

ORDINANCE NO. 423

AN ORDINANCE ADJUSTING
WATER AND SEWER FEES
WITHIN THE TOWN LIMITS OF
THE TOWN OF ANTHONY, TEXAS

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS, THAT:

Rates:

The rates previously charged to the residents of the Town of Anthony, Texas, for water and sewer fees and services are hereby modified as follows and as further reflected in the rate schedule attached hereto as Exhibit "A". (Use listed is per 1000 gallons)

Residential and Commercial Fees (one time)

Water Tap Fees:

3/4"	-	\$715.00
1"	-	\$730.00
2"	-	\$1,125.00
4"	-	\$4,980.00
6"	-	\$7,910.00

Sewer Tap Fees:

Residential	-	\$500.00
Commercial	-	\$750.00

Deposits:

Residential	-	\$75.00
Commercial	-	\$125.00

Late Fees:

Residential - \$7.50
Commercial - \$15.00

Reconnect Fees:

Residential - \$25.00
Commercial - \$25.00

Backhoe Fee Per Hour:

Residential - \$50.00
Commercial - \$50.00

Water and Sewer monthly usage rates:

The rates listed on the attachment to this Ordinance and marked as Exhibit "A" are hereby adopted and shall remain as the effective rates until modified by Ordinance.

Effective Date:

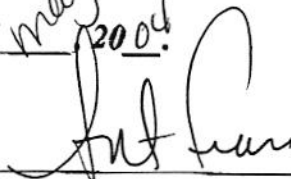
The effective date of the new rates is June 1, 2004.

Review:

The City Council shall review this Ordinance on the anniversary date of the enactment of same and shall make further rate adjustments as required on an annual basis.

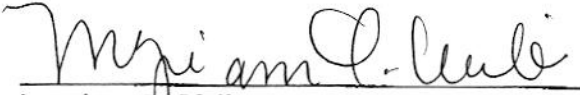
That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

SIGNED AND ENACTED this 25 day of May 2004.



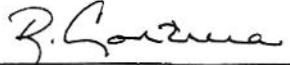
Art Franco
Mayor

Attest:



Myriam P. Uribe
Town Clerk

Approved:



Richard Contreras
Town Attorney

ORDINANCE NO. 427

**AN ORDINANCE AMENDING ORDINANCE NO. 423
ENTITLED "AN ORDINANCE ADJUSTING
WATER AND SEWER FEES
WITHIN THE TOWN LIMITS OF
THE TOWN OF ANTHONY, TEXAS"**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS, THAT:

Ordinance No. 423, entitled: "**AN ORDINANCE ADJUSTING WATER AND SEWER FEES WITHIN THE TOWN LIMITS OF THE TOWN OF ANTHONY, TEXAS**" be and is hereby amended to include the following:

Billing Cycle:

The billing cycle for the water and sewer fees charges to the residents of the Town of Anthony, shall be as follows:

Billing shall be mailed to the customer on the 15th day of each month. If the 15th day of the month is a Saturday, Sunday, or holiday, then the billing shall be mailed to the customer on the first working day after that Sunday or holiday.

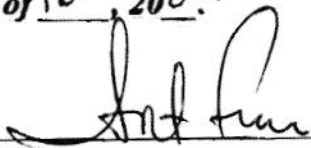
Late Fee Charges:

Late fees shall be charged to the customer who fails to pay his or her water and sewer charges by the 10th day of the month following receipt of the previous month billing from the Town.

A customer is entitled to waiver of the late charges owed to the Town as a result of his or her failure to timely pay the water and sewer charges three times during a calendar year. On the fourth late payment the late fees shall be charged.

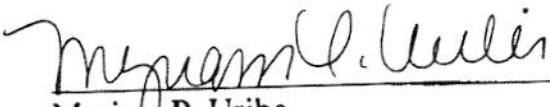
That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

SIGNED AND ENACTED this 9th day of November, 2004.



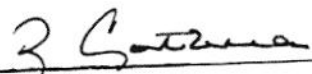
Art Franco
Mayor

Attest:



Myriam P. Uribe
Town Clerk

Approved:



Richard Contreras
Town Attorney

ORDINANCE NO. 437

**AN ORDINANCE AMENDING AN ORDINANCE
ADJUSTING WATER AND SEWER FEES
WITHIN THE TOWN LIMITS OF
THE TOWN OF ANTHONY, TEXAS**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS, THAT:

Ordinance No. 423 be and is hereby amended to read as follows:

Rates:

The rates previously charged to the residents of the Town of Anthony, Texas, for water and sewer fees and services are hereby modified as follows and as further reflected in the rate schedule attached hereto as Exhibit "A". (Use listed is per 1000 gallons)

Residential and Commercial Fees (one time)

Water Tap Fees:

3/4"	-	\$715.00
1"	-	\$730.00
2"	-	\$1,125.00
4"	-	\$4,980.00
6"	-	\$7,910.00

Sewer Tap Fees:

Residential	-	\$500.00
Commercial	-	\$750.00

Deposits:

Residential	-	\$75.00
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Commercial - \$125.00

Late Fees:

Residential - \$7.50

Commercial - \$15.00

Reconnect Fees:

Residential - \$25.00

Commercial - \$25.00

After regular working hours/weekends- \$50.00

Backhoe Fee Per Hour:

Residential - \$50.00

Commercial - \$50.00

Water and Sewer monthly usage rates:

The rates listed on the attachment to this Ordinance and marked as Exhibit "A" are hereby adopted and shall remain as the effective rates until modified by Ordinance.

Effective Date:

The effective date of the new rates is November 1, 2004.

Review:

The City Council shall review this Ordinance on the anniversary date of the enactment of same and shall make further rate adjustments as required on an annual basis.

That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

Cynthia,

Please print the Ordinance calling it Amendment #437 to state:

“Ordinance #437 is hereby amended to read as follows:

Replacement of Meters:

Requested change of meter by the property owner: \$100.00 per meter

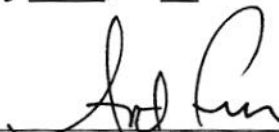
Replacing meter damaged by the property owner: \$150.00 per meter”

Since you already have the Ordinance in your files it should be really easy to prepare his amendment. I kind of thought it would be a bit more complicated than this.

Please let me know if I missed something.

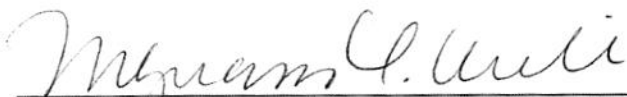
Richard

SIGNED AND ENACTED this 10 day of October, 2006.



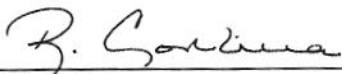
Art Franco
Mayor

Attest:



Myriam P. Uribe
Town Clerk

Approved:



Richard Contreras
Town Attorney

ORDINANCE NO. 443
AMENDMENT NO. 437

**AN ORDINANCE AMENDING
AN ORDINANCE ADJUSTING
WATER AND SEWER FEES
WITHIN THE TOWN LIMITS OF
THE TOWN OF ANTHONY, TEXAS**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF
ANTHONY, TEXAS, THAT:**

Rates:

The rates previously charged to the residents of the Town of Anthony, Texas, for water and sewer fees and services are hereby modified as follows:

Residential and Commercial Fees (one time)

Water Tap Fees:

2" - \$1,500.00

Effective Date:

The effective date of the new rates is July 10, 2007.


That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

SIGNED AND ENACTED this 10th day of July, 2007.



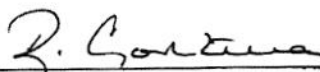
Art Franco
Mayor

Attest:



Myriam P. Uribe
Town Clerk

Approved:



Richard Contreras
Town Attorney

2007-2

ORDINANCE # 2010-464

AMENDMENT # 437

AN ORDINANCE AMENDING AN ORDINANCE ADJUSTING WATER AND SEWER INSTALLATION FEES WITHIN THE TOWN LIMITS OF THE TOWN OF ANTHONY, TEXAS

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS THAT:

Ordinance #437 is hereby amended to read as follows:

Residential and Commercial Installation Fees (one time)

Water Tap Fees:

3/4"	\$815.00
1"	\$950.00
2"	\$1,950.00

Sewer Tap Fees:

Residential	\$750.00
Commercial	\$950.00

Effective Date:

The effective date of the new rates is the 12 day of January, 2010.

That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

SIGNED AND ENACTED this 12th day of January, 2010.



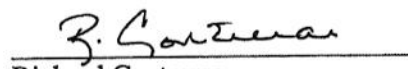
Art Franco
Mayor

Attest:



Cynthia Clarke
Town Clerk

Approved:



Richard Contreras
Town Attorney

ORDINANCE NO. 2010 -467

**AN ORDINANCE ADJUSTING WATER AND SEWER FEES
WITHIN THE TOWN LIMITS OF
THE TOWN OF ANTHONY, TEXAS**

***BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS,
THAT:***

Rates:

The rates currently charged to the residents of the Town of Anthony, Texas, for water and sewer fees and services are hereby modifies as follows:

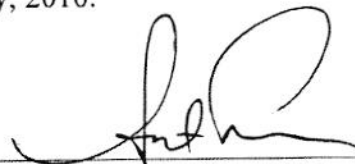
Water rates shall be and are hereby increased by fifty cents (.50) per every thousand (1000) gallons.

Effective Date:

The effective date of the new rates is the 16th day of May, 2010.

That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

SIGNED AND ENACTED this 11th day of May, 2010.



Art Franco
Mayor

Attest:



Cynthia Clarke
Cynthia Clarke
Town Clerk

ORDINANCE NO. 2011-477

**AN ORDINANCE ADJUSTING WATER AND SEWER FEES
WITHIN THE TOWN LIMITS OF
THE TOWN OF ANTHONY, TEXAS**

***BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS,
THAT:***

Rates:

The rates currently charged to the residents of the Town of Anthony, Texas, for water and sewer fees and services are hereby modified as follows:

Water rates shall be and are hereby increased by fifty cents (.50) per base rate of first 3000 gallons and fifty cents (.50) for every thousand (1000) gallons over 3000 gallons.

Effective Date:


The effective date of the new rates is the 1st day of November, 2011.

That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

SIGNED AND ENACTED this 13th day of September, 2011.

Art Franco
Mayor

Attest:



Cynthia Clarke
Town Clerk

ORDINANCE NO. 2014-495

**AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014
AND ENDING SEPTEMBER 30, 2015, FOR THE TOWN OF ANTHONY, TEXAS**

WHEREAS, the proposed Town of Anthony budget prepared and submitted by the Anthony Town Council was approved and adopted on the 23th day of September 2014, and then said proposed budget was duly filed with the Town Clerk for the Town of Anthony, Texas, and said proposed budget remained on file for public inspection with the Town Clerk for no less than 30 days; and

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS, THAT:

Section 1

The Town budget, which is attached to this Ordinance, is adopted in full, and contained therein, said budget, the Town of Anthony, Texas, will operate during the fiscal year of October 1, 2014, to September 30, 2015, on a budget of \$3,777,545.00.

Section 3

The Town budget shall be on file with the Town Clerk for public inspection throughout the fiscal year of October 1, 2014 to September 30, 2015, and a true and correct copy of same will be delivered, in hand, at the Town Clerk's office upon the request of any taxpayer and citizen of the Town of Anthony, Texas.


Section 4

That this Ordinance has been duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

Section 5

Addendums, A, B and C; new fee schedules.

SIGNED AND APPROVED THIS 23th day of September, 2014.



Luis Vela
Mayor

Attest:



Cynthia Clarke
Town Clerk

ADDENDUM A

BUILDING PERMIT FEES FOR 2014-2015 (Effective October 2014)

Factored Sq. Ft.

1 to 1499	@ \$46.04 per square foot
1500 to 1699	@ \$47.10 per square foot
1700 to 1799	@ \$48.16 per square foot
1800 to 1999	@ \$49.22 per square foot
2000 to 2199	@ \$51.34 per square foot
2200 and over	@ \$53.46 per square foot
Duplexes	@ \$52.40 per square foot

Building Permits:

Under \$2,000.00: Residential- \$55.00 fee plus \$ 60.00 per inspection
Commercial-\$75.00 fee plus \$110.00 per inspection

\$2,000.00 to \$15,000.00 As above plus \$19.50 for each additional \$1,000.00 or fraction thereof to and including \$15,000.00 plus inspection fees.

\$15,000.00 to \$50,000.00 \$166.00 for the \$15,000.00 plus \$17.95 for each additional \$1,000.00 or fraction thereof to and including \$50,000.00 plus inspection fees.

\$50,000.00 to \$100,000.00 \$444.00 for the first \$50,000.00 plus \$16.36 for each additional \$1,000.00 or fraction thereof to and including \$100,000.00 plus inspection fees.

\$100,000.00 to \$500,000.00 \$762.00 for the first \$100,000.00 plus \$14.00 for each additional \$1,000.00 or fraction thereof to and including \$500,000.00 plus inspection fees.

\$500,001.00 and up \$2,356.00 for the first \$500,000.00 plus \$12.40 for each additional \$1,000.00 or fraction thereof to and including \$500,000.00 plus inspection fees.

Electrical Permit:

Residential - \$55.00 plus \$60.00 for each required inspection

Commercial - \$75.00 plus \$110.00 for each required inspection

Plumbing Permit:

Residential - \$55.00 plus \$60.00 for each required inspection

Commercial - \$75.00 plus \$110.00 for each required inspection

Mechanical Permit:

Residential - \$55.00 plus \$60.00 for each required inspection

Commercial - \$75.00 plus \$110.00 for each required inspection

ADDENDUM B
TOWN OF ANTHONY
MUNICIPAL WATER SYSTEM
BILLING RATES AS OF OCTOBER 1, 2014

WATER RATES:

RESIDENTIAL: \$14.91 FOR 0 TO 3000 GALLONS, MINIMUM CHARGE
\$3.22 FOR EACH ADDITIONAL ONE THOUSAND GALLONS

COMMERCIAL: \$49.45 FOR 0 TO 5000 GALLONS, MINIMUM CHARGE
\$2.77 PER THOUSAND FROM 5000 TO 95,000 GALLONS
\$2.82 PER THOUSAND FROM 95,001 TO 200,000 GALLONS
\$3.17 PER THOUSAND FROM 200,001 TO 300,000 GALLONS
\$3.22 PER THOUSAND FROM 300,001 AND UP.

INSTALL WATER METER: \$350.00

METER BOX: \$350.00

SEWER RATES:

RESIDENTIAL: \$10.34 FOR 0 TO 1000 GALLONS, MINIMUM CHARGE
\$1.06 FOR EACH ADDITIONAL ONE THOUSAND GALLONS

COMMERCIAL: \$30.00 FOR 0 TO 1000 GALLONS, MINIMUM CHARGE
\$2.97 FOR EACH ADDITIONAL ONE THOUSAND GALLONS

HIGH CAPACITY: \$60.00 FOR 0 TO 1000 GALLONS, MINIMUM CHARGE
(Over 50,000 gal) \$3.72 FOR EACH ADDITIONAL ONE THOUSAND GALLONS

No summer time sewer discounts effective October 1, 2014.

LATE FEES

All water bills are due, paid in full, on the 15th of the month otherwise a \$5.00 late fee is attached to any unpaid balance effective the 16th of the month.

RECYCLING CENTER:

Anthony, Texas residents:	Per Month:	1st time:	free
		2nd time:	\$ 5.00
		3rd time:	\$ 20.00
		4th time:	\$25.00

Outside Anthony, TX \$30.00 each time

BULK WATER RATES

\$25.00 FOR 0 TO 3000 GALLONS

\$6.00 FOR EACH ADDITIONAL 1000 GALLONS

GARBAGE RATES AS OF APRIL 2014

RESIDENTIAL: \$21.50 PER MONTH TWO WEEKLY PICK-UPS

\$18.86 PER MONTH TWO WEEKLY PICK-UPS SENIORS

ORDINANCE 2019-026-1209

AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS ESTABLISHING RULES AND REGULATIONS FOR PROVIDING WATER & SEWER SERVICES.

WHEREAS, the GOVERNING BODY did hold a duly noticed Public Hearing; and

WHEREAS, the GOVERNING BODY did consider testimony from staff and the public before reaching its decision; and

WHEREAS, pursuant to the statutory authority granted to the GOVERNING BODY as a municipality under Texas Local Government Code Section 51.001, the GOVERNING BODY may adopt, publish, amend, or repeal an ordinance, rule, or police regulation that: (1) is for the good government, peace, or order of the municipality or for the trade and commerce of the municipality; and (2) is necessary or proper for carrying out a power granted by law to the municipality or to an office or department of the municipality; and

WHEREAS, pursuant to the statutory authority granted to the municipality as a Type A General-Law Municipality under Texas Local Government Code Section 51.012, the municipality may adopt an ordinance, act, law, or regulation, not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality as a body politic; and

WHEREAS, the GOVERNING BODY does make the following finding:

1. That it is in the best interest of the municipality and to otherwise provide for the good government and order and fiscally prudent administration of the municipality that rules and regulations be established for providing water & sewer services.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF ANTHONY, TEXAS: that in consideration of the aforementioned findings and testimony, it hereby ordains that it does hereby approve the establishment of the following rules and regulations for providing water & sewer services:

Section 1. AUTHORITY AND PURPOSE.

AUTHORITY: This Ordinance is adopted pursuant to the enabling provisions of Texas Local Government Code Section 51.001 and Section 51.012.

PURPOSE: The purpose of this ordinance is to establish rules and regulations for providing water & sewer services.

Section 2. RULES AND REGULATIONS FOR PROVIDING WATER & SEWER SERVICES.

A. Application for Water & Sewer Service

1. All persons (including tenants under landlord-tenant arrangements) shall apply for water and sewer services directly with the Town's water department as follows:
 - a. Fill out, sign and submit a water & sewer application.
 - b. Submit a copy of the persons' proof of ownership of the property to be serviced. Tenants shall submit a copy of tenant's lease agreement.
 - c. Submit a photocopy of the person's driver's license or other acceptable form of identification including but not limited to a state-issued identification or U.S. passport.
 - d. Pay the applicable utility deposit in the amount established by Town Council Resolution.
 - e. Agree to abide by all of the Town's water and sewer ordinances

B. Utility Deposits

1. A person's utility deposit shall be applied toward the person's final bill.
2. The Town shall not be required to place utility deposits in an interest bearing account.
3. The Town shall maintain an accurate record and accounting of utility deposits.
4. Utility deposits shall not be transferable to other properties. A new utility deposit shall be required if a person moves/transfers from one property to another property (including tenants that move/transfer from one leased premises to another leased premises).

C. Termination of Water & Sewer Service

1. All persons terminating water & sewer service shall notify in writing the Town's water department of the person's request to close water & sewer services to the property. Notice shall be made

using the Town's authorized form for closing water & sewer services.

2. Specific Rules for Termination of Water & Sewer Service under Landlord-Tenant Arrangements:

a. Within five (5) business days of the termination of a tenant's lease, the tenant shall notify in writing the Town's water department of the tenant's request to close water & sewer services to the property. Notice shall be made using the Town's authorized form for closing water & sewer services.

b. Within five (5) business days of the termination of a tenant's lease, the landlord shall also notify in writing the Town's water department of the surrendering of the premises by the tenant and shall request that water & sewer services to the property be closed. Notice shall be made using the Town's authorized form for closing water & sewer services.

D. Applicability to Landlord-Tenant Arrangements with the Anthony Housing Authority

1. These rules and regulations shall also apply to landlord-tenant arrangements with the Anthony Housing Authority.

Section 3. SEVERABILITY.

Should any section, paragraph, clause or provision of this Ordinance for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 4. REPEALER.

All ordinances or resolutions or parts thereof, inconsistent with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency or conflict. This repealer shall not be construed to revive any ordinance or resolution or part thereof, heretofore repealed.

Section 5. EFFECTIVE DATE.

This ordinance shall be effective as provided by law.

Section 6. PROPER NOTICE & MEETING.

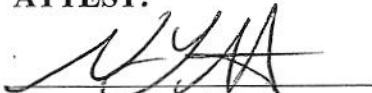
It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code 551.

PASSED, ADOPTED AND APPROVED THIS 23 DAY OF DECEMBER, 2019.

APPROVED:


Benjamin C. Romero Jr
Mayor

ATTEST:


Norma Gonzalez
Town Clerk



ROLL CALL VOTE:

Mayor Pro-Tem Shawn Weeks
Councilor Jose Garcia
Councilor Eddie Chavez
Councilor Louie Alfaro

 YES
 YES
 YES
 YES

RESOLUTION NO. 2019-025-1209

A RESOLUTION ESTABLISHING AND APPROVING A MASTER FEE SCHEDULE THAT SHALL BE UPDATED AS NECESSARY FROM TIME TO TIME BY THE TOWN COUNCIL.

WHEREAS, the Town Council did hold a duly noticed public meeting; and

WHEREAS, the Town Council did consider testimony from staff and the public concerning the subject of this Resolution before reaching its decision; and

WHEREAS, the Town Council has determined that it is in the best interest of the public and for the orderly financial and operational administration of the municipality that a master fee schedule be established by resolution and be updated as necessary from time to time by the Town Council.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF TOWN OF ANTHONY, TEXAS:

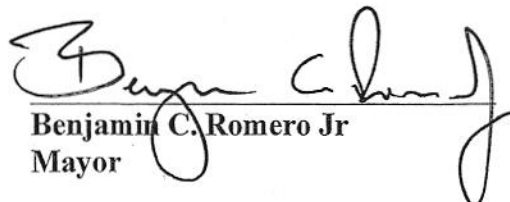
SECTION 1. That the following fees shall be and are hereby approved by the Town Council and such fees shall remain in full force and effect until changed and/or modified by subsequent resolution updating same:

See attached Master Fee Schedule

SECTION 2. That the Town Clerk of this municipality is hereby directed to post a copy of the attached Master Fee Schedule in the public lobby of the municipal complex and shall deliver a copy of the Master Fee Schedule to any interested member of the public which shall request a copy of same.

PASSED, ADOPTED, AND APPROVED THIS 23RD DAY OF DECEMBER 2019.

APPROVED:


Benjamin C. Romero Jr
Mayor

ATTEST:



**Norma Gonzalez
Town Clerk**



ROLL CALL VOTE:

Mayor Pro-Tem Shawn Weeks

 YES

Councilor Jose Garcia

 YES

Councilor Eddie Chavez

 YES

Councilor Louie Alfaro

 YES

ORDINANCE 2021-037-0412

AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS ADOPTING WATER AND WASTEWATER RATES.

WHEREAS, the GOVERNING BODY did hold a duly noticed Public Hearing; and

WHEREAS, the GOVERNING BODY did consider testimony from staff and the public before reaching its decision; and

WHEREAS, pursuant to the statutory authority granted to the GOVERNING BODY as a municipality under Texas Local Government Code Section 51.001, the GOVERNING BODY may adopt, publish, amend, or repeal an ordinance, rule, or police regulation that: (1) is for the good government, peace, or order of the municipality or for the trade and commerce of the municipality; and (2) is necessary or proper for carrying out a power granted by law to the municipality or to an office or department of the municipality; and

WHEREAS, pursuant to the statutory authority granted to the municipality as a Type A General-Law Municipality under Texas Local Government Code Section 51.012, the municipality may adopt an ordinance, act, law, or regulation, not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality as a body politic; and

WHEREAS, the GOVERNING BODY does make the following finding:

1. That it is in the best interest of the municipality and to otherwise provide for the good government and order and fiscally prudent administration of the municipality's water and wastewater utility that cost-based water and wastewater rates be adopted under a transitional implementation plan to enable the municipality's water and wastewater utility to move toward cost-based rates over a four-year period of time (2020-2023).

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF ANTHONY, TEXAS: that in consideration of the aforementioned findings and testimony, it hereby ordains that it does hereby approve the adoption of the following water and wastewater rates:

Section 1. AUTHORITY AND PURPOSE.

AUTHORITY: This Ordinance is adopted pursuant to the enabling provisions of Texas Local Government Code Section 51.001 and Section 51.012.

PURPOSE: The purpose of this ordinance is to adopt water and wastewater rates.

Section 2. WATER AND WASTEWATER RATES.

- A. See attached water and wastewater schedules. The attached water and wastewater rate schedules are incorporated herewith and made a part hereof as if fully set forth at length.

Section 3. SEVERABILITY.

Should any section, paragraph, clause or provision of this Ordinance for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 4. REPEALER.

All ordinances or resolutions or parts thereof, inconsistent with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency or conflict. This repealer shall not be construed to revive any ordinance or resolution or part thereof, heretofore repealed.

Section 5. EFFECTIVE DATE.

This ordinance shall be effective as of June 10, 2019 with the adopted rates to be applied beginning with the fiscal year 2020.

Section 6. PROPER NOTICE & MEETING.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code 551.

PASSED, ADOPTED AND APPROVED THIS 12 DAY OF _____ APRIL _____, 2021.

APPROVED:

Benjamin Romero
Mayor

ATTEST:

Norma Castillo
Town Clerk

{SEAL}

ROLL CALL VOTE:

Mayor Pro-Tem Shawn Weeks
Councilor Jose Garcia
Councilor Eddie Chavez
Councilor Louie Alfaro
Councilor Soledad Flores

___ **YES** ___
___ **YES** ___
___ **ABSENT** ___
___ **YES** ___
___ **YES** ___

WATER AND WASTEWATER RATE SCHEDULES
BASED ON A TRANSITIONAL IMPLEMENTATION PLAN

Transitional Implementation Plan: Moves towards cost-based rates but does so over a four-year period of time (2020-2023). Rate increases are conducted every fiscal year.

WATER SYSTEM RATE SCHEDULES

The monthly water bill shall be computed as the sum of the base fee plus the water consumption charge based on the volumetric rate. Consumption is the actual volume of water each customer uses each month.

BASE FEE SCHEDULE

Base Fees	Current	2020	2021	2022	2023
1" Meter	\$49.45	\$49.95	\$49.95	\$49.95	\$49.95
2" Meter	\$49.45	\$49.95	\$49.95	\$49.95	\$49.95
3" Meter	\$49.45	\$75.20	\$79.99	\$84.90	\$89.87
4" Meter	\$49.45	\$95.71	\$101.81	\$108.06	\$114.38
6" Meter	\$49.45	\$143.57	\$152.71	\$162.08	\$171.57
3/4" Meter	\$14.91	\$7.52	\$8.00	\$8.49	\$8.99

VOLUMETRIC RATE SCHEDULE

Volumetric Rate	Current	2020	2021	2022	2023
All customer classes	\$2.77-3.22	\$3.19	\$3.37	\$3.56	\$3.75

WASTEWATER SYSTEM RATE SCHEDULES

As wastewater is not typically metered, and for many residential customers, a portion of their water use is for outdoor irrigation purposes, their water use is not necessarily representative of what is coming back to the system as wastewater. As a result, it is necessary to employ a methodology for reasonably estimating wastewater use based on water consumption for residential customers. For residential customers, a winter averaging methodology was utilized for estimating residential wastewater use. Generally commercial customers are not irrigating; thus, their water use also comes back to the system as wastewater. For that reason, commercial customer billing uses water consumption as a foundation for wastewater billing.

Winter Averaging: November, January and February
 Averaging is conducted every March for billing beginning with the April bill

BASE FEE SCHEDULE AND VOLUMETRIC RATE SCHEDULE

Wastewater Rates	Current	2020	2021	2022	2023
Base Fee					
RESIDENTIAL	\$10.34	\$9.95	\$10.48	\$11.01	\$11.55
COMMERCIAL	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
Volumetric Fee	1.06-2.97	\$3.90	\$4.15	\$4.39	\$4.64

ORDINANCE 2021-038-0412

AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS AMENDING THE WATER SYSTEM RATE SCHEDULE IN ORDINANCE NO. 2021- 037-0412 TO PROVIDE FOR THE ADDITION OF A BASE FEE FOR AN 8 INCH METER.

WHEREAS, the GOVERNING BODY did hold a duly noticed Public Hearing; and

WHEREAS, the GOVERNING BODY did consider testimony from staff and the public before reaching its decision; and

WHEREAS, pursuant to the statutory authority granted to the GOVERNING BODY as a municipality under Texas Local Government Code Section 51.001, the GOVERNING BODY may adopt, publish, amend, or repeal an ordinance, rule, or police regulation that: (1) is for the good government, peace, or order of the municipality or for the trade and commerce of the municipality; and (2) is necessary or proper for carrying out a power granted by law to the municipality or to an office or department of the municipality; and

WHEREAS, pursuant to the statutory authority granted to the municipality as a Type A General-Law Municipality under Texas Local Government Code Section 51.012, the municipality may adopt an ordinance, act, law, or regulation, not inconsistent with state law, that is necessary for the government, interest, welfare, or good order of the municipality as a body politic; and

WHEREAS, the GOVERNING BODY does make the following finding:

1. That it is in the best interest of the municipality and to otherwise provide for the good government and order and fiscally prudent administration of the municipality's water and wastewater utility that the water system rate schedule be amended to provide for the addition of a base fee for an 8 inch meter.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF ANTHONY, TEXAS: that in consideration of the aforementioned findings and testimony, it hereby ordains that it does hereby approve the amendment of the water system rate schedule to provide for the addition of a base fee for an 8 inch meter as set out more fully herein as follows:

Section 1. AUTHORITY AND PURPOSE.

AUTHORITY: This Ordinance is adopted pursuant to the enabling provisions of Texas Local Government Code Section 51.001 and Section 51.012.

PURPOSE: The purpose of this ordinance is to amend the water system rate schedule to provide for the addition of a base fee for an 8 inch meter necessary for the fiscally prudent administration of the municipality's water and wastewater utility.

Section 2. AMENDMENT OF WATER SYSTEM RATE SCHEDULE.

The water system rate schedule **IS HEREBY AMENDED** to provide for the addition of a base fee for an 8 inch meter as follows:

Base Fees	Current	2020	2021	2022	2023
8" Meter	\$0.00	\$0.00	\$232.00	\$246.21	\$260.71

Section 3. SEVERABILITY.

Should any section, paragraph, clause or provision of this Ordinance for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 4. REPEALER.

All ordinances or resolutions or parts thereof, inconsistent with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency or conflict. This repealer shall not be construed to revive any ordinance or resolution or part thereof, heretofore repealed.

Section 5. EFFECTIVE DATE.

This ordinance shall be effective as provided by law.

Section 7. PROPER NOTICE & MEETING.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code 551.

PASSED, ADOPTED AND APPROVED THIS 12 DAY OF _____ APRIL _____, 2021.

APPROVED:

Benjamin Romero
 Mayor

ATTEST:

Norma Castillo
 Town Clerk

{SEAL}

ROLL CALL VOTE:

Mayor Pro-Tem Shawn Weeks
Councilor Jose Garcia
Councilor Eddie Chavez
Councilor Louie Alfaro
Councilor Soledad Flores

 YES
 YES
 ABSENT
 YES
 YES

WATER AND WASTEWATER RATE SCHEDULES
BASED ON A TRANSITIONAL IMPLEMENTATION PLAN

Transitional Implementation Plan: Moves towards cost-based rates but does so over a four-year period of time (2020-2023). Rate increases are conducted every fiscal year.

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Volumetric Fee	1.06-2.97	\$3.90	\$4.15	\$4.39	\$4.64

MINUTES
TOWN OF ANTHONY, TEXAS
REGULAR COUNCIL MEETING
APRIL 12th, 2021 AT 6:30 PM
401 WILDCAT DR, ANTHONY TX 79821

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.

I. CALL TO ORDER Meeting began at 6:42 PM

II. INVOCATION/MOMENT OF SILENCE

III. QUORUM CHECK Councilman Garcia-✓ Mayor Pro-Tem Weeks ✓ Mayor Romero✓ Councilman Alfaro✓ Councilman Flores ✓ Councilman Chavez ABSENT: We have a Quorum

IV. OPEN FORUM FOR THE PUBLIC LIMITED TO TWO (2) MINUTES

let the record reflect no one signed up for open forum for public comment

INTRODUCING PUBLIC COMMENT

“The Council encourages comments from citizens of the “Town”. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Town Council asks that comments pertain to “Town” issues and be no longer than two (2) minutes. 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.”

“Remember that the Town Council may not discuss or act upon any issues that are not posted on the agenda for tonight’s meeting. If an issue is listed on tonight’s agenda, the Board will defer discussion until the appropriate time during the meeting.”

V. REVIEW AND ACTION ON MINUTES OF REGULAR TOWN COUNCIL MEETING MARCH 22nd, 2021
Motion made by Councilwoman Flores 2nd by Mayor Pro Tem Weeks to approve the minutes for the Regular Town Council Meeting March 22nd, 2021 Motion Passes 3-1-0 Councilman Garcia- Abstain

VI. DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING NEW BUSINESS:

1. DISCUSSION, CONSIDERATION AND ACTION ON AMENDING THE CHAIN OF COMMAND TO MOVE THE HEAD COURT CLERK AND JUNIOR COURT CLERK FROM UNDER THE SUPERVISION OF THE TOWN CLERK TO UNDER THE SUPERVISION OF THE POLICE CHIEF PRESENTED BY MAYOR ROMERO

The Head Court and Junior Court Clerk will be changing from Administrative Department to Anthony Police Department due to Chief of Police and Police Officers dealing with the Court daily. Chief of Police is in daily communication with Municipal Court, Judge Gardener, and Town Attorney. The Town of Anthony Employee Handbook Chain of Command will need to be updated. Motion made by Mayor Pro Tem Weeks 2nd by Councilman Garcia to approve amending the chain of command to move the head court clerk and junior court clerk from under the supervision of the Town Clerk to under the Supervision of the Police Chief. Motion Passes 4-0

2. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE 2021-037-0412 OF THE TOWN OF ANTHONY, TEXAS ADOPTING WATER AND WASTEWATER RATES PRESENTED BY MAYOR ROMERO

Town Attorney Henry Palomares addressed water and sewer rates were approved by Town Council on June 10th, 2019 but there was an oversight that an Ordinance was never drafted therefore this line item is being brought forward for council approval. Motion made by Councilman Garcia 2nd by Councilman Alfaro to approve an Ordinance 2021-037-0412 of the Town of Anthony, Texas adopting water and wastewater rates. Motion Passes 4-0 Roll Call: Mayor Pro Tem Weeks ✓ Councilman Garcia ✓ Councilman Chavez- ABSENT Councilman Alfaro ✓ Councilwoman Flores ✓

3. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE 2021-038-0412 OF THE TOWN OF ANTHONY, TEXAS AMENDING THE WATER SYSTEM RATE SCHEDULE IN ORDINANCE NO. 2021-037-0412 TO PROVIDE FOR THE ADDITION OF A BASE FEE FOR AN 8 INCH METER PRESENTED BY MAYOR ROMERO

This ordinance was also added to this Council meeting because the Town had to add a bigger meter size due to installation of an 8in meter size for Anthony Palms Apartments. The Town did not install the meter size or conducted any expense. In order for the Water Department to charge accordingly, Administration contacted Nelisa Heddin for the appropriate water rates and meter size. The Town needs to adopt these ordinances to be able to update them on Municode and Town Attorney Henry Palomares mentioned this is a formality. Motion made by Councilman Alfaro 2nd by Councilman Garcia to approve an Ordinance 2021- 038-0412 of the Town of Anthony, Texas amending the water system rate schedule in ordinance 2021- 037- 0412 to provide for the addition of a base fee for an 8 inch meter. Motion Passes 4-0 Roll Call: Mayor Pro Tem Weeks ✓ Councilman Garcia ✓ Councilman Chavez- ABSENT Councilman Alfaro ✓ Councilwoman Flores ✓

4. DISCUSSION, CONSIDERATION AND ACTION ON TEXAS GAS SERVICE COMPANY'S ANNUAL REPORTING REQUIREMENT PER RATE SCHEDULE PIPELINE INTEGRITY TESTING (PIT) RIDER FOR RECOVERY OF PIPELINE INTEGRITY TESTING (PIT) EXPENSES FOR THE WEST TEXAS SERVICE AREA FOR APRIL 2021 THROUGH MARCH 2022 PRESENTED BY TOWN ATTORNEY HENRY PALOMARES

On February 21, 2021, the Texas Gas Service Company ("TGS") provided its annual reporting to the Town of Anthony, Texas in compliance with the annual reporting requirements of the Pipeline Integrity Testing (PIT) Rider rate schedule that was approved in the Final Order in Gas Utilities Docket Number 10506. Under the said PIT Rider rate schedule, TGS was authorized annual recovery of PIT expenses for the West Texas Service Area. The purpose of the PIT Rider is to promote the public interest in pipeline safety by enabling TGS to recover the reasonable and necessary Pipeline Integrity Safety Testing expenses required to be performed by law and incurred by TGS during the prior year (including contractor costs but excluding the labor cost of TGS employees). The PIT Rider rate schedule allows these legally mandated operating and maintenance expenses to be recovered by TGS via a separate monthly surcharge shown as a separate line item on the customer's monthly bill and calculated based on volumetric usage. For the calendar year ending December 31, 2020, TGS incurred Pipeline Integrity Testing expenses in the West Texas Service Area totaling \$87,373.00. TGS is proposing a PIT rate of \$0.00028 per Ccf to be refunded to customers for the ensuing 12-month period, April 2021 through March 2022. The average monthly bill impact for residential customers will be \$0.01 and for commercial customers will be \$0.06. As part of its efforts to inform the public of its intent to impose the authorized PIT surcharge beginning in April 2021 through March 2022, TGS sent out a notice by bill insert or direct mail to all affected customers. For your ease of reference, I have attached hereto a copy of said notice.

NO ACTION TAKEN.

5. DISCUSSION, CONSIDERATION AND ACTION ON APPOINTING OFFICER VILLARREAL AS A SCHOOL RESOURCE OFFICER PRESENTED BY CHIEF ENRIQUEZ

Chief Enriquez would like the permission from Town Council to appoint Officer Villarreal as a School Resource Officer (SRO) for the Anthony Police Department since there are two vacant positions. One of the vacant positions was occupied by Officer Flores, whom has transferred to Doña Ana County. The Police Department has assigned Officer Maldonado to work as a temporary school resource officer for Anthony Independent School District, Chief would like him to be back to patrol. Officer Villarreal has multiple certifications, trainings, and active shooter training and he would be ideal to work as a school resource officer. Motion made by Councilman Alfaro 2nd by Councilman Garcia to approve on appointing Officer Villarreal as a school resource officer. Motion Passes 4-0

VII. DEPARTMENT REPORTS

A. STREETS

There is not much to report. The pine trees from Antonio Street have been replanted on the Town's parks.

B. PARKS/RECREATION

Public Works crew are beginning to irrigate and tidy up the parks for Summer.

C. POLICE/FIRE

Chief informed there is a high number of incidents. Anthony Officers have been actively busy from a lot of calls coming in from Dispatch. There could be a correlation with hot temperatures increase aggressive behavior.

Chief mentioned the speed radars are working properly.

D. WATER/SEWER

Public Works Superintendent Heber Jaquez mentioned the state will be collecting samples from the Town's wells. Well No. 2 is currently being poured concrete and hoping it will up for service soon.

E. COURT

Court sessions are still being held on Wednesday and virtually.

F. FINANCE

Nothing to report.

G. ADMINISTRATION

There was a huge attendance in the COVID-19 vaccination at 510 E. Vinton, Texas 79821. Chief Esparza from West Valley Fire Department would like to schedule another date. Initially there was 1,500 vaccines to be administered to Anthony, Canutillo, and Westway residents but then an additional 500 vaccines were supplied. There was a total of 2,000 vaccines distributed to Anthony, Texas and all surrounding area residents.

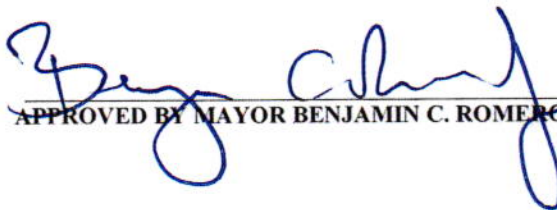
THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, APRIL 26TH, 2021.

1. ADJOURNMENT

Meeting adjourned at 7:12PM Motion made by Mayor Pro Tem Weeks 2nd by Councilman Garcia

MINUTES PASSED AND APPROVED ON 26 DAY OF APRIL 2021




APPROVED BY MAYOR BENJAMIN C. ROMERO JR.


SUBMITTED BY: NORMA CASTILLO

MINUTES
AGENDA
TOWN OF ANTHONY, TEXAS
REGULAR COUNCIL MEETING
NOVEMBER 25, 2019 AT 6:30 PM
401 WILDCAT DR, ANTHONY TX 79821

COPY

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. 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.

- I. CALL TO ORDER → 6:51PM
- II. INVOCATION/MOMENT OF SILENCE
- III. QUORUM CHECK → Mayor Benjamin Romero ✓ Mayor Pro-Tem Weeks-ABSENT Councilman Alfaro ✓ Councilman Garcia ✓ Councilman Chavez ✓
- IV. OPEN FORUM FOR THE PUBLIC LIMITED TO TWO (2) MINUTES → nobody signed up for open forum

INTRODUCING PUBLIC COMMENT

“The Council encourages comments from citizens of the “Town”. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Town Council asks that comments pertain to “town” issues and be no longer than two (2) minutes.”

“Remember that the Town Council may not discuss or act upon any issues that are not posted on the agenda for tonight’s meeting. If an issue is listed on tonight’s agenda, the Board will defer discussion until the appropriate time during the meeting.”

- V. REVIEW AND ACTION ON MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 12, 2019 →
Motion to Approve by Councilman Garcia 2nd by Councilman Chavez Motion Passes 3-0
- VI. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:

1. DISCUSSION, CONSIDERATION, AND ACTION ON AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS ESTABLISHING RULES AND REGULATIONS FOR PROVIDING WATER & SEWER SERVICES TO TENANTS UNDER LANDLORD-TENANT ARRANGEMENTS PRESENTED BY MAYOR ROMERO →
The Town has been having problems with opening and closing water and sewer services from renter or owners and Anthony Housing, some issues are tenants move out of the home they are renting from owner or Anthony Housing, and they don’t notify the water department to close water and sewer services. Another issue that arise with Anthony Housing is that tenants are not aware they have to leave a deposit with water department in order to open the water and sewer services and were never told about the \$150.00 Deposit. Another issue would be that renter’s wanting to open the water and sewer services don’t have a letter from owner stating they are going to be renting the house. Another issue is that tenants are upset when the deposit is applied on their final bill. The ordinance is applied to all landlord tenants and complete a process: 1. Fill out an application, 2. submit a copy of the lease agreement, 3. Submit a copy of identification (driver license, or passport), 4. Pay a utility deposit of \$150.00 and abide with all the water & sewer ordinances. Councilman would like to move this business for next council meeting and expand the ordinance. There will be a Master Fee Scheduled Resolution. Postponed by Councilman Chavez 2nd by Councilman Garcia Motion Passes 3-0

2. DISCUSSION, CONSIDERATION, AND ACTION ON DISMISSING CUTT OFF'S FOR WATER DEPARTMENT FOR ANTHONY, TEXAS RESIDENTS ON FRIDAY, DECEMBER 20TH, 2019 PRESENTED BY MAYOR ROMERO

Mayor wants to display transparency to the residents of the town on why the Town should dismiss cut off's for water department. The 20th of December lands on a Friday, and the Town doesn't cut off Fridays because we can't have residents without water for two days due to office being closed on weekends. The office will be open on Monday, December 23rd but closed Tuesday, 24th and Wednesday 25th because of Christmas. We would do January 2nd, 2020 cut offs for all Anthony, Texas residents if they don't pay their bill. Also, waive the \$5.00 late fee. Notices for residents that have not paid should be the days between December 26th and 27th, 2019. Motion to approve by Councilman Chavez 2nd by Councilman Alfaro Motion Passes 3-0 for dismissing cutoff for Christmas and doing shut off by January 2nd, 2020 with no waiving the disconnection fee. Motion Passes 3-0

3. DISCUSSION, CONSIDERATION, AND ACTION ON PURCHASING RADIOS FOR POLICE DEPARTMENT FROM GENERAL FUND CONTINGENCY LINE ITEM 7300 PRESENTED BY MAYOR ROMERO

Chief has depleted the police line item 7210 Equipment for \$30,000 and bought 5 radios. Chief needs 5 more radios and need approval to use the contingency funds to purchase the remainder radios needed. Each radio is about \$4,100 each plus doesn't include the programing. The purchase of new radios is because the current radios are outdated and were starting to shut off completely. Motion to Approve by Councilman Chavez 2nd by Councilman Alfaro Motion Passes 3-0 to approve 5 radios from line item 7300 Contingency General Funds for the Anthony Police Department.

4. DISCUSSION, CONSIDERATION, AND ACTION ON A RESOLUTION BY THE TOWN OF ANTHONY MOVING \$1,189.12 FROM HOTEL MOTEL TO ADVERTISING LINE ITEM NO. 6910 GENERAL FUND FOR THE PURPOSE OF ALLOCATING FUNDS TO PAY FOR THE PURCHASE OF GIVEAWAYS PRESENTED BY MAYOR ROMERO

This was approved to reimburse Advertising line item no. 6910 from Hotel Motel but there was no actual amount to transfer funds, for formality, we want to address the amount that was used to buy the giveaways and table cloth with town's logo for a total of \$1, 189.12. Motion to Approve by Councilman Chavez 2nd by Councilman Garcia to approve the amount of \$1,189.12. Motion Passes 3-0

ROLL CALL FOR THE RESOLUTION:

Mayor Pro-Tem Weeks-ABSENT Councilman Alfaro yes✓ Councilman Garcia yes✓ Councilman Chavez yes✓

VII. EXECUTIVE SESSION

THE CITY 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 ON REPLACING OFFICER TANIA MEJIA WITH DIANA HERNANDEZ AS A POLICE OFFICER FOR THE ANTHONY TX PD

VIII. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY- RECOVERNE 7:29PM

1. DISCUSSION, CONSIDERATION, AND ACTION ON REPLACING OFFICER TANIA MEJIA WITH DIANA HERNANDEZ AS A POLICE OFFICER FOR THE ANTHONY TX PD

No discussion. Motion to Approve by Councilman Chavez 2nd by Councilman Alfaro Motion Passes 3-0

IX. DEPARTMENT REPORTS

A STREETS (MAYOR ROMERO) Streets are looking good, no further comment

B PARKS/RECREATION (MAYOR PRO-TEM WEEKS)

Mr. Weeks is on vacation; Mayor Romero discusses Public Work Director and his crew have been on top of getting the park project completed. The crew is 95% completed with the electrical wiring. Inspector Ron was able to check the work and was pleased with the work that was done. The crew is also working on decorating the Cpl. Enriquez Miramontes park before the Christmas Parade on December 7th, 2019. Also, the crew did a good job with the major leak at Lopez Scrap Metal. El Paso Race was a success but were short 100 volunteers. Hoping next year, we can gain more volunteers! Add more detour signage for Residents to get in or out of the Town. Race El Paso paid for the officers and public works crew.

C POLICE/FIRE (COUNCILMAN ALFARO)

Chief has a droid that he uses to help Public Works Crew with tasks for water tanks or water plants birds eye view.

D WATER/SEWER (COUNCILMAN GARCIA)

Having problems with the plant, the radiators are backed up. Also, the pumps/ electrical are corroded. The clarifier is down too, motor got stuck, crew drained it out to see what was going on but there's nothing that indicates it was stuck. The impact that can happen when motor goes down is you see a lot of solids or waste. Still don't have an estimate on how much it will be if we need to buy or replace the motor. Quotes will be provided next council meeting. Also, Mark from PSC had a presentation for Well No. 2 and 4 drillers came in and took the tour on the site.

E COURT (COUNCILMAN CHAVEZ)

Nothing to discuss for courts.

F FINANCE (MAYOR PRO-TEM WEEKS)

Finances are good, Town Accountant, has been communicating with Peña for auditing and getting all accounts in order, finalizing expense reports. QuickBooks wasn't consolidating accounts because we had old accounts that were ACTIVE and had to change to INACTIVE AKA DELETE. Town Accountant had to manually categorize the class line items not being used to the current budget line items. Former Town Clerk created line items that weren't approved by Town Council and used line items to document expenses and when it was time to audit, the numbers weren't matching with actual vs. budget.

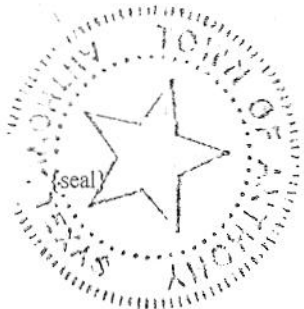
G ADMINISTRATION (MAYOR ROMERO)

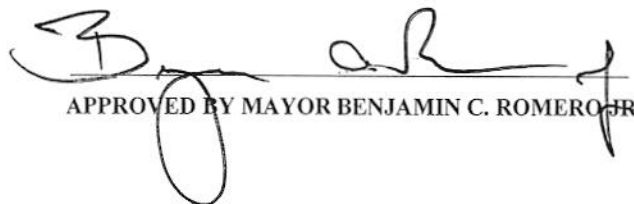
Have an awareness campaign for the Holiday to be cautious. There was a lady on Walgreen who was assaulted.

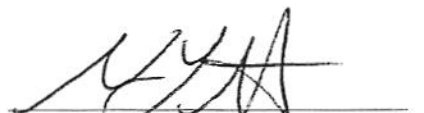
THE NEXT REGULAR MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, DECEMBER 9TH, 2019.

X. ADJOURNMENT Meeting Ends at 7:56PM Motion to Approve by Councilman Garcia 2nd by Councilman Chavez

MINUTES PASSED AND APPROVED ON 23TH DAY OF DECEMBER 2019




APPROVED BY MAYOR BENJAMIN C. ROMERO JR.


SUBMITTED BY: NORMA GONZALEZ