

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, FEBRUARY 27, 2017 AT 6:30PM:*

(915) 886-3944

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.

#### INTRODUCING PUBLIC COMMENT

"The Council encourages comments from citizens of the "Town" or from "Town" employees. 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."

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- C. QUORUM CHECK
- D. OPEN FORUM FOR THE PUBLIC, LIMITED TO TWO (2) MINUTES
- E. REVIEW AND ACTION ON MINUTES OF JANUARY 23, FEBRUARY 3, AND FEBRUARY 13, 2017
- F. DISCUSSION/ACTION ON THE FOLLOWING NEW BUSINESS
  - 1. CONSIDER AND APPROVE RENEWING CONTRACT WITH EL PASO DISPOSAL
  - 2. DISCUSSION AND ACTION ON EL PASO ELECTRIC COMPANY'S PETITION AND STATEMENT OF INTENT TO CHANGE RATES
  - 3. CONSIDER AND APPROVE THE ORDER OF ELECTIONS FOR THE MAY 6, 2017 TOWN OF ANTHONY ELECTIONS
  - 4. CONSIDER AND APPROVE SETTING UP A 'LITTLE LIBRARY' AT TOWN HALL
  - 5. CONSIDER AND APPROVE AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS, REGULATING SIDEWALK CONSTRUCTION AND MAINTENANCE
  - 6. CONSIDER AND APPROVE A RESOLUTION OF THE TOWN OF ANTHONY, TEXAS, SETTING FEES FOR SIDEWALK PERMITS
  - 7. CONSIDERATION AND ACTION TO APPROVE AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS IMPOSING A LOCAL OCCUPATION TAX ON COIN-OPERATED MACHINES AS AUTHORIZED AND DEFINED UNDER SECTION 2153.451

8. CONSIDER AND APPROVE AMENDING THE GF BUDGET LINE ITEM 7300 – CONTINGENCY BY TRANSFERRING \$2,206 TO GF LINE ITEM 6545-1 PROFESSIONAL FEES (ADMIN) (915) 886-3944
9. CONSIDER AND APPROVE AMENDING THE GF BUDGET LINE ITEM 7300 – CONTINGENCY BY TRANSFERRING \$2,505 TO GF LINE ITEM 7811 – TXDOT ENHANCEMENT PROGRAM
10. CONSIDER AND APPROVE AMENDING THE WS BUDGET LINE ITEM 7300 – CONTINGENCY BY TRANSFERRING \$11,773 TO WS BUDGET LINE ITEM 6600 – 5 (WATER) REPAIRS AND MAINTENANCE
11. CONSIDER AND APPROVE AMENDING THE WS BUDGET LINE ITEM 7300 – CONTINGENCY BY TRANSFERRING \$2,000 TO WS LINE ITEM 6940 – LICENSES AND PERMITS
12. CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT BETWEEN TOWN OF ANTHONY AND ANTHONY INDEPENDENT SCHOOL DISTRICT

H. DEPARTMENTAL REPORT

1. STREETS
2. PARKS/RECREATION
3. POLICE/FIRE
4. WATER/SEWER
5. COURT
6. ADMINISTRATION

I. 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, FEBRUARY 24, 2017 AT 5:00 PM.*



CYNTHIA RAMIREZ  
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 551.072 (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), 551.071 (Consultations with Attorney)*

This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact Cynthia Ramirez, (915) 886-3944.