

**MINUTES
TOWN OF ANTHONY, TEXAS
REGULAR COUNCIL MEETING
MAY 10th, 2021 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, 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
APRIL 12TH, 2021**

- VI. REVIEW AND ACTION ON MINUTES OF REGULAR TOWN COUNCIL MEETING APRIL 26TH, 2021**
- VII. DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING NEW BUSINESS:**
- 1. DISCUSSION, CONSIDERATION AND ACTION ON FISCAL YEAR 2021 ADMINISTRATIVE COST SHARE FOR REGIONAL WATER PLANNING PRESENTED BY NORMA CASTILLO, TOWN CLERK**

 - 2. DISCUSSION, CONSIDERATION AND ACTION ON CANVASSING VOTES OF THE MAY 1, 2021 UNIFORM ELECTION PRESENTED BY NORMA CASTILLO, TOWN CLERK**

 - 3. ADMINISTER OATH OF OFFICE FOR NEWLY ELECTED AND RE-ELECTED COUNCIL MEMBERS: ALDERMAN SHAWN WEEKS, ALDERMAN JOSE GARCIA AND MAYOR BENJAMIN C. ROMERO JR. OF THE TOWN OF ANTHONY, TEXAS BY NORMA CASTILLO, TOWN CLERK**

 - 4. DISCUSSION, CONSIDERATION AND ACTION ON EL PASO ELECTRIC COMPANY'S APPLICATION FOR APPROVAL OF ADVANCED METERING SYSTEM (AMS) DEPLOYMENT PLAN, AMS SURCHARGE, AND NON-STANDARD METERING SERVICE FEES PRESENTED BY HENRY PALOMARES, TOWN ATTORNEY**

 - 5. DISCUSSION, CONSIDERATION AND ACTION ON POPLAR STREET PAVEMENT IMPROVEMENT PROJECT LETTER OF RECOMMENDATION OF AWARD OF CONSTRUCTION BID PRESENTED BY GILBERT ANDUJO FROM AECOM ENGINEERING**

6. DISCUSSION, CONSIDERATION AND ACTION ON RENEWING SERVICE AGREEMENT WITH TRANS AMERICA PROTECTION CORPORATION EFFECTIVE JUNE 1, 2021 TO MAY 30, 2022 PRESENTED BY NORMA CASTILLO, TOWN CLERK

VIII. 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, MAY 24TH, 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, MAY 7TH, 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