TOWN OF ANTHONY, TEXAS REGULAR COUNCIL MEETING JULY 12th, 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 JUNE 14th, 2021

- VI. DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING NEW BUSINESS:
- 1. DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION BY THE TOWN OF ANTHONY TRANSFERRING \$22,500.00 FROM CONTINGENCY LINE ITEM NO. 6166 GENERAL FUND TO AUDIT FEES LINE ITEM NO. 6118 GENERAL FUND PRESENTED BY MAYOR ROMERO
- 2. DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION BY THE TOWN OF ANTHONY TRANSFERRING \$22,500.00 FROM CONTINGENCY LINE ITEM NO. 6166 JOINT UTILITIES FUND TO AUDIT FEES LINE ITEM NO. 6118 JOINT UTILITIES FUND PRESENTED BY MAYOR ROMERO
- 3. DISCUSSION, CONSIDERATION AND ACTION ON AMENDING CURRENT JCMF ORDINANCE TO REFLECT NEW LAW TRUANCY PREVENTION AND DIVERSION PRESENTED BY CHIEF ENRIQUEZ
- 4. DISCUSSION, CONSIDERATION AND ACTION ON AMENDING AGREEMENT DATED JULY 6, 2021 BETWEEN TOWN OF ANTHONY, TEXAS AND A REAL BIG, LLC DBA RACE EL PASO PRESENTED BY MAYOR ROMERO

VII. 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 EVALUATION OF CPL ALEXANDRO DEL REAL
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

1. DISCUSSION, CONSIDERATION, AND ACTION ON EVALUATION OF CPL ALEXANDRO DEL REAL

IX. <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, JULY 26TH, 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, JULY 9^{TH} , 2021 AT 5:00PM.

NORMA 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