

HONORABLE MAYOR

Benjamin C. Romero Jr

MAYOR PRO TEM

Louie Alfaro, Place #4

COUNCIL

Jose Garcia, Place #1

Shawn Weeks, Place #2

Soledad Flores, Place#3

Eduardo Chavez, Place #5



AGENDA

Town of Anthony, Texas

Monday, February 27th, 2023
REGULAR MEETING
at 5:30 p.m.

Anthony Town Hall,
401 Wildcat Drive
Anthony, Texas 79821

Notice is hereby given of a Regular meeting of the Town of Anthony Council, to be held on Monday, February 27th, 2023 at 5:30 p.m., Town Hall, 401 Wildcat Drive, Anthony, Texas 79821, for the purpose of considering the following agenda items. All agenda items are subject to action. The Town of Anthony Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1.0 CALL TO ORDER

2.0 QUORUM

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS AND RECEIPT OF PETITIONS: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed two minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042.]*

5.0 Approve the Minutes of the following Town of Anthony Council Meetings:

- 12-22-2022 Special Town Council Meeting
- 12-27-2022 Regular Town Council Meeting CANCELLED
- 01-09-2023 Regular Town Council Meeting

6.0 New Business:

6.1 Discussion, consideration and action on increasing bulk water fees, roll-off security fees, water and sewer tap fees for the Water & Sewer Department

6.2 Discussion, consideration, and action on towing agreement with MOYS towing services for the Anthony, Texas Police Department

6.3 Discussion, consideration and action on \$7,500 from Capital Improvements General Fund for surveying Third Street from Franklin to Poplar for street improvements

6.4 Discussion, consideration and action on statement of intent and application of El Paso Electric Company for approval of Texas Electric vehicle-ready pilot programs and tariffs

7.0 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.

7.1 Town Council will be in closed session to deliberate the appointment, employment, evaluation, reassignment, and duties of Agency Support Specialist (Mr. Daniel Morales)

Reconvene into open session and take action if necessary:

7.1. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.1.

8.0 Reports

8.1 Finance

8.2 Streets

8.3 Parks

8.4 Water & Sewer

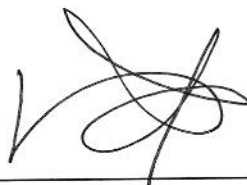
8.5 Administration

9.0 Adjournment:

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, March 13th, 2023.

CERTIFICATION

I certify that the above notice of the REGULAR MEETING was posted on the bulletin board at Town Hall, 401 Wildcat Dr Anthony, Texas 79821, Friday, February 24, 2023 at 5:30 p.m. and on the Town's website www.townofanthony.org/category/government/agendas/.



Valerie M. Armendariz, MPA
Town Clerk, CFO

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Clerk's office at (915) 886- 3944 or email at townclerk@townofanthony.org for further information.