



Minutes

Special Called City Council Meeting

The Anson City Council held a Special Called City Council meeting on the 3rd day of January 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, April Buchanan, Linda Powell, Gilbert Baladez, and Mayor Pro-term Robert Patterson. (Mayor Sara Alfaro arriving at agenda item B.) Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Graziose.

Mayor Pro-term Robert Patterson called the meeting to order at 6:04pm and City Manager Sonny Campbell provided the opening prayer.

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

- B. Convene into executive session in accordance with Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee: City Manager, Police Chief.
The Council adjourned into executive session at 6:07pm and reconvened in open session at 7:39pm with no action taken.

- C. Convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 (Personnel, Police Department)
The Council adjourned into executive session at 6:07pm. The council reconvened in open session at 7:39pm with no action taken.

- D. Adjourn.

Linda Powell motioned to adjourn the meeting at 7:39pm. Gilbert Baladez seconded. All approved.

Mayor
[Signature]



Attest
[Signature]



1301 Commercial Ave
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Minutes Anson City Council Meeting

The Anson City Council met on the 9th Day of January 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, Linda Powell, Robert Patterson, April Buchanan, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell, Police Chief Daniel Graziose, and City Attorney Chad Cowan.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the December 12, 2022, City Council meeting minutes. Linda Powell motioned to approve the minutes as presented. Misti Seay seconded. All approved.

C. Discuss and take action on the January 3, 2023, Special Called City Council Meeting minutes. April Buchanan motioned to approve the minutes as presented. Robert Patterson seconded. All approved.

D. Discuss and take action on entering into an interlocal agreement with the Anson Independent School District and the Anson Hospital District regarding the May 6, 2023 General Election. Robert Patterson motioned to approve the May 6, 2023 Interlocal Agreement and April Buchanan seconded. All approved.

E. Police Report for the month of December 2022. Mayor Alfaro called agenda items E and F simultaneously.

Chief Graziose presented the December police activity report and introduced the newly hired Officer, James Blankenship.

F. Discuss and take action on the 2022 Racial Profiling Report. Chief Graziose presented the 2022 Racial Profiling Report. Misti Seay motioned to approve the 2022 Racial Profiling Report. Robert Patterson seconded. All approved.



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G. City Manager Report.

a. Update on city projects and equipment.

Sonny Campbell informed the council of flooring projects at city hall, and that the Vector Truck should arrive in February.

b. Presentation of the Q4 City of Anson Financial Report.

Sonny Campbell provided the council with a detailed Q4 Financial Report.

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

April Buchanan motioned to approve the Anson Hardware account payable. Robert Patterson seconded. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

I. Discuss and take action on the accounts payable.

April Buchanan motioned to approve the accounts payable. Misti Seay seconded. All approved.

J. Adjourn.

April Buchanan motioned to adjourn the meeting at 6:19pm. Robert Patterson seconded. All approved.


Mayor




Attest



Minutes

Anson City Council Public Hearing.

The Anson City Council conducted a public hearing on the 13th day of February 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, April Buchanan, and Mayor Pro-term Robert Patterson. (Mayor Sara Alfaro arriving at 6:20pm.) Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Grazioplene. Mayor Pro-term Robert Patterson opened the public hearing for comments and questions at 6:00pm.

- A. Regarding declaring of a 0.40 acre tract of land, more or less, in the southwest portion of Anson, and located in Lots 3, 4 and 5, Block 187, in the Buie, Hann-Morrow Addition to the Town of Anson, Jones County, Texas a reinvestment zone.**
City Attorney Chad Cowan explained that for the council to consider granting a tax abatement the area must first be declared a reinvestment zone.

- B. Regarding an Industrial Development Corporation of Anson (IDC) grant to the Anson Boys Baseball Association for the purchase of a turf pitchers' mound and a home plate pad.**
Sonny Campbell informed the council that the IDC board had approved a grant for up to \$10,000.00 to the ABBA for requested items, and that the IDC board would meet again to discuss a grant to the Blue Bonnet Softball Facility for similar equipment.

With no comment from the public, Mayor Alfaro closed the public hearing at 6:21pm.


Attest




Mayor



Minutes

Anson City Council Meeting

The Anson City Council met on the 13th day of February 2023, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, April Buchanan, and Mayor Pro-tem Robert Patterson. (Mayor Sara Alfaro arriving at agenda item E.) Also in attendance City Attorney Chad Cowan, Police Chief Daniel Graziose, and City Manager Sonny Campbell.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the January 3, 2023 Special Called City Council meeting minutes. Misti Seay motioned to approve minutes and April Buchanan seconded. All approved.

C. Discuss and take action on the January 9, 2023 City Council meeting minutes. Linda Powell motioned to approve the minutes and Misti Seay seconded. All approved.

D. Discuss and take action ordering the May 6, 2023 City of Anson General Election. April Buchanan motioned to order the May 6, 2023 City of Anson General Election and Misti Seay seconded. All approved.

E. Discuss and take action on the Industrial Development Corporation Inc. approval of a grant to the Anson Boys Baseball Association for the purchase of a turf pitchers' mound and a home plate pad. Sonny Campbell stated that the IDC approved a grant to the ABBA for their requested items. Linda Powell motioned to approve the grant to the ABBA for the discussed items but not to exceed \$10,000.00. Robert Patterson seconded. All approved.

F. Discuss and take action on declaring of a 0.40 acre tract of land, more or less, in the southwest portion of Anson, and located in Lots 3, 4 and 5, Block 187, in the Buie, Hann-Morrow Addition to the Town of Anson, Jones County, Texas a reinvestment zone. (First Reading Ordinance #950) Attorney Chad Cowan explained that for the council to consider granting a tax abatement the area must first be declared a reinvestment zone. Misti Seay motioned to approve declaring the area a reinvestment zone and Linda Powell seconded. All approved.

G. Discuss and take action on appointing Anita Aguirre as the Election Judge. Linda Powell motioned to appoint Anita Aguirre as the Election Judge and Misty Seay seconded. All approved.

H. Discuss and take action on Resolution 021323 regarding the Texas Opioid Abatement Fund Council and Settlement. Misti Seay motioned to adopt resolution #01323 and Robert Patterson seconded. All approved.



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With no further business, Linda Powell motioned to adjourn the meeting at 7:47pm and Robert Patterson seconded. All approved.

P. Adjourn.

O. Discuss and take action on the accounts payable.
Linda Powell motioned to approve the accounts payable and April Buchanan seconded. All approved.

N. Discuss and take action on the Anson Hardware account payable.
Robert Patterson motioned to approve the accounts payable and Misti Seay seconded. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

M. Discussion regarding financing, status, and future of Emergency Medical Services for the City of Anson. The Council may adjourn into executive session with its attorney as allowed in Texas Gov't Code 551.071 (Consultation with Attorney).
The council adjourned into executive session for consultation with attorney at 7:18pm and reconvened into open session at 7:41pm with no action taken.

L. Convene into executive session in accordance with Tex. Gov't Code 551.071 to seek the advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 (Personnel, Police Department)
The council adjourned into executive session to deliberate personnel matters at 6:51pm and reconvened into open session at 7:17pm with no action taken.

K. Police Report for the month of January.
Police Chief Daniel Graziose provided the council with a report of police and animal control activity for January 2023.

J. Discuss and take action on adopting ARPA / Federal Procurement Policies and Procedures.
Sonny Campbell explained that the policies and procedures must be adopted to use the ARPA grant funds.
Misti Seay motioned to adopt the ARPA / Federal Procurement Policies and Procedures and Robert Patterson seconded. All approved.

I. Discuss and take action on leasing the Blue Bonnet Softball Facility for a softball tournament.
Robert Patterson stated that Armando Lozano Jr. is wishing to use the Blue Bonnet Softball facility to host a softball tournament on March 18, 2023. Misti Seay motioned that Attorney Chad Cowan create an agreement including a fee of \$300.00 with a \$200.00 deposit, and that no glass bottles be permitted. April Buchanan seconded. All approved.





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CITY OF ANSON

Minutes

Special Called City Council Meeting

The Anson City Council held a special called meeting on the 21st day of February 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, April Buchanan, Gilbert Baladez, Misti Seay, and Mayor Pro-tem Robert Patterson. (Mayor Sara Alfaro arriving at 6:45pm.) Also in attendance Police Chief Daniel Grazioplene and City Manager Sonny Campbell.

Mayor Pro-tem Robert Patterson called the meeting to order at 6:07pm and Sonny Campbell provided the opening prayer.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on adopting the Anson Police Department Policy Manual

Police Chief Daniel Grazioplene informed the council that the police department has been operating without a policy manual and that it was imperative that a manual be adopted to ensure uniform procedures are followed by the officers in various conditions. Chief Grazioplene asked that the council allow the policy to be amended as the need arises without presenting it to council.

Misti Seay made the motion to adopt the Anson Police Department Policy Manual and to allow changes to the policy with the conditions that any changes are reviewed by the Police Chief, City Manager, legal counsel, and that any amendment that effects pay must be brought before the city council. April Buchanan provided the second. All approved.

C. Budget Workshop presentation.

City Manager Sonny Campbell presented the 2023-2024 City of Anson Budget Workshop.

D. Adjourn.

Linda Powell made the motion to adjourn the meeting at 8:31pm and Misti Seay provided the second. All approved.

Mayor



Attest

Minutes
Anson City Council Meeting

The Anson City Council met on the 27th day of February 2023 at 6:00pm at the Anson City Hall 1301

Commercial Avenue, Anson, TX 79501. Members of the council in attendance Robert Patterson, Linda Powell, Gilbert Baladez, Misti Seay, April Buchanan, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

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

None.

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

Commerce regarding upcoming events.

Tori Norman presented their calendar of events including City Wide Clean-up, Cinco De Mayo, Trunk or Treat, and the Christmas Parade of Lights. Tori stated the Party in the Park Event has been canceled due to a lack of funding. The council discussed the city's insurance covering several of the events and closing the West Court Plaza for the Cinco De Mayo and Trunk or Treat event.

April Buchanan motioned to approve the Chamber of Commerce calendar of events and to provide insurance to the extent that we can for the events. Misti Seay seconded. All approved.

C. Discuss and take action on placing an ad in the Tri-County Living Magazine for the amount of

\$1050.00.

Tori Norman informed the council that the fee has not changed, and the cost is split between the chamber and the city.

Linda Powell motioned to approve placing an ad in the Tri-County Living Magazine for the \$1050.00. Gilbert Baladez seconded. All approved.

D. Discuss and take action on a presentation from Keith Gilbert representing the West Central Texas

Municipal Water Development District regarding legislative updates.

Keith Gilbert explained that if the council approved the updates it would allow for individuals that live outside the city limits to serve on the board, but anyone appointed must be approved by the city council. April Buchanan motioned to approve legislation requesting the WTCMWD be amended. Linda Powell seconded. All approved.

E. Discuss and take action on the February 13, 2023 Public Hearing minutes.

Linda Powell motioned to approve minutes. Gilbert Baladez seconded. All approved.



CITY OF ANSON

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F. Discuss and take action on the February 13, 2023 City Council meeting minutes.
April Buchanan motioned to approve the minutes, amending agenda item F to explain that it was the first reading of Ordinance #950. Gilbert Baladez seconded. All approved.

G. Discuss and take action on the February 21, 2023 Special Called City Council.
Linda Powell motioned to approve the minutes, amending agenda item C clarifying it was a budget workshop. April Buchanan seconded. All approved.

H. Discuss and take action on Ordinance #950 regarding designating a reinvestment zone within the city of Anson. (Second Reading)
Linda Powell motioned to approve Ordinance #950. April Buchanan seconded. All approved.

I. City Manager Report.
a. Update on Police Department software and hardware updates.
Sonny Campbell informed that the police department no longer has AR-15s due to government regulations, he gave new PD software updates, and discussed using ARPA funds to cover software update expenses. No action needed.

J. Discuss and take action on the accounts payable.
April Buchanan motioned to approve the accounts payable. Gilbert Baladez seconded. All approved.

K. Budget Workshop presentation.
City Manager Sonny Campbell provided the budget workshop presentation. No action taken.

L. Adjourn.
April Buchanan motioned to adjourn the meeting at 7:20pm. Linda Powell seconded. All approved.

[Signature]
Mayor



[Signature]
Attest



Minutes

Special Called City Council Meeting

The Anson City Council met in a special called city council meeting on the 6th day of March 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, April Buchanan, and Mayor Pro-term Robert Patterson. Also in attendance City Manager Sonny Campbell.

Mayor Pro-term Robert Patterson called the meeting to order at 6:17pm and Cody Burleson provided the opening prayer.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the proposed City of Anson 2023-2024 Budget.

City Manager Sonny Campbell informed the council that no changes have been made. Linda Powell motioned to approve the proposed City of Anson 2023-2024 budget as presented. April Buchanan seconded. All approved.

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

April Buchanan motioned to approve re-appointing Keith Gilbert to WCTMWD board. Linda Powell seconded. All approved.

D. Adjourn.

Linda Powell motioned to adjourn the meeting at 6:19pm. April Buchanan seconded. All approved.

Mayor

[Signature]



Attest

[Signature]



1301 Commercial Ave
Anson, Texas 79501

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Minutes Public Hearing

The Anson City Council held a public hearing on the 13th day of March 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, Linda Powell, April Buchanan, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell.

Mayor Pro-tem Robert Patterson opened the public for comment and discussion at 6:01pm.

Susan Holloway, Ted Matthews, and Micki Black were in attendance of the public hearing.

A. Regarding the Proposed City of Anson 2023-2024 Budget.

No public comment.

B. Regarding an Industrial Development Corporation of Anson (IDC) grant to the Anson Girls Blue

Bonnet Softball Facility for the purchase of a home plate pad.

Cody Burleson informed the council that the IDC meeting had to be rescheduled to March 27, 2023

due to the board not having enough members for a quorum.

With no further comment or discussion, Mayor Pro-tem Robert Patterson closed the public hearing at

6:16pm.

Mayor



Attest

325-823-2411
325-823-2641



Minutes Anson City Council Meeting

The Anson City Council conducted a meeting on the 13th day of March 2023. Members of the council in attendance Misti Seay, April Buchanan, Linda Powell, and Mayor Pro-term Robert Patterson. Also in attendance City Manager Sonny Campbell and Police Chief Daniel Graziose.

Mayor Pro-term Robert Patterson called the meeting to order at 6:02pm and City Manager Sonny Campbell provided the opening prayer.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). Susan Holloway asked about the future of EMS and voiced her hope that a solution could be found to continue EMS. City Manager Sonny Campbell explained the financial difficulties of funding EMS.

B. Discuss and take action on the February 27, 2023 City Council meeting minutes.

Linda Powell motioned to approve the minutes, and Misti Seay seconded. All approved.

C. Discuss and take action on the March 6, 2023 Special Called City Council meeting minutes.

April Buchanan motioned to approve the Special Called minutes, and Misti Seay seconded. All Approved.

D. Discuss and take action on awarding a contract for operation of the City Pool. (The council may adjourn into executive session as set out in Texas Gov't Code 551.071 consultation with attorney.)

City Manager Sonny Campbell informed the council that only one bid was received, and it was from Micki Black. Mayor Pro-term Robert Patterson opened the sealed bid revealing that Ms. Black is asking for a two-year contract at an annual rate of \$27,000.00. Micki Black stated that if awarded the contract, she would open the pool June 1st and would close depending on when school was starting.

Misti Seay motioned to approve entering a two-year contract with Micki Black to operate the Anson City pool for \$27,000.00 annually, and April Buchanan seconded. All approved.

E. Discuss and take action the Proposed City of Anson 2023-2024 Budget.

City Manager Sonny Campbell informed the council that the loans were combined currently but would be separated into their individual accounts. Sonny also informed the council that the monies budgeted for EMS under the Fire Department budget could only be used for EMS if they remained in their budget, and that there was no guarantee that the city could acquire EMS this year. Mr. Campbell recommended the council allow the money to be transferred if needed to fund other projects if EMS could not be acquired.

Linda Powell motioned to approve the proposed 2023-2024 with changes to the Fire Department budget allowing the EMS budgeted money to be transferred. Misti Seay seconded. All approved.



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- F. Discuss and take action on an Industrial Development Corporation of Anson (IDC) grant to the Anson Girls Blue Bonnet Softball Facility for the purchase of a home plate pad.**
Tabled.

- G. Police Report for the month of February 2023.**
Police Chief Daniel Grazioplene provided the report of police activity for the month of February 2023.

- H. Discuss and take action on the Anson Hardware accounts payable.**
Misti Seay motioned to approve the Anson Hardware accounts payable, and April Buchanan seconded. All approved. (Linda Powell, having signed an affidavit of conflict of interest, did not participate in the discussion nor the vote.)

- I. Discuss and take action on the accounts payable.**
Linda Powell motioned to approve the accounts payable, and Misti Seay seconded. All approved.

- J. Adjourn.**
April Buchanan motioned to adjourn at 6:38pm, and Linda Powell seconded. All approved.

Joan Ayala
Mayor



Ray Berry
Attest



1301 Commercial Ave
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Public Hearing

Minutes

The Anson City Council held a public hearing on the 27th day of March at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Gilbert Baladez, Linda Powell, Misti Seay, and April Buchanan. Also in attendance City Manager Sonny Campbell, Police Chief Daniel Graziose, and City Attorney Chad Cowan.

Linda Powell opened the public hearing at 6:00pm for discussion and comment.

A. Regarding the City of Anson 2023-2024 Budget.

B. Regarding an Industrial Development Corporation of Anson (IDC) grant to the Anson Girls Blue Bonnet Softball Facility for the purchase of a home plate pad.

With no comment or discussion from the public, Mayor Alfaro closed the Public Hearing at 6:49pm.

Mayor



Attest



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Anson, Texas 79501

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**Minutes
Anson City Council Meeting**

The Anson City Council met on the 27th day of March 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Gilbert Baladez, Linda Powell, Misti Seay, April Buchanan, and Mayor Sara Alfaro (arriving at 6:20pm.) Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Graziose.

Linda Powell called the meeting to order at 6:00pm.

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).** None.

- B. Discuss and take action on the March 13, 2023 Public Hearing minutes.** Misti Seay motioned to approve the Public Hearing minutes, and Gilbert Baladez seconded. All approved.

- C. Discuss and take action on the March 13, 2023 City Council meeting minutes.** Misti Seay motioned to approve the minutes, and Gilbert Baladez seconded. All approved.

- D. Discuss and take action on the 2023-2024 City of Anson Budget.** Gilbert Baladez motioned to approve the 2023 -2024 City of Anson Budget and April Buchanan seconded. Mayor Alfaro asked each member of the council to cast a vote of Aye or Nay; Gilbert Baladez-Aye, Misti Seay-Aye, Linda Powell-Aye, April Buchanan-Aye, and Robert Patterson-Absent. The council voted to approve the 2023-2024 budget with 4 votes of Aye and one absent.

- E. Discuss and take action on the Industrial Development Corporation's approval of a grant to the Anson Girls Bluebonnet Softball facility for Home Plate Pad for the amount of \$6,957.00.** Sonny Campbell informed the council that the IDC board had approved a grant for a home plate with batter's box mat for the Bluebonnet Softball facility. Misti Seay motioned to approve the IDC's grant to the Bluebonnet Softball Facility to purchase a Home Plate with batter's box mat for \$6,957.00, and April Buchanan seconded. All approved.

- F. Discuss and take action Resolution#032723 cancelling the 2023 City of Anson General Election.** April Buchanan motioned to approve Resolution #032723 cancelling the 2023 general election, and Gilbert Baladez seconded. All approved.



Mayor

[Signature]

Attest

[Signature]

Linda Powell motioned to adjourn the meeting at 6:52pm, and April Buchanan seconded. All approved.

L. Adjourn.

K. Discuss and take action on the accounts payable.
April Buchanan motioned to approve the accounts payable, and Misti Seay seconded. All approved.

J. Discuss and take action on approving or denying the application for a tax abatement by Fierce Eagles Choice Properties 1 LLC for the real property known as, Lot 3-4, PT of 5, Block 187, in the Bule Hanna Morrow Addition to the Town of Anson with an address of 1704 Commercial.
Misti Seay motioned to table this agenda item, as the applicant was unable to attend. April Buchanan seconded. All approved.

I. Discuss and take action on Emergency Medicals Services. (The council may adjourn into executive session as set out in Texas Gov't Code 551.071 consultation with attorney.)
Sonny Campbell updated the council on the city's \$110,250.00 allocated for EMS funding, potential contributions from the City of Hawley, Jones County, and the Anson General Hospital, and that a month-to-month EMS service may be possible. Chief Graziose discussed purchasing equipment and having the police department trained to provide basic EMS service if a traditional service can not be obtained.
Misti Seay motioned to enter a 1-year contract with Metro Care for EMS services at \$110,250.00. April Buchanan seconded, and all approved.

H. Discuss and take action on the Party in the Park event.
Sonny Campbell shared that the Chamber was not planning on having the September Party in the Park Event, so he would like for the city to host in their place. Sonny explained he would like the event to be called the "City of Anson Appreciation Day-Party in the Park". Misti Seay motioned to approve moving forward with the "City of Anson Appreciation Day-Party in the Park". April Buchanan seconded. All approved.

G. Presentation from Police Chief Daniel Graziose recognizing outstanding police officer performance.
Chief Graziose introduced the newly hired officer, Eli Carrasquillo. Officer Carrasquillo introduced himself and provided his employment history. Chief Graziose recognized Officer Patrick Huston for his work in tracking down a counterfeit money operation. Madison Lovett was recognized for her efforts in organizing the evidence room. Officer James Blankenship was recognized for his tremendous work ethic and many skills. Chief Graziose read a letter of commendation regarding Animal Control Officer Dusty Schneemann's exceptional performance preventing what could have been a disastrous car chase.





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Minutes Anson City Council Meeting

The Anson City Council held a meeting on the 10th day of April 2023, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, Gilbert Baladez, Robert Patterson (arriving at 7:01pm), and Mayor Sara Alfaro (arriving at agenda item B). Also in attendance Police Chief Daniel Graziose, City Attorney Chad Cowan, and City Manager Sonny Campbell. Linda Powell called the meeting to at 6:00pm and Gilbert Baladez provided the opening prayer.

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
Chad Cowan informed the council that the Jones County Court House was temporarily closed until a foreign white substance could be identified.

- B. Discuss and take action on the March 27, 2023 Public Hearing minutes.**
Misti Seay motioned to approve minutes, and Gilbert Baladez seconded. All approved.

- C. Discuss and take action on the March 27, 2023 City Council meeting minutes.**
Gilbert Baladez motioned to approve the minutes, and Misti Seay seconded. All approved.

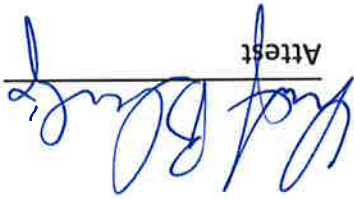
- D. Discuss and take action on approving or denying the application for a tax abatement by Fierce Eagles Choice Properties 1 LLC for the real property known as, Lot 3-4, PT of 5, Block 187, in the Buie Hanna Morrow Addition to the Town of Anson with an address of 1704 Commercial.**

Simon Martinez provided a detailed explanation of his plans for the property and his financial investment. Chad Cowan informed the council that Mr. Martinez's property met the guidelines to be eligible for a tax abatement.
Linda Powell made the motion that a 10-year tax abatement be approved subject to a written agreement being created and approved by the City Council. Misti Seay seconded. All approved.

- E. Police Report for the month of March 2023.**
Chief Graziose provided the council with a report of police activity for March 2023.

- F. Discuss and take action on a funding for Anson Police Department Equipment.**

Chief Graziose explained the condition of the current equipment and the need to upgrade/replaced it. City Manager Sonny Campbell informed the council that the PD could get new Motorola radios, dash cams, in car radios, and all necessary attachments for \$132,000.00.
Linda Powell motioned to approve obtaining a 5-year note for \$132,000.00 from First National Bank of Anson. Robert Patterson seconded. All approve.


Attest




Mayor

K. Adjourn. Linda Powell motioned to adjourn the meeting at 7:51pm, and Misti Seay seconded. All approved.

J. Discuss and take action on the accounts payable. Linda Powell motioned to approve the accounts payable, and Misti Seay seconded. All approved.

I. Discuss and take action on the Anson Hardware accounts payable. Gilbert Baladez motioned to approve the Anson Hardware account payable, and Misti Seay seconded. All approved. (Linda Powell, having signed an affidavit of conflict of interest, did not participate in the discussion nor the vote.)

H. Discuss and 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 7:42pm to deliberate personnel matters and reconvened in open session at 7:49pm. Linda Powell motioned that Sonny award the Quarterly Merit Award, and Gilbert Baladez seconded. All approved.

a. Update on the status on EMS. City Manager Campbell informed the council that EMS services have been acquired through the end of the month, but no long-term solution has been found. Robert Patterson informed the council that the school board tabled the EMS item.

G. City Manager Report.

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CITY OF ANSON





1301 Commercial Ave
Anson, Texas 79501

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**Anson City Council Meeting
Minutes**

The Anson City Council met on the 24th Day of April 2023 at 6:00pm at the Anson City Hall located at 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance Robert Patterson, Misti Seay, Linda Powell, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

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

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.**

- B. Discuss and take action on the April 10, 2023, City Council meeting minutes.**

Misti Seay motioned to approve the April 10, 2023 minutes amending agenda item D to read "Linda Powell motioned that a 10-year tax abatement be approved subject to a written agreement being created and approved by the City Council". Robert Patterson seconded. All approved.

- C. Discuss and take action on claim of FIERCE EAGLES CHOICE PROPERTIES 1, LLC and Simon Martinez against the City of Anson for damages. The Council may adjourn into executive session as allowed in Section 551.071 Texas Government Code (Consultation with Attorney).**

The council adjourned into executive session for consultation with attorney at 6:06pm and reconvened in open session at 6:19pm with no action taken.

- D. Discuss and take action on REPAIR OR REPLACEMENT OF 1 TON EQUIPMENT AND TRAILER HAULING TRUCK.**

The council reviewed an estimate from Lawrence Hall Ford to repair the city's F350 truck and City Manager Sonny Campbell provided an explanation of its needed repairs. Campbell stated a Ford F550 and or a Chevrolet 3500 truck may be purchased from Mitch Hall for \$65,000 that would fulfill the needed role. Linda Powell motioned to approve purchasing the Ford F550 or the Chevrolet 3500 for \$65,000.00, obtain financing through First National Bank of Anson, and that the F350 be traded in towards the purchase. Robert Patterson seconded. All approved.

- E. Discuss and take action on the Q1 Quarterly Financial Report.**
City Manager Sonny Campbell provided the council with a detailed Q1 financial report.



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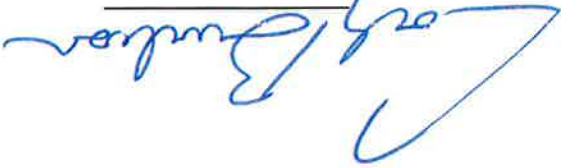
CITY OF ANSON

- F. City Manager Report- Update of business and projects.** City Manager Sonny Campbell updated the council on a manhole collapsing, EMS status, and city equipment.
- G. Discuss and take action on the accounts payable.** Linda Powell motioned to approve the accounts payable, and Misti Seay seconded. All approved.
- H. Adjourn.** Linda Powell motioned to adjourn the meeting at 7:05pm and Misti Seay seconded. All approved.


Mayor



Attest





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CITY OF ANSON

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Anson City Council Meeting Minutes

The Anson City Council held a meeting on the 15th day of May 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, Linda Powell, April Buchanan, and Mayor Pro-tem Robert Patterson. (Gilbert Baladez arriving at 6:45pm.) Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Graiose.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the April 24, 2023 City Council meeting minutes. Linda Powell motioned to approve the minutes as presented, and Misti Seay seconded. All approved.

C. Discuss and take action on an application to amend the zoning map from Blue Cactus Properties requesting that approximately 13.89 acres of land out of Section 1, G.C. & S.F. RR. Company Surveys and Section 2, Block 1, T. & N. O. RR. Company Surveys, located in the northwest section of town near Avenue Q & 2nd Street be rezoned from AO Agriculture Open Space District to a SF Single Family Residential Dwelling District. City Manager Sonny Campbell stated that the Zoning and Planning Commission has tabled this agenda item. No action taken.

D. Discuss and take action on an application to amend the zoning map from Geneva Ramos requesting that approximately 0.4 acres of land, more or less, located on the southeast corner of Avenue O and 8th Street described as Lot 2, BLOCK 83, ORIGINAL 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. Martin and Geneva Ramos presented a letter signed by the neighbors in support of approving the application for re-zoning. City Manager Campbell informed the council of the Z&P's unanimous approval of the application.

April Buchanan motioned to approve the application from Geneva Ramos. Misti Seay seconded. All approved.

325-823-2411
325-823-2641



- E. Discuss and take action on an application to amend the zoning map from Santos and Gabriel Flores requesting that approximately 0.54 acres of land, more or less, located on the northwest corner of Avenue L and 8th Street, described as the southeast quarter of BLOCK 6, J.H. Edmonds Addition 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.**
- Santos and Gabriel Flores informed the council that they would be purchasing a new mobile home if approved. City Manager Campbell informed the council of the Z&P's unanimous approval of the application. Linda Powell motioned to approve the application from Santos and Gabriel Flores. Misti Seay seconded. All approved.

- F. Discuss and take action on approving or denying the application for a tax abatement by Fierce Eagles Choice Properties 1 LLC for the real property known as, Lot 3-4, PT of 5, Block 187, in the Buie Hanna Morrow Addition to the Town of Anson with an address of 1704 Commercial. 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 6:45pm for consultation with attorney and reconvened in open session at 6:56pm. Linda Powell motioned to approve entering a 10-year scaling tax abatement with Fierce Eagles Choice Properties adding a provision that animal waste must not accumulate and the tax abatement be based on the 2023 tax year. April Buchanan seconded. All approved.**

- G. Discuss and take action on awarding a contractor for the ARPA grant related water and sewer projects.**
- City Manager Campbell stated that a bid opening meeting had been completed and the lowest bidder was Housley Communications for the ARPA Water and Sewers projects. Campbell also provided an overview of the projects planned.
- Misti Seay motioned to approve awarding the ARPA Grant Water & Sewer Projects to Housley Communications, Inc for \$311,400.00. April Buchanan seconded. All approved.

- H. Police Report for the month of April 2023.**
- Police Chief Daniel Graiose presented a report generated by the E-Force Software detailing police, animal control, and code enforcement activities.

- I. Discuss and take action on the Anson Hardware accounts payable.**
- Misti Seay motioned to approve the Anson Hardware accounts payable, and April Buchanan seconded. All approved.

- J. Discuss and take action on the accounts payable.**
- Misti Seay motioned to approve the accounts payable, and Linda Powell seconded. All approved.

- K. Administering the Oath of Office for Alderman Place One Linda Powell.**
- City Attorney Chad Cowan administered the Oath of Office for Alderman Place One Linda Powell.



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CITY OF ANSON

L. Administering the Oath of Office for Mayor Sara Alfaro.
Tabled. (Mayor Alfaro was unable to attend the meeting.)

M. Adjourn.

April Buchanan motioned to adjourn the meeting at 7:17pm. Linda Powell seconded. All approved.

Sara Alfaro

Mayor



[Signature]

Attest



Minutes Anson City Council meeting

The Anson City Council met on the 12th day of June 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, Gilbert Baladez, Linda Powell, April Buchanan, and Mayor Pro-tem Robert Patterson.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the May 15, 2023, Public Hearing minutes.

Misti Seay motioned to approve the minutes as presented. Gilbert Baladez seconded. All approved.

C. Discuss and take action on the May 15, 2023, City Council meeting minutes.

Linda Powell motioned to approve the minutes as presented. April Buchanan seconded. All approved.

D. Discuss and take action on amending the April 24 City Council meeting minutes to reflect the ability to purchase either a Chevrolet or Ford truck financed through First Nation Bank of Anson.

City Manager Sonny Campbell stated that for the bank to finance the vehicle the minutes must be amended to include a Chevrolet 3500 truck. Linda Powell motioned to amend the April 24, 2023 minutes to include the ability to purchase a Chevrolet 3500 and finance the purchase through FNB-

Anson. Misti Seay seconded. All approved.

E. Administer the Oath of Office for Mayor Sara Alfaro.

No action taken. Mayor Alfaro was unable to attend the meeting.

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

April Buchanan nominated Misti Seay for the position of Mayor Pro-tempore, and Misti Seay accepted the nomination. Gilbert Baladez nominated Robert Patterson for the position of Mayor Pro-tempore, and Robert Patterson accepted the nomination. Gilbert Baladez and Linda Powell cast a vote in favor of Robert Patterson and April Buchanan cast a vote in support of Misti Seay. Robert Patterson was elected Mayor Pro-tempore.



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G. Discuss and take action on the Anson Development Corporation's agreement to purchase the Lozano Softball Field better known as, R17384 CHAPMAN ANSON, BLOCK 4, ALL BLOCK 4 from Armando Lozano Jr.

City Manager Campbell stated the ADC approved submitting an offer of \$15,000.00 for the property, and the property can be utilized as the youth girls' softball field. City Attorney Chad Cowan stated that the property may encroach on a neighboring property and a survey may be required. Misti Seay motioned to approve the ADC's decision to offer \$15,000.00 minus court fees, back taxes, surveying fees, and attorney fees. Gilbert Baladez seconded. All approved.

H. Discuss and take action on the purchase of real property known as: R17384 CHAPMAN ANSON, BLOCK 4, ALL BLOCK 4 from Armando Lozano Jr.

No action taken.

I. Police Report for the month of May 2023.

Chief Graziose provided the council with a detailed report of police activity for the month of May 2023.

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

April Buchanan motioned to approve the Anson Hardware account payable, and Gilbert Baladez seconded. 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 Misti Seay seconded. All approved.

L. Adjourn.

Linda Powell motioned to adjourn the meeting at 6:31pm, and April Buchanan seconded. All approved.

Mayor
[Signature]



Attest
[Signature]

325-823-2411
325-823-2641



Minutes

Anson City Council Meeting

The Anson City Council met on the 10th Day of July 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, Gilbert Baladez, and Mayor Pro-term Robert Patterson. Also in attendance City Manager Sonny Campbell and Police Chief Daniel Grazioplene.

Mayor Pro-term Robert Patterson called the meeting to order at 6:04pm and Gilbert Baladez provided the opening prayer.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the June 12, 2023 City Council meeting minutes. Linda Powell motion to approve the minutes as presented, and Gilbert Baladez seconded. All approved.

C. Discuss take action on the fireworks celebration at the Anson North Lake August 5, 2023.

The council discussed the itinerary of events, vendors, and the expenses of the event. Misti Seay motioned to move forward with festivities planned on August 5, 2023, and Gilbert Baladez seconded. All approved.

D. Discuss and take action on the Anson Development Corporation's approval of a grant to construct a helipad north of the Anson EMS Station.

Cody Burleson, a director of the ADC board, stated the ADC approved a \$25,000.00 grant for the construction of a helipad. City Manager Sonny Campbell explained the details of the helipad construction and that Mitch Hall would finance a sidewalk from the Anson ER to the Helipad. Linda Powell motioned to approve the ADC's grant of \$25,000.00 to fund the construction of a helipad. Misti Seay seconded. All approved.

E. Police Report for the month of June. Police Chief Daniel Grazioplene provided the council with a report of police activity for the month of June.

F. Discuss and take action on awarding the Employee of the Quarter Merit Award. (The council may adjourn into executive session as allowed in Texas Gov't Code 551.074 Personnel Matters.) The Council adjourned into executive session at 6:57pm to deliberate personnel matters and reconvened in open session at 7:07pm. Linda Powell motioned that City Manager Sonny Campbell award the Employee Merit Award, and Misti Seay seconded. All approved.

G. Presentation of the Q2 Quarterly Financial Report. City Manager Sonny Campbell provided the council with a detailed Q2 Financial Report.



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H. Discuss and take action on a long-term financial plan.

City Manager Sonny Campbell informed the council that the Water and Sewer account expenditures are exceeding its revenues and is having to be subsidized each month. Mr. Campbell discussed raising water and sewer rates, budget cutbacks, and the potential need to acquire a balloon note from the bank. No action was taken at this time.

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

Gilbert Baladez motioned to approve the Anson Hardware accounts payable, and Misti Seay seconded. 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 Gilbert Baladez seconded. All approved.

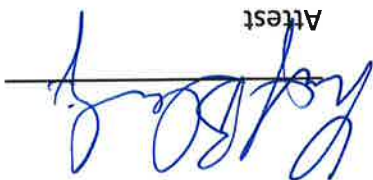
K. Adjourn.

Linda Powell motioned to adjourn the meeting at 7:49pm, and Misti Seay seconded. All approved.

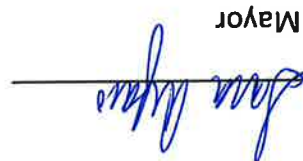
Mayor



Attest

Attest




Mayor


Linda Powell motioned to adjourn the meeting at 7:10pm and Gilbert Baladez seconded. All approved.

B. Adjourn.

A. Discuss and take action on a settlement offer regarding the Chris Levens versus the City of Anson lawsuit. (The council may convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers, or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 Personnel, Police Department)" The council adjourned into executive session at 6:02pm for consultation with attorney and reconvened in open session at 7:10pm. Misti Seay motioned that the City shall not settle the lawsuit with Christopher Levens and to not present a counteroffer. Gilbert Baladez seconded. Each member was asked to cast a vote of Aye or Nay. Linda Powell Aye, Gilbert Baladez Aye, Misti Seay Aye, April Buchanan Aye, Robert Patterson Aye, and Mayor Sara Alfaro Aye. The motion carried with 6 votes of aye, and none opposed.

None.

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

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

Campbell, and Police Chief Daniel Graziose. Alfaro. Also in attendance City Secretary LeeAnn Blankenship, City Attorney Chad Cowan, City Manager Sonny attendance Robert Patterson, Linda Powell, Misti Seay, April Buchanan, Gilbert Baladez, and Mayor Sara 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in The Anson City Council held a meeting a special called city council meeting on the 7th Day of August 2023 at

Special Called City Council Meeting

Minutes





Minutes

Anson City Council Meeting

The Anson City Council met on the 14th day of August 2023, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, Linda Powell, April Buchanan, and Mayor Pro-tem Robert Patterson. Also in attendance Police Chief Daniel Graziose and City Manager Sonny Campbell.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on July 10, 2023, City Council meeting minutes.

Misti Seay motioned to approve the minutes and Linda Powell seconded. All approved.

C. Discuss and take action on the August 7, 2023, Special Called City Council meeting minutes.

Linda Powell motioned to approve the minutes and April Buchanan seconded. All approved.

D. Presentation from the Anson Police Department recognizing an employee(s).

Chief Graziose informed the council that Officer Patrick Huston has resigned from the department after some policy violations were brought to his attention. Officer Huston left with a positive F5 report and there were no hostilities between Mr. Huston and the APD. Chief Graziose read a letter recognizing Officer Elias Carrisquillo for his efforts in assisting a citizen whose walker was stolen from her residence. Officer Carrisquillo went above and beyond his duties and obtained a new walker for this resident in need.

E. Police Report for the month of June 2023.

Chief Graziose presented the council with the June 2023 Police report.

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

Misti Seay motioned to approve the Anson Hardware accounts payable and April Buchanan seconded. All approved. (Linda Powell, having signed an affidavit of conflict of interest, did not participate in the discussion nor the vote.)

G. Discuss and take action on the accounts payable.

Linda Powell motioned to approve the accounts payable and April Buchanan seconded. All approved.

H. Adjourn.

Linda Powell motioned to adjourn the meeting at 6:27pm and April Buchanan seconded. All approved.

Mayor



Attest

[Signature]



Minutes

Public Hearing

The Anson City Council held a Public Hearing on 28th Day of August 2023 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the Council in attendance Gilbert Baladez, Linda Powell, Misti Seay, and Mayor Pro-term Robert Patterson. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Pro-term Robert Patterson opened the public hearing for discussion and comment at 6:01pm.

A. Discuss and take action on the Anson Development Corporation's approval of a grant to Meals on Wheels for kitchen equipment.

B. Discuss and take action on a proposal from the Anson Development Corporation regarding improvement to the apartment building located at 1704 Commercial Avenue owned by Simon Martinez Fierce Eagle Choice Property

With no comment nor discussion, Mayor Pro-term Robert Patterson closed the public hearing at 6:18pm.

Mayor



Attest

Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 28th day of August 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Gilbert Baladez, Linda Powell, Misti Seay, and Mayor Pro-tem Robert Patterson. (Mayor Sara Alfaro arriving at agenda item F.) Also in attendance City Attorney Chad Cowan, Police Chief Daniel Graziose, and City Manager Sonny Campbell. Mayor Pro-tem Robert Patterson called the meeting to order at 6:02pm and City Manager Sonny Campbell provided the opening prayer.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). Representatives from the Anson VFW inquired about the status of the Veterans War Memorial planned and when it would be completed. City Manager Sonny Campbell explained the drawings and plans of the Veterans War Memorial, but construction cannot begin until the buildings east of the memorial is demolished. City Attorney Chad Cowan is working towards acquiring the second floor.

B. Discuss and take action on August 14th 2023 City Council meeting minutes. Linda Powell motioned to approve the minutes, and Misti Seay seconded All approved.

C. Discuss and take action on 2023-2024 City of Anson Investment Policy. Linda Powell motioned to adopt the 2023-2024 City of Anson Investment Policy, and Gilbert Baladez seconded. All approved.

D. Discuss and take action on the Anson Development Corporation's approval of a grant to Meals on Wheels for kitchen equipment. Cody Burleson, a director of the ADC board, informed the council that the board has approved a grant to the Anson Meals on Wheels of up to \$20,000.00 for the purchase of a refrigerator, a double oven, and kitchen equipment. Linda Powell motioned to approve the grant from the ADC to Meals on Wheels to purchase a new refrigerator, double oven, and kitchen equipment up to \$20,000.00. Gilbert Baladez seconded. All approved.

E. Discuss and take action on a proposal from the Anson Development Corporation regarding improvement to the apartment building located at 1704 Commercial Avenue owned by Simon Martinez Fierce Eagle Choice Property. City Manager Sonny Campbell explained that an independent contractor caused a water leak that then entered a new sewer line which caused flooding of the building, and that Mr. Martinez is seeking help with repairs to the floor and replacing cast iron sewer lines in the building. The ADC approved granting a loan to Simon Martinez for \$35,000.00 at a 2% interest rate for a term of 5 years with the 5th year being forgiven if all the terms of the loan are met. The council discussed potential terms of the



agreement. And City Attorney Chad Cowan informed the council that he would work on the agreement with the terms discussed. No action taken.

- F. Discuss and take action on the 2023-2024 City of Anson Tax Rate.**
City Manager Sonny Campbell recommended that the tax be set at \$0.9988 per \$100.00 of evaluation, as this rate will not require voter approval. Linda Powell motioned "I move that the 2023-2024 City of Anson Tax Rate be set \$0.9988 per \$100.00 of evaluation." Misti Seay seconded. Each member of the council was asked to cast a vote of aye or nay. Misti Seay-Aye, Gilbert Baladez-Aye, Linda Powell-Aye, Robert Patterson-Aye, Mayor Alfaro-Aye, and April Buchanan-Absent.

- G. Discuss and take action on a proposal from the Anson Police Department regarding K9 services.**
Police Chief Daniel Grazioplene presented a PowerPoint presentation outlining the advantages of the police department having a K-9 program. Chief Grazioplene stated that if the program was approved to move forward, he would donate two of his personal dogs to be used in the program. Misti Seay motioned to move forward with the K-9 program and that the City shall pay for food and veterinary bills for the canines. Linda Powell seconded. All approved.

- H. Discuss and take action on the accounts payable.**
Linda Powell motioned to approve the accounts payable, and Gilbert Baladez seconded. All approved.

- I. Adjourn.**
Linda Powell motioned to adjourn the meeting at 7:38pm, and Gilbert Baladez seconded. All approved.

Mayor

[Signature]



Attest

[Signature]



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CITY OF ANSON

Minutes

Anson City Council Meeting

The Anson City Council met on the 11th day of September 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Gilbert Baladez, Linda Powell, April Buchanan, and Mayor Pro-tem Robert Patterson. (Mayor Sara Alfaro arriving at agenda item C.) Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the August 28, 2023 Public Hearing minutes.
Linda Powell motioned to approve the Public Hearing minutes, and Gilbert Baladez seconded. All approved.

C. Discuss and take action on the August 28, 2023 City Council meeting minutes.
April Buchanan motioned to approve the minutes with amendments to agenda item A. Gilbert Baladez seconded. All approved.

D. Police Report for the month of August 2023.
Chief Grazioplene was not able to attend the meeting-Tabled.

E. Discuss and take action on rescinding Ordinance #948 regarding the juvenile curfew.
City Manager Sonny Campbell explained that due to changes to state law, the city can no longer have a juvenile curfew ordinance. April Buchanan motioned to approve rescinding Ordinance #948 regarding juvenile curfew ordinance, and Robert Patterson seconded. All approved.

F. Discuss and take action on a proposal from the Anson Development Corporation, Inc. regarding a loan to construct improvements and facilities to the apartment building located at 1704 Commercial Avenue owned by Simon Martinez and Fierce Eagles Choice Properties, LLC.
City Attorney Chad Cowan presented the agreement and note regarding the loan and a detailed explanation of the terms and conditions. Linda Powell motioned to approve the proposal as presented, and Robert Patterson seconded. All approved.



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CITY OF ANSON

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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.)**
The council adjourned into executive session at 6:20pm to deliberate personnel matters and reconvened in open session at 6:38pm. Robert Patterson motioned to extend City Manager Sonny Campbell's contract one-year and grant a \$300.00 monthly insurance allowance effective November 1, 2023. Linda Powell seconded. All approved.
- H. Discuss and take action on the Anson Hardware accounts payable.**
Gilbert Baladez motioned to approve the accounts payable, and Robert Patterson seconded. All approved. (Linda Powell, having signed an affidavit of conflict of interest, did not participate in the discussion nor the vote.)
- I. Discuss and take action on the accounts payable.**
Linda Powell motioned to approve the accounts payable, and April Buchanan seconded. All approved.
- J. Adjourn.**
With no further business, April Buchanan motioned to adjourn the meeting at 6:45pm, and Gilbert Baladez seconded. All approved.

Mayor



Attest



Minutes

Special Called City Council Meeting

The Anson City Council met in a Special Called City Council meeting on the 18th Day of September 2023 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Gilbert Baladez, April Buchanan, Linda Powell, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell, and City Secretary LeeAnn Blankenship.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the proposed City of Anson 2023-2024 Tax Rate.

April Buchanan made the motion "I move that the property tax be increased by the adoption of an 18.5 Rate of \$0.051256 per \$100.00 valuation." Gilbert Baladez seconded. Each member of the council was asked to cast a vote of Aye or Nay. April Buchanan-Aye, Gilbert Baladez-Aye, Linda Powell-Aye, Robert Patterson-Aye, Misti Seay and Mayor Sara Alfaro-Absent. The motion carried with 4 votes of Aye and two absent.

Linda Powell made the motion "I move that the property tax rate be increased by the adoption of a M&O tax rate of \$1.021644 per \$100.00 valuation." April Buchanan seconded. All approved. Each member of the council was asked to cast a vote of Aye or Nay. April Buchanan-Aye, Gilbert Baladez-Aye, Linda Powell-Aye, Robert Patterson-Aye, Misti Seay and Mayor Sara Alfaro-Absent. The motion carried with 4 votes of Aye and two absent.

Gilbert Baladez made the motion "I move that the property tax rate be increased by the adoption of a tax rate of \$0.998800, which is effectively a 2.106 percent increase in the tax rate and approve the resolution SETTING THE TAX RATE FOR THE CITY OF ANSON." Linda Powell seconded. Each member of the council was asked to cast a vote of Aye or Nay. April Buchanan-Aye, Gilbert Baladez-Aye, Linda Powell-Aye, Robert Patterson-Aye, Misti Seay and Mayor Sara Alfaro-Absent. The motion carried with 4 votes of Aye and two absent.

C. Adjourn.

April Buchanan motioned to adjourn the meeting at 6:22pm and Gilbert Baladez seconded. All

approved.

Mayor



Attest

[Signature]



Minutes

Anson City Council Meeting

The Anson City Council met on the 25th Day of September 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Graziose.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).
Ted Matthews thanked the city for all the road improvements around the clinic, helipad, and hospital. Mr. Matthews also thanked the Police Department for their assistance at the ER.

B. Discuss and take action on the September 11, 2023 City Council meeting minutes.
Linda Powell motioned to approve the minutes as presented, and Misti Seay seconded. All approved.

C. Discuss and take action on the September 18, 2023 Special Called City Council meeting minutes.
Misti Seay motioned to approve the minutes, noting that the amounts in figuring the tax rates were incorrect. Linda Powell seconded. All approved.

D. Discuss and take action on appointing Cody Burleson to the Zoning and Planning Commission for a two-year term.
Linda Powell motioned to appoint Cody Burleson to the Zoning and Planning Commission for a two-year term. Misti Seay seconded. All approved.

E. Discuss and take action on passing the 2023 property tax rate for the Maintenance and Operations component of the tax rate.
(Agenda items E, F, G were called simultaneously.)
City Attorney Chad Cowan explained the rules that the city must abide by when setting the tax rates. Misti Seay motioned, "I move that the property tax rate be increase by the adoption of a Debt Rate of \$0.087667 per \$100 valuation". Linda Powell seconded. Each member of the council was asked to cast a vote of Aye of Nay. Misti Seay- Aye, Linda Powell-Aye, Robert Patterson-Aye, Gilbert Baladez-Absent, April Buchanan-Absent, and Mayor Sara Alfaro-Absent. The motion carried with 3 votes of Aye, 0 nay, and 3 absent.



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F. Discuss and take action on passing the 2023 property tax rate for the Debt service component of the

tax rate.
Linda Powell motioned, "I move that the property tax rate be increased by the adoption of an M&O tax rate of \$0.911133 per \$100.00 valuation." Misti Seay seconded. Each member of the council was asked to cast a vote of Aye of Nay. Misti Seay-Aye, Linda Powell-Aye, Robert Patterson-Aye, Gilbert Baladez-Absent, April Buchanan-Absent, and Mayor Sara Alfaro-Absent. The motion carried with 3 votes of Aye, 0 nay, and 3 absent.

G. Discuss and take action on passing a resolution regarding the 2023 property tax rate.
Misti Seay motioned, "I move that the property tax rate be increase by the adoption of a tax rate of \$0.9988, which is effectively an 8.2656041 percent increase in the tax rate and approve the resolution setting the tax rate for the city." Linda Powell seconded. Each member of the council was asked to cast a vote of Aye of Nay. Misti Seay-Aye, Linda Powell-Aye, Robert Patterson-Aye, Gilbert Baladez-Absent, April Buchanan-Absent, and Mayor Sara Alfaro-Absent. The motion carried with 3 votes of Aye, 0 nay, and 3 absent.

H. Police Report: Department Update.

Police Chief Daniel Grazioplene introduced newly hired police officer, Cole Rutherford. Officer Rutherford provided a brief background of his history and stated he looks forward to serving the community of Anson.

Chief Grazioplene provided the council with a detailed PowerPoint presentation regarding the border invasion crisis.

I. Discuss and take action on the accounts payable.

Linda Powell motioned to approve the accounts payable, and Misti Seay seconded. All approved.

J. Adjourn.

Linda Powell motioned to adjourn the meeting at 6:48pm, and Misti Seay seconded. All approved.

Mayor



Attest



Minutes

Anson City Council Public Hearing

The Anson City Council conducted a Public Hearing on the 23rd day of October 2023 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Member of the Council in attendance. Gilbert Baladez, Misti Seay, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

Members of the public in attendance Larry White, Betty Sue Foster, Rowland Foster, Jason Tooke, and Andrew Kim.

Larry White voice concerns about agenda item D and the effects it could have. Rowland and Betty Sue Foster were also opposed to agenda item D. Jason Tooke explained his plans with his property and his son's intentions.

- A. The Application is from Robert and Alexandra Barnett. The applicant is requesting that approximately 1 acre of land, more or less, located on the northwest corner of Avenue F and 13th Street, and the northeast corner of Avenue G and 13th Street be rezoned from SF Single Family Residential District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The owner plans to put a HUD Code manufactured home on the property.
- B. The Application is from Jason Tooke of TOOKE INVESTMENTS LLC. The applicant is requesting that approximately 0.80 acres of land, more or less, located on the southeast corner of Freedom Road & 2nd Street more particularly described as Abstract No. 1140-8 in the GC AND SF Survey in the northeast portion of the City of Anson be rezoned from SF Single Family Dwelling District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The owner plans to put a HUD Code manufactured home on the property.
- C. The Application is from Jason Tooke of TOOKE INVESTMENTS LLC. The applicant is requesting that approximately 0.80 acres of land, more or less, located on the southwest corner of Freedom Road & 2nd Street more particularly described as Abstract No. 1140-9 in the GC AND SF Survey in the northeast portion of the City of Anson be rezoned from MF Multiple Family District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The owner plans to put a HUD Code manufactured home on the property.
- D. The Application is from Ryan Tooke. The applicant is requesting that approximately 0.703 acres of land, more or less, located on 24th Street between Commercial Avenue & Avenue I on the north side more particularly described as Abstract No. TRACT 279-47 and a portion of Abstract Tract No. 279-44 all in Section 4, MEP&P RR. Company Survey in the southeast portion of the City of Anson be rezoned from SF Single Family Dwelling District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The owner plans to put a HUD Code manufactured home on the property.

Mayor

Attest



1301 Commercial Ave
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CITY OF ANSON

Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 23rd day of October 2023 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Gilbert Baladez, Misti Seay, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Graziose.

Mayor Pro-tem Robert Patterson called the meeting to order at 6:11pm and Cody Burleson provided the opening prayer.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the September 25, 2023 City Council meeting minutes.

Misti Seay made the motion to approve the September 25, 2023 meeting minutes as presented, and Gilbert Baladez provided the second. All approved.

C. Police Report for the month of September.

Police Chief Daniel Graziose provided the council with a report of police activities for the month of September. Chief Graziose also informed the council about an incident at the Juvenile Detention Centre Facility that resulted in an officer being injured.

D. Discuss and take action on application of EAST TIGER CAMP, LLC, Steve Ulrich, individually and as Manager & Johnny FLORES & JENNIFER MORGAN to close streets and alleys in around Blocks 7, 8, 9, 10 and 11 in the MCGAUGHY Addition, Town of Anson known as portions of Avenue E, Avenue D and 6th Street and the alleys in that area, all in the northeast area of the Town of Anson known as the EAST TIGER CAMP RV Park.

City Attorney Chad Cowan explained the areas that have been requested to be closed and the areas he believes the city should not close. Misti Seay made the motion that approve the application closing streets and alleys with the exception that 6th Street Lot 1 BLK 11 & Lot 6 BLK 8 not be included in the closures. Gilbert Baladez provided the second. All approved.



E. Discuss and take action on an Application from Robert and Alexandra Barnett. The applicant is requesting that approximately 1 acre of land, more or less, located on the northwest corner of Avenue F and 13th Street, and the northeast corner of Avenue G and 13th Street 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 owner plans to put a HUD Code manufactured home on the property.

Cody Burleson, President of the Zoning and Planning Commission informed the council that the Z&P board approved this application, and that there was not any opposition to the application. City Attorney Chad Cowan provided the council with explanation of the area to be rezoned. After council discussion, Misti Seay made the motion to approve the application from Robert and Alexandra Barnett to amend the zoning map. Robert Patterson provided the second. The motion carried with two votes of aye and one nay from Gilbert Baladez.

F. Discuss and take action on an Application from Jason Tooke of TOOKE INVESTMENTS LLC. The applicant is requesting that approximately 0.80 acres of land, more or less, located on the southeast corner of Freedom Road & 2nd Street more particularly described as Abstract No. 1140-8 in the GC AND SF Survey in the northeast portion of the City of Anson be rezoned from SF Single Family Dwelling District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The owner plans to put a HUD Code manufactured home on the property.

Cody Burleson, President of the Zoning and Planning Commission informed the council the Z&P board approved the application with the stipulation that only 1 HUD Code Manufactured can be placed per lot. Jason Tooke was in attendance of the meeting and explained his plans with the property, and that he is wanting to create an opportunity for new families. Andrew Kim was in attendance of the meeting and informed that council that he can see the pros and cons of approving or denying the application, but he would remain neutral at this time. Misti Seay made the motion to approve application from Jason Tooke of Tooke Investments LLC to amend the zoning map adding a restriction "that the owner may not split or subdivide such tract into more than 2 pieces and each piece must be ½ the size of the original tract and that after subdivision, no more than 1 HUD Manufactured Home or no more than 1 of any home may be placed on each tract after subdivision." Robert Patterson provided the second. The motion carried with two votes of aye and one nay from Gilbert Baladez.



G. Discuss and take action on an Application from Jason Tooke of TOOKE INVESTMENTS LLC. The applicant is requesting that approximately 0.80 acres of land, more or less, located on the southwest corner of Freedom Road & 2nd Street more particularly described as Abstract No. 1140-9 in the GC AND SF Survey in the northeast portion of the City of Anson be rezoned from MF Multiple Family District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The owner plans to put a HUD Code manufactured home on the property.

Cody Burleson, President of the Zoning and Planning Commission informed the council the Z&P board approved the application with the stipulation that only 1 HUD Code Manufactured can be placed per lot. Misti Seay made the motion to approve the application from Jason Tooke of Tooke Investments LLC to amend the zoning map adding a restriction "that the owner may not split or subdivide such tract into more than 2 pieces and each piece must be $\frac{1}{2}$ the size of the original tract and that after subdivision, no more than 1 HUD Manufactured Home or no more than 1 of any home may be placed on each tract after subdivision." Robert Patterson provided the second. The motion carried with two votes of aye and one nay from Gilbert Baladez.

H. Discuss and take action on an Application from Ryan Tooke. The applicant is requesting that approximately 0.703 acres of land, more or less, located on 24th Street between Commercial Avenue & Avenue I on the north side more particularly described as Abstract No. TRACT 279-47 and a portion of Abstract Tract No. 279-44 all in Section 4, MEP&P RR. Company Survey in the southeast portion of the City of Anson be rezoned from SF Single Family Dwelling District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The owner plans to put a HUD Code manufactured home on the property.

Cody Burleson, President of the Zoning and Planning Commission informed the council of the Z&P board denial of the application due to objections from nearby residents.

Robert Patterson made the motion to deny the application from Ryan Tooke, due to opposition from nearby resident. Gilbert Baladez provided the second. All approved.

I. Discuss and take action on a proposal from the Anson Development Corporation, Inc. regarding a loan to construct improvements and facilities to the apartment building located at 1704 Commercial Avenue owned by Simon Martinez and Fierce Eagles Choice Properties, LLC.

Simon Martinez joined the council meeting via a Zoom call. Mr. Martinez explained the damages that occurred to the building due to a nearby contractor hitting a water main causing a flood in his building, and that he was only awarded a \$4,500 insurance claim. Mr. Martinez explained that after all the repairs and upgrades are completed that the build would be practically new. Mr. Martinez asked that the original loan amount of \$35,000 be increased to \$50,000.

At 7:22pm Mayor Robert Patterson announced that "The City Council will adjourn into executive session as allowed in sec 557.071 of the Texas Government code for consultation with attorney." Cody Burleson was asked to remain for executive session as he is a director of the Anson Development Corporation.



The City Council reconvened into regular session at 7:46pm with Misti Seay making the motion "I motion to amend the prior approved agreement and move that the Anson Development Corporation loan to Simon Martinez Fierce Eagle Choice Properties 1 LLC to \$50,000 to be repaid over 5 years at 2% interest to be used for electrical, plumbing and flooring construction with initial requirements to remain, but with the requirement that the 1st floor to be occupied by April 30, 2024 and the whole apartment building to be occupied by October 31, 2024." Gilbert Baladez provided the second. All approved.

After council discussion with Simon Martinez, Misti Seay made an amended motion "I motion to amend the prior approved agreement and move that the Anson Development Corporation loan to Simon Martinez of Fierce Eagle Choice Properties 1, LLC to \$50,000 to repaid at 2% interest to be used for electrical, plumbing, drywall, and flooring construction with initial requirements to remain in effect, but with the requirement that the 1st floor to be occupied by April 20, 2023 and the whole apartment building be available to be occupied by October 31, 2024." Gilbert Baladez provided the second. All approved.

- J. Discuss and take action on the sale of trust property known as: Lot Three (3), in Block Fifty-one (51), of the Original Town of Anson, Jones County, Texas. R29045 for the amount of \$1,100.00 from Henry L. Goff III, P.O. Box 526, Clyde, Texas, 79510.
- After council discussion, Misti Seay made the motion to deny the bid from Henry L. Goff III due an insufficient bid amount, and Gilbert Baladez provided the second. All approved.

- K. Discuss and take action on the sale of trust property known as: South 90 X 140 Feet of Lot Three (3), in Block Fifty-nine (59), of the Original Town of Anson, Jones County, Texas (R17318) for the amount of \$3,200.00 from Jack Daymon Rollins Sr, 920 7th Street, Anson, TX, 79501.
- Misti Seay made the motion to approve the sale of trust property R17318 to Jack Daymon Rollings Sr. for the amount of \$3,200.00, and Gilbert Baladez provided the second. All approved.

- L. Discuss and take action on Emergency Medical Services 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 8:02pm for consultation for with attorney. The council reconvened in open session at 8:16pm. The agenda item was tabled until additional information can be acquired.

- M. Discuss and take action on nominations to the Board of Director of the Jones County Appraisal District.

Misti Seay made the motion to use all of the city's available votes nominating Pete Klien to the Jones County Appraisal District Board, and Gilbert Baladez provided the second. All approved.



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N. Presentation of the Q3 Quarterly Financial Report.

City Manager Sonny Campbell provided the council with a detailed 3rd quarter fiscal report.

O. Discussion on drafting an ordinance that requires individuals to obtain a permit for new construction and home additions.

The council discussed drafting an ordinance that create a "Plot Plan Permit" this permit would prevent any new construction to conflict with city utilities and the zoning ordinance. This ordinance would not to the actual construction materials used.

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

Gilbert Baladez made the motion to approve the Anson Hardware account payable, and Misti Seay provided the second. All approved.

Q. Discuss and take action on the accounts payable.

Misti Seay made the motion to approve the accounts payable, and Gilbert Baladez provided the second. All approved.

R. Adjourn.

Robert Patterson made the motion to adjourn the meeting at 8:48pm, and Gilbert Baladez provided the second. All approved.

[Signature]
Attest



[Signature]
Mayor



Minutes Special Called City Council Meeting

The Anson City Council held a Special Called City Council meeting on the 20th Day of November 2023, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell (Leaving after agenda item H.), April Buchanan, Misti Seay, and Mayor Pro-tem Robert Patterson.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the October 23, 2023 Public Hearing minutes.

April Buchanan motioned to approve the minutes as presented. Linda Powell seconded. All approved.

C. Discuss and take action on the October 23, 2023 City Council meeting minutes.

Linda Powell motioned to approve the meeting minutes. April Buchanan seconded. All approved.

D. Discuss and take action on the sale of trust property known as; Lot Seven (7), in Block One Hundred and Eighty-three (183), Johnson Addition, to the City of Anson, Jones County, Texas, R22527 for the amount of \$1,601.00 from Felix Ortega, 118 North Aiken Street, Waxahachie, Texas, 75165.
Linda Powell motioned to approve the sale of trust property known as R22527 to Felix Ortega for \$1,601.00. Misti Seay seconded. All approved.

E. Discuss and take action on the sale of trust property known as; Lot Six (6), in Block Two (2), Littlefield Addition, to the City of Anson, Jones County, Texas (R24043) for the amount of \$750.00 from Pedro Jimenez, 1219 Grassy View Drive, Houston, Texas, 77073.

April Buchanan motioned to approve the sale of trust property known as R24043 to Pedro Jimenez for \$750.00. Misti Seay seconded. All approved.

F. Police Report for the month of October.

Chief Daniel Graziose provided the council with a report of police activity for the month of October. April Buchanan motioned to approve the report, and Misti Seay seconded. All approved.

G. Discuss and take action on approving a K9 unit policy within the Anson Police Department. (The council may adjourn into executive session as allowed in Texas Gov't Code 551.074 Personnel Matters.)

Chief Graziose provided the council with the revised K9 Policy. Linda Powell made the motion to approve the K9 Policy as presented, and Misti Seay provided the second.

H. Discussion amending Ordinance #925 Regulating Peddlers, Solicitors, Itinerant Vendors, Mobile Food Units, Roadside Food Vendors and Temporary Food Service Establishments in the City of Anson. Chief Graziose put on a Power Point presentation regarding the recent theft of Sgt. Blankenship's K9 Dog by a peddler. Chief Graziose stated most of the peddlers involved have criminal records and are confirmed members of a gang in Abilene. Chief Graziose voiced his concerns on allowing door to door salesmen in Anson at all, as it could lead to theft and violent crimes. Sonny Campbell recommended that the council increase the fee for door-to-door salesmen to a \$500.00 company fee and \$250.00 per person for a 7-day permit.

First Reading-No Action Taken.

I. Discuss and take action on Ordinance #951 regarding Water, Sewer, and Garbage Utility rates. (First Reading)

City Manager Sonny Campbell provided the council with a detailed report of each price increase proposed in Ordinance #951. First Reading-No Action Taken.

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

April Buchanan motioned to approve the Anson Hardware accounts payable, and Misti Seay seconded. All approved.

K. Discuss and take action on the accounts payable.

Misti Seay motioned to approve the accounts payable, and April Buchanan seconded. All approved.

L. Adjourn.

Robert Patterson motioned to adjourn the meeting at 7:12pm, and April Buchanan seconded. All approved.

Attest



Mayor



Minutes

Anson City Council Public Hearing

The Anson City Council held a public hearing on the 11th day of December 2023, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, Gilbert Baladez, and Mayor Pro-tem Robert Patterson. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Pro-tem Robert Patterson opened the public hearing at 6:01pm for comments, questions, and discussion.

A. Regarding an Application to Amend the Zoning Map from Blue Cactus Properties requesting that approximately 13.89 acres of land out of Section 1, G.C. & S.F. RR. Company Surveys and Section 2, Block 1, T. & N. O. RR. Company Surveys, located in the northwest section of town near Avenue Q & 2nd Street be rezoned from AO Agriculture Open Space District to a SF Single Family Residential Dwelling District.

City Manager Sonny Campbell explained that the Z&P Commission met and unanimously approved the application despite two members of the public in attendance be opposed.

Jay Schwichtenber and Serge Henocque, representing Blue Cactus Properties, were in attendance of the meeting and explained their plans for the property, addressed potential concerns, and answered questions from the council.

With no further comment or discussion, Mayor Pro-tem Robert Patterson closed the Public Hearing at 6:08pm.

Attest

Mayor Pro-tem



Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 1st day of December 2023 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, Gilbert Baladez, and Mayor Pro-tem Robert Patterson. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Pro-tem Robert Patterson called the meeting to order at 6:08pm and Cody Burleson provided the opening prayer.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the November 20, 2023 Special Called City Council meeting minutes. Linda Powell motioned to approve the minutes as presented, and Misti Seay seconded. All approved.

C. Discuss and take action on an Application to Amend the Zoning Map from Blue Cactus Properties requesting that approximately 13.89 acres of land out of Section 1, G.C. & S.F. RR. Company Surveys and Section 2, Block 1, T. & N. O. RR. Company Surveys, located in the northwest section of town near Avenue Q & 2nd Street be rezoned from AO Agriculture Open Space District to a SF Single Family Residential Dwelling District.

Jay Schwichtenber and Serge Henocque, representing Blue Cactus Properties, were in attendance of the meeting. City Attorney Chad Cowan recommended that if the council approves the application to add language prohibiting the construction of structures and fencing within the designated floodplain, to also add an exception for 5-strand barb wire fencing. Linda Powell motioned to approve the application from Blue Cactus Properties to amend the zoning map with addition that no structures nor fences be constructed within the floodplain and the only exception to this rule is 5-strand barb wire fencing. Misti Seay seconded. All approved.



D. Discuss and take action on the Industrial Development Corporation's grant to the Anson Volunteer

Fire Department for the purchase of bunker gear.

Sonny Campbell informed the council that the IDC has approved a grant to the AVFD for the purchase of 10 sets of bunker gear for the approximate amount of \$8,800.00. Robert Patterson provided the council with an explanation of the items being requested and their function. Misti Seay motioned to approve the IDC's grant to the AVFD for the purchase of 10 sets of bunker gear for \$8,800.00 pending City Attorney Chad Cowan determining if it is an admissible project. Gilbert Baladez seconded. All approved.

E. Discuss and take action on Ordinance #951 regarding Water, Sewer, and Garbage Utility rates.

(Second Reading)

City Manager Sonny Campbell explained the rates increases and the reasoning behind the increases. City Attorney Chad Cowan wanted to clarify Section 2 item (d) paragraph 3 to read "For each gallon of water used by the Customer, the rate for Sewer Service shall be \$6.75 per 1,000 gallons for the first 500,000 gallons, and \$6.50 per 1,000 gallons for all over 500,000 gallons of water consumed in addition to the Minimum Charge." After council discussion the item was corrected to "\$7.75 per 1,000 gallons for all over 500,000 gallons of water consumed in addition to the Minimum Charge."

F. Discuss and take action on Ordinance #952 Regulating Peddlers, Solicitors, Itinerant Vendors, Mobile Food Units, Roadside Food Vendors and Temporary Food Service Establishments in the City of Anson. City Attorney Chad Cowan asked that this agenda item be tabled until further research can be completed. Linda Powell motioned to table agenda item F, and Gilbert Baladez seconded. All approved.

G. Discuss and take action on 1st reading of Ordinance #953 ordering a special election on May 4th, 2024, 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. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.

No action taken. First Reading.

H. Discuss and take action on ordering the May 4th, 2024 City of Anson Special Election for the purpose of voting on the unexpired term of Mayor.

Misti Seay motioned to approve ordering the May 4th, 2024, City of Anson Special Election for the purpose of voting on the unexpired term of Mayor. Gilbert Baladez seconded. All approved.

I. Discuss and take action on ordering the May 4th, 2024 City of Anson General Election for the purpose of voting on Alderman Place II and Alderman Place III.

Misti Seay motioned to approve ordering the May 4th, 2024 City of Anson General Election for the purpose of voting on Alderman Place II and Alderman Place III. Linda Powell seconded. All approved.



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J. Discuss and take action on the Letter of Resignation from Mayor Sara Alfaro.

Mayor Pro-Term Robert Patterson read the letter aloud to the council.
Linda Powell motioned to accept the letter of resignation, and Misti Seay seconded. All approved.

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

Gilbert Baladez motioned to approve the Anson Hardware account payable, and Misti Seay seconded. All approved. (Linda Powell, having signed an affidavit of conflict of interest, did not participate in the discussion nor the vote.)

L. Discuss and take action on the accounts payable.

Linda Powell motioned to approve the accounts payable, and Misti Seay seconded. All approved.

M. Adjourn.

With no further business, Linda Powell motioned to adjourn the meeting at 6:55pm. Gilbert Baladez seconded. All approved.

Attest



Mayor Pro-Term



Minutes

Anson City Council Meeting

The Anson City Council met on the 8th day of January 2024 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance April Buchanan, Linda Powell, Misti Seay, Gilbert Baladez, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Graziose.

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

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

- B. Discuss and take action on the December 11, 2023 Public Hearing Minutes. Misti Seay motioned to approve the Public Hearing Minutes as presented and April Buchanan seconded. All approved.

- C. Discuss and take action on December 11, 2023 City Council meeting minutes. Misti Seay motioned to approve minutes with amendments to agenda item C changing the wording from water way to floodplain. Gilbert Baladez seconded. All approved.

- D. Discuss and take action on an application from Rocky Soliz to close the alley that runs north and south in between lots 2,3 and 4 IN BLOCK 1; Sears Addition and Lots 5,6, and 7, IN BLOCK 1; Sears addition located near 11th Street and Avenue G. City Attorney Chad Cowan explained the area the applicant is requesting closed, and that Mr. Soliz is planning on building a home on the property. April Buchanan motion to approve the application from Rocky Soliz to close the alley, and Gilbert Baladez seconded. All approved.

- E. Discuss and take action on the Anson Development Corporation's approval of a loan and/or grant to Abel Flores for the purchase or equipment or improvements to be at restaurant located at 1125 E. Court Plaza. Cody Burleson, a director of the ADC, informed the council that Mr. Flores was unable to attend the meeting and the item was tabled.

- F. Police Report for the month of December.

Police Chief Daniel Graziose provided the council with a report of police activity for the month of December. Chief Graziose made a special note of 60 citations being issued, 16 burglaries, and two pursuits.



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- G. Discuss and take action on the 2023 Racial Profiling Report.** Police Chief Daniel Graziose presented the 2023 Racial Profiling Report and discussed how he utilizes the information. Misti Seay motioned to approve the 2023 Racial Profiling Report, and April Buchanan seconded. All approved.

- H. Presentation from Police Chief Daniel Graziose acknowledging the assistance in apprehending a suspected burglar.** Police Chief Daniel Graziose presented a certificate of appreciation to Jaime Garcia. Chief Graziose explained that after several weeks of trying to capture the suspected burglar, Mr. Garcia pursued Heath McDaniel on foot whilst on the phone with dispatch. These actions by Mr. Garcia allowed the police department to set up a perimeter and capture the suspected burglar. The council thanked Mr. Garcia for his heroic actions.

- I. Discuss and take action on Ordinance #952 Regulating Peddlers, Solicitors, Itinerant Vendors, Mobile Food Units, Roadside Food Vendors and Temporary Food Service Establishments in the City of Anson.** City Manager Sonny Campbell asked that the council table this item as further revisions were needed. Linda Powell motioned to table the item, and Misti Seay seconded.

- J. Discuss and take action on the 2nd reading of Ordinance #953 ordering a special election on May 4th, 2024, 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. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.** Linda Powell motioned to approve the Ordinance #953 and April Buchanan seconded. All approved.

- K. Discuss and take action on the Anson Hardware accounts payable.** There were not any Anson Hardware accounts payable to consider at this time. No Action taken.

- L. Discuss and take action on the accounts payable.** Linda Powell motioned to approve the accounts payable, and April Buchanan seconded. All approved.

M. Adjourn.

Robert Patterson motioned to adjourn at 6:38pm. Gilbert Baladez seconded. All approved.



Mayor Pro-Tem

[Signature]

[Signature]
Attest



Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 22nd day of January 2024 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Member of the council in attendance Linda Powell, April Buchanan, and Mayor Pro-tem Robert Patterson. (Misti Seay arriving at agenda item C.) Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Daniel Graziose.

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson). None.

B. Discuss and take action on the January 8, 2024 City Council meeting minutes. Linda Powell motioned to approve the minutes, and April Buchanan seconded. All approved.

C. Discuss and take action on the 2022-2023 City of Anson Audit presented by Condey and Company. Ryan Gibson and Tara Boiles presented the 2022-2023 audit covering the city's revenues and expenditures, stating that overall, the city had a good clean audit. Linda Powell motioned to approve the 2022-2023 Audit and April Buchanan seconded. All approved.

D. Discuss and take action on entering into an interlocal agreement with the Anson Independent School District and Anson Hospital District regarding the May 4, 2024, general election. Misti Seay motioned to approve entering into an interlocal agreement with the Anson Independent School District and the Anson Hospital District regarding the May 4, 2024, general election. April Buchanan seconded. All approved.

E. Discuss and the take action on Q4 Quarterly Financial Report. City Manager Sonny Campbell provided the council with a detailed Q4 Quarterly Financial Report and discussed possibly changing the city's fiscal year.

F. Discuss and take action on Ordinance #952 Regulating Peddlers, Solicitors, Itinerant Vendors, Mobile Food Units, Roadside Food Vendors and Temporary Food Service Establishments in the City of Anson. City Attorney Chad Cowan explained that City Secretary LeeAnn Blankenship had some recommendations for the ordinance and some of her recommendations have been implemented. Mr. Cowan explained that the peddlers permit remained at a \$500.00 annual company fee and a \$75.00 per person monthly fee. Misti Seay motioned to approve Ordinance #952, and April Buchanan seconded. All approved.



1301 Commercial Ave
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CITY OF ANSON

G. Discuss the termination of Patricia Simcik of the Anson Police Department. (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 6:47pm for consultation with attorney and reconvened in open session at 7:08pm. As this was a discussion item only, no action was taken.

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 deliberated potential Merit Award candidates. April Buchanan motioned that City Manager Sonny Campbell award two Quarterly Merit Awards.

I. Discuss and take action on the Anson Hardware Accounts Payable.
April Buchanan motioned to approve the Anson Hardware accounts payable, and Misti Seay seconded. 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.
April Buchanan motioned to approve the accounts payable, and Linda Powell seconded. All approved.

K. Adjourn.
Robert Patterson motioned to adjourn the meeting at 7:18pm, and Linda Powell seconded. All approved.

[Signature]

Attest



Mayor Pro-tem

[Signature]



Minutes
Anson City Council Meeting

The Anson City Council met on the 12th day of February 2024 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Gilbert Baladez, Misti Seay, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

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

A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).
None.

B. Discuss and take action on the January 22, 2024, City Council meeting minutes.

Misti Seay motioned to approve the minutes, and Gilbert Baladez seconded. All approved.

C. Discuss and take action on the Industrial Development Corporation's approval of a grant to the Anson North Lake to convert a barge into a fishing dock from Elite Custom Boat Dock LLC for the amount of \$15,000.

City Manager Sonny Campbell stated the IDC had approved a grant for \$13,668.50 to convert the floating barge into a fishing dock, and that the remaining \$1,331.50 be used for improving the boat ramp. Linda Powell motioned to approve the IDC's grant for \$15,000 to convert the floating barge into a fishing dock and make improvements to the boat ramp. Misti Seay seconded. All approved.

D. Discuss and take action the Industrial Development Corporation's approval of a grant to the Blue Bonnet Girls Softball Facility to for lights and wiring for the amount of \$20,000.00.
Mr. Campbell informed the council that the Bluebonnet Detention Facility purchased 30 lights for the softball field and that AEP & Big Country Electric volunteered to mount the lights to the poles. Mr. Campbell gave an example of one of the light panels that will make an array. The IDC approved a grant of \$20,000.00 for the purchase of the remaining lights needed, wiring, and the construction of a concrete pad for bleachers.
Misti Seay motioned to approve the IDC grant to the Bluebonnet Girls Softball facility for \$20,000.00 regarding the improvements discussed. Linda Powell seconded. All approved.

E. Police Report for the month of January.
This item was tabled.