

**AGENDA  
TOWN OF ANTHONY, TEXAS  
REGULAR COUNCIL MEETING  
APRIL 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 SEPTEMBER 23, 2019
- VI. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 9, 2019
- VII. REVIEW AND ACTION ON MINUTES OF SPECIAL COUNCIL MEETING JULY 1, 2019
- VIII. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 12, 2019
- IX. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
  - 1. DISCUSSION, CONSIDERATION, AND ACTION ON AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS TO AMEND ORDINANCE NO. 2020-028-0325 OF THE TOWN OF ANTHONY PERTAINING TO THE COVID-19 (CORONAVIRUS) PANDEMIC INSTITUTING EMERGENCY MEASURES, IN ORDER TO ESTABLISH ENFORCEMENT OF THE DECLARATION THROUGH PROSECUTION IN THE TOWN MUNICIPAL COURT; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ADOPTION; ENACTEMENT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND DECLARING THAT A VIOLATION OF THE ORDINANCE IS A MISDEMEANOR OFFENSE AND PROVIDING FOR ENFORCEMENT AND CLASS C MISDEMEANOR PENALTY NOT TO EXCEED \$1,000 PER OFFENSE PRESENTED BY MAYOR ROMERO

2. **DISCUSSION, CONSIDERATION, AND ACTION ON RECOMMENDATION BY THE PLANNING AND ZONING COMMISSION TO APPROVE THE VARIANCE REQUEST SUBMITTED BY ANTHONY PALMS LTD FOR A 10 FOOT SIDE SETBACK (ALONG THE TEXAS-NEW MEXICO STATE LINE) AS PART OF A PROPOSED DUPLEX HOUSING DEVELOPMENT KNOWN AS THE ANTHONY PALMS DEVELOPMENT PRESENTED BY MAYOR ROMERO**
3. **DISCUSSION, CONSIDERATION AND ACTION ON EL PASO ELECTRIC COMPANY'S APPLICATION FOR APPROVAL OF ACCOUNTING TREATMENT TO ALLOW TEMPORARY REASSIGNMENT OF JURISDICTIONAL ENERGY PRESENTED BY HENRY PALOMARES, TOWN'S ATTORNEY**
4. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF EL PASO ELECTRIC COMPANY'S APPLICATION TO IMPLEMENT THE SECOND UPDATED REFUND TARIFF FOR FEDERAL INCOME TAX RATE DECREASE IN COMPLIANCE WITH DOCKET NO. 46831, PROVIDING THAT THE PROPOSED REFUND TARIFF SHALL BE APPROVED ON AN INTERIM BASIS DURING THE PERIOD OF SUSPENSION PRESENTED BY HENRY PALOMARES, TOWN'S ATTORNEY**
5. **DISCUSSION, CONSIDERATION AND ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN ENCROACHMENT AGREEMENT FOR 508 8<sup>TH</sup> STREET IN CONNECTION WITH A GARAGE STRUCTURE ENCROACHMENT OF 3.3 FEET ON A 10 FOOT UTILITY EASEMENT (GRANTED AS PER FILED PLAT) RUNNING ALONG THE NORTH SIDE OF THE PROPERTY PRESENTED BY HENRY PALOMARES, TOWN'S ATTORNEY**

**X. DEPARTMENT REPORTS**

- A STREETS**
- B PARKS/RECREATION**
- C POLICE/FIRE**
- D WATER/SEWER**
- E COURT**
- F FINANCE**
- G ADMINISTRATION**

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, APRIL 27<sup>TH</sup>, 202020.

**1. 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, APRIL 10, 2020 AT 5:00 PM.*

A handwritten signature in blue ink, appearing to read 'N. Gonzalez', is written over a horizontal line.

**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