

AGENDA  
TOWN OF ANTHONY, TEXAS  
REGULAR COUNCIL MEETING  
JANUARY 13, 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 DECEMBER 23<sup>RD</sup>, 2019
- VI. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
  - 1. DISCUSSION AND UPDATE ON ANNUAL FIRE HYDRANT MAINTENANCE PRESENTED BY WEST VALLEY FIRE DEPARTMENT
  - 2. DISCUSSION, CONSIDERATION AND ACTION ON APPROVING BID EVALUATION AND RECOMMENDATION ON RESULTS FOR TOWN OF ANTHONY WELL NO. 2 REPLACEMENT PROJECT PRESENTED BY MAYOR ROMERO AND SENIOR PROJECT MANAGER MARK SANCHEZ
  - 3. DISCUSSION, CONSIDERATION AND ACTION ON APPROVING \$96,412 FROM WATER AND SEWER CAPITAL IMPROVEMENT TO COMPLETE WELL NO. 2 REPLACEMENT PROJECT #2 PRESENTED BY MAYOR ROMERO
  - 4. DISCUSSION, CONSIDERATION AND ACTION ON APPROVING INTERLOCAL AGREEMENT BETWEEN TOWN OF ANTHONY, TEXAS AND ANTHONY INDEPENDENT SCHOOL DISTRICT FOR USE OF BASEBALL FIELD PRESENTED BY MAYOR ROMERO

5. DISCUSSION, CONSIDERATION AND ACTION ON POSSIBLE LEAP YEAR PARTNERSHIP WITH ANTHONY, NEW MEXICO PRESENTED BY MAYOR ROMERO AND CITY MANAGER OSCAR DOMINGUEZ OF ANTHONY, NEW MEXICO
6. DISCUSSION, CONSIDERATION AND ACTION ON APPROVAL OF HOTEL MOTEL FUNDS FOR LEAP DAY PRESENTED BY MAYOR ROMERO
7. DISCUSSION, CONSIDERATION AND ACTION ON SEWAGE FEES CHARGED TO BUSINESSES THAT FALL INTO A CRITERIA OF WATER DISTRIBUTION/ BOTTLING TO AMEND OR CREATE A SPECIFIC SEWER RATE PRESENTED BY MAYOR ROMERO

**VII. 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, JANUARY 27<sup>TH</sup>, 2020

**VIII. 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 10<sup>TH</sup>, 2020 AT 5:00 PM.*

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**VALERIE M. ARMENDARIZ**  
DEPUTY 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*