



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

H. Discuss and take action on the accounts payable.

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

I. Adjourn.

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

Mayor

Attest