HONORABLE MAYOR

Anthony David Turner

MAYOR PRO TEM

Louie Alfaro, Place #4

COUNCIL

Alicia Stevens, Place #1 Shawn Weeks, Place #2 Soledad Flores, Place#3 Eduardo Chavez, Place #5



AGENDA

Town of Anthony, Texas

Monday, June 12, 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, June 12, 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:

- 05-22-2023 Regular Town Council Meeting
- 05-26-2023 Special Town Council Meeting
- 05-30-2023 Special Town Council Meeting
- 06-05-2023 Special Town Council Meeting CANCELLED

6.0 New Business:

6.1 Presentation on state of Water & Sewer Infrastructure for the Town of Anthony, Texas by Mark Sanchez, Parkhill

6.2 **Public Hearing** (15 minutes)

- 6.2.1 Town of Anthony, Texas application to the Texas Department of Transportation's 2023 Transportation Alternatives set-aside (TA) call for projects
- 6.2.2 Ordinance of the Town Of Anthony, Texas Adopting A Moratorium of the Prohibition on the sale and ignition of fireworks under The Anthony Municipal Code, Title 8 "Health And Safety", Chapter 8.08 "Fireworks, Firearms And Explosives", Section 8.08.010 "Restriction Generally", for the Fourth of July holiday of the Year 2023, with Limited Duration and Scope.
- 6.2.3 Ordinance of the Town Of Anthony, Texas establishing stipend rates for the Mayor and Members of the Town Council
- 6.3 Discussion, consideration and action on ratifying Resolution 2023-05-0530 supporting the Town of Anthony, Texas application to the Texas Department of Transportation's 2023 Transportation Alternatives set-aside (TA) call for projects
- 6.4 Discussion, consideration and action on An Ordinance of the Town of Anthony, Texas Adopting A Moratorium of the Prohibition on the sale and ignition of fireworks under The Anthony Municipal Code, Title 8 "Health And Safety", Chapter 8.08 "Fireworks, Firearms And Explosives", Section 8.08.010 "Restriction Generally", for the Fourth of July holiday of the Year 2023, with Limited Duration and Scope.
- 6.5 Discussion, consideration and action on an Ordinance of the Town of Anthony, Texas establishing stipend rates for the Mayor and Members of the Town Council
- 6.6 Discussion, consideration, and action on Resolution FY 2022 Operation Stonegarden Grant to be operated for the Fiscal Year 2023-2024

- 6.7 Discussion, consideration and action on 2024 Anthony, Texas Leap Year Capital of the World event
- 6.8 Discussion, consideration and action on a Resolution Denying Texas Gas Service Company's Application For An Interim Rate Adjustment For Test Year 2022 Gas Reliability Infrastructure Program (GRIP)

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.

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.

- 7.2 Town Council will in in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against Office Clerk (Rebecca Martinez)
- 7.3 Town Council will in in closed session to deliberate the appointment, employment, evaluation, reassignment, and duties of Communications Officer for the Anthony, Texas Police Department (Nancy Enriquez)

7.4 Town Council will in in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or charge against Code Enforcement Officer for the Anthony Texas Police Department (Guadalupe "Lupe" Ochoa)

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.
- 7.2. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.2.
- 7.3. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.3.
- 7.4. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.4.

8.0 Reports

- 8.1 Finance
- 8.2 Streets
- 8.3 Parks
- 8.4 Water & Sewer

- 8.5 Chief's Monthly Report May 2023
- 8.6 Code Enforcement
- 8.7 Municipal Court
- 8.8 Administration
 - 8.8.1 Anthony Fitness Night-Out June 23rd at 5:30pm
 - 8.8.2 4th of July Parade

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, June 26, 2023.

9.0 Adjournment:

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, June 9, 2023 before 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 townofanthony.org for further information.