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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, April 24th, 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, April 24<sup>th</sup>, 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:

- 03-27-2023 Regular Town Council Meeting
- 04-10-2023 Regular Town Council Meeting

#### 6.0 New Business:

- 6.1 Discussion, consideration and action on Ordinance of the Town of Anthony, Texas updating existing water and wastewater fees and establishing new water and wastewater fees
- 6.2 Discussion, consideration and action on resolution establishing and approving a master fee schedule that shall be updated as necessary from time to time by the town council
- 6.3 Discussion, consideration, and action on approving cinder block wall for 309 Tamarisk Street
- 6.4 Discussion, consideration and action on support letter for City of El Paso Climate Pollution Reduction Grant (CPRG) program
- 6.5 Presentation on Fiscal Year 2020-2021 Financial Statements

7.0 Executive Session: The Town Council will go into a closed executive session pursuant to Section 551.087 (Deliberation regarding Economic Development) of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); 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 discuss economic development: 892 acres, 900 Ginger, L.P. and Exit 0, L.P.

# 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.

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# 8.0 Reports

8.1 Finance

8.2 Streets

8.3 Parks

8.4 Water & Sewer

8.5 Police & Fire

8.6 Municipal Court

8.7 Administration

# 9.0 Adjournment:

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, May 8th, 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, April 21st, 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.