



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 12th day of August 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, Larry White, Linda Powell, Evelyn Edwards, and Mayor Sara Alfaro. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Robert Patterson provided the opening prayer, and Mayor Alfaro opened the meeting at 6:02pm.

A. Discuss and take action on the July 8, 2019 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 8, 2019 City Council meeting minutes.

After council review, Larry White made the motion to approve the July 8, 2019 City Council minutes as presented, and Robert Patterson 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 a Nondisturbance Agreement with Reverse Mortgage Solutions, Inc. and Micki Black regarding real property at 1414 Avenue N.

City Attorney Chad Cowan explained that this agreement was needed in order for Micki Black to close on the property as a portion of the property was located in a city alleyway.

After council discussion, Robert Patterson made the motion to approve the Nondisturbance Agreement, and Larry White provided the second. All approved.

E. Discuss and take action on a Resolution approving the City of Anson investment policy for fiscal year 2019-2020.

After council review, Evelyn Edwards made the City of Anson Investment policy resolution for fiscal year 2019-2020. Robert Patterson provided the second. All approved.

F. Discuss and take action on a Resolution regarding the Anson Development Corporation Inc. approval of a grant to the Anson Boys Baseball Association for the amount not to exceed \$13,777.76. (Second Reading).

City Attorney Chad Cowan explained the alterations made to the Resolution since the first reading regarding the conditions of the grant to the Anson Boys Baseball Association.

After council review and discussion, Evelyn Edwards made the motion to approve the Resolution to the Anson Boys Baseball Association for an amount not to exceed \$13,777.76. Larry White provided the second. All approved.



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G. Discuss and take action on an agreement with Trey Goza as the North Lake Attendant.

The Council reviewed the agreement and discussed many items pertaining to the duties and responsibilities of the North Lake Attendant.

After council review and discussion, Evelyn Edwards made the motion to approve the agreement with Trey Goza appointing him the Anson North Attendant with the changes to the agreement discussed. Larry White Provided the second. All approved.

H. Discuss and take action on abolishing Ordinance #893 regarding the rules of the North Lake.

As this was the first reading of Ordinance #893, no action was taken.

I. Discuss and take action on passing a Resolution regarding the Rules and Regulations of the Anson North Lake.

The council along with City Manager Sonny Campbell and City Attorney Chad Cowan reviewed the proposed rules and discussed potential rules deemed necessary. The council determined that the discussed rules would be reviewed at the next city council meeting,

J. Discuss and take action on a Resolution regarding the 2019-2020 tax rate.

City Attorney Chad Cowan explained the process the council must follow to adopt the 2019-2020 Tax rate.

After council discussion, Larry White made the motion to approve a proposed tax rate of \$1.19 per \$100.00 of valuation, and Evelyn Edwards provided the second. All approved.

K. Police Report for the month of July 2019.

Police Chief Jack Thompson provided the council with a report of Police and Animal control activity for the month of July 2019.

L. 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 Evelyn Edwards provided the second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote)

M. Discuss and take action on the Accounts Payable.

After council review, Evelyn Edwards made the motion to approve the Accounts Payable, Linda Powell provided the second. All approved.

N. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 7:34pm.

Mayor

Attest