



AGENDA

ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

Monday, December 12th, 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

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____ Mayor Pro Tem Alfaro____ Councilman Chavez____
Councilman Weeks____ Councilman Garcia____ 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. Presentation on financial report for the month of November FY 2023
2. Discussion, consideration, and action on software subscription agreement between FundView Accounting Solution Technologies, Inc., a Texas corporation and the Town of Anthony, Texas
3. Discussion, consideration and action on approving authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for engineering services for the 2023-2024 Texas Community Development Block Grant Program funds administered by the Texas Department of Agriculture (TDA)
4. Discussion, consideration and action on interlocal agreement between the City of El Paso and Town of Anthony, Texas for the year 2023
5. Discussion, consideration and action on client services agreement for human resource services between Cano HR Group, LLC and Town of Anthony, Texas for the year 2023
6. Discussion, consideration, and action on landscape services from LNJ Tree Xperts LLC
7. Discussion, consideration and action on Resolution 2022-67-1222 designating meeting dates of the town council for the 2023 calendar year
8. Discussion, consideration and action on allowing Chief Enriquez to purchase a police unit with the forfeited funds account

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 Osvaldo Martinez as the full time public works maintenance worker for the public works department at \$15.00 an hour
2. Discussion and evaluation on hiring Rebecca Martinez as the part time office clerk for the administration department at \$12.00 an hour
3. Discussion and evaluation on hiring Adrina Manglicmot as the full time Deputy Town Clerk at \$14.00 an hour



G. Reconvene into open session and take action if necessary

1. Discussion, consideration and action on hiring Osvaldo Martinez as the full time public works maintenance worker for the public works department at \$15.00 an hour
2. Discussion, consideration and action on hiring Rebecca Martinez as the part time office clerk for the administration department at \$12.00 an hour
3. Discussion, consideration and action on hiring Adrina Manglicmot as the full time Deputy Town Clerk at \$14.00 an hour

H. TOWN'S LIAISONS REPORTS

1. Finance
2. Municipal Court
3. Police & Fire
4. Streets
5. Parks
6. Water & Sewer
7. Administration

I. 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: December 9th, 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, December 27th, 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 black ink, appearing to read "VALERIE M. ARMENDARIZ".

**VALERIE M. ARMENDARIZ
TOWN CLERK**