



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 24th day of September 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, Linda Powell, Robert Patterson, and Evelyn Edwards. (Jeannie Free arriving at agenda item D and Mayor Sara Alfaro arriving at agenda item J) Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

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

A. Discuss and take action on the September 10, 2018 Public Hearing minutes.

After council review, Larry White made the motion to approve the September 10, 2018 Public Hearing minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the September 10, 2018 City Council minutes.

After council review, Linda Powell made the motion to approve the September 10, 2018 City Council minutes as presented, 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 Anson ISD Homecoming Celebratory Bonfire.

Grant Jones, president of the Anson ISD Student Board, expressed the schools desire to hold a bonfire on the northside of town near the softball fields.

After council discussion, Larry White made the motion to approve the Anson ISD to conduct a bonfire on city owned property under the supervision of the Anson Volunteer Fire Department. Linda Powell provided the second. All approved.

E. Discuss and take action on Anson ISD Street Dance.

Grant Jones informed the council that due to scheduling conflicts the proposed street dance has been canceled at this time. City Manager Sonny Campbell asked that the council approve the school to conduct a street dance in the event that circumstances change, and that he and Police Jack Thompson have permission to approve the dance.

After council discussion, Linda Powell made the motion to approve leaving the date open to a future dance and that the dance be approved by Police Chief Jack Thompson and City Manager Sonny Campbell. Larry White provided the second. All approved.



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F. Discuss and take action on Ordinance No. 931 creating a reinvestment zone at 125 Avenue J, Anson, Texas, being LOT Numbers 6-8, all in Block No. 5, Northside Addition to the Town of Anson.

City Attorney Chad Cowan informed the council that no alterations have been made since the first reading.

After council review, Larry White made the motion to approve Ordinance #931 as presented, and Robert Patterson provided the second. All approved.

G. Discuss and take action on the sale of trust property known as; Being all of Lot Two (2), Block Forty-Six (46), of the Original Town of Anson, Jones County, Texas; being more particularly described in a Warranty Deed recorded in Volume 575 Page 682 of the Official Public Records of Jones County, Texas, (R28224) for the amount of \$10,000.00 to Cody Burleson 6769 US HWY 277 S. Anson, TX 79501.

After council review, Jeannie Free made the motion to approve the sale of trust property known as R28224 to Cody Burleson for the amount of \$10,000.00. Robert Patterson provided the second. All approved

H. Police Report for the month of August 2018.

Police Chief Jack Thompson provided the council with reports of Police and Code Enforcement activity for the month of August 2018.

I. City Manager Report- update on C4 Fuel project.

City Manager Sonny Campbell informed the council that after a recent discussion with a C4-Fuels representative, the project was officially terminated, and that the loan acquired by the Anson economic development boards has been repaid.

J. Discuss and take action on and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, namely the Municipal Judge. The Council may adjourn into Executive Session as allowed in Texas Gov't Code § 551.074 (Personnel Matters).

At 6:37pm the council adjourned into executive session for deliberation regarding personnel matters.

The council reconvened in open session at 7:46pm, with no action taken.



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K. Discuss and take action on and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or 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 7:46pm for deliberation regarding personnel matters.

The Council reconvened in open session at 8:02pm. Larry White made the motion to extend City Manager Sonny Campbell's contract by one year and grant him an annual salary increase of 5% effective October 1st, 2018. Robert Patterson provided the second. The motion carried with 4 votes aye and one vote of nay (Linda Powell).

L. Discuss and take action on presentation from Robbie Patterson regarding the construction of a new Anson Volunteer Fire Department facilities.

Robert Patterson, a member of the Anson Volunteer Fire Department presented the council with a bid for the construction of a new building. The building would house the fire departments meeting room, gym, bathroom facilities, storage, offices, and kitchen. Mr. Patterson informed the council that after seeking bids and donations, the fire department could construct the facility for \$87,500.00, and that without company's donations the facility would cost approximately \$246,300.00.

The council discussed possible financing options, and requirement to create bid packets due to the project being over \$50,000.00.

After council discussion, Larry White made the motion to publish notice of the proposed project and the creation of bid packets. Linda Powell provided the second. All approved.

M. Discuss and take action on the Accounts Payable.

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

N. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 8:07pm.

Mayor

Attest