



Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 12th Day of July 2021 at 6:00pm at the Anson City Hall at 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Leticia Hernandez, Misti Seay, and Mayor Pro-tem Robert Patterson. Also in attendance City Manager Sonny Campbell, City Attorney Chad Cowan, and Police Chief Coy Sanchez.

Mayor Pro-tem Robert Patterson called the meeting to order at 6:00pm and City Manager Sonny Campbell provided the opening prayer.

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

None.

B. Discuss and take action on the June 28, 2021 City Council meeting minutes.

Misti Seay motioned to approve the minutes as presented. Linda Powell seconded. All approved.

C. Discuss and take action on Ordinance #945 regarding the ATMOS Energy franchise agreement. (First Reading)

Shaun Martin, a representative of ATMOS Energy, was in attendance of the meeting and explained how the franchise agreement functions.

Linda Powell motioned to approve the first reading of Ordinance 945 entering into a 25-year franchise agreement with ATMOS Energy. Leticia Hernandez seconded. All approved.

D. Discuss and take action on a bid to replace the Anson Opera House four windows facing east for the amount of \$5,960.00.

Mayor Pro-tem Robert Patterson called agenda items D and E simultaneously.

City Manager Sonny Campbell explained the current state of the windows and the necessity to replace them.

Linda Powell motioned to approve the bid from Airtite Windows for \$5,960.00 for installing new east facing windows. Robert Patterson seconded. All approved.

E. Discuss and take action on a bid to replace the Anson Opera House dressing room windows for the amount of \$9,819.00.

City Attorney Chad Cowan explained that although the city does not own the building that the dressing rooms are in, the city does have use of the rooms even if the building is sold. Chad explained that as long as the Opera Board exists, the deed restriction remains effective.

Linda Powell motioned to approve the bid from Airtite Windows for \$9,819.00 for installing new Opera House dressing room windows. Misti Seay seconded. All approved.



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F. Discuss and take action on declaring July the 4th the official birthday of the City of Anson.

Sonny described the July 4th celebration held at the Anson North Lake and believes the city should declare July 4th the city's official birthday and have an annual celebration at the Anson North Lake. Misti Seay motioned that Chad draft a resolution declaring July 4th the official birthday of the City of Anson. Robert Patterson seconded. All approved.

G. Discuss and take action on an Anson Development Corporation of Anson, INC ("ADC") and or Industrial Development Corporation, INC ("IDC") grant for a project to fund the provision of land, buildings, equipment, facilities, expenditures and improvements involving real property that is park or park facilities and events at the Anson City Pool building.

Cody Bureson, a director the ADC, informed the council that the ADC approved a \$10,000.00 grant to Anson City Pool for the installation of new windows and renovations of the Pool apartment. Sonny informed the council of the IDC Board's approval of a \$10,000.00 grant to Anson City Pool for renovations of the Pool apartment.

Leticia Hernandez motioned to approve the ADC and IDC grants for a total of \$20,000.00 for renovations of the Anson City Pool apartment. Misti Seay provided the second. All approved.

H. Discuss and take action on an Anson Development Corporation of Anson, INC ("ADC") and or Industrial Development Corporation, INC ("IDC") grant for a project to fund the provision of land, buildings, equipment, facilities, expenditures and improvements involving real property that is park or park facilities and events at the Anson Golf Course clubhouse building.

Sonny informed the council of the IDC board's approval of a \$24,500.00 grant to the Anson Golf Course clubhouse for the installation of a new metal roof.

Leticia Hernandez motioned to approve the IDC's grant to the Anson Golf Course clubhouse for installing a new roof for \$24,500.00. Linda Powell seconded. All approved.

I. Police Report for the month of June 2021.

Police Chief Sanchez provided the council with a report of Police, Animal Control, and Code Enforcement activity for June 2021.

J. City Manager Report - Quarterly Financial Report for Q2 2021

Sonny presented the Q2 Quartey Financial Report.

K. Discuss and take action on amending the personnel policy as it pertains to employees with 20 or more years of employment.

Chad presented the proposed amendments to the personnel policy regarding the use, paying out, and the maximum accrual of vacation time regarding employees with 20 plus years of tenure.

After council discussion, the item was tabled. No action taken.



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

Leticia Hernandez motioned to approve the Anson Hardware account payable. Misti Seay seconded. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

M. Discuss and take action on the accounts payable.

Linda Powell motioned to approve the accounts payable. Mist Seay seconded. All approved.

N. Adjourn.

Linda Powell motioned to adjourn the meeting at 7:46pm. Robert Patterson seconded. All approved.