AGENDA



ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

February 14th, 2022

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/

Meeting will be held virtually via Microsoft Teams Meeting will be LIVE on Facebook https://www.facebook.com/townofanthonytexas

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</u> <u>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 November 22nd, 2021
- 2. Review and action on Minutes of Special Town Council Meeting December 6th, 2021
- 3. Review and action on Minutes of Regular Town Council Meeting December 13th, 2021
- 4. Review and action on Minutes of Regular Town Council Meeting December 27th, 2021

F. REGULAR AGENDA ITEM

- 1. Public hearing to review the performance and obtain citizens comments regarding the completed TxCDBG Contract No. 7219009 Poplar Street Improvements Project.
- 2. Discussion, consideration and action on application for a minor subdivision submitted by Dorado Engineering Inc related to 317 S. Fourth Street
- 3. Discussion, consideration and action on a proposal in the amount of \$49,996.63 Capital Improvement General Fund for street improvement from Celeste Street to Debra Street on Poplar
- 4. Discussion, consideration and action on authorizing the Mayor to request quotes to survey Houston and 9th street dead end

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.

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- 1. Discussion and review on appointing reserve officers for the Anthony, Texas police department
- 2. Discussion and review on hiring officers for the Anthony, Texas police department
- 3. Discussion and update on status of Town of Anthony's pending eviction litigation against Robert Lopez related to the Town's property municipally identified as 100 W. Rainbow Drive, Anthony, Texas 79821

H. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

- 1. Discussion, consideration, and action on appointing reserve officers for the Anthony, Texas police department
- 2. Discussion, consideration and action on hiring officers for the Anthony, Texas police department
- 3. Discussion, consideration, and action with regard to the Town of Anthony's pending eviction litigation against Robert Lopez related to the Town's property municipally identified as 100 w. Rainbow Drive, Anthony, Texas 79821

I. TOWN'S REPORTS

Update and discussion on:

- Wildcat Park (base course)
- 2. FM1905 (switch to other lane, one way traffic)
- 3. Police & Fire

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- 4. Wastewater Treatment Plant
- 5. Well No. 3 (well is running smoothly)
- 6. TWDB #62611 Well No. 2 (already put the fence and locked to protect)
- 7. Municipal Court January 2022

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: February 11th, 2022, 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, February 28th, 2022.

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. ARMÉNDARIZ 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.