



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 14th Day of September 2020 at 6:00pm at the Anson City Hall, 1301 Commercial Avenue, Anson TX, 79501. Members of the council in attendance were Robert Patterson, Larry White, Linda Powell, Leticia Hernandez, and Mayor Pro-tem Evelyn Edwards. Also in attendance City Attorney Chad Cowan, Police Chief Coy Sanchez, and City Manager Sonny Campbell.

Mayor Pro-tem Evelyn Edwards called the meeting to order at 6:00pm and Larry White 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 August 24th 2020 Public Hearing minutes.
Linda Powell motioned to approve the minutes as presented and Robert Patterson second. All approved.

C. Discuss and take action on the August 24th 2020 City Council meeting minutes.
Linda Powell motioned to approve the minutes as presented and Robert Patterson second. All approved.

D. Discuss and take action on sealed bids submitted for the construction of drainage and road improvements.

Mayor Pro-tem Evelyn Edwards opened each of the sealed bids announcing the following bids.

- Project 1. Between 13th & 14th St. on Ave J new culvert construction.
- Project 2. Near Ave Q on 12th St. New low water crossing construction.
- Project 3. Near US HWY 180 on Ave. Q new culvert construction.

<u>Raydon INC.</u>	<u>Thomas Hick Construction</u>	<u>Gabe Hernandez Construction</u>
Project 1 Bid- \$20,315.00	Project 1 Bid- \$35,000.00	Project 1 Bid- \$35,000.00
Project 2 Bid- \$48,600.00	Project 2 Bid- \$42,000.00	Project 2 Bid- \$23,750.00
Project 3 Bid- \$104,245.00	Project 3 Bid- \$127,000.00	Project 3 Bid- \$78,100.00
Total Project Bid- \$173,160.00	Total Project Bid \$204,000.00	Total Project Bid- 136,850.00

Evelyn called for a recess of the council meeting at 6:29pm to allow Sonny time to review the bids submitted. Evelyn called the meeting from recess to order at 6:37pm.

Linda Powell motioned to accept the Total Project bid price of \$136,850.00 from Gabe Hernandez Construction and Leticia Hernandez second. All approved.



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E. Discuss and take action on financing options regarding agenda item D.

City Manager Sonny Campbell informed the council that the First National Bank of Anson will finance the city on a 5-year note at a 3% interest rate.

Larry White motioned to approve Sonny to proceed with obtaining financing for the drainage and road improvement projects with First National Bank of Anson for \$136,850.00 on a 5-year note at an approximate 3% interest rate. Robert Patterson second. All approved.

F. Discussion on the drainage of Carter Creek below US Hwy 277. (The Council may adjourn into executive session as set forth in Texas Gov` t Code 551.071 consultation with attorney.)

The Council and Sonny examined satellite images of Carter Creek and the potential sources of the flooding. Sonny explained that if the city were to change the flow or divert the flow of water that the city would bear the full responsibility if damages were caused by these changes.

Linda Powell motioned that the city takes no action in addressing the flooding and Larry White second. All approved.

G. Presentation of the City of Anson quarterly financial report

Leticia Hernandez motioned to approve the quarterly Investment Report and Robert Patterson second. All approved.

H. Discuss and take action on banking with FNB of Anson despite denying a contract to pledge covering securities per the requirements of the Public Funds Investment Act of the State of Texas. with the City.

Sonny Campbell explained that the bank would not sign a contract to cover anything over the FDIC guarantee of \$250,00.00 and that the council would need to acknowledge this fact and vote to continue banking with FNB Anson if the council wished.

Robert Patterson motioned that the council acknowledges the fact that FNB of Anson will not sign a contract guaranteeing the city`s monetary funds in excess of the FDIC \$250,000.00 but the will continue to bank with FNB of Anson despite this. Larry White second All approved.

I. Discuss and take action on if the City should find alternatives to cover securities per the requirements of the Public Funds Investment Act of the State of Texas.

Larry White motioned to not seek an alternative to cover the securities per the requirement of the Public Funds Investment Act of the State of Texas and Linda Powell second. All approved.

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

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



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K. Discuss and take action on the account payable.

Larry White motioned to approve the accounts payable Robert Patterson second. All approved.

L. Adjourn.

Robert Patterson motioned to adjourn the meeting at 7:24pm and Linda Powell second. All approved.