

Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman
Michael Casaretto, Town Attorney

Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the 9th day of January 2020, at 7:00 p.m., there was **begun** and **holden a Regular Meeting of the Town of Anderson, Grimes County, Texas** with the following members present:

Mayor Karen McDuffie - Present
Alderman Carnell Carrell – Present
Alderman Harold Minor- Present
Town Attorney Michael Casaretto- Present

Mayor Pro-Tem Daryl Alford- Present
Alderman Kason Menges- Present
Alderwoman Bessie White- Present
Pam Johnson, Town Clerk- Present

The following visitors were present:

Cindy Bell	Dorothy Grupa	Joe Boudreaux
Sarah Nash	Susan Boudreaux	Geoff Horn
Blondie Carrell	Will Borski	Charles Borski
Martha Smith	Kevin Smith	Rocky Weller
Charlie Diggs	Carissa First	William Smith
Jenna Blinn		

Call to order

- Mayor Karen McDuffie called the Regular Meeting to order at 7:00 p.m. and established a quorum. Pledges recited and Kason Menges gave invocation.
- **Public Comment**
 - Cindy Bell – gave update on upcoming Chamber events, new members breakfast 1/29/20, banquet 2/27/20
 - Joe Boudreaux – wants to know how tax revenue was with Anderson Fest; vendor registration on Anderson Fest; Anderson Fest was scheduled the same day as Navasota Parade; mobile home on FM 1774

Agenda Items

- **Mayor McDuffie asked the Council to consider and take action to approve the minutes of meeting on 11/14/19.**

Motioned by Carnell Carrell to approve minutes of meeting on 11/14/19

Seconded by Harold Minor

Votes in Favor: 5 Votes Opposed: 0

- **Mayor McDuffie asked the Council to consider and take action to approve the minutes of meeting on 12/12/19.**

Motioned by Carnell Carrell to approve minutes of meeting on 12/12/19

Seconded by Daryl Alford

Votes in Favor: 5 Votes Opposed: 0

- **Mayor McDuffie asked the Council to consider and take action to approve the list of claims and bills.**

Motioned by Daryl Alford to approve payment of bills

Seconded by Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

- **Mayor McDuffie asked Council to consider and take action to approve budget amendments.**

Motioned by Daryl Alford to approve budget amendment

Seconded by Harold Minor

Votes in Favor: 5 Votes Opposed: 0

- **Mayor McDuffie asked the council to consider and take action to approve changes to the Town Hall Rental Agreement.**

Motioned by Carnell Carrell to approve changes to Town Hall Rental Agreement

Seconded by Bessie White

Votes in Favor: 5 Votes Opposed: 0

- **Mayor McDuffie asked the council to consider and take action to approve attending the Chamber of Commerce Banquet**

Motioned by Harold Minor to approve attending Chamber Banquet

Seconded by Carnell Carrell

Votes in Favor: 4 Votes Opposed: 0 Daryl Alford abstained from vote.

- **Mayor McDuffie asked the council to consider and take action to approve donation to Anderson Volunteer Fire Department**

Motioned by Daryl Alford to approve donation of \$1500 to Anderson Volunteer Fire Department

Seconded by Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

- **Mayor McDuffie – Anderson Fest Event discussion**

Music was too loud & not off by 10 p.m. as advertised

Trash was still on Main Street on Sunday afternoon

Question – is the electricity costing City any money – no, all generators

Weren't enough trash cans – will be more next year

No residential parking issues noted

Mayor McDuffie read letter from Michelle Belinowski thanking Charlie Diggs Production for securing her business parking lot

More lighting is needed for those crossing Hwy 90

Trailers need to be moved out faster

Buffington was impassible at 10:30 a.m., not 12 noon as per agreement with TxDOT

- **Mayor McDuffie asked the council to consider and take action to approve Anderson Fest as a yearly event until further notice.**

Motioned by to Bessie White to approve Anderson Fest as a yearly event until further notice

Seconded by Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

- **Mayor McDuffie asked the council to consider and take action to approve Charlie Diggs Production Car Show on 3/29/20.**

Motioned by Kason Menges to approve Charlie Diggs Production Car Show on 3/29/20

Seconded by Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

- **Jim Hassell – houses falling down on Historic Anderson property.**

Did not attend. Historic Anderson is aware of the issue and trying to locate someone to remove it.

- **Mayor McDuffie read results of Grimes Central Appraisal District.**

- **Election for 3 alderman January 15 - February 14.**

- **Update from Town Attorney on Houston St property.**

Will check on status tomorrow with County. Total taxes due are \$2416.42, appraised at \$6080.

- **Updates from around town**

Harold Minor – county dug ditches out, larger culverts are needed

Bessie White – tree has been removed

- **Enter closed session, if needed, to receive legal advice on matters related to issues in the town and personnel matters (Texas Government Code #551.071, #551.072, and #551.074).** This was not needed

- **Return to open meeting N/A**

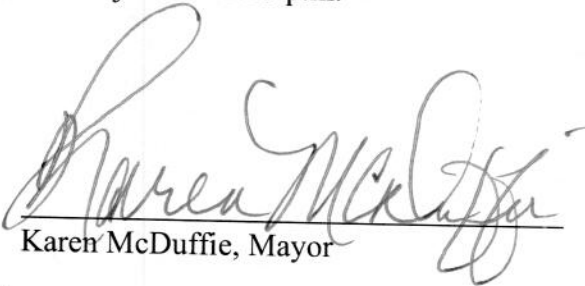
- **Adjourn.**

Motioned by Darryl Alford to adjourn

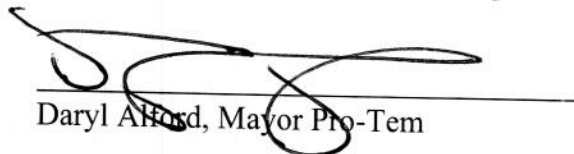
Seconded by Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

Adjourn at 8:15 p.m.



Karen McDuffie, Mayor



Darryl Alford, Mayor Pro-Tem