

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, May 13, 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, May 13, 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
- 04-22-2024 Regular Town Council Meeting

7.0 New Business:

- 7.1 Discussion, consideration, and action on a carport variance for 412 Eight Street and 977 Desert Sage
- 7.2 Presentation and discussion on update of town's press release on Environmental Protection Agency (EPA) test results for Per- and Polyfluoroalkyl Substances (PFAS) chemicals in town's water wells
- 7.3 Discussion, consideration, and action on Master Design Engineering Services Agreement between AECOM Technical Services, Inc and Town of Anthony, Texas
- 7.4 Discussion, consideration and action on Sponsor and Site Agreement for the Summer Food Service Program between Anthony Independent School District and Town of Anthony, Texas
- 7.5 Discussion, consideration, and action on Local Government Entities, License Agreement between American Society of Composers, Authors and Publishers and Town of Anthony, Texas
- 7.6 Discussion, consideration, and action on a proposal for economic development professional services relating to the creation of a potential Tax Increment Reinvestment Zone Number One (TIRZ #1) with David Pettit Economic Development, LLC (DPED)
- 7.7 Discussion, consideration, and action on a resolution to transfer \$15,000 from Contingency line item 6166 general fund account to Park Repair & Maintenance line item 6132 general fund account.
- 7.8 Discussion, consideration and action on creating a new employment position called Marketing Director for the Administration Department
- 7.9 Discussion, consideration and action on creating a new department called Public Health Liaison Office for the Town of Anthony, Texas
- 7.10 Discussion, consideration and action on waiving late fees and disconnection fees for May Billing and June Billing due to new utilities software implementation

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 (Ricardo Galvan)

9.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Administration Department (Graciela Alvarez)

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

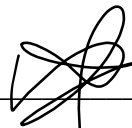
9.2 Take action based on discussions held in closed session under Executive Session Agenda Item 9.2

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, May 28, 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 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.