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, April 8, 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, April 8, 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:

- 03-11-2024 Regular Town Council Meeting
- 03-25-2024 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
- 6.2 Discussion, consideration, and action on entering in a personal services agreement with Thelma Guzman-Quigg as the master licensed interpreter for the Anthony Municipal Court

7.0 New Business:

- 7.1 Discussion and action regarding a Resolution authorizing the Mayor to sign the Interlocal Agreement with the City of El Paso for health and environmental services and the HIPAA Business Associate Agreement.
- 7.2 Discussion, consideration, and action on certification of population numbers
- 7.3 Discussion, consideration, and action on a resolution for submission of the grant application for the Commerce, Justice, Science, and Related Agencies by the Community Project Funding (CPF) for fiscal year 2025
- 7.4 Discussion, consideration and action on billing for every 1,000 gallons of water and sewer consumption for the utilities department
- 7.5 Discussion, consideration and action on sewer average for residential accounts for the utilities department

8.0 Reports

- 8.1 Public Works Department
- 8.2 Finance Department
 - 8.2.1 Accounting Manager Monthly Report- March 2024
- 8.3 Anthony Police and Municipal Court Department
 - 8.3.1 Chief's Monthly Report March 2024
- 8.4 Administration Department
- 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 for the Public Works Department (Arturo Torres)
- 9.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Public Works Department (Ricardo Galvan)
- 9.3 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Finance Department (Daniel Bueno)

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

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, April 22, 2024. 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, April 5, 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.