



AGENDA

ANTHONY, TEXAS SPECIAL TOWN COUNCIL MEETING

Monday, May 2nd, 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/>

*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. Discussion, consideration and action on an Ordinance 2022-43-0502 of the Town of Anthony, Texas, approving Texas Gas Service, a division of ONE Gas, Inc.'s use of financial instruments for hedging gas costs for the 2022-2023 heating season; finding that the meeting complies with the Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the Company
2. Discussion, consideration and action on \$47,082.68 from Capital Improvement General Fund to pay for street improvements on dead end Houston Street

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 and evaluation on the duties and roles of the town employees

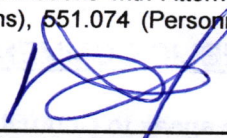
G. Reconvene into open session and take action if necessary

2. Discussion, consideration, and action on the evaluation on the duties and roles of the town employees

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: April 29th, 2022, at 6:30 PM, 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, May 9th, 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. ARMENDARIZ
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.