TOWN OF ANTHONY, TEXAS REGULAR COUNCIL MEETING FEBRUARY 8, 2021 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 TOWN COUNCIL MEETING JANUARY 25, 2021
- VI. REVIEW AND ACTION ON MINUTES OF REGULAR TOWN COUNCIL MEETING DECEMBER 14, 2021

VII. DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING NEW BUSINESS:

- 1. DISCUSSION, CONSIDERATION AND ACTION ON TxCDBG NO. 7219009 POPLAR STREET IMPROVEMENTS PROJECT & WATERLINE REPLACEMENT PROJECT FINAL CONSTRUCTION DRAWINGS PRESENTED BY GILBERT ANDUJO FROM AECOM
- 2. DISCUSSION, CONSIDERATION AND ACTION ON APPROVAL OF STONE GARDEN FISCAL YEAR 2020 RESOLUTION NO. 2021-43- 0208 PRESENTED BY CHIEF ENRIQUEZ
- 3. DISCUSSION, CONSIDERATION AND ACTION ON ORDER OF ELECTION FOR MUNICIPALITIES PRESENTED BY TOWN CLERK NORMA CASTILLO
- 4. DISCUSSION ON A RESOLUTION NO. 2020-35-1012 ADOPTING A WATER LEAK CREDIT ADJUSTMENT POLICY FOR THE WATER DEPARTMENT PRESENTED BY MAYOR ROMERO

VIII. EXECUTIVE SESSION

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. DISCUSSION ON DISCIPLINARY ACTION OF OFFICER ALBERT DE LA CRUZ
- 2. DISCUSSION ON HIRING AN OFFICER FOR THE ANTHONY, TEXAS POLICE DEPARTMENT

IX. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

- 1. DISCUSSION, CONSIDERATION, AND ACTION ON DISCIPLINARY ACTION OF OFFICER ALBERT DE LA CRUZ PRESENTED BY CHIEF ENRIQUEZ
- 2. DISCUSSION, CONSIDERATION AND ACTION ON HIRING AN OFFICER FOR THE ANTHONY, TEXAS POLICE DEPARTMENT PRESENTED BY CHIEF ENRIQUEZ

X. <u>DEPARTMENT REPORTS</u>

- 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, FEBRUARY 22ND, 2021.

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, FEBRUARY 5TH, 2021 AT 5:00PM.

NORMA Y. CASTILLO

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.