
Vote Yes

ORIGINAL Article V, Section 26.

Payment of Claims: No warrant for the payment of any claims shall be issued by the city unless such claim shall be evidenced by an itemized account approved by the Mayor and audited and allowed by the Council at a regular meeting, and all warrants shall be signed by the Mayor and countersigned by the party acting as City Clerk or Secretary.

AMENDED Article V, Section 26.

Payment of Claims: *Amend the entire text of this section to read as follows:* "Payment of Claims. No warrant for the payment of any claim shall be issued by the City unless such claim shall be evidenced by an itemized account approved by the City Manager and subsequently approved by a majority of the Council at a regular or special meeting."



Minutes

Public Hearing

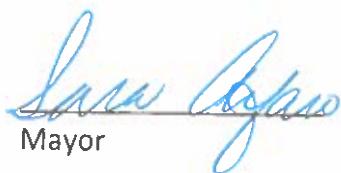
The Anson City council held a public hearing on the 23rd day of November 2020 at 12:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Robert Patterson, Larry White, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro open the public hearing for discussion and comment at 12:00pm

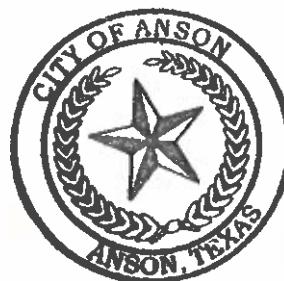
- A. Discuss whether the City should adopt an ordinance designating an area as a reinvestment zone. The area to potentially be designated will be all of a 4.004 acre tract of land in the southeast portion of Anson, and located in Section 4, MEP&P RR. Co. in the Town of Anson, Jones County, Texas, also known as the land located at the southeast corner of the intersection of Commercial/US 277 and CR 382.

City Attorney Chad Cowan explained the process and purpose of designating the area a reinvestment zone.

With no public comment, Mayor Alfaro closed the public hearing at 12:06pm.



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 23rd Day of November 2020 at 12:00pm 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 and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 12:06pm and Robert Patterson provided the opening prayer.

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

- B. Discuss and take action on the opening of bids regarding stone aggregate materials for FEMA Event 4416DR-TX- Project 87588 PW00016 and Project 87687 PW00011.**
The city had received 3 sealed bids from Vulcan Materials Company, J.H. Strains and Sons, and True Limestone Operations. Mayor Alfaro opened each sealed bid for the council.
Evelyn Edwards motioned that City Manager Sonny review the bids and that he chooses which material provider that best suits the city's needs for the above projects. Linda Powell second. All approved.

- C. Discuss and take action on Ordinance #941 regarding declaring 4.004 acres in the southeast portion of Anson, known as 2218 US HIGHWAY 277 SOUTH, a reinvestment zone. (Second Reading)**
Jud Sustala joined the meeting via telephone and fielded any question or concerns the council may have.
Robert Patterson motioned to approve Ordinance #941 and Evelyn Edwards second. All approved.

- D. Discuss and take action on the Anson Developments Corporation's approval of a grant to the Anson Chamber of Commerce for the purchase of a Matrix Double Face Outdoor LED Display sign for up to \$21,278.88.**
Cody Burleson, a director of the ADC board, explained that the board has approved a grant of \$7092.96 towards the purchase of a new LED sign.
Linda Powell motioned to accept the ADC's grant to the Anson Chamber of Commerce for \$7092.96 for the purchase of a new LED sign. Robert Patterson second. All approved.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

E. Discuss and take action on the Anson Developments Corporation's approval of a loan for the amount of \$5,000.00 to Pablo Jimenez d.b.a. Juany's Café & Taqueria for the purchase of a 2-door Refrigerator cooler and an ice machine.

Cody explained the Pablo Jimenez was approved for a \$5000.00 loan for the purchase of a 2-door refrigerator and an ice machine, on a 5-year note at a 3% interest rate, and if the note was in good standing at the end of the 4th year, the final year would be forgiven. They must also maintain one full time employee.

Linda Powell motioned to approve the ADC's loan to Pablo Jimenez d.b.a. Juany's Café & Taqueria for \$5,000.00 on the terms discussed. Robert Patterson second. All approved.

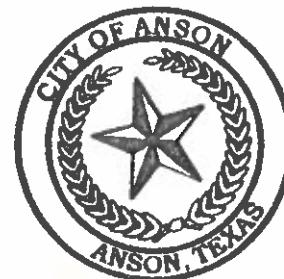
F. Discuss and take action on the accounts payable.

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

G. Adjourn

Evelyn Edwards motioned to adjourn the meeting at 12:47pm, and Linda Powell second. All approved.

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 14th Day of December 2020 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Evelyn Edwards, Robert Patterson, Larry White, Linda Powell, and Mayor Sara Alfaro.

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

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
No public comment.
- B. Discuss and take action on the November 16, 2020 Special Called City Council meeting minutes.**
Linda Powell motioned to approve the Special Called minutes. Robert Patterson second. All approved.
- C. Discuss and take action on the November 23, 2020 Public Hearing minutes.**
Evelyn Edwards motioned to approve the minutes. Linda Powell second. All approved.
- D. Discuss and take action on the November 23, 2020 City Council meeting minutes.**
Robert Patterson motioned to approve the minutes. Larry White second. All approved.
- E. Discuss and take action on the consideration of the approval of a tax abatement agreement with Jud Sustala and Kent Ray, property owners and applicants for the tax abatement agreement, on property known as Tejas Concrete Pumping, LLC, and as 4.004 acres in the southeast portion of Anson, and located in Section 4, MEP&P RR. Co. in the Town of Anson, Jones County, Texas, and located at the southeast corner of US 277 and CR 382, known as 2218 US HIGHWAY 277 SOUTH, ANSON, 79501, with improvements in the agreement described as construction of a new facility to house a concrete pumping business; and the estimated cost of the improvements or repairs to be approximately \$ 250,000.00.**

They discussed if the business met the criteria to be eligible for a tax abatement and possibilities of the business expanding. Linda Powell motioned to table the agenda item, and Larry White second. All approved.



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

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F. Discuss and take action on entering into an agreement with the Anson Chamber of Commerce for the purchase of a Matrix Double Face Outdoor LED Display sign.

Tori Norman of the Chamber of Commerce was in attendance of the meeting. Evelyn Edwards motioned that the city contribute \$7092.96 towards the purchase of the Matrix Double Face Outdoor LED Display sign, and Robert Patterson second. All approved.

G. Discuss and take action on the Bobcat Tool Cat.

Cody Burleson informed the council of Sonny Campbell's belief that the city should not sell the Tool Cat as the offer was too low and the equipment could still be utilized by the city. No action taken.

H. Discussion on equipment vandalized at the Anson North Lake.

Cody Burleson informed the council of the damage the equipment sustained due to vandalism, the cost of repairs, and the current state of the equipment. No action taken.

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

Larry White motioned to approve the Accounts Payable and Robert Patterson second. All approved. (Linda Powell having signed affidavit of conflict of interest did not participate in the discussion nor the vote.)

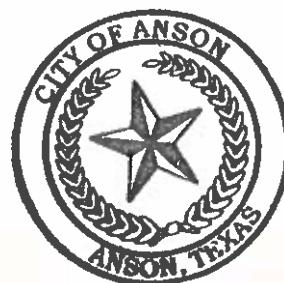
J. Discuss and take action on the accounts payable.

Robert Patterson motioned to approve the accounts payable and Larry White second. All approved.

K. Adjourn.

Linda Powell motioned to adjourn at 6:27pm, and Evelyn Edwards second. All approved.


Mayor




Attest