



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 13th day of August 2018, 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson TX 79501. Members of the council in attendance are as follows; Larry White, Evelyn Edwards, Linda White, and Mayor Sara Alfaro. Also, in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

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

A. Discuss and take action on the July 23, 2018 Public Hearing minutes.

After council review, Evelyn Edwards made the motion to approve the Public Hearing minutes as presented, and Larry White provided the second. All approved.

B. Discuss and take action on the July 23, 2018 City Council minutes.

After council review, Evelyn Edwards made the motion to approve the minutes with corrections to agenda item K, and Larry White provided the second. All approved.

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

No Public Comment.

D. Discuss and take action on an investment policy.

City attorney Chad Cowan informed the city council that the city is required to have an investment policy in place. Mr. Cowan explained that the policy states the legal guidelines by which the city can invest money. The council discussed the laws relating to the city investing, and if the city had any current investments. Mr. Cowan, asked the council to review the guidelines further and take no action at the current time.

No Action Taken.

E. Discuss and take action on the dissolution of the Industrial Development Corporation of Anson, Inc.

City Attorney Chad Cowan explained that in order to dissolve the IDC board that the city must first create a plan of dissolution for submission to the Secretary of State. Mr. Cowan explained it would be prudent with several projects terms not expired to retain the IDC board in the case contract default. The council then reviewed the pending contracts, the legality of dissolving the IDC Corporation/board, and potential members to serve on the board.

No action Taken.



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F. Discuss and take action on agreement with Katrina Plank regarding theft of monies from the Anson City Pool. 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 6:29pm for consultation with attorney.

The Council reconvened in open session at 7:05pm. Linda Powell made the motion that Katrina Plank pay the city \$37.50 of the stolen money, and Larry White provided the second. All approved.

G. Discuss and take action on the Party in the Park event.

City Manager Sonny Campbell informed the council that the Party in the Park even will be held September 22, 2018. Mr. Campbell explained that with a \$1,000.00 donation from the city 4 bounce houses could be obtained for the event. This is the same donation amount made by the city in the previous year.

After council discussion of the possible and planned festivities for the event, Linda Powell made the motion to approve a \$1,000.00 for the acquisition of bounce houses for the Party in the Park. Evelyn Edwards provided the second. All approved.

H. Discuss and take action on the sale of trust property known as; Lots One (1), Two (2), and Three (3), in Block Nineteen (19), of the Edmonds Addition to the City of Anson, of the Original Town of Anson, Jones County, Texas., (R13714) for the amount of \$610.00. From Cullen Sauer & Eric Ramos, 741 S. Broadway, Fredericksburg, Texas, 78624.

After council review, Linda Powell made the motion to approve the sale of trust property known as R13714 for the amount of \$610.00 to Cullen Sauer & Eric Ramos. Evelyn Edwards provided the second. All approved.

I. Discuss and take action on the sale of trust property known as; Lot One (1) in Block Two (2), of McGaughy Addition, of the Town of Anson, Jones County, Texas (R14756) for the amount of \$171.00. From Jerry Wayne Macek, 1034 Jeanette Street, Abilene, Texas, 79602.

After council review, Evelyn Edwards made the motion to approve the sale of trust property known as R14756 for the amount of \$171.00 to Jerry Wayne Macek. Linda Powell provided the second. All approved.



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J. Discuss and take action on a resolution approving the Anson Development Corporation Inc. Approval of a loan to Mark Easterling DBA Easterlings Custom Meats & BBQ for a project to purchase equipment for the amount of \$18,319.95. (Second Reading)

City Attorney Chad Cowan explained the loan was for the purchase of a new cooling unit for a walk-in refrigerator, a double door reach in freezer, a double door reach in cooler, a Howard McCray Mode SC-CMs32SE- Refrigerator red meat display case, and a 40lb gas fryer. The term of the loan is a 5 year note with a 3% interest rate and at the end of the fourth year if the contract is in good standing, the fifth year of the note would be forgiven.

After council discussion, Evelyn Edwards made the motion to approve the resolution approving the Anson Development Corporation Inc. Approval of a loan to Mark Easterling DBA Easterlings Custom Meats & BBQ for a project to purchase equipment for the amount of \$18,319.95. Larry White provided the second. All approved.

K. Discuss and take action on Ordinance#929 regarding canine registration, procedures, and cost. (Second Reading)

Animal Control Officer Kyle Shaw was in attendance of the meeting for discussion with council concerning the proposed ordinance.

The council discussed the manner in which the registration fees are collected, how to inform residents when the registration renewals are due, knowing that the dogs have current rabies vaccinations, and various aspects of implementing canine registration. Evelyn Edwards urged caution of approving the ordinance without first having a set of written procedures.

After council discussion, Evelyn Edwards made the motion to table the item that written procedures be first created before approval of Ordinance#929. Linda Powell provided the second. All approved.

L. Discuss and take action on Ordinance No. 930 amending the ordinance on abandoned or junked motor vehicles (Second Reading).

City Attorney Chad Cowan informed the council that the ordinance had not received any modifications from the previous reading. Councilmen Larry White recommended that a Junk Vehicle section be added to the monthly police report in the hope this report can alleviate any possible confusion.

After Council discussion, Larry White made the motion to approve Ordinance#930 as presented, and Evelyn Edwards provided the second. All approved.



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M. Discuss and take action on the purchase of new equipment.

City Manager Sonny Campbell provided the council with two bids for the purchase of a new back-hoe and road grader. After review of the proposed bid from Warren Cat and Yellowhouse, the council determined that the Yellowhouse Machinery-John Deere equipment was financially the most economical option. Public Works Director Eddie Hernandez Jr. was in attendance of the meeting and informed the council that after testing the John Deere Back-hoe he felt that it was comparable to the Caterpillar equipment and that Ray Lozano was impressed with the ability of the Road Grader.

After meticulous consideration and discussion, Evelyn Edwards made the motion to purchase/lease a John Deere back-hoe and road grader for the amount of \$34,077.47 annually for five years from Yellowhouse Machinery. Larry White provided the second. All approved.

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

After review, Evelyn Edwards made the motion to approve Anson Hardware accounts payable, Larry White 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.)

O. Discuss and take action on the Accounts Payable.

After council review, Linda Powell made the motion to approve the accounts payable as presented, and Larry White provided the second. All approved.

P. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:52pm.

Mayor

Attest