

**AGENDA
TOWN OF ANTHONY, TEXAS
REGULAR COUNCIL MEETING
SEPTEMBER 9, 2019 AT 6:30 PM
401 WILDCAT DR, ANTHONY TX 79821**

THIS IS A DULY CALLED REGULAR COUNCIL MEETING OF THE TOWN OF ANTHONY, TEXAS POSTED IN ACCORDANCE WITH SECTION 551.002 AND 551.041 OF THE OPEN MEETINGS ACT OF THE TEXAS GOVERNMENT CODE.

PUBLIC PARTICIPATION DURING THE PORTION OF THE AGENDA FOR PUBLIC COMMENT IS LIMITED TO THAT PORTION ONLY. AT ALL OTHER TIMES DURING THE COUNCIL MEETING, THE AUDIENCE SHALL NOT ENTER INTO DISCUSSION OR DEBATE ON MATTERS BEING CONSIDERED BY THE PRESIDING OFFICER.

- I. CALL TO ORDER**
- II. INVOCATION/MOMENT OF SILENCE**
- III. QUORUM CHECK**
- IV. OPEN FORUM FOR THE PUBLIC LIMITED TO TWO (2) MINUTES**

INTRODUCING PUBLIC COMMENT

“The Council encourages comments from citizens of the “Town”. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Town Council asks that comments pertain to “town” issues and be no longer than two (2) minutes.”

“Remember that the Town Council may not discuss or act upon any issues that are not posted on the agenda for tonight’s meeting. If an issue is listed on tonight’s agenda, the Board will defer discussion until the appropriate time during the meeting.”

V. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:

- 1. PRESENTATION OF THE OVERVIEW OF THE 2020 UNITED STATES CENSUS BUREAU PRESENTED BY FRANK HERNANDEZ, MPA**
- 2. DISCUSSION, CONSIDERATION, AND ACTION ON APPROVING UP TO \$30,000 FROM WATER AND SEWER LINE ITEM 7315- CAPITAL IMPROVEMENTS AND GENERAL FUND LINE ITEM-7315 CAPITAL IMPROVEMENTS TO PAY FOR ON CALL SERVICES FROM PARKHILL SMITH & COOPER ENGENIRERING FEES PRESENTED BY MAYOR ROMERO PRESENTED BY MAYOR ROMERO**
- 3. DISCUSSION, CONSIDERATION, AND ACTION ON APPROVING \$6,000 FROM WATER & SEWER LINE ITEM 7315-CAPITAL IMPROVEMENTS FOR FENCE REPAIRS, SECURITY CAMARAS, AND UPGRADES TO WATER TOWER LOCATION IN ANTHONY HIEIGHTS PRESENTED BY MAYOR ROMERO**
- 4. DISCUSSION, CONSIDERATION, AND ACTION ON HIRING DAVID DUENEZ AS ACCOUNTANT / BOOKKEEPER STARTING DATE September 10, 2019 AT \$18.00 HR. PRESENTED BY MAYOR ROMERO**
- 5. DISCUSSION, CONSIDERATION, AND ACTION ON TEXAS DPS’ INTERLOCAL COOPERATION CONTRACT FOR THE FAILURE TO APPEAR PROGRAM PRESENTED BY MAYOR BENJAMIN ROMERO**

6. DISCUSSION, CONSIDERATION, AND ACTION ON HIRING REPLACEMENT FOR OFFICER DELGADILLO PRESENTED BY CHIEF ENRIQUEZ

7. DISCUSSION, CONSIDERATION, AND ACTION ON JOINT REPORT AND APPLICATION OF EL PASO ELECTRIC COMPANY, SUN JUPITER HOLDINGS LLC, AND IIF US HOLDING 2 LP FOR REGULATORY APPROVALS UNDER PURA §§ 14.101,39.262, AND 39.915.

8. DISCUSSION, CONSIDERATION, AND ACTION ON ACCEPTING LETTER OF RESIGNATION FROM THE PLANING AND ZONING COMMITTEE MEMEBER EDUARDO CHAVEZ PRESENTED BY MAYOR BENJAMIN ROMERO

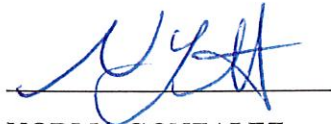
VI. DEPARTMENT REPORTS

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|---|------------------|---------------------|
| A | STREETS | (MAYOR ROMERO) |
| B | PARKS/RECREATION | (COUNCILMAN WEEKS) |
| C | POLICE/FIRE | (COUNCILMAN ALFARO) |
| D | WATER/SEWER | (COUNCILMAN GARCIA) |
| E | COURT | (COUNCILMAN CHAVEZ) |
| F | FINANCE | (COUNCILMAN WEEKS) |
| G | ADMINISTRATION | (MAYOR ROMERO) |

THE NEXT REGULAR MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, SEPTEMBER 23, 2019.

VII. ADJOURNMENT

I CERTIFY THE ABOVE NOTICE OF A MEETING WAS POSTED ON THE FRONT DOOR OF THE TOWN HALL OF THE TOWN OF ANTHONY, TEXAS ON *FRIDAY, SEPTEMBER 6, 2019 AT 5:00 PM.*



NORMA GONZALEZ
TOWN CLERK

The TOWN OF ANTHONY reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by the Texas Gov't Code Sections 551.007 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development). This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact the Town Clerk at (915) 886-3944