



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City Council met on the 14th day of May 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, Evelyn Edwards, Keith Gilbert, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:51pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on approving the April 23, 2018 City Council minutes.

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

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

No Public Comment.

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

- I. Discuss and take action on the sale of trust property known as; Lots Twenty-seven (27) and Twenty-nine (29) in Block Four (4) of the Hoover Addition of the Town of Anson, Jones County, Texas., (R25043) for the amount of \$200.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- II. Discuss and take action on the sale of trust property known as; Lot Seventeen (17) in Block Three (3) of the Hoover Subdivision of the Town of Anson, Jones County, Texas., (R23067) for the amount of \$171.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.
- III. Discuss and take action on the sale of trust property known as; West Half of Lot Four (4) in Block Four (4) of Sears Addition of the Town of Anson, Jones County, Texas., (R18107) for the amount of \$171.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.



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- IV. Discuss and take action on the sale of trust property known as; Lot One (1) in Block One Hundred Sixty-two (162) in the Kennedy-Bishop Addition of the Town of Anson, Jones County, Texas., (R26949) for the amount of \$101.00 from Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas 79602.**

After Council review, Robert Patterson made the motion to approve the sale of trust property R25043, R23067, R18107, and R26949 for the total amount of \$643.00, to Jerry Wayne Macek. Keith Gilbert provided the second. All approved.

- D. Discuss and take action on deeding 1.23 acres in Survey No. 4, MEP&P RR. Company Survey, to Wilson Trailer Manufacturing, Inc. as a result of paying off amounts owed under the terms of the Agreement dated July 1, 1997, with the City of Anson and the Industrial Development Corporation, Inc.**

City Attorney Chad Cowan explained that the loan and terms agreed to have been fulfilled, and that it was now time to deed the land back to Wilson Trailer Manufacturing, Inc.

Keith Gilbert made the motion to approve deeding 1.23 acres in Survey No.4, MEP&P RR Company Survey, to Wilson Trailer Manufacturing, and Evelyn Edwards provided the second. All approved.

- E. Discuss and take action on setting the guidelines and criteria governing Tax Abatements within the City of Anson, Texas.**

City Attorney Chad Cowan informed the council that the abatement guidelines must be approved every two years and that the prior guidelines had expired in December of 2017. Mr. Cowan having reviewed the guidelines did not see any changes necessary.

After Council discussion, Evelyn Edwards made the motion to approve the Tax Abatement guidelines as presented, and Keith Gilbert Provided the second. All approved.



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- F. Discuss and take action to approve, approve with modifications or deny an application from DAVID AND KIMBERLEE MOORE to amend the zoning map so that approximately 0.5 acres of land located at 1931 Avenue N be re-zoned from SF Residential District to a mixed use of C-2 General Commercial District and SF Single-Family Residential District.**

After Council discussion, it was determined that the most ideal re-zoning of the property would be to re-zone as a Mixed use of C-1 Local Commercial District and SF Sing-Family Residential District, as this would limit the type of businesses that could be operated in this zone.

Keith Gilbert made the motion to approve the approximately 0.5 acres of land located at 1931 Avenue N be re-zoned as mixed use of C-1 Local Commercial District and SF Single-Family Residential District. Evelyn Edwards provided the second. All approved.

- G. Discuss and take action to approve, approve with modifications or deny an application from JERRY CARSON to amend the zoning map so that approximately 2.5 acres of land located at 515 Avenue N be re-zoned from SF Residential District to a mixed use of C-1 Local Commercial District and SF Single-Family Residential District.**

After Council discussion, Evelyn Edwards made the motion to approve the re-zoning of approximately 2.5 acres of land located at 515 Avenue N be re-zoned from SF Residential District to a mixed use of C-1 Local Commercial District and SF Single-Family Residential District. Keith Gilbert provided the second. All approved.

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

After council review, Evelyn Edwards made the motion to approve the Anson Hardware Accounts payable, and Keith Gilbert Provided the second. All approved.

- I. Discuss and take action on the accounts payable.**

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



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J. Discuss and take action on canvassing the May 5, 2018 City of Anson General Election results.

City of Anson, Alderman, Place II

Larry White- 154 Votes 56.62%
Terra Ortega-118 Votes 43.38%

City of Anson, Alderman Place III

Evelyn Edwards- 212 Votes

City of Anson, Proposition A

For 165 Votes 64.96%
Against 89 Votes 35.04%

Anson ISD, Board of Trustees

Mitch Heidenheimer	88 Votes 12.05%
Keith Graham	172 Votes 23.56%
Lori Boyd	177 Votes 24.25%
Sammie Jo Castillo	83 Votes 11.37%
Geneva Simpson Hargrove	210 Votes 28.77%

Evelyn Edwards made the motion to approve the election results presented, and Keith Gilbert provided the second. All approved.

K. Swear in newly elected City Council Alderman positions.

City Attorney Chad Cowan administered the Oath of Office to newly elected Alderman Place II Larry White and re-elected Alderman Place III Evelyn Edwards.

L. Presentation.

At this time Mayor Alfaro presented Keith Gilbert with a plaque of recognition for his 23 years of service on the Anson City Council. City Manager Sonny Campbell presented a customized City of Anson pocket watch to pay tribute to Mr. Gilbert for his 23 years of service to the City of Anson. Mr. Gilbert recognized the council and spoke of what an honor it has been to serve the City of Anson through these many years, and looked forward to what the future held for the City.



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

City Attorney Chad Cowan explained the process by which a council appoints a Mayor Pro-tempore.

Larry White made the motion to appoint Evelyn Edwards as Mayor Pro-Tempore, and Robert Patterson provided the second. All approved.

N. Discuss and take action on the Anson Development Corporation Inc. approval of a grant to the Anson Golf Course Association for the purchase of a new Water Pump.

Devin Donelson, President of the Anson Development Corporation Inc. addressed the council informing them that the ADC had approved the purchase of a new water pump and installation from Leonard Water Service for the amount of \$4,960.00. The pump that supplies water to the fairways has failed and with the inability to water the fairways, the ADC board felt that this would cause a loss in tourism to the City of Anson which would result in an overall lose for economy in the city.

Jon Cook, President of the Anson Golf Course Association explained he had sought two bids, and Leonard Water Services was the lowest bid.

Evelyn Edwards made the motion to approve Anson Development Corporation`s grant to the Anson Golf Course Association for the purchase and installation of a new Water Pump from Leonard Water Services for the amount of \$4,960.00. Larry provided the second. All approved.

O. Discuss and take action on appointing Keith Gilbert to the West Central Texas Municipal Water Development District board.

City Manager Sonny Campbell announced that Jimmie Richard was resigning from the WCTMWDD Board and that a new member was needed.

Evelyn Edwards made the motion to appoint Keith Gilbert to the West Central Texas Municipal Water Development District board, and Robert Patterson provided the second. All approved.



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P. Discuss and take action on the sale/trade of the 2010 Chevrolet Tahoe VIN#1GNMCAE02AR174597 to the District Attorney's office.

City Manager Sonny Campbell informed the council that the District Attorney office was willing to trade/sale a 2012 Chevrolet S-10 truck for the 2010 Tahoe.

After Council discussion, Robert Patterson made the motion to sale the 2010 Chevrolet Tahoe VIN# VIN#1GNMCAE02AR174597 to the District Attorney's office in exchange for the 2012 Chevrolet S-10 Truck. Evelyn Edwards provided the second. All approved.

Q. Discuss and take action on donating a retired Police cruiser to the Anson Volunteer Fire Department for transportation purposes.

City Manager Sonny Campbell informed the council that the Anson Volunteer Fire Department was in need of a vehicle to transport firefighters.

After council discussion, Evelyn Edwards made the motion to approve the donation of the retired Police Cruiser unit to the Anson Volunteer Fire Department. Larry White provided the second. All approved.

R. Discuss and take action on the purchase of an alternate power supply for the Water Treatment Facility.

City Manager Sonny Campbell described to the council the Texas Commission on Environmental Quality mandates the Municipal Water Treatment facilities **shall** have an alternate power supply. Mr. Campbell explained that the approximate cost for the purchase of a generator, installation, and necessary equipment is 89,365.00, but he still seeking other options.

The Council asked that Mr. Campbell continue his research into the project, and that he consult with the Hospital and Nursing Home to see if a package deal might be possible.

S. Discuss and take action on setting a date for the 2nd regular City Council meeting.

After council discussion, it was determined that the next regular City Council meeting be held on the 11th day of June 2018.

T. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:45pm.

Mayor

Attest