## AGENDA TOWN OF ANTHONY, TEXAS REGULAR COUNCIL MEETING JULY 13, 2020 AT 6:30 PM 401 WILDCAT DR, ANTHONY TX 79821

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.

PUBLIC PARTICIPATION DURING THE PORTION OF THE AGENDA FOR PUBLIC COMMENT IS LIMITED TO THAT PORTION ONLY, EXCEPT THAT IF A CITIZEN'S COMMENTS RELATE TO A TOPIC OR SUBJECT COVERED UNDER AN AGENDA ITEM, THE CITIZEN SHALL WAIT TO SPEAK UNTIL THE AGENDA ITEM COMES UP FOR DISCUSSION. 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. If a citizen's comments relate to a topic or subject covered under an agenda item, the citizen shall wait to speak until the agenda item comes up for discussion."

"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 SEPTEMEBER 9, 2019
- VI. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
  - 1. PUBLIC HEARING ON AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS AMENDING ANTHONY ZONING ORDINANCE NO. 121415-507, TITLE 17 (ZONING), CHAPTER 17.08 (RESIDENTIAL DISTRICTS), SECTION 17.08.120 (LOT AREA) TO PROVIDE FOR THE REDUCTION OF THE MINIMUM LOT AREA FOR A ONE-FAMILY DWELLING AND MULTI-FAMILY DWELLING FROM SIX THOUSAND (6,000) SQUARE FEET TO FOUR THOUSAND (4,000) SQUARE FEET

2.	DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS AMENDING ANTHONY ZONING ORDINANCE NO. 121415-507, TITLE 17 (ZONING), CHAPTER 17.08 (RESIDENTIAL DISTRICTS), SECTION 17.08.120 (LOT AREA) TO PROVIDE FOR THE REDUCTION OF THE MINIMUM LOT AREA FOR A ONE-FAMILY DWELLING AND MULTI-FAMILY DWELLING FROM SIX THOUSAND (6,000) SQUARE FEET TO FOUR THOUSAND (4,000) SQUARE FEET PRESENTED BY MAYOR ROMERO
3.	DISCUSSION, CONSIDERATION AND ACTION ON ANTHONY, TEXAS ESTIMATE FOR SUPPLEMENT NO. 9 TO MUNICIPAL CODE PRESENTED BY MAYOR ROMERO
4.	DISCUSSION, CONSIDERATION AND ACTION ON HIRING OFFICER ARREDONDO AND OFFICER DURAN FOR THE ANTHONY, TEXAS POLICE DEPARMENT PRESENTED BY CHIEF ENRIQUEZ
5.	DISCUSSION, CONSIDERATION AND ACTION ON ESTABLISHING A BUILDING PERMIT APPLICATION AND ACKNOWLDEGEMENT TO UTILIZE THE TOWN'S EXCLUSIVE MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES CONTRACTOR PRESENTED BY MAYOR ROMERO
6.	DISCUSSION, CONSIDERATION AND ACTION ON APPLICATION OF EL PASO ELECTRIC COMPANY FOR AUTHORITY TO IMPLEMENT AN INTERIM FUEL REFUND PRESENTED BY HENRY PALOMARES, TOWN'S ATTORNEY
7.	DISCUSSION, CONSIDERATION AND ACTION ON JOINT ELECTION SERVICES CONTRACT BETWEEN TOWN OF ANTHONY, TEXAS AND EL PASO COUNTY TEXAS FOR NOVEMBER 3, 2020 PRESENTED BY MAYOR ROMERO

	8.	DISCUSSION, CONSIDERATION AND ACTION ON AGREEMENT WITH ITSECEP FOR SERVICES PRESENTED BY CHIEF ENRIQUEZ
	9.	DISCUSSION, CONSIDERATION AND ACTION ON APPROVING \$46,482.26 FROM GENERAL FUND CAPITAL IMPROVEMEN 7300 PRESENTED BY MAYOR ROMERO
	10	RESOLUTION GRANTING VARIANCE TO CASAS DIAMANTINA, LLC FOR A 15 FOOT STREET SIDE SETBACK AND A 5 FOOT SIDE SETBACK AS PART OF A PROPOSED DEVELOPMENT CONSISTING OF CONSTRUCTION OF A RESIDENCE AT 401 SEVENTH STREET, ANTHONY, TEXAS 79821 PRESENTED BY HENRY PALOMARES, TOWN'S ATTORNEY
	11	DISCUSSION, CONSIDERATION AND ACTION ON UPDATING ANNUAL LEAVE AND SICK LEAVE OF ANTHONY, TEXAS EMPLOYEE HANDBOOK TO PAID TIME OFF (PTO) PRESENTED BY MAYOR ROMERO
551.074 (PER APPOINTMI AGAINST AI	COU SON ENT	NCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION NNEL MATTERS) OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE , EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR CHARGE FICER OR EMPLOYEE; THE OPEN MEETING WILL BE RECONVENED FOLLOWING ESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED.
	1.	DISCUSSION WITH REGARDS TO DELIBERATIONS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A CITY OFFICERR OR EMPLOYEE, OR TO HEAR COMPLAINTS OR CHARGES AGAINST SUCH OFFICER OR EMPLOYEE, UNLESS SUCH OFFICER OR EMPLOYEE REQUESTS A PUBLIC HEARING

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

1. DISCUSSION, CONSIDERATION, AND ACTION WITH REGARDS TO DELIBERATIONS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A CITY OFFICER OR EMPLOYEE, OR TO HEAR COMPLAINTS OR CHARGES AGAINST SUCH OFFICER OR EMPLOYEE, UNLESS SUCH OFFICER OR EMPLOYEE REQUESTS A PUBLIC HEARING

## IX. 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 JULY 27, 2020.

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, JULY 10, 2020 AT 5:00PM.

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