



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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



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

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

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

J. Police Report for the month of February 2018.

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

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

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

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

L. Discuss and take action on accounts payable.

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

M. Adjourn.

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

Mayor

Attest