MINUTES OF MEETING
OF
BOARD OF ALDERMEN
THE TOWN OF ANDERSON TEXAS
HELD ON DECEMBER 29, 1998

State of Texas
County of Grimes

The Board of Aldermen of the Town of Anderson met in special open session in the American Legion Building in Anderson, Texas at 7:00 P. M., Tuesday, December 29, 1998. The Mayor and all Aldermen were present. Also present was City Attorney Lovett Boggess, Vicki Schulz with Pledger Kalkomey, Inc., Engineer Steve Duncan, and Ronnie Hale with Entergy.

The meeting was called to order at 7:08 P.M. by Mayor Freeman.

A brief presentation was made by Ronnie Hale with Entergy Gulf States, Inc. regarding their application for authority to change rates within the city limits of Anderson. Hale asked that their application be denied. On a motion made by Alderman Blake and seconded by Alderman Calhoun, officers unanimously voted to approve Resolution 17-98 denying their application.

A discussion was then held by Vicki Schulz regarding necessary resolutions. On a motion made by Council Member Sowell and seconded by Alderman Heyman, officers unanimously voted to adopt Resolution 13-98 prohibiting excessive force in nonviolent civil rights demonstrations.

On a motion made by Alderman Heyman and seconded by Alderman Calhoun, officers voted to adopt Resolution 14-98 approving the Section 3 Plan.

On a motion made by Alderman Blake and seconded by Alderwoman Sowell, officers unanimously voted to adopt Resolution 15-98 promoting fair housing.

On a motion made by Alderman Blake and seconded by Alderman Calhoun, officers unanimously voted to adopt Resolution 16-98 appointing Mayor John S. Freeman as the Fair Housing Officer for the Town of Anderson.

Alderman Heyman moved adoption of Resolution 18-98, authorizing the Mayor to negotiate a short-term loan (not to exceed 6 months) with the First National Bank of Anderson in the amount of $50,000, to provide additional funds for the purchase of land needed for the wastewater treatment plant. The motion was seconded by Alderman Calhoun. Officers unanimously voted to adopt the resolution.

The Board of Aldermen and Steve Duncan discussed and reviewed the tabulation of construction bids received. Alderman Johanson moved to award contract of $900,693.20 to Elliot Construction, the low bidder, contingent upon approval by

the USDA Rural Development Council. The motion was seconded by Alderman Heyman. Officers unanimously voted to approve the motion. Alderman Johanson then moved to reject all other bids related the wastewater treatment project. The motion was seconded by Alderman Calhoun. The motion passed by an unanimous vote.

On a motion made by Alderman Blake and seconded by Alderman Johanson, officers unanimously voted to approve the application filed with the Town of Anderson and TNRCC by the Anderson Water Co. Inc. requesting an increase in the water rates for users within the Town of Anderson.

Alderman Blake moved that the Board of Aldermen purchase the land upon which the treatment plant is to be built and currently under contract of sale between the Town of Anderson and land owners. The motion was seconded by Alderwoman Sowell and passed by an unanimous vote.

On a motion made by Alderwoman Sowell and seconded by Alderman Blake, officers voted unanimously not to nominate any candidate to fill the vacancy of the Board of Directors of the Grimes County Appraisal District.

Alderman Blake moved to adopt Resolution 19-98, approving the purchase of real estate by the Grimes County Appraisal District for new office space. The motion was seconded by Alderman Heyman. The motion passed by a vote of 5 to 1 with Alderman Johanson casting the only dissenting vote.

The meeting adjourned at 8:35 p.m.

Attest:

John S. Truman

Mayor

Secretary