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, February 26, 2024 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, February 26, 2024, 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 the 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:

• 02-12-2024 Regular Town Council Meeting

6.0 OLD BUSINESS:

6.1 Discussion, consideration and action on Town of Anthony, Texas Comprehensive Code of Conduct for Elected Officials and Employees

7.0 NEW BUSINESS:

- 7.1 Presentation on Smart Meter Program (AMS) by El Paso Electric Company
- 7.2 Discussion, consideration and action on Order of Cancellation of 2024 General Election
- 7.3 Discussion, consideration and action on services with Law Offices of Enrique "Henry" Palomares
- 7.4 Discussion, consideration and action on applying for credit at Leslie's Pools, EPA-Environmental Products & Access and Lowe's Home Improvement for the Public Works Department
- 7.5 Discussion, consideration and action on a resolution by the Town of Anthony, Texas transferring \$94,000.00 from Water & Sewer Operational Budget Grant Match Requirements to Water & Sewer Operational Budget Contingency line item 6166
- 7.6 Discussion, consideration and action on approving Well #3 project on the placement of adding a pipeline
- 7.7 Discussion, consideration and action on investing \$400,000.00 to a 18-month CD with Vantage Bank

8.0 Reports

- 8.1 Finance Department- Councilman Weeks
 - 8.1.1 January 2024 Monthly Report presented by Jessica Mayeux, Accounting Manager

- 8.2 Streets Division- Councilman Chavez
- 8.3 Municipal Court- Mayor Pro Tem Alfaro
- 8.4 Parks Division- Councilwoman Flores
- 8.5 Water & Sewer Division- Councilwoman Stevens
- 8.6 Administration Department Mayor Turner
 - 8.6.1 Leap Year Festival
 - 8.6.2 Spring Clean-Up

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, March 11, 2024.

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, February 23, 2024 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.