



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 January 2019 at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501 at 6:00pm. Members of the council in attendance are as follows; Robert Patterson, Larry White, Linda Powell, and Mayor Pro-tem Evelyn Edwards. (Mayor Sara Alfaro arriving at 6:29pm) Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:00pm, and Larry White Provided the opening prayer.

A. Discuss and take action on the December 10, 2018 City Council minutes.

After council review, Linda Powell made the motion to approve the December 10, 2018 City Council 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. Discuss and take action on the Anson Development Corporation Inc. approval of a grant to the Anson Senior Living Center for the purchase of a AED (automated external defibrillator) device for the amount of \$1,862.00.

Cody Burleson a director of the ADC was in attendance of the meeting and informed the council of the board's approval of a 1-year loan to the Anson Senior Living for the purchase of the AED Device for the amount of \$1,862.00. At the conclusion of the year term, the loan will be forgiven, as long as the business is in operation, and at least two fulltime employees are in place.

After council discussion, Larry White made the motion to approve the 1year loan to the Anson Senior Living center for purchase of an AED Device for the amount of \$1,862.00 at the end of the year note the loan will be forgiven as long as the business continues operation and has 2 fulltime employees. Robert Patterson provided the second. All approved.

D. Discuss and take action on setting the City of Anson 2019 Holidays.

After council review, Linda Powell made the motion to approve the 2019 City of Anson Holiday Schedule as presented. Larry White provided the second. All approved.

E. Discuss and take action on paying membership dues for Anson Students to join the TMCN Leadership Program.

City Manager Sonny Campbell explained the program was aimed at 4-8 high school students each membership is \$175.00 and the students upon registration would be able to provide address identifiers to homes in Anson. City Attorney Chad Cowan informed the council that he did not feel this was an admissible project for the city to participate in, as the city, by Texas Statute are not allowed to provide gifts.

The council discussed that if individuals wanted to contribute they could make donations directly to those wishing to participate. No Action Taken.



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F. Discuss and take action on authorizing City Manager Sonny Campbell to sign loan documents at First National Bank.

After council discussion, Larry White made the motion approve the City Manager and Mayor to sign loan documents relating to the \$77,500.00 construction of the Anson Volunteer Fire Department building. Robert Patterson provided the second. All approved.

G. City Manager Report.

a. Discuss and take action on payment, settlement or reduction of USDA Bonds Series 2009A and 2009B. The council may adjourn into executive session as set forth in Texas Gov't Code § 551.071 (consultation with attorney).

At 6:27pm Mayor Pro-tem Evelyn Edwards announced the council would adjourn into executive session for consultation with attorney.

The council reconvened in open session at 7:17pm, with no action taken.

H. Discuss and take action on a resolution authorizing the City's consultants and staff to prepare for the issuance of refunding bonds.

With no action taken on agenda item G no action was needed on this agenda item.

I. Discuss and take action on the Anson Hardware Accounts Payable.

After council review, Robert Patterson made the motion to approve the Anson Hardware accounts payable, and Larry White provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

J. Discuss and take action on the Accounts Payable.

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

K. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:23pm.

Mayor Pro-tem

Attest