



## AGENDA

### ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

Monday, August 8<sup>th</sup>, 2022

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 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 July 25th, 2022

## F. REGULAR ITEMS

1. Discussion, consideration, and action on proposed tax rate, no-new revenue tax, and voter-approval tax rate for FY2022-2023
2. Discussion, consideration and action on a waiver request from Anthony Housing Authority for the \$15,435.00 in lieu of taxes
3. Discussion, consideration and action on \$97,600.00 from Capital Improvement-Water and Sewer for an 8 inch water line on intersection of Omar Street and Washington Street
4. Discussion, consideration and action on a change of running event concept from Anthony Flying Horse Race to Leap Day 5k Run by Race El Paso
5. Discussion, consideration and action on water discount for water bills

## 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 hiring a full-time office clerk and a part-time office clerk for the Town of Anthony, Texas
2. Discussion and evaluation on accounting clerk position

## H. Reconvene into open session and take action if necessary

1. Discussion, consideration, and action on hiring a full-time office clerk and a part-time office clerk for the Town of Anthony, Texas
2. Discussion, consideration and action on accounting clerk position



## I. TOWN'S REPORTS

1. Family Night Out Event on September 4th, 2022 at 3007 Mountain Pass Blvd Anthony, Texas 79821, this even will have food trucks and vendors
2. Capital Improvement- General Fund (Houston St dead end) : removed fence for the resident, one side and curves have been poured concrete and relocated water meters
3. FM1905 – supposed to pave the intersections told by a TxDOT but hasn't been done because of the rain.
4. Municipal Court
5. Well #2 TWDB #62611- meter has been ordered and received in two weeks
6. Well #3- waiting on quotes and monitoring well, might have electrical problem
7. Anthony Wastewater Treatment Plant- waiting on the pump on the lift station
8. Anthony Wildcat Park Project # 06012022- Public Works Superintendent is meeting a contractor on Wednesday to get a quote on a 30x30 shade for the playground and another contractor to get a quote for pouring concrete on the sidewalk, basketball court.
9. Town Clerk – Ms. Valerie M. Armendariz has been appointed as a member of the Tax Advisory Committee for the City of El Paso

## 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: August 5<sup>th</sup>, 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, August 22<sup>nd</sup>, 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).

A handwritten signature in blue ink, appearing to read "Valerie M. Armendariz".

**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, Town Clerk, at 915.886.3944.