



AGENDA

ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

Monday, May 9TH, 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 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. MINUTES

1. Review and action on Minutes of Regular Town Council Meeting April 11th, 2022
2. Regular Town Council Meeting April 25th, 2022 Cancelled
3. Review and action on Minutes of Special Town Council Meeting May 2nd, 2022

F. REGULAR ITEMS

1. Discussion, consideration and action on a letter of support for RevIVE Medical, PLLC Ambulance Services
2. Discussion, consideration and action on adopting a minimum essential coverage for the Town of Anthony, Texas employees
3. Discussion, consideration and action on sponsor site agreement for the Anthony Independent School District summer food service program
4. Discussion, consideration and action on Resolution 2022-61-0509 for Investment Policy and Strategy and designating Investment Officers for investment decisions and activities
5. Discussion, consideration and action on an agreement with Anytime Fitness for gym membership for the Town of Anthony, Texas employees
6. Discussion, consideration and action on review for Financial Policy and Procedures

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.

1. Discussion and evaluation on promoting officers to supervisory positions

H. Reconvene into open session and take action if necessary



2. Discussion, consideration, and action on promoting officers to supervisory positions

I. TOWN'S REPORTS

1. May 2022 Spring Clean-Up
2. FM1905
3. Anthony PD Chief's Monthly Report
4. Municipal Court April 2022 Report
5. Well #2 TWDB #62611
6. Anthony Parks
7. May 2022 Elections

J. ADJOURN MEETING

I do hereby certify that the Notice of Regular 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: May 6th, 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 23rd, 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.