

AGENDA  
TOWN OF ANTHONY, TEXAS  
REGULAR COUNCIL MEETING  
FEBRUARY 10, 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 OCTOBER 22<sup>ND</sup>, 2018
- VI. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING APRIL 8TH, 2019
- VII. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING JANUARY 27<sup>TH</sup>, 2020
- VIII. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
  - 1. DISCUSSION, CONDISDERATION AND ACTION ON APPROVING \$15,000 HOTEL MOTEL FUNDS FOR LEAP DAY EVENT PRESENTED BY MAYOR ROMERO
  - 2. DISCUSSION, CONSIDERATION AND ACTION ON CONDITIONALLY AWARDDING CONSTRUCTION CONTRACT NO. 72180001 TO ALLIED PAVING COMPANY CONTINGENT ON TDA APPROVAL OF MODIFICATION ON SAME CONTRACT PRESENTED BY GILBERT ANDUJO

3. **DISCUSSION, CONSIDERATION AND ACTION ON PROCLAIMING APRIL AS HOUSING MONTH: THE PROCLAMATION WILL HELP FTO FULFILL FAIR HOUSING ACTIVITY OBLIGATIONS AS REQUIRED BY THE GRANT PRESENTED BY JERRY CARBAJAL**
4. **DISCUSSION, CONSIDERATION AND ACTION ON ADOPTING RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORS FOR TXCDBG CONTRACT NO. 7219009 PRESENTED BY JERRY CARBAJAL**
5. **DISCUSSION, CONSIDERATION AND ACTION ON NLC SERVICE LINE PROGRAM AGREEMENT PRESENTED BY MAYOR PRO-TEM WEEKS**
6. **DISCUSSION, CONSIDERATION AND ACTION ON SEPERATING WATER & SEWER PAYROLL FROM ADP GENERAL FUND PAYROLL ACCOUNT AND OPEN A NEW ADP ACCOUNT PAYROLL FOR PUBLIC WORKS EMPLOYEES PRESENTED BY MAYOR PRO-TEM WEEKS**
7. **PRESENTATION ON SECURITY LINES AND SECURITY CAMERAS FOR WATER TOWER AND TORRES ALTOS PARK AND SATELLITE CAMERA FOR MOUNTAIN PASS PRESENTED BY MAYOR PRO-TEM WEEKS**
8. **DISCUSSION, CONSIDERATION AND ACTION ON ADUJUSTING PROCEDURE FOR OPEN FORUM FOR THE PUBLIC LIMITED TO (2) MINUTES PER NEW BUSINESS PRESENTED BY MAYOR PRO-TEM WEEKS**
9. **DISCUSSION, CONSIDERATION AND ACTION ON APPROVING USE OF PARK FEES: PRACTICE, GAME DAYS, TOURNAMENTS, AND PARK EVENTS PRESENTED BY MAYOR ROMERO**
10. **DISCUSSION, CONSIDERATION AND ACTION ON APPOINTING SHAWN WEEKS TO THE PLANNING & ZONING COMMISSION PRESENTED BY MAYOR ROMERO**
11. **PRESENTATION ON ADA (AMERICAN WITH DISABILITIES ACT) COMPLIANCE THROUGHOUT TOWN PRESENTED BY MAYOR ROMERO**
12. **DISCUSSION, CONSIDERATION AND ACTION ON PURCHASING RADIOS FOR POLICE DEPARTMENT FROM CONTINGENCY LINE ITEM 7300 GENERAL FUND PRESENTED BY CHIEF ENRIQUEZ**
13. **DISCUSSION, CONSIDERATION AND ACTION ON MS. ARACELI ALFARO'S REMAINING PTO BALANCE PRIOR TO ANNIVERSARY DATE PRESENTED BY ARACELI ALFARO**

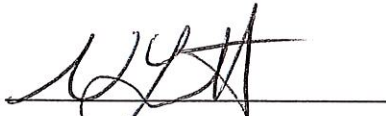
IX. DEPARTMENT REPORTS

- |   |                  |                       |
|---|------------------|-----------------------|
| 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 24<sup>TH</sup>, 2020

X. 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 7<sup>TH</sup>, 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*