

HONORABLE MAYOR
Anthony David Turner, MPH

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, September 11, 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, September 11, 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:

- 08-14-2023 Regular Town Council Meeting
- 08-21-2023 Special Town Council Meeting
- 08-24-2023 Special Town Council Meeting
- 08-28-2023 Regular Town Council Meeting- pending

6.0 Public Hearing

6.1 Public hearing on 2023 proposed tax rate of \$0.780636 with Maintenance and Operation (MNO) rate at \$0.658911 and a debt service (I&S) rate of \$0.121725

7.0 Old Business:

7.1 Presentation by American Legion Livesay-Chavez Post 122 to request \$15,000 from Hotel Motel Funds for the Texas 16th District Convention on October 20 to 22, 2023 in Anthony, Texas

8.0 New Business:

8.1 Discussion, consideration and action on an Ordinance for 2023 proposed tax rate of \$0.780636 with Maintenance and Operation (MNO) rate at \$0.658911 and a debt service (I&S) rate of \$0.121725 for fiscal year October 1, 2023 to September 30, 2024.

8.2 Discussion, consideration and action on a variance to replace an existing carport on 500 Jaime Street

8.3 Discussion, consideration and action on renewing client services agreement for human resources services between Cano HR Group and Town of Anthony, Texas

8.4 Discussion, consideration and action on FY 2023- FY 2024 administrative cost agreement for the Far West Texas Water Plan between the Rio Grande Council of Governments and Town of Anthony, Texas

8.5 Discussion, consideration and action on Leap Year Capital of the World Festival budget and agreement for professional services between Rave Marketing & Events, LLC and Town of Anthony, Texas

8.6 Discussion, consideration and action on changing the Town of Anthony, Texas live stream meetings from Facebook to YouTube

8.7 Presentation and discussion on Wilson and Company, Inc Engineering & Architects Firm

8.8 Discussion, consideration and action on application of El Paso Electric Company to implement a voluntary Texas business solar power program

8.9 Discussion, consideration, and action on petition of El Paso Electric Company to revise military base discount recovery factor (MBDRF)

9.0 Reports

9.1 Finance- Councilman Weeks

9.2 Streets- Councilman Chavez

9.3 Parks- Councilwoman Flores

9.4 Water & Sewer- Councilwoman Stevens

9.5 Anthony Texas Police Department – Mayor Pro Tem Alfaro

9.6 Municipal Court- Mayor Pro Tem Alfaro

9.7 Administration – Mayor Turner

10.0 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.

10.1 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against police officer from the Anthony Police Department (Adam Orozco)

10.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment and duties for the Public Works Department (Arturo Chavez)

The Town Council will go into a closed executive session pursuant to Section 551.071 (Consultation with Attorney) of the Texas Government Code to seek the advice, consult and discuss with its attorney about a pending or contemplated litigation; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

- 10.3 Town Council will be in closed session to seek advice, consult and discuss with its attorney about Town of Anthony's pending eviction litigation against Robert Lopez related to the Town's property municipally identified as 100 W. Rainbow Drive, Anthony, Texas 79821.

Reconvene into open session and take any action if necessary:

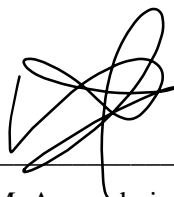
- 10.1 Take action based on discussions held in closed session under Executive Session Agenda Item 10.1
- 10.2 Take action based on discussions held in closed session under Executive Session Agenda Item 10.2
- 10.3 Take action based on discussions held in closed session under Executive Session Agenda Item 10.3

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, September 25, 2023.

11.0 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, September 8, 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.