



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 14th day of October 2019, at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Robert Patterson, Evelyn Edwards, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell and City Attorney Chad Cowan.

Mayor Alfaro called the meeting to order at 6:06pm, and Robert Patterson provided the opening prayer.

A. Discuss and take action on the September 23, 2019 Public Hearing minutes.

No action was taken on this item as no public hearing was held on September 23, 2019.

B. Discuss and take action on the September 23, 2019 City Council minutes.

Evelyn Edwards motioned to approve the minutes with corrections to agenda item F, 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 the 2019 Hazard Mitigation Plan update presented by Jay Hardaway.

Jay Hardaway with H2O Partners informed the council that the Hazard Mitigation plan was approved by FEMA and the State. The plan would not need to be renewed for five years.

Leticia Hernandez motioned to approve the resolution adopting the 2019 Hazard Mitigation Plan, and Robert Patterson provided the second. All approved.

E. Discuss and take action the Industrial Development Corporation of Anson`s approval of a grant for the Anson North Lake for the installation of a fishing dock for the amount of \$19,485.32. (First Reading)

Evelyn Edwards motioned to approve the IDC`s grant to the Anson North Lake for \$19,485.32, and Robert Patterson provided the second. All approved.

F. Discuss and take action on entering into an agreement with the Texas Commission on Environmental Quality to grant access to City right of way for monitoring well sites and remediation.

Evelyn Edwards motioned to approve the agreement and Leticia Hernandez provided the second. All approved.



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G. Discuss and take action take action on the purchase of an Excavator.

Sonny Campbell presented a quote for a 2018 John Deere 130G FT4 Excavator in the amount of \$21,067.57 on a 5-year Lease/purchase agreement. Evelyn Edwards motioned to approve the purchase of the John Deere 130 FT4 Excavator, and Robert Patterson provided the second. All approved.

H. Discuss and take action on the purchase of Street Signs.

Robert Patterson motioned to approve the purchase of new street signs at every intersection for \$11,022.55, and Evelyn Edwards provided the second. All approved.

I. Discussion on Senate Bill SB944.

Sonny Campbell explained the Senate Bill 944 and encouraged the council to be mindful of their actions. As this was a discussion item only, no action was taken.

J. Discuss and take action on selecting nominees for the Jones County Appraisal District board.

Evelyn Edwards motioned to nominate the candidate(s) chosen by the AISD School Board, and Robert Patterson provided the second. All approved.

K. Discuss and take action on setting City Council Meeting dates for the month of November.

Evelyn Edwards motioned to have one City Council meeting on the 18th day of November 2019, and Leticia Hernandez provided the second. All approved.

L. Discuss and take action on the Anson Hardware accounts payable.

Evelyn Edwards motioned to approve the Anson Hardware accounts payable, and Robert Patterson provided the second. All approved.

M. Discuss and take action on the accounts payable.

Robert Patterson motioned to approve the accounts payable, and Leticia Hernandez provided the second. All approved.

N. Adjourn.

With no further business, Mayor Alfaro adjourned the meeting at 6:59pm.

Mayor

Attest