

AGENDA
TOWN OF ANTHONY, TEXAS
REGULAR COUNCIL MEETING
JANUARY 27, 2020 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. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING MARCH 25TH, 2019
- VI. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING JANUARY 13TH, 2020
- VII. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
 - 1. DISCUSSION, CONSIDERATION AND ACTION ON NLC SERVICE LINE PROGRAM AGREEMENT PRESENTED BY MAYOR PRO-TEM WEEKS
 - 2. DISCUSSION, CONSIDERATION AND ACTION ON APPOINTING TWO (2) PLANNING & ZONING MEMBERS PRESENTED BY MAYOR ROMERO
 - 3. DISCUSSION, CONSIDERATION AND ACTION ON CONCERNS OF THE PLANNING AND ZONING BOARD PRESENTED BY MAYOR ROMERO

4. DISCUSSION, CONSIDERATION AND ACTION ON APPROVING \$15,000 HOTEL MOTEL FUNDS FOR LEAP DAY EVENT PRESENTED BY MAYOR ROMERO

5. DISCUSSION, CONSIDERATION AND ACTION ON APPROVING RESOLUTION 2020-026-0127 DESIGNATING THE TOWN COUNCIL MEETING DATES FOR THE 2020 CALENDAR YEAR PRESENTED BY MAYOR ROMERO

6. DISCUSSION CONSIDERATION AND ACTION ON APPROVING 13,281.30 FROM GENERAL FUND CAPITAL IMPROVEMENT TO COMPLETE WELL NO. 2 REPLACEMENT PROJECT #2 PRESENTED BY MAYOR ROMERO

7. DISCUSSION CONSIDERATION AND ACTION ON DATA BREACH RELATED TO TOWN EMPLOYEES' PERSONAL INFORMATION PRESENTED BY MAYOR ROMERO

VIII. DEPARTMENT REPORTS

- | | | |
|---|------------------|-----------------------|
| A | STREETS | (MAYOR ROMERO) |
| B | 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) |
| G | ADMINISTRATION | (MAYOR ROMERO) |

THE NEXT REGULAR MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, FEBRUARY 10th, 2020

IX. 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, JANUARY 24TH, 2020 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