



CITY OF ANSON

1301 Commercial Ave
Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City Council held a meeting on the 27th Day of September 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, Gilbert Baladez, Leticia Hernandez (arriving at agenda item E), 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 6:01pm and City Manager Sonny Cmapbell 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 August 23, 2021, City Council meeting minutes.

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

C. Discuss and take action on the September 13, 2021, City Council meeting minutes.

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

D. Discuss and take action on swearing in newly elected Alderman Place 2 Gilbert Baladez.

City Attorney Chad Cowan administered the Oath of Office to Alderman Gilbert Baladez and welcomed him to the City Council.

E. Discuss and take action on setting the City of Anson 2021-2022 tax rate.

Leticia Hernandez motioned "I move that the property tax rate be increased by the adoption of a tax rate of \$1.133 which is effectively a 3.256734 percent increase in the tax rate." Misti Seay seconded. Each member of the council was asked to cast a vote of Yay or Nay: Misti Seay-Yay, Gilbert Baladez-Yay, Linda Powell-Yay, Robert Patterson-Yay, Leticia Hernandez-Yay, and Mayor Sara Alfaro- Absent. The motion and second carried with five votes of Yay and one absent.

F. Discuss and take action on the 2020-2021 City of Anson Audit presentation by Condley and Company.

Aaron Miller, a representative of Condley and Company, provided the council with an overview of the city's finance and that it was an overall positive year regarding the city's financial state.

Linda Powell motioned to approve the 2020-2021 Audit and Misti Seay seconded. All approved.



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G. Discuss and take action on the City of Anson adopting Procurement Policies and Procedures.

City Manager Campbell informed the council that the city must adopt these policies and procedures in order to be eligible to use the American Rescue Place Act grant funds.

Leticia Hernandez motioned to adopt the Procurement Policies and Procedures and Robert Patterson seconded. All approved.

H. Discuss and take action on proposals submitted regarding EMS service. (The Council may adjourn in executive session as set forth in Texas Gov`t Code 551.071 consultation with attorney.)

The council adjourned into executive session at 6:37pm for consultation with attorney and reconvened in open session at 7:51pm. Leticia Hernandez motioned "I move that we give Sonny Campbell the authority to negotiate a temporary agreement for EMS service and to negotiate a long-term agreement beginning next budget year." Linda Powell seconded. All approved.

I. Police Report for the month of August 2021.

Police Chief Coy Sanchez updated the council of police activity for the month of August.

J. Discuss and take action on deliberation on the employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, namely the City Manager. (The Council may adjourn into executive session as allowed in Texas Gov`t Code 551.074 Personnel Matters.)

The City Council adjourned into executive session at 7:55pm to deliberate personnel matters and reconvened in open session at 8:08pm. Misti Seay motioned approve a 3% salary increase, a \$100.00 car allowance increase, and a one-year contract extension beginning at the end of the current contract period. These rates are effective as of October 15th, 2021. Robert Patterson seconded. All approved.

K. Discuss and take action on the accounts payable.

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

L. Adjourn.

Misti Seay motioned to adjourn at 8:13pm and Linda Powell seconded. All approved.