

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the 8th day of December 2022, at 7:00 p.m., there was begun and holden a Regular Meeting of the Town of Anderson, Grimes County, Texas.

1. Call to order at 7:00 PM

- Roll call - Bessie White, Daryl Alford, Karen McDuffie, Kason Menges, and Pam Johnson were present at roll call. Marc Benton was absent. Harold Minor arrived during the pledge.

Visitors present were Joe Fauth, Tanya Walters, David Dullos, Melissa Bochat, Aron Miller, Will Borski, Charles Borski, Philip Lefevre, Carnell Carrell, John Miller, Patrick J Miller, Brian Colbert, Gloria Hitchcock, and Matthew Ybarra

- Establish quorum
- 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 the regular meeting on 11/10/22.

Motion by Kason Menges to approve minutes of 11/10/22, seconded by Daryl Alford, all approved, motion carried.

4. Consider and take action to approve the minutes of the special meeting on 11/30/22.

Motion by Daryl Alford to approve minutes of 11/30/22, seconded by Kason Menges, all approved, motion carried.

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

Motion by Daryl Alford to approve list of claims and bills, seconded by Bessie White, all approved, motion carried.

6. Consider and take action to select administration / project delivery service provider(s) to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office by Resolution #99-22.

Motion to approve Resolution #99-22 by Kason Menges, seconded by Harold Minor, all approved, motion carried.

7. Consider and take action to select engineer to complete application and project-related engineering / architectural services for the CDBG MIT-MOD funding administered through the Texas General Land Office by Resolution #100-22.

Motion to approve Resolution #100-22 by Harold Minor, seconded by Kason Menges, all approved, motion carried.

8. Conduct a public hearing where citizens will have the opportunity to appear before Town Council regarding a request submitted to the Town of Anderson for the city limits and the extra-territorial jurisdiction of the Town of Anderson to be included in the proposed Grimes County Emergency Services District No. 2.

a. Open Public Hearing at 7:12

- John Miller – spoke against the ESD
- Patrick Miller - spoke against the ESD
- Gloria Hitchcock – spoke against the ESD
- Phillip LeFevre – spoke against the ESD

b. Close Public Hearing at 7:19

- 9. Consider and take action on adopting a resolution of the Town Council to consent to or reject a request received by the Town of Anderson to include the territory in the city limits and the extra-territorial jurisdiction of the Town of Anderson within the proposed Grimes County Emergency Services District No. 2 under Resolution #101-22.**

Judge Fauth clarified that the commissioners court could make the decision to put on the ballot or not.

Motion by Kason Menges to oppose the petition, seconded by Daryl Alford, all approved, motion carried.

- 10. Consider and take action to address Entergy power poles and energy alternatives along Main St, water supplies, and downtown parking issues.**

Phillip Lefevre – spoke on the parking issues on Main St, would like power to be run underground, water supply is an issue with fire marshal's office. Will need a 6" water line.

Melissa Bochat w/Entergy – all poles were fixed on Main St within a 2-week timeframe. Would like to sit down with the council and engineers to determine if underground wiring is an option for downtown, could be 7-10 times the cost to run underground than overhead.

- 11. Consider and take action and approve any necessary resolution regarding a request from Tamara Menges for the Town of Anderson to abandon, or to consider an offer to purchase from the Town of Anderson, the portion of Pecan Street that stretches from East Buffington to the property line of R20409.**

Kason Menges recused himself from the Council table at this time due to this being his property.

Tamara Menges read letter requesting that the Town abandon or sell the piece of Pecan St. Who is responsible for maintaining it? Could the Town put up a dead end or no outlet sign?

Mayor Karen McDuffie read an email from Robert Seamans, property owner next door opposing this.

Harold Minor made motion to postpone until more information is gathered, seconded by Daryl Alford, Kason Menges abstained from the vote, all others approved, motion carried.

Kason Menges rejoined the council table after the vote.

- 12. Consider and take action to approve an agreement between the Town of Anderson and the County of Grimes authorizing the Election Administrator to conduct the election.**

Daryl Alford made motion to approve agreement with Election Administrator to conduct election, Harold Minor seconded, all approved, motion carried.

- 13. Quarterly Sewer Report – Brian Colbert**

Met with Steve Duncan to look at the sewer line behind the bank & projects with ARPA.

- 14. Anderson Fest Report** – attendance was lower this year than year's past. Taking longer to clean up & remove things. A trailer & lights still have not been removed.

- 15. Christmas Parade Report** – 67 entries in the parade, great turnout,

- 16. Around Town**

- Painting building starting December 26th need to have walls emptied & everything moved off the walls

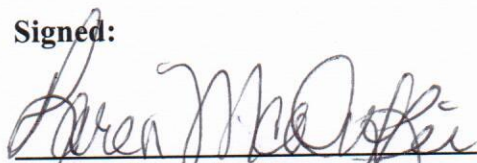
- Need off 12/21
- Benefit for Bonilla family on 12/18
- Apolonia building is moving forward with renovations, going into production in 4 weeks with 2 drinks.
- 2 county buildings hooked up to sewer without permits, county is working on payment for the 1st one and are requesting waiver on the 2nd (which will be placed on next month's agenda)

17. Permit report – 2 vendor permits for Anderson Fest

18. Adjourn at 8:51 PM

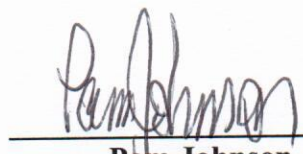
Motion to adjourn Daryl Alford, seconded by Kason Menges, all approved, motion carried.

Signed:



Karen McDuffie, Mayor

Attest:



Pam Johnson, Town Clerk