#### 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 22, 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 22, 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:

• 04-08-2024 Regular Town Council Meeting- pending

#### **6.0 Old Business:**

6.1 Discussion, consideration and action on sewer average for residential accounts for the utilities department in order to establish fees

#### 7.0 New Business:

- 7.1 Discussion, consideration, and action on an ordinance affecting trash pick up fees within the town limits of the Town of Anthony, Texas
- 7.2 Discussion, consideration and action on a resolution of the Town of Anthony, Texas, adopting the town's investment policy and strategy for fiscal year 2024 as required by section 2256.00S(e), Texas Government Code
- 7.3 Discussion, consideration and action on waiving the special event fee for Southwest Key Programs, Inc, a non-profit organization for Dia del Nino, a public event, on April 28, 2024 at the Anthony Municipal Park
- 7.4 Discussion, consideration and action on allowing the Mayor to alter park fees for special events

## 8.0 Reports

- 8.1 Public Works Department
- 8.2 Finance Department
- 8.3 Anthony Police and Municipal Court Department
- 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 (Paul Milton)

9.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Public Works Department (Ray Hernandez)

# 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

# The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, May 13, 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 19, 2024 before 5:30 p.m. and on the Town's website <a href="https://www.townofanthony.org/category/government/agendas/">www.townofanthony.org/category/government/agendas/</a>.

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 <a href="mailto:townclerk@townofanthony.org">townofanthony.org</a> for further information.