

MINUTES OF MEETING  
OF  
BOARD OF ALDERMEN  
THE TOWN OF ANDERSON TEXAS  
HELD ON NOVEMBER 12, 1998

State of Texas  
County of Grimes

The Board of Aldermen of the Town of Anderson met in regular open session in the American Legion Building in Anderson, Texas at 6:00 P. M., Thursday, November 12, 1998. The Mayor, Aldermen Calhoun, Heyman, Sowell and Blake were present. Also present was City Attorney Lovett Boggess. Alderman Johanson was absent.

The meeting was called to order at 6:00 P.M. by Mayor Freeman.

Aldermen present discussed the water rate increase as proposed by the Anderson Water Company within the city limits of Anderson. The owners of the water company were present and provided a prepared statement to officers in justification of the increase. City Attorney Boggess recommended that the Board of Aldermen not transfer the regulatory authority to the Texas Natural Resource Conservation Commission, citing that in doing so, the Board will lose any authority to control or monitor the water company for a period of two years. No action was taken on this item and, per the recommendation of the officers, the Mayor will schedule a public hearing to provide information on the proposed rate increase.

Alderwoman Sowell moved to adopt an ordinance officially approving the 1998 Tax Roll amounting to \$13,312.12. The motion was seconded by Alderman Heyman. Officers present unanimously voted to approve the ordinance.

On a motion made by Alderman Calhoun and seconded by Alderman Heyman, officers present unanimously voted to authorize the Mayor to notify the Texas Department of Transportation that the Board will be considering an ordinance for traffic speed control on FM 149, near the Jr.-Sir. High School.

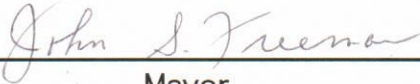
Alderman Heyman moved to approve the payment of monthly routine bills. The motion was seconded by Alderman Calhoun. Officers present unanimously voted to approve payment of the bills.

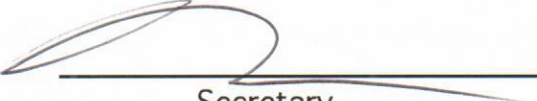
Officers present then discussed parking problems around the Grimes County Courthouse and the necessity of designating "no parking" zones.

On a motion made by Alderwoman Sowell, and seconded by Alderman Heyman, officers present unanimously voted to approve the minutes from the September 10, 1998, October 8, 1998, October 15, 1998, and October 22, 1998 council meetings.

The meeting adjourned at 8:30 P. M.

Attest:

  
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Mayor

  
\_\_\_\_\_  
Secretary