AGENDA



ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

November 22nd, 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<u>on issues that are not</u> 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 October 25, 2021

- 2. Review and action on Minutes of Regular Town Council Meeting November 8th, 2021
- 3. Review and action on Minutes of Special Town Council Meeting November 15, 2021

F. REGULAR AGENDA ITEM

- 1. Discussion, consideration and action on Interlocal Agreement for Animal Welfare Services between the County of El Paso and Town of Anthony, Texas
- 2. Discussion, consideration and action on a resolution amending the budget for fiscal year October 1, 2021 September 30, 2022 to add budget line items for County of El Paso Animal Welfare and The City of El Paso Animal Control
- 3. Discussion, consideration and action on a resolution by the Town of Anthony transferring \$12,878.96 from contingency line item 6166 general fund in the amount of \$7,878.96 to the County of El Paso Animal Welfare fees line item 6186 and in the amount of \$5,000 to The City of El Paso Animal Control line item 6187
- 4. Discussion, consideration and action on appointing Cynthia Ramirez as Central Appraisal District representative for new term January 2022 to December 31, 2023
- 5. Discussion, consideration and action on the new collective bargaining agreement between the Town of Anthony, Texas and the Anthony, Texas Police Association
- 6. Discussion, consideration and action on approving \$14,546.81 from Capital Improvement Water & Sewer account for well #3 maintenance
- 7. Discussion, consideration and action on approving \$26,448.00 from Capital Improvement Water & Sewer account for well #3 repairs

Update and discussion on:

- 1. FM1905
- 2. TxCDBG Schedule to finish the second week of December 2021
- 3. Wastewater Treatment Plant
- 4. Well No. 3 (waiting on column pipe from Chavez Drilling Company)
- 5. TWDB #62611 Well No. 2 (PSC scheduled to start Nov 30th, 2021)

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: November 19th, 2021, at 6:00pm, 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, December 13th, 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).

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.