



AGENDA

ANTHONY, TEXAS SPECIAL TOWN COUNCIL MEETING

Tuesday, September 6th, 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 \$29,729.50 estimate from REYCON Construction Solutions for the cost of installing the six-inch water line for Omar Street



2. Discussion, consideration and action on an ordinance of the Town of Anthony, Texas amending Anthony Municipal Code Sections 13.16.050 (Licensing Requirements) and 13.16.060 (Permit, Fees and Inspections) of Chapter 13.16 (Water Wells) of Title 13 (Public Services) to provide for: (1) the elimination of the requirement that all well drilling equipment be registered in the State of Texas, (2) the elimination of the prohibition of out of state drilling rigs, (3) the addition of a requirement that the Texas licensed water well driller provide the town with a copy of its active Texas water well driller license with expiration date, and (4) the modification of the water well permit fee from \$5,000.00 to \$1,500.00.

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 hiring a full-time office clerk
2. Discussion and evaluation on hiring full-time public works maintenance workers
3. Discussion and evaluation on one time vacation pay out for the Chief of Police Carlos Enriquez and Lieutenant Oswaldo Gomez

G. Reconvene into open session and take action if necessary

1. Discussion, consideration, and action on hiring a full-time office clerk
2. Discussion, consideration, and action on hiring full-time public works maintenance workers
3. Discussion, consideration, and action on one time vacation pay out for the Chief of Police Carlos Enriquez and Lieutenant Oswaldo Gomez

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: September 2nd, 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 12th, 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