



## AGENDA

### ANTHONY, TEXAS SPECIAL TOWN COUNCIL MEETING

Monday, December 6<sup>TH</sup>, 2021

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

6:30 P.M.

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

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*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 special 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. REGULAR ITEMS**

1. Presentation on McCreary, Veselka, Bragg & Allen, P.C (MVBA) contract for the collection of fines and fees for municipal court, collection of accounts receivable for the Town of Anthony, Texas
2. Discussion, consideration and action on McCreary, Veselka, Bragg & Allen, P.C (MVBA) contract for the collection of fines and fees for municipal court, collection of accounts receivable for the Town of Anthony, Texas
3. Discussion, consideration and action on Delgado, Acosta, Spencer, Linebarger & Perez, LLP contract for fines and fees collections services
4. Discussion, consideration and action on Cano HR Group client services agreement for human resources services

**F. 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 payout for mayor's annual budgeted salary fiscal year 21-22
2. Discussion on ratification of Mayor's appointment of Valerie M. Armendariz to the position of Town Clerk with an appropriate increase in pay

**G. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY**

1. Discussion, consideration and action on payout for mayor's annual budgeted salary fiscal year 21-22
2. Discussion, consideration and action on ratification of Mayor's appointment of Valerie M. Armendariz to the position of Town Clerk with an appropriate increase in pay



**H. ADJOURN MEETING**

I do hereby certify that the Notice of Special 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: December 3rd, 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, 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).

A handwritten signature in blue ink, appearing to read "Valerie M. Armendariz", is written above a horizontal line.

**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.