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 25, 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 25, 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:

- 08-28-2023 Regular Town Council Meeting
- 09-11-2023 Regular Town Council Meeting pending
- 09-15-2023 Special Town Council Meeting pending

6.0 Public Hearing

6.1 Public hearing on adopting General Fund and Water & Sewer Fund budget for the fiscal year 2024 commencing October 1, 2023 and ending September 30, 2024 for the Town of Anthony, Texas

7.0 New Business:

- 7.1 Discussion, consideration and action on an Ordinance for General Fund and Water & Sewer Fund budget for the fiscal year 2024 commencing October 1, 2023 and ending September 30, 2024 for the Town of Anthony, Texas
- 7.2 Discussion, consideration and action on Anthony Texas Municipal Court Magistrate Contract
- 7.3 Discussion, consideration and action on amending Ordinance 2010-466 Prohibiting vendors from operating upon or conducting the sale of goods and products on municipal property and right-of-way and parks within the town limits of the Town of Anthony, Texas
- 7.4 Discussion, consideration and action on amending Ordinance 190 Establishing the regulation of rates and fees for occupational licenses and permits
- 7.5 Discussion, consideration and action on creating a food truck park on municipal property; within the Town of Anthony, Texas
- 7.6 Discussion, consideration and action on installing a speed bump on Bell Gordon Street and Bariloche Street
- 7.7 Discussion, consideration and action on a compensation increase for Town Attorney, Enrique "Henry" Palomares

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 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 on Code Enforcement Officer for the Anthony Police Department (Gavin Ramirez)
- 9.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment and duties on Communications Officer for the Anthony Police Department (Analeise Estrella)
- 9.3 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment and duties on Police Officer for the Anthony Police Department (Analyz Zamora)

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.

9.4 Town Council will go 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 551.071 (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.

9.5 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:

- 9.1 Take action based on discussions held in closed session under Executive Session Agenda
 Item 9.1
- 9.2 Take action based on discussions held in closed session under Executive Session Agenda
 Item 9.2
- 9.3 Take action based on discussions held in closed session under Executive Session Agenda
 Item 9.3
- 9.4 Take action based on discussions held in closed session under Executive Session Agenda
 Item 9.4
- 9.5 Take action based on discussions held in closed session under Executive Session Agenda Item 9.5

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, October 9, 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, September 22, 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 townofanthony.org for further information.