



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 13th day of February 2023, at 6:00pm at the Anson City Hall 1301 Commercial Avenue, Anson, TX 79501. Members of the council in attendance Linda Powell, Misti Seay, April Buchanan, and Mayor Pro-tem Robert Patterson. (Mayor Sara Alfaro arriving at agenda item E.) Also in attendance City Attorney Chad Cowan, Police Chief Daniel Graziose, and City Manager Sonny Campbell.

- A. Presentation from Citizens. No formal action may be taken. (Limit 5 minutes per spokesperson).**
None.
- B. Discuss and take action on the January 3, 2023 Special Called City Council meeting minutes.**
Misti Seay motioned to approve minutes and April Buchanan seconded. All approved.
- C. Discuss and take action on the January 9, 2023 City Council meeting minutes.**
Linda Powell motioned to approve the minutes and Misti Seay seconded. All approved.
- D. Discuss and take action ordering the May 6, 2023 City of Anson General Election.**
April Buchanan motioned to order the May 6, 2023 City of Anson General Election and Misti Seay seconded. All approved.
- E. Discuss and take action on the Industrial Development Corporation Inc. approval of a grant to the Anson Boys Baseball Association for the purchase of a turf pitchers' mound and a home plate pad.**
Sonny Campbell stated that the IDC approved a grant to the ABBA for their requested items. Linda Powell motioned to approve the grant to the ABBA for the discussed items but not to exceed \$10,000.00. Robert Patterson seconded. All approved.
- F. Discuss and take action on declaring of a 0.40 acre tract of land, more or less, in the southwest portion of Anson, and located in Lots 3, 4 and 5, Block 187, in the Buie, Hann-Morrow Addition to the Town of Anson, Jones County, Texas a reinvestment zone. (Ordinance #950, first reading.)**
Attorney Chad Cowan explained that for the council to consider granting a tax abatement the area must first be declared a reinvestment zone.
Misti Seay motioned to approve declaring the area a reinvestment zone and Linda Powell seconded. All approved.
- G. Discuss and take action on appointing Anita Aguirre as the Election Judge.**
Linda Powell motioned to appoint Anita Aguirre as the Election Judge and Misty Seay seconded. All approved.



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H. Discuss and take action on Resolution 021323 regarding the Texas Opioid Abatement Fund Council and Settlement.

Misti Seay motioned to adopt resolution #011323 and Robert Patterson seconded. All approved.

I. Discuss and take action on leasing the Blue Bonnet Softball Facility for a softball tournament.

Robert Patterson stated that Armando Lozano Jr. is wishing to use the Blue Bonnet Softball facility to host a softball tournament on March 18, 2023. Misti Seay motioned that Attorney Chad Cowan create an agreement including a fee of \$300.00 with a \$200.00 deposit, and that no glass bottles be permitted. April Buchanan seconded. All approved.

J. Discuss and take action on adopting ARPA / Federal Procurement Policies and Procedures.

Sonny Campbell explained that the policies and procedures must be adopted to use the ARPA grant funds.

Misti Seay motioned to adopt the ARPA / Federal Procurement Policies and Procedures and Robert Patterson seconded. All approved.

K. Police Report for the month of January.

Police Chief Daniel Graziose provided the council with a report of police and animal control activity for January 2023.

L. Convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 (Personnel, Police Department)"

The council adjourned into executive session to deliberate personnel matters at 6:51pm and reconvened into open session at 7:17pm with no action taken.

M. Discussion regarding financing, status, and future of Emergency Medical Services for the City of Anson. 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 session for consultation with attorney at 7:18pm and reconvened into open session at 7:41pm with no action taken.

N. Discuss and take action on the Anson Hardware account payable.

Robert Patterson motioned to approve the 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.)

O. Discuss and take action on the accounts payable.

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



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P. Adjourn.

With no further business, Linda Powell motioned to adjourn the meeting at 7:47pm and Robert Patterson seconded. All approved.