



## AGENDA

### ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

Monday, August 22, 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 August 8, 2022

## **F. REGULAR ITEMS**

1. Public hearing on 2022 Proposed Tax Rate of \$0.700000 with Maintenance and Operation (MNO) rate of \$0.481848 and a debt service (I&S) rate of \$0.218152
2. Discussion, consideration and action on an Ordinance for 2022 proposed tax rate of 0.700000 with a maintenance and operation (MNO) rate of 0.481848 and a debt service (I&S) rate of 0.218152 of the Town of Anthony, Texas for the fiscal year of October 1, 2022 to September 30, 2023
3. Discussion, consideration and action on an Ordinance adopting a budget for the fiscal year commencing October 1, 2022 and ending September 30, 2023 for the Town of Anthony, Texas
4. Discussion, consideration and action on a waiver request from Anthony Housing Authority for the \$15,435.00 in lieu of taxes
5. Discussion, consideration and action on computer services agreement between Dobard LLC and the Town of Anthony, Texas
6. Discussion, consideration and action on the new rate for Texas Municipal Retirement System (TMRS)
7. Discussion, consideration and action on the El Paso County 911 District Budget
8. Discussion, consideration and action on waiving park rental fees for The Potter's House event on August 27, 2022
9. Discussion, consideration and action on \$17,818.63 Capital Improvement General Fund for Town Hall parking lot to remove and replace asphalt
10. Presentation Budget vs Actuals for FY2022 presented by Accountant Kelly Lindsey

## **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 mayoral role and salary for the Town of Anthony, Texas
2. Discussion and evaluation on hiring officers for the Anthony, Texas Police Department

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

1. Discussion, consideration, and action on mayoral role and salary for the Town of Anthony, Texas
2. Discussion, consideration and action on hiring officers for the Anthony, Texas Police Department

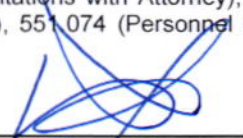
**I. TOWN'S REPORTS**

1. Capital Improvement- General Fund (Houston St dead end): the project is completed but waiting on a walk-through
2. FM1905 – TxDOT will be contacted because project has not been completed, it is in standstill
3. Anthony Wildcat Park Project # 06012022- received quote for the shade for the playground
4. Omar Lift Station

**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 19, 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, September 12, 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, Town Clerk, at 915.886.3944.