

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

**Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman**

**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 8th day of October 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:

1. Call to order: 7:02 p.m.

Roll Call

Karen McDuffie - present
Bessie White - present
Pam Johnson - present

Daryl Alford - absent
Carnell Carrell - present

Harold Minor - absent
Kason Menges - present

Quorum established
Invocation – Kason Menges
Pledge of Allegiance to the U.S. Flag
Pledge of Allegiance to the Texas Flag

2. Public Comments: None

3. Consider and take action to approve the minutes of meeting on 9/10/20

Motioned to approve minutes – Carnell Carrell. Seconded by Bessie White

Daryl Alford – absent Harold Minor – absent Bessie White – yes
Carnell Carrell – yes Kason Menges – yes

4. Consider and take action to approve the minutes of meeting on 9/22/20

Motioned to approve minutes – Carnell Carrell. Seconded by Kason Menges

Daryl Alford – absent Harold Minor – absent Bessie White – yes
Carnell Carrell – yes Kason Menges – yes

5. Consider and take action to approve to approve the list of claims and bills

Motioned to approve paying bills Carnell Carrell. Seconded by Kason Menges

Daryl Alford – absent Harold Minor – absent Bessie White – yes
Carnell Carrell – yes Kason Menges – yes

6. Introduction of new sewer operators. – Brian Colbert & Matt Julian of B & M Services were introduced as the new sewer operators, replacing Kenneth Nobles who resigned for personal reasons not related to the job. They will assume duties on 10/16/20.

(Harold Minor arrived at 7:12 p.m.)

7. **Consider and take action to approve adoption of Procedures for Financial Payments for CDBG-MIT**

Motioned to approve Carnell Carrell. Seconded by Harold Minor

Daryl Alford – absent

Harold Minor – yes

Bessie White – yes

Carnell Carrell – yes

Kason Menges – yes

8. **Consider and take action to approve the Town's participation in Trunk or Treat.** – approval not required, funds are in the budget designated for Trunk or Treat.

9. Consider and take action to approve amendments to the FY20 Budget

Motioned to accept final budget Carnell Carrell. Seconded by Kason Menges

Daryl Alford – absent

Harold Minor – yes

Bessie White – yes

Carnell Carrell – yes

Kason Menges – yes

10. **Updates on CDBG-DR and CDBG-MIT Grants**

- Bank account open
- 1st bill has come in to pay
- Email update from Bleyl Engineering

11. **Updates from around town**

- Homecoming parade & pep rally 10/14/20 at courthouse
- GCAD – They are now accepting payments for taxes. Statements will be mailed out on 10/14/20
- Areas in town need to be cleaned up & mowed
- Encourage everyone to complete their census

12. **Permit report** – None to report

13. 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) N/A

14. Return to open meeting; take action on items discussed in closed session (Section #551.102) N/A

15. **Adjourn**

Motioned to adjourn by Carnell Carrell. Seconded by Kason Menges

Daryl Alford – absent

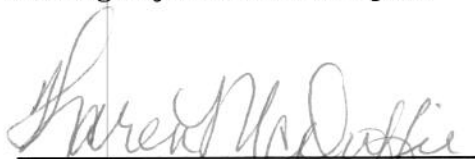
Harold Minor – yes


Bessie White – yes

Carnell Carrell – yes

Kason Menges – yes

Meeting adjourned at 7:50 p.m.


Karen McDuffie, Mayor


Daryl Alford, Mayor Pro-Tem