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### 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 26, 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 26, 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
- 06-12-2023 Regular Town Council Meeting

#### 6.0 Old Business:

6.1 Oath of Office for Deputy Town Clerk Rebecca Martinez

### 7.0 New Business:

- 7.1 Discussion, consideration and action on engagement letter for AUDIT 2022 with Pena Briones McDaniel & CO Certified Public Accountants
- 7.2 Discussion, consideration and action on towing agreement with Pantusa Towing and Recovery
- 7.3 Discussion, consideration and action on application of El Paso Electric Company to modify schedule no. 33 economic development rate rider
- 7.4 Discussion, consideration and action on the Collective Bargaining Agreement (CBA) between Town of Anthony, Texas and the Anthony, Texas Police Officers Association

## 8.0 Reports

- 8.1 Finance- Councilman Weeks
- 8.2 Streets- Councilman Chavez
- 8.3 Parks- Councilwoman Flores
- 8.4 Water & Sewer- Councilwoman Stevens
- 8.5 Anthony Texas Police Department Mayor Pro Tem Alfaro
- 8.6 Municipal Court- Mayor Pro Tem Alfaro
- 8.7 Administration Mayor Turner

#### 9.0 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.

- 9.1 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for Office Clerk (Raquel Jaquez)
- 9.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for Operator with Dual License (Heber Jaquez)

#### Reconvene into open session and take action if necessary:

9.1. Take any action based on discussions held in closed session under Executive Session Agenda Item 9.1.

9.2. Take any action based on discussions held in closed session under Executive Session Agenda Item 9.2.

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, July 10, 2023.

#### **10.0 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 23, 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 <u>townclerk@townofanthony.org</u> for further information.