

**TOWN OF ANTHONY, TEXAS
REGULAR COUNCIL MEETING
AUGUST 9th, 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
JULY 12th, 2021**

- VI. REVIEW AND ACTION ON MINUTES OF REGULAR TOWN COUNCIL MEETING
JULY 26th, 2021**

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

- 1. DISCUSSION, CONSIDERATION AND ACTION ON 2021-2022 POLLING PLACE AGREEMENT BETWEEN EL PASO COUNTY AND TOWN OF ANTHONY PRESENTED BY INTERIM TOWN CLERK VALERIE M. ARMENDARIZ**

- 2. DISCUSSION, CONSIDERATION AND ACTION ON EL PASO ELECTRIC COMPANY'S PETITION FOR APPROVAL TO REVISE ITS MILITARY BASE DISCOUNT RECOVERY FACTOR (MBDRF) TARIFF PRESENTED BY TOWN ATTORNEY HENRY PALOMARES**

- 3. DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION DENYING EL PASO ELECTRIC COMPANY'S APPLICATION TO CHANGE RATES PRESENTED BY TOWN ATTORNEY HENRY PALOMARES**

- 4. DISCUSSION, CONSIDERATION AND ACTION ON WASHINGTON STREET TO FERLET ROAD WATERLINE CROSSING PROJECT PRESENTED BY MAYOR ROMERO**

- 5. DISCUSSION, CONSIDERATION AND ACTION ON CHANGE ORDER NO. 1 TO WATERLINE REPLACEMENT PROJECT FOR GATE VALVE REPLACEMENT AT POPLAR STREET AND MAIN STREET PRESENTED BY MAYOR ROMERO**

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, AUGUST 23RD, 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, AUGUST 6TH, 2021 AT 5:00PM.



VALERIE M. ARMENDARIZ
INTERIM 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