

HONORABLE MAYOR

Benjamin C. Romero Jr

MAYOR PRO TEM

Louie Alfaro, Place #4

COUNCIL

Jose Garcia, Place #1

Shawn Weeks, Place #2

Soledad Flores, Place#3

Eduardo Chavez, Place #5



AGENDA

Town of Anthony, Texas

Monday, March 27th, 2023
REGULAR MEETING
at 5:30 p.m.

Anthony Town Hall,
401 Wildcat Drive
Anthony, Texas 79821

Notice is hereby given of a regular meeting of the Town of Anthony Council, to be held on Monday, March 27th, 2023 at 5:30 p.m., Town Hall, 401 Wildcat Drive, Anthony, Texas 79821, for the purpose of considering the following agenda items. All agenda items are subject to action. The Town of Anthony Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1.0 CALL TO ORDER

2.0 QUORUM

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS AND RECEIPT OF PETITIONS: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed two minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042.]*

5.0 Approve the Minutes of the following Town of Anthony Council Meetings:

- 01-23-2023 Regular Town Council Meeting
- 02-03-2023 Special Town Council Meeting

6.0 New Business:

- 6.1 Public hearing to allow residents an opportunity to comment on the Town of Anthony, Texas application with the United States Department of Agriculture, Rural Development for financial assistance for the Anthony Police Department, Municipal Court and Emergency Shelter Facility Project
- 6.2 Public hearing for a special permit for a quadruplex on 509 S Fourth Anthony, Texas 79821
- 6.3 Discussion, consideration and action on special permit for a quadruplex on 509 S Fourth Anthony, Texas 79821
- 6.4 Discussion, consideration and action on an agreement between the Town of Anthony, Texas and the City of Anthony, NM for car repair services
- 6.5 Discussion, consideration and action on a resolution and order to deny El Paso Electric the authority to modify schedule no. cs community solar rate
- 6.6 Discussion, consideration and action on a resolution and order denying El Paso Electric Company's application for approval of its Texas Ev-Ready Pilot programs and tariffs filed with the Town of Anthony, Texas on January 31, 2023
- 6.7 Discussion, consideration and action on employee park benefits
- 6.8 Discussion, consideration and action on allowing American Legion Post 122 to use the Anthony Municipal Park for the Easter Egg Hunt Event
- 6.9 Discussion, consideration and action on a resolution to transfer \$20,000 from salaries & wages line item no. 6100 water & sewer to overtime line item no. 6101 water & sewer
- 6.10 Discussion, consideration and action on a resolution to transfer \$10,000 from supplies and materials line item no. 6175 water & sewer and \$5,000 from water meters line item no. 6169 to lab test line item 6171 water & sewer
- 6.11 Discussion, consideration and action on a resolution for State and Tribal Assistance Grants (STAG) for clean water state and drinking water state revolving fund by the community project funding (CPF) for fiscal year 2024

6.12 Discussion, consideration and action on a resolution for a Community Oriented Policing Services (COPS) – Technology and Equipment grant by the community project funding (CPF) for fiscal year 2024

6.13 Discussion, consideration and action on a resolution for a State and Local Law Enforcement Assistance—Byrne Justice Assistance Grants (JAG) by the community project funding (CPF) for fiscal year 2024

6.14 Presentation on fiscal year 2023 budget to actuals by Jessica Mayeux, Accounting Manager

7.0 Executive Session: The Town Council will go into a closed executive session pursuant to Section 551.074 (personnel matters) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against an officer or employee; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

7.1 Town Council will in in closed session to deliberate the appointment, employment, evaluation, reassignment, and duties of Public Works Maintenance Worker (Joseph Gallegos)

7.2 Town Council will in in closed session to deliberate the appointment, employment, evaluation, reassignment, and duties of Public Works Maintenance Worker (Bernardo Rodriguez)

The Town Council will go into a closed executive session pursuant to Section 551.087 (Deliberation regarding Economic Development) of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

7.3 Town Council will be in closed session to discuss economic development: 892 acres, 900 Ginger, L.P. and Exit 0, L.P.

Reconvene into open session and take action if necessary:

7.1. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.1.

7.2. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.2.

7.3. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.3.

8.0 Reports

8.1 Finance

8.2 Streets

8.3 Parks

8.4 Water & Sewer

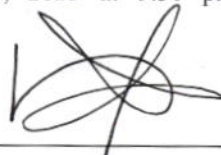
8.5 Administration

9.0 Adjournment:

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, April 10th, 2023.

CERTIFICATION

I certify that the above notice of the REGULAR MEETING was posted on the bulletin board at Town Hall, 401 Wildcat Dr Anthony, Texas 79821, Friday, March 24, 2023 at 5:30 p.m. and on the Town's website www.townofanthony.org/category/government/agendas/.



Valerie M. Armendariz, MPA
Town Clerk, CFO

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Clerk's office at (915) 886- 3944 or email at townclerk@townofanthony.org for further information.