



AGENDA

ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

SEPTEMBER 13TH, 2021

TOWN OF ANTHONY, TEXAS TOWN HALL
401 WILDCAT DR ANTHONY, TEXAS

6:30 P.M.

Agenda is available online at <http://townofanthony.org/category/government/agendas/>

*Please silence or turn off all electronic devices in Anthony, Texas Town Hall
There will be limited seating in Anthony Town Hall to allow social distancing
Meeting participants may be asked to wait in the lobby until their name is called*

A. CALL MEETING TO ORDER

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.

B. QUORUM CHECK

Mayor Romero___ Councilman Garcia___ Councilman Chavez___
Mayor Pro Tem Weeks___ Councilman Alfaro___ Councilwoman Flores___

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

D. PUBLIC COMMENT

To speak to Council during public comment

- Speakers are limited to 2 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 915.886.3944 during business hours.

E. MINUTES

1. Review and action on Minutes of Regular Town Council Meeting August 23rd, 2021



F. REGULAR AGENDA ITEM

1. Public hearing on 2021 Proposed Tax Rate of \$0.710781 with Maintenance and Operation (MNO) rate of \$0.472505 and a debt service rate (I&S) of \$0.238276
2. Discussion, consideration and action on an Ordinance adopting a budget for the fiscal year commencing October 1, 2021 and ending September 30, 2022 for the Town of Anthony, Texas
3. Discussion, consideration and action on an Ordinance for 2021 Proposed Tax Rate of \$0.710781 with Maintenance and Operation (MNO) rate of \$0.472505 and a debt service (I&S) rate of \$0.238276
4. Discussion, consideration and action on approving a variance for carport in front set back for address 921 Third Street
5. Presentation on Texas Development of Agriculture (TDA) Form A1024 Section 3 goals and concepts as related to the CDBG Program and Grant Number 7219009
6. Discussion, consideration and action on Interlocal Agreement between City of El Paso Department of Public Health and Department of Environmental Services and Town of Anthony, Texas
7. Discussion, consideration and action on municipal judge contract
8. Discussion, consideration and action on policies for the Anthony, Texas Police Department
9. Discussion, consideration and action on municipal finance equipment lease-purchase for HIDTA unit
10. Discussion, consideration and action on setting up a new bank account for the Town of Anthony, Texas

G. EXECUTIVE SESSION

The Town 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 hiring officers for the Anthony, Texas Police Department

H. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

1. Discussion, consideration and action on hiring officers for the Anthony, Texas Police Department

I. **TOWN'S REPORTS**

Update and discussion on:

1. Capital Improvement Projects
2. FM1905
3. TxCDBG No. 7219009
4. TWDB #62611 Well No. 2
5. Anthony Wastewater Treatment Plant
6. Municipal Court Monthly Report (August 2021)
7. Anthony, Texas Police Department (Life Saving Awards for Police Officers)

J. ADJOURN MEETING

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Anthony, Texas a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website on the following date and time: September 10th, 2021, at 5:00pm, at least 72 hours prior to the scheduled time of said meeting. The next Regular Town Council meeting is scheduled at 6:30 PM on Monday, September 27th, 2021.

The TOWN OF ANTHONY, TEXAS 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 551.071 (Consultations with Attorney), 551.072 (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).

A handwritten signature in black ink, appearing to read "Valerie M. Armendariz".

VALERIE M. ARMENDARIZ
INTERIM TOWN CLERK

The Anthony, Texas Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Valerie M. Armendariz, Interim Town Clerk, at 915.886.3944.