



AGENDA

ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

December 27th, 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. REGULAR AGENDA ITEM

- 1. Discussion, consideration and action on application for a minor subdivision submitted by Dorado Engineering, Inc related to 317 S. Fourth Street**

- 2. Discussion, consideration and action on renewing contract with Race El Paso for Flying Horse Half Marathon, 10K and 5K**

- 3. Discussion, consideration and action authorizing Mayor Pro Tem Weeks to sign on behalf of the Town of Anthony, Texas the agreement to payback unearned annual budgeted salary related to advance lumpsum payout to Mayor Benjamin Romero of the remaining balance of the mayor's annual budgeted salary for fiscal year 2021-2022**

- 4. Discussion, consideration and action on resolution designating meeting dates of the Town Council for the 2022 calendar year**

- 5. Discussion, consideration and action on a resolution by the Town of Anthony transferring \$3,500.00 from Contingency Line Item No. 6166 General Fund to Gasoline & Oil Line Item No. 6157 General Fund for the purpose of increasing the available funds to cover gasoline & oil expenses to the same budgeted level as the previous fiscal year.**

- 6. Discussion, consideration and action on purchasing a new soft start on the electrical panel for well #3**

F. TOWN'S REPORTS

Update and discussion on:

1. FM1905

2. Wastewater Treatment Plant



3. Well No. 3
4. TWDB #62611 Well No. 2
5. Fire & Police

G. 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: December 22nd, 2021, at 6:30pm, 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, January 10th, 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, consisting of several overlapping loops and lines, positioned 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.