



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 11th day of March 2019 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance are as follows; Robert Patterson, Evelyn Edwards, Jeannie Free, and Mayor Sara Alfaro. Also, in attendance City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 6:03pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the February 11, 2019 City Council Minutes.

After council review, Jeannie Free made the motion to approve the February 11, 2019 City Council minutes as presented, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the March 7, 2019 Budget Workshop Minutes.

After council review, Robert Patterson made the motion to approve the March 7, 2019 Budget Workshop minutes, and Evelyn Edwards 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 approving an interlocal resolution agreement between the Anson Independent School District and Anson General Hospital regarding the May 2019 elections.

After council discussion, Jeannie Free made the motion to approve Resolution #031119 entering into an interlocal agreement with the Anson ISD and the Anson General Hospital regarding the May 2019 election. Evelyn Edwards provided the second. All approved.

E. Discuss and take action on an application for closure of a city street/alley located at the unnamed street between 426 Avenue K parcel ID 25463, Westover Terrace Anson, BLK C, Lot 7&8 and the lot located at the corner of Avenue K and unnamed street Parcel ID 54042, A0758 2 T&NO-1, Tract 758-UNK; the alley located between the lot located at the corner of Avenue K and unnamed street Parcel 54042 and the lot located on the corner of Avenue L and unnamed street Parcel 26763, A07582 T&NO.-1, Tract 758-73.

The council reviewed the location of the street and alley requested to be closed and discussed if any city easements were needed. After council review and discussion, Jeannie Free made the motion to approve the requested street and alley closures. Evelyn Edwards provided the second. All approved.

F. Discuss and take action on the renewal of the garbage note #24961.

After council discussion, Evelyn Edwards made the motion to approve the renewal of the garbage note #24961, and Robert Patterson provided the second. All approved.



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G. Discuss and take action on appointing Don Lundy as the alternate Election Judge.

After council discussion, Jeannie Free made the motion to appoint Don Lundy as the alternate election Judge, and Robert Patterson provided the second. All approved.

H. Discuss and take action on Ordinance #933 declaring unopposed candidates for the May 4th, 2019 general election and canceling the election. (First Reading)

With both candidates being unopposed, Ordinance #933 is necessary to declare them as such. Jeannie Free made the motion to approve Ordinance #933, and Evelyn Edwards provided the second. All approved (Robert Patterson abstained from the discussion and the vote.)

I. Discuss and take action on re-appointing Keith Gilbert to the West Central Texas Municipal Water Development District Board.

City Manager Sonny Campbell explained the Mr. Gilbert's term was near expiration and the council would need to re-appoint him to the board.

Evelyn Edwards made the motion to re-appoint Keith Gilbert to the WCTMWD Board, and Jeannie Free provided the second. All approved.

J. Discuss and take action on appointment/re-appointment of members to the Zoning Board of Adjustment for 2 years, including, but not limited to the following: Bud Meyer, Mary Hopkins, Milton Carter, Dee Shellman, Penny Jordan (maximum of 5 members and 2 alternates).

After council discussion, Jeannie Free made the motion to appoint Bud Meyer, Mary Hopkins, Milton Carter, Dee Shellman, and Penny Jordan to the Zoning Board of Adjustment. Robert Patterson provided the second. All approved.

K. Discuss and take action on appointment/re-appointment of members to the Planning and Zoning Commission for 2 years, including, but not limited to the following: Evelyn Lollar, Keith Jones, Larry White, Keith Gilbert, and Alison Pinkston (maximum of 5 members).

After council discussion, Jeannie Free made the motion appoint Evelyn Lollar, Keith Jones, Larry White, Keith Gilbert, and Allison Pinkston, and Robert Patterson provided the second. All approved.



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L. Police Report

a. Police report for the month of January.

Police Chief Jack Thompson provided the council with police activity for the month of January.

b. Discuss and take action on the 2018 Racial Profiling report.

Police Chief Jack Thompson provided the council with the annual 2018 Racial Profiling Report, Chief Thompson asked that the council thoroughly review the report.

After careful examination, Jeannie Free made the motion to accept the 2018 Racial Profiling report as presented, and Evelyn Edwards provided the second. Each member of the council was asked to cast a yay or nay; Jeannie Free- Yay, Robert Patterson- Yay, Evelyn Edwards- Yay, and Mayor Alfaro- Yay.

M. Discussion and take action on the proposed 2019-2020 City of Anson Budget.

City Manager Sonny Campbell informed the council that no alterations had been made to the budget since the council's review at the budget workshop meeting.

After council discussion, Jeannie Free made the motion to approve the 2019-2020 proposed budget as presented, and Robert Patterson provided the second. All approved.

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

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

O. Discuss and take action on the Accounts Payable.

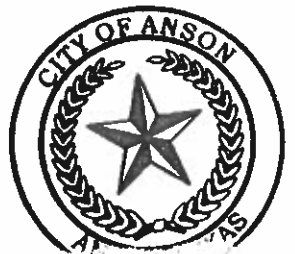
After council review and discussion, Evelyn Edwards made the motion approve the accounts payable, and Robert Patterson provided the second. All approved.

P. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting 6:38pm.



Mayor





Attest