AGENDA

TOWN OF ANTHONY, TEXAS REGULAR COUNCIL MEETING NOVEMBER 25, 2019 AT 6:30 PM 401 WILDCAT DR, ANTHONY TX 79821

THIS IS A DULY CALLED <u>REGULAR COUNCIL MEETING</u> 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. <u>CALL TO ORDER</u>
- II. <u>INVOCATION/MOMENT OF SILENCE</u>
- 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. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 12, 2019
- VI. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
 - 1. DISCUSSION, CONSIDERATION, AND ACTION ON AN ORDINANCE OF THE TOWN OF ANTHONY,
 TEXAS ESTABLISHING RULES AND REGULATIONS FOR PROVIDING WATER & SEWER SERVICES TO
 TENANTS UNDRE LANDLORD-TENANT ARRAGEMENTS PRESENTED BY MAYOR ROMERO
 - 2. DISCUSSION, CONSIDERATION, AND ACTION ON DISMISSING CUTT OFF'S FOR WATER DEPARTMENT FOR ANTHONY, TEXAS RESIDENTS ON FRIDAY, DECEMBER 20TH, 2019 PRESENTED BY MAYOR ROMERO
 - 3. DISCUSSION, CONSIDERATION, AND ACTION ON PURCHASING RADIOS FOR POLICE DEPARTMENT FROM GENERAL FUND CONTINGENCY LINE ITEM 7300 PRESENTED BY MAYOR ROMERO

4. DISCUSSION, CONSIDERATION, AND ACTION ON A RESOLUTION BY THE TOWN OF ANTHONY MOVING \$1,189.12 FROM HOTEL MOTEL TO ADVERTISING LINE ITEM NO. 6910 GENERAL FUND FOR THE PURPOSE OF ALLOCATING FUNDS TO PAY FOR THE PURCHASE OF GIVEAWAYS PRESENTED BY MAYOR ROMERO

VII. EXECUTIVE SESSION

THE CITY 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.

1. DISCUSSION ON REPLACING OFFICER TANIA MEJIA WITH DIANA HERNANDEZ AS A POLICE OFFICER FOR THE ANTHONY TX PD

VIII. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

1. DISCUSSION, CONSIDERATION, AND ACTION ON REPLACING OFFICER TANIA MEJIA WITH DIANA HERNANDEZ AS A POLICE OFFICER FOR THE ANTHONY TX PD

IX. DEPARTMENT REPORTS

A	STREETS	(MAYOR ROMERO
В	PARKS/RECREATION	(MAYOR PRO-TEM WEEKS)
C	POLICE/FIRE	(COUNCILMAN ALFARO)
D	WATER/SEWER	(COUNCILMAN GARCIA)
E	COURT	(COUNCILMAN CHAVEZ)
F	FINANCE	(MAYOR PRO-TEM WEEKS)

THE NEXT REGULAR MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, DECEMBER 9TH, 2019.

X. ADJOURNMENT

G ADMINISTRATION

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, NOVEMBER 22, 2019 AT 5:00 PM.

(MAYOR ROMERO)

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