



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 18th day of November 2019, at 6:00pm, at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance; Linda Powell, Robert Patterson, Leticia Hernandez, Mayor Pro-tem Evelyn Edwards, and Mayor Sara Alfaro (arriving at agenda item I). Also in attendance City Attorney Chad Cowan, and City Manager Sonny Campbell.

Mayor Pro-tem Evelyn Edwards opened the meeting at 6:23pm, and Larry White provided the opening prayer.

A. Discuss and take action on the October 28, 2019 Public Hearing minutes.

Linda Powell motioned to approve the October 28, 2019 Public Hearing minutes with amendments, and Robert Patterson provided the second. All approved.

B. Discuss and take action on the October 28, 2019 City Council meeting in minutes.

Linda Powell motioned to approve the October 28, 2019 minutes with amendments, and Leticia Hernandez provided the second. All approved.

C. Discuss and take action on the November 12, 2019 Special Call City Council meeting minutes.

Robert Patterson motioned to approve the November 12, 2019 Special Call meeting minutes, and Larry White provided the second. All approved.

D. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).

No public comment.

E. Consider adoption of an ordinance authorizing the issuance and sale of City of Anson, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019A; prescribing the form and terms of said bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.

(At the recommendation of City Attorney Chad Cowan, the council addressed agenda items E and F simultaneously.) Linda Powell motioned to adopt Ordinance #936 pertaining to the Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019A, and Robert Patterson provided the second. All approved.



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- F. Consider adoption of an ordinance authorizing the issuance and sale of City of Anson, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019B; prescribing the form and terms of said bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.**

Linda Powell motioned to adopt Ordinance #937 pertaining to the Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2019B, and Robert Patterson provided the second. All approved.

- G. Discuss and take action on a proposal from the West Central Texas Municipal Water Development District concerning the Brazos River Authority.**

Sonny Campbell informed the council that the city has been approached by the WCTMWD-Brazos River Authority to purchase raw water from the Possum Kingdom Lake. If the proposal was agreed to, the City would have access to 800-acre feet of water per year but must pay \$31,600.00 even if no water is used. Campbell recommended that the council decline the proposal at this time, as it is not economically viable and other options may arise in securing a secondary water source.

Linda Powell motioned to decline the proposal from the WCTMWD-Brazos Authority, and Robert Patterson provided the second. All approved.

- H. Discuss and take action on an Application to Amend the Zoning Map. The Application requests that approximately 16.08 acres of land located west of Avenue F and east of Avenue I and south of 18th Street and north of 20th Street and located in the southeast portion of the Town of Anson be rezoned from SF Single Family Residential Dwelling District to a mixed use of MHS Manufactured Housing Subdivision District and SF Single-Family Residential District. The 16.08 acres are intended to be used in the same manner as they are now, per the Application.**

Linda Powell motioned to deny the application to rezone, and Larry White provided the second. All approved.

- I. Discuss and take action on the publishing notice of the sale of Parcel ID#10437, ORIGINAL ANSON, BLOCK 19, LOT N 80 of 1-5, EXEMPT.**

Evelyn Edwards motioned to approve the publishing of notice regarding the sale of property R10437 and the creation of bid packets. Linda Powell provided the second. All approved.

- J. Police Report-for the month of October**

Police Chief Jack Thompson was not in attendance of the meeting.

- K. Discuss and take action on employee insurance.**

Sonny Campbell informed the council that the city's current health insurance provided by First Care was increasing in cost by 32%. Campbell explained that by changing providers to Blue Cross Blue Shield the city was able to save 18% in costs and the employee deductible was reduced.

With no action necessary, the council proceeded to the next agenda item.



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L. Discuss and take action on setting a Special Called City Council meeting for November 25, 2019.

Due to the approval of agenda items E&F, no action was needed on this item.

M. Discuss and take action on setting the City Council meeting on December 16, 2019.

Larry White motioned to approve the date December 16, 2019, Linda Powell provided the second. All approved.

N. Discuss and take action on the Anson Hardware & Bouquet of Flowers accounts payable.

Robert Patterson motioned to approve, 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.)

O. Discuss and take action on the accounts payable.

Evelyn Edwards motioned to approve, and Larry White provided the second. All approved.

P. Adjourn.

Mayor Alfaro adjourned the meeting at 7:38pm.

Mayor

Attest