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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, August 14, 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, August 14, 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:

- 06-26-2023 Regular Town Council Meeting
- 07-10-2023 Regular Town Council Meeting
- 07-24-2023 Regular Town Council Meeting- pending
- 08-03-2023 Special Town Council Meeting pending
- 08-07-2023 Special Town Council Meeting pending

#### 6.0 New Business:

- 6.1 Discussion, consideration and action on a resolution regarding the purpose of financing emergency vehicles, vehicles for the street department and law enforcement equipment
- 6.2 Presentation on General Fund and Water & Sewer Operational Budget for Fiscal Year Budget 2024
- 6.3 Discussion, consideration, and action on reviewing and approving proposed tax rate 0.7000000, no-new revenue tax rate 0.670169, voter-approval tax rate 0.599645, or de minimis tax rate 0.780636 for fiscal year 2023- 2024
- 6.4 Discussion, consideration and action on renewing armored service agreement between Trans America Protection Corporation and the Town of Anthony, Texas
- 6.5 Discussion, consideration and action on approving a term year for the public funds depository services and pledge agreement with Vantage Bank
- 6.6 Discussion, consideration, and action on 911 district budget for fiscal year 2024
- 6.7 Discussion, consideration, and action on a second School Resource Officer (SRO) for the Anthony Independent School District
- 6.8 Discussion, consideration, and action on opening a new bank account for escrow holdings for the Anthony Police Department

#### 7.0 Reports

- 7.1 Finance- Councilman Weeks
- 7.2 Streets- Councilman Chavez
- 7.3 Parks- Councilwoman Flores
- 7.4 Water & Sewer- Councilwoman Stevens
- 7.5 Anthony Texas Police Department Mayor Pro Tem Alfaro
- 7.6 Municipal Court- Mayor Pro Tem Alfaro

7.7 Administration – Mayor Turner

### 8.0 CLOSED 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.

8.1 Discussion and evaluation on hiring an officer for the Anthony, Texas Police Department (Armando Ulloa)

8.2 Discussion and evaluation on hiring an officer for the Anthony, Texas Police Department (Emanuel Garcia)

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

9.1 Discussion, consideration and action on hiring an officer for the Anthony, Texas Police Department (Armando Ulloa)

9.2 Discussion, consideration and action on hiring an officer for the Anthony, Texas Police Department (Emanuel Garcia)

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, August 28, 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, August 11, 2023 before 5:30 p.m. and on the Town's website www.townofanthony.org/category/government/agendas/.

Valerie M. Armendariz, MPA Town Clerk

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.