



# *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 12<sup>th</sup> day of November 2018 at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Member of the council in attendance are as follows; Robert Patterson, Larry White, Evelyn Edwards, Jeannie Free, Linda Powell, and Mayor Alfaro. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:17pm, and Larry White provided the opening prayer.

**A. Discuss and take action on the October 22, 2018 Public Hearing minutes.**

After council review, Evelyn Edwards made the motion to approve the October 22, Public Hearing minutes as presented, and Larry White provided the second. All approved.

**B. Discuss and take action on the October 22, 2018 City Council Meeting minutes.**

After council review, Jeannie Free made the motion to approve the October 22, 2018 City Council minutes as presented, and Robert Patterson provided the second. All approved.

**C. Discuss and take action on the November 1, 2018 Special Call City Council Meeting minutes.**

After council review, Evelyn Edwards made the motion to approve the November 1, 2018 Special Call City Council minutes as presented, and Linda Powell provided the second. All approved.

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

No Public Comment.

**E. Discuss and take action on the sale of trust property known as; Lots One through Twelve (1-12) in Block 4A of the Damron Addition to the City of Anson, Jones County, Texas., (R536004) for the amount of \$2,422.00. From Cullen Sauer and Eric Ramos, 734 S. Washington St., Fredericksburg, TX 78624.**

After council discussion, Jeannie made the motion to approve the sale of trust property R536004 for the amount of \$2,422.00 to Cullen Sauer and Eric Ramos. Evelyn Edwards provided the second. All approved.

**F. Discuss and take action on reviewing text and maps associated with TxCDBG Planning Grant, Contract No. 7216004 and adopt resolution required by TDA affirming review of the plan and its suitability to guide future policy decisions.**

After council review and discussion, Evelyn Edwards made the motion to approve Resolution #111218 regarding Planning Grant Contract No. 7216004, and Jeannie Free provided the second. All approved.



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**G. Discuss and take action on opening bids regarding the Anson Volunteer Fire Department construction project.**

Mayor Alfaro opened the only submitted sealed bid and announced that the bid received was from The Saw Mill for the amount of \$87,500.00. The Council along with City Manager Sonny Campbell discussed and reviewed the bid submitted, the construction plans, financing options, and the use of the new facility.

After council discussion, Linda Powell made the motion to award the Anson Volunteer Fire Department construction project to The Saw Mill not to exceed \$87,500.00. Larry White Provided the second. All approved.

**H. Discuss and take action on presentation from Mark Pearson with Communities Unlimited.**

City Manager Sonny Campbell informed the council that the USDA has requested the city conduct a rate study and Mark Pearson with Communities Unlimited was able to provide those services.

Mark Pearson with Communities Unlimited introduced himself and informed the council the comprehensive rate study was not complete at this time, due to it being a complex item as well the city's situation is unique. Mr. Pearson informed the council that the rate study was primarily focused on water distribution and waste water rates. The rate study will help to establish a five to ten-year plan for the city moving forward to address the issues the city will face in the future. The council discussed the city's current utility rates, the potential of raising rates, and areas of infrastructure that need improvement.

Mr. Pearson informed the council that an additional meeting will be necessary upon the completion of the rate study.

No Action taken

**I. Discuss and take action on Anson Hardware account payable.**

After council review, Larry White made the motion to approve the Anson Hardware 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.)

**J. Discuss and take action on the Accounts Payable.**

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

**K. Adjourn.**

With no further business, Mayor Alfaro adjourned the meeting at 7:53pm.

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Mayor

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Attest