



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 8th day of July 2019, at 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, Leticia Hernandez, and Mayor Pro-tem Evelyn Edwards. Also, in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:12pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the June 10th, 2019 City Council minutes.

After council review, Larry White made the motion to approve the minutes with corrections, 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. Presentation from Perry Thomson regarding the Anson Volunteer Fire department.

Perry Thomson informed the council the Insurance Services Office, INC. (ISO) has just completed the Public Protection Classification review of the City of Anson. Mr. Thomson informed the council that the city's score was an overall rating of 5/5Y, which he believed was an exceptional rating considering the previous rating was a 10, the lowest possible rating. Mr. Thomson explained the ISO Survey reviewed the city's needed fire hydrant flow rates, emergency communications, Fire Department, and water supply. The council asked what effect this new rating will have on the community, to which Mr. Thomson explained that the improved rating will result lower insurance premiums for homes within Anson and up to five miles outside of city limits.

After council review and discussion, the council thanked Perry Thomson and the Anson Volunteer Fire Department for their efforts.

D. Discuss and take action on a Resolution regarding the Anson Development Corporation Inc. approval of a grant to the Anson Little League Association for the amount not to exceed \$13,777.76. (First Reading).

The City Council reviewed the proposed improvements to the baseball field and the items the ADC board have approved. As this was the first reading- No action was taken.



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E. Discuss and take action on entering into an agreement with Trey Goza as the North Lake Keeper.

The council along with Trey Goza discussed the proposed improvements to the lake, the potential rules, the current condition, and the agreement between the city and Mr. Goza as caretaker of the Lake.

After a lengthy discussion, Linda Powell made the motion to proceed with providing an R.V. pad, obtaining electricity, and providing septic service for Trey Goza, also to proceed with City Attorney Chad Cowan creating an annual agreement with Mr. Goza as the Anson North Lake Caretaker. Robert Patterson provided the second. All approved.

F. Discuss and take action on a Resolution regarding the 2020 United States Census.

City Manager Sonny Campbell informed the council that this resolution would allow for a coalition of individuals to mobilize to ensure this vital 2020 Census is as accurate as possible.

After council review, Robert Patterson made the motion to approve the Resolution regarding the 2020 United States Census, and Larry White provided the second. All approved.

G. Police Report for the month of June 2019.

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

H. City Manager Report-Discuss and or take action on;

a. Update on USDA

City Manager Sonny Campbell informed the council of his recent meeting with representatives of the USDA at the Abilene office. The council along with Mr. Campbell discussed the current situation with the USDA and potential scenarios that may play out in the future.

b. Contract with Stamford EMS

City Manager Sonny Campbell informed the council that an Ambulance has a blown engine and the repairs are approximately \$24,000.00. In the current contract with Stamford EMS is responsible for up to \$10,000.00 in repairs and anything above that was the responsibility of the city. Stamford EMS is potentially wanting to purchase a new unit for approximately \$200,000.00, Mr. Campbell does not believe the city can continue to make the contractual obligated monthly \$3,000.00 payment and an additional \$3,200 monthly payment for a new ambulance. Mr. Campbell informed the council he was still awaiting additional information from Stamford EMS and further action could be taken upon that information being obtained.

c. Condley and Company City of Anson Audit.

City Manager Sonny Campbell informed the council that \$30,000.00 has been budgeted for the city's audit, but that due to new legislation Condley and Company is wanting to increase the audit expense \$6,000.00. The Council asked that Mr. Campbell negotiate the price with Condley and Company.



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d. Update on NIBERS Program.

City Manager Sonny Campbell informed the council that the NIBERS program was in place and functional, but due the City's current SAMS status the grant monies are being withheld, Mr. Campbell will work with a contact to seek re-imbusement for the \$42,000.00.

I. Discuss and take action on the Anson Hardware accounts 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 and 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, Larry White made the motion to approve the accounts payable, and Linda Powell provided the second. All approved.

K. Adjourn.

With no further business, Mayor Pro-tem Evelyn Edwards adjourned the meeting at 7:56pm.

Mayor

Attest

