



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 13th day of July 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Larry White, Linda Powell, Robert Patterson, Leticia Hernandez (leaving at 7:26pm.), Evelyn Edwards, and Mayor Sara Alfaro. Also in attendance City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 6:10pm and Robert Patterson provided the opening prayer.

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
No public comment.
- B. Discuss and take action on the June 22, 2020 Public Hearing minutes.**
Evelyn Edwards motioned to approve the minutes and Robert Patterson second. All approved.
- C. Discuss and take action on the June 22, 2020 City Council meeting minutes.**
Leticia Hernandez motioned to approve the minutes and Linda Powell second. All approved.
- D. Police Report for the month of June 2020.**
Interim Police Chief Coy Sanchez provided a report of police activity for the month of June.
- E. Discuss and take action on clarifying the Capital Improvement Project revenue dispersal.**
Sonny Campbell explained that the CIP revenue was used for water and sewer debt but was determined by a prior council that the CIP revenue be split to fund water, sewer, and streets. Larry White motioned to dedicate 2/3 of the CIP revenue to water and sewer and 1/3 go to streets. Robert Patterson second. All approved.
- F. Discuss and take action on the Anson Development Corporation's approval of a \$9,000.00 loan to Double Mountain Coffee for the purchase of equipment.**
Robert Patterson motioned to approve the ADC's loan to Double Mountain Coffee for the purchase of equipment up to \$9,000.00. Larry White second. All approved.



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G. Discuss and take action on approving or denying the Anson Developments Corporation's approval of a second COVID-19 Stimulus package.

Cody Burleson and Evelyn Edwards, directors of the ADC Board, explained the changes to the second COVID-19 stimulus package.

Larry White motioned to approve the second ADC COVID-19 stimulus package, and Evelyn Edwards second. All approved.

H. Discuss and take action on Ordinance 939 regarding calling a special election for November 3, 2020, for the REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF ANSON AT THE RATE OF THREE-FOURTHS OF ONE PERCENT (0.75%) TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS. (second reading)

Evelyn Edwards motioned to approve Ordinance 939 and Linda Powell second. All approved.

I. Discuss and take action on Ordinance 940 regarding TMRS retirement contribution. (First Reading)

Sonny Campbell explained this would change the city's match contribution from 1:1 to 1.5:1. No action taken.

J. Discuss and take action on the City of Anson Employee of the Quarter. (The council may adjourn into executive session as allowed in Texas Gov't Code 555.074 Personnel Matters.)

The council adjourned into executive session at 6:38pm and reconvened in open session at 6:44pm. Evelyn Edwards motioned that Sonny Campbell award the Employee of the Quarter merit award and Leticia Hernandez second. All approved.

K. City Manager Report.

a. Discussion on Ordinance 908 & Ordinance 804.

Coy Sanchez, Sonny Campbell, and the Council discussed the ordinances and ways in which they can be enforced, and possible amendments the ordinances may need.

b. Discussion and take action on a proposal to replace the tinhorn drainage system on Avenue J between 13th and 14th Street.

The agenda item was tabled.

L. Discuss and take action on the Anson Volunteer Fire Department budget.

Sonny Campbell explained the AVFD had exceeded the budget and were over due to the purchase of appliances and an invoice from Anson Heating and Cooling.

Larry White motioned that the AVFD be responsible for expense of the appliances in the amount of \$3,048.24. Linda Powell second. The motion carried with 3 votes of aye and 2 votes of nay, with Mayor Alfaro casting the tie-breaking vote.



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

Larry White motioned to approve the Anson Hardware accounts payable, and Evelyn Edwards second. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

N. Discuss and take action on the accounts payable.

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

O. Adjourn.

Linda Powell motioned to adjourn at 7:49pm, and Evelyn Edwards second. All approved.

Mayor



Attest