



Minutes

Anson City Council meeting

The Anson City Council held a meeting on the 9th day of August 2021 at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, Linda Powell, Robert Patterson, Leticia Hernandez, and Mayor Sara Alfaro. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Alfaro called the meeting to order at 6:03pm and Robert Patterson 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 July 26, 2021 City Council Meeting minutes.

Misti Seay motioned to approve the minutes as presented. Robert Patterson seconded. All approved.

C. Discuss and take action on the Anson Development Corporation's approval of a grant to Brody Deaver/5D RV Ranch and Rodeo for the purchase and installation of 3 industrial fans for an amount not to exceed \$28,000.00, and that the grant be transferrable in the event the facility is in new ownership.

Brody Deaver presented the proposed improvements to the 5D RV Ranch and Rodeo arena, including the positive economic impact these improvements will provide the City regarding agenda items C & D. Evelyn Edwards, a director of the ADC Board, attended the meeting and explained the board's approval of the grant and loan and wanted the City Council to do the same. Linda Powell motioned to approve the ADC's grant to Brody Deaver/5D RV Ranch and Rodeo for the purchase and installation of 3 industrial fans not to exceed \$28,000.00. Misti Seay seconded. All approved.

D. Discuss and take action on the Anson Development Corporation's approval of a \$10,000.00 loan at a 2.0% interest rate to Brody Deaver/5D RV Ranch and Rodeo for the installation outdoor LED lighting.

Linda Powell motioned to approve the ADC's loan to Brody Deaver/5D RV Ranch and Rodeo for the purchase and installation LED lighting for \$10,000.00 on a 5 year note at a 2% interest rate, and at the end of the 4th year if the loan is in good standing the 5th year is forgiven. Misti Seay seconded. All approved.

E. Discuss and take action on Ordinance #945 regarding the ATMOS Energy franchise tax agreement. (second reading)

Robert Patterson motioned to approve Ordinance #945 regarding the ATMOS Energy franchise tax agreement. Leticia Hernandez seconded. All approved.



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

Robert Patterson motioned to approve the resolution declaring July the 4th the official birthday of the City. Misti Seay seconded. All approved.

G. Discuss and take action on Resolution 080921 selecting administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.

Cloy Richards and Jessica Baltodano, representatives of GrantWorks, attended the meeting to answer any questions regarding the ARP Act proposal submitted.
After review of the proposals submitted by Tacit Growth Strategies, The Langford Group, GrantWorks, and review of the Selection Committee's findings, Misti Seay motioned to adopt Resolution 080921 hiring Grantworks as the ARP Act's administration firm. Linda Powell seconded. All approved.

H. Police Report for the month of July 2021.

Tabled.

I. Discuss and take action on breach of contract claim against Republic Services, Inc., formerly Knox Waste Services, regarding the 2016 Contract Extension for Disposal of Non-Hazardous Waste. The Council may adjourn into executive session as allowed in Texas Gov't Code 551.071 (Consultation with Attorney).

The City Council adjourned into executive session at 6:55pm for consultation with attorney, Chad Cowan. The City Council reconvened in open session at 7:42 pm. Leticia Hernandez made the motion that City Attorney Chad Cowan draft a letter to Republic Services, Inc. informing them of their breach of their material obligations of the contract with the City of Anson and gave authority for the City Manager to notify Republic Services, Inc. If there are any future breach of their material obligations, without the need for Council approval. Robert Patterson provided the second. All approved.

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

Robert Patterson motioned to approve the Anson Hardware accounts 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.)

K. Discuss and take action on the accounts payable.

Robert Patterson motioned to approve the accounts payable. Misti Seay seconded. All approved.

L. Adjourn.

Robert Patterson motioned to adjourn at 7:57pm. Misti Seay seconded. All approved.