1301 Commercial Ave Anson, Texas 79501

A Star of the Texas Midwest

Minutes

Anson City Council Meeting

The Anson City Council met on the 24th day of October 2022, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Misti Seay, Gilbert Baladez, Linda Powell, April Buchanan (arriving at agenda item C.), and Mayor Pro-tem Robert Patterson. Also in attendance City Attorney Chad Cowan and City Manager Sonny Campbell.

Mayor Pro-tem Robert Patterson called the meeting to order at 6:00pm and Gilbert Balade 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 September 26, 2022 City Council meeting minutes. Linda Powell motioned to approve the minutes, and Gilbert Baladez seconded. All Approved.
- C. Discuss and take action on the contract with Hawley Water Supply Corporation. The Council may adjourn into executive session with its attorney as allowed in Texas Gov't Code 551.071 (Consultation with Attorney).

Misti Seay motioned to approve Mayor Sara Alfaro signing and entering the contract with Hawley Water Supply Corporation. Gilbert Baladez seconded. All approved.

- D. Discuss and take action on City of Anson EMS unit.
 - Potential uses for the city's EMS vehicle were discussed, such as converting it to a truck, selling it, or using it as a trade in on another vehicle. Linda Powell motioned that the city request the Anson Hospital District to purchase the unit for \$20,000.00, and April Buchanan seconded. All approved.
- E. Discuss and take action on appointing Cody Burleson, Clyde Patterson, Molly Morrow, Betty Sue Foster, and Evelyn Edwards to the Anson Development Corporation Inc.

 Linda Powell motioned to appoint Cody Burleson, Clyde Patterson, Molly Morrow, Betty Sue Foster, and Evelyn Edwards to the Anson Development Corporation Inc. for the maximum term allowed. Misti Seay seconded. All approved.
- F. Discuss and take action on appointing Larry White, Megan Ramos, Sonny Campbell, Cheryl Guernsey, and Justin Murphy to the Industrial Development Corporation of Anson Inc.

 Linda Powell motioned to appoint Larry White, Megan Ramos, Sonny Campbell, Cheryl Guernsey, and

Justin Murphy to the Industrial Development Corporation of Anson Inc. for the maximum term allowed. Gilbert Baladez seconded. All approved.



CITY OF ANSON

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- G. City Manager Report discuss and or take action on the following;
 - a. Discuss and take action on Q3 Quarterly Financial report.
 Sonny Campbell provided the council with a detailed 3rd quarter financial report.
 - Discuss and take action on security issues with the Anson Police Department. The Council may adjourn into executive session with its attorney as allowed in Texas Gov't Code 551.071 (Consultation with Attorney).

The council adjourned into executive at 6:28pm for consultation with attorney and reconvened in open session at 7:39pm with no action taken.

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

Gilbert Baladez motioned to approve the Anson Hardware accounts payable, and Misti Seay seconded. All approved. (Linda Powell having signed an affidavit of conflict of interest did not participate in the discussion nor the vote.)

I. Discuss and take action on the accounts payable.

April Buchanan motioned to approve the accounts payable. Linda Powell seconded. All approved.

J. Adjourn.

April Buchanan motioned to adjourn the meeting at 7:44pm, and Linda Powell seconded. All approved.