# AGENDA TOWN OF ANTHONY, TEXAS REGULAR COUNCIL MEETING FEBRUARY 24, 2020 AT 6:30 PM

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.

401 WILDCAT DR, ANTHONY TX 79821

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 10<sup>TH</sup>, 2018
- VI. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 10, 2020
- VII. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
  - 1. DISCUSSION, CONSIDERATION AND ACTION ON THE LETTER FOR 2017-2018 AUDIT FROM PENA BRIONES MCDANIEL & CO CERTIFIED PUBLIC ACCOUNTANTS PRESENTED BY MAYOR ROMERO
  - 2. DISCUSSION, CONSIDERATION AND ACTION ON THE LETTER FOR 2018-2019 AUDIT FROM PENA BRIONES MCDANIEL & CO CERTIFIED PUBLIC ACCOUNTANTS PRESENTED BY MAYOR ROMERO
  - 3. DISCUSSION, CONSIDERATION AND ACTION ON APPROVING A SYSTEM FOR ENHANCED AUDIO AND MICROPHONES FOR THE MUNICIPAL TOWN HALL PRESENTED BY MAYOR ROMERO
  - 4. DISCUSSION, CONSIDERATION AND ACTION ON THE ORDER OF ELECTION FOR MAY 2, 2020 TOWN OF ANTHONY ELECTIONS PRESENTED BY MAYOR ROMERO

- 5. DISCUSSION, CONSIDERATION AND ACTION ON SCHEDULING A DATE TO ADDRESS MISINFORMATION FROM THE RIO GRANDE GAZETTE PRESENTED BY MAYOR ROMERO
- 6. DISCUSSION, CONSIDERATION AND ACTION ON INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR (FTA) PROGRAM BY AND BETWEEN DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS (DPS) AND THE MUNICIPAL COURT OF THE TOWN OF ANTHONY PRESENTED BY MAYOR ROMERO
- 7. DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION TERMINATING THE LIAISON POLICY ESTABLISHED BY RESOLUTION NO. 2016-0422 ON APRIL 25, 2016 PRESENTED BY MAYOR ROMERO
- 8. DISCUSSION, CONSIDERATION AND ACTION ON SUMMER CONCERTS SERIES PRESENTED BY MAYOR ROMERO
- 9. DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION FOR OPERATION STONE GARDEN FY 2019 PRESENTED BY CHIEF ENRIQUEZ
- 10. DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION FOR OPERATION BORDER STAR FY 2021 PRESENTED BY CHIEF ENRIQUEZ
- 11. DISCUSSION, CONSIDERATION AND ACTION ON EL PASO ELECTRIC COMPANY'S APPLICATION TO IMPLEMENT THE SECOND UPDATES REFUND TARIFF FOR FEDERAL INCOME TAX RATE DECREASE IN COMPLIANCE WITH DOCKET NO. 46831 PRESENTED BY ENRIQUE PALOMARES
- 12. DISCUSSION, CONSIDERATION AND ACTION ON AMENDING THE PUBLIC NOTICE OF PAST DUE PAYMENT POLICY FOR WATER AND SEWER ACCOUNTS PRESENTED BY MAYOR ROMERO

### VIII. <u>EXECUTIVE SESSION</u>

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. DELIBERATION ON THE EVALUATION OF OFFICER SERGIO CAMPOS

## IX. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

1. DISCUSSION, CONSIDERATION, AND ACTION ON EVALUATION OF OFFICER SERGIO CAMPOS

# X. <u>DEPARTMENT REPORTS</u>

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, MARCH 9<sup>TH</sup>, 2020

XI. 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 21<sup>ST</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