

**HONORABLE MAYOR**  
Anthony David Turner, MPH

**MAYOR PRO TEM**  
Louie Alfaro, Place #4

**COUNCIL**  
Alicia Stevens, Place #1  
Shawn Weeks, Place #2  
Todd Wolford, Place #3  
Eduardo Chavez, Place #5



**AGENDA**

**Town of Anthony, Texas**

July 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, July 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 Town 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:**

- 06-24-2024 Regular Town Council Meeting
- 07-08-2024 Regular Town Council Meeting

**6.0 Old Business:**

6.1 Discussion, consideration, and action a resolution of the Town of Anthony, Texas adopting **budget amendment no. 2023-05-0925** amending the municipal budget

for fiscal year 2024 to reduce the contingency account (6166) by \$10,000.00 to provide additional funding for repairs and maintenance of vehicles (6130) ; advertising for food truck park (6138); and employee uniforms (6161)

6.2 Discussion, consideration, and action on a resolution of the Town of Anthony, Texas adopting **budget amendment no. 2023-05-0925 2** amending the municipal budget for fiscal year 2024 to reduce the quality of life events account (6193) by a total \$52,450.00 to provide additional funding to the contingency account (6166) and the Texas Municipal League Intergovernmental Risk Pool (“TMLIRP”) (6110) to cover additional costs and contingencies.

6.3 Discussion, consideration, and action on a resolution of the town of Anthony, Texas adopting **budget amendment no. 2023-05-0925 3** amending the municipal budget for fiscal year 2024 to reduce the travel and transportation account (6156) by \$3,500.00 to provide additional funding to cover additional costs in the business meals account (6150) by \$500.00 and the telephone costs account (6134) by \$3,000.

6.4 Discussion, consideration and action on a waiver of property taxes request from Anthony Housing Authority for lieu taxes

## **7.0 New Business:**

7.1 Discussion, consideration and action approving a water fee of \$75.00 for the park rental to be used in conjunction of the rental of the pavilion at the Anthony Municipal Park only

7.2 Discussion, consideration and action on a resolution of the city council of the Town of Anthony, Texas meets the constitutional requirements to hold an election on the matter of adopting a home-rule charter commission; establishing a charter commission; providing for the incorporation of premises; and providing an effective date

7.3 Discussion, consideration and action on approving the El Paso District 911 Budget for fiscal year 2025

7.4 Presentation and discussion on asset management plan for the water utility by Isael Martinez, Public Works Superintendent

7.5 Discussion, consideration and action on a proposal for planning services with LOI Consultants

7.6 Discussion, consideration and action on approving the community information and bulletin board policy located at the Anthony Municipal Parks

## **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, David Garcia, for Maintenance Worker

**Reconvene into open session and take any action if necessary:**

9.1 Take action, if necessary, based on discussions held in closed session under Executive Session Agenda Item 9.1

**The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, August 12, 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, July 19, 2024 before 5:30 p.m. and on the Town's website [www.townofanthony.org/category/government/agendas/](http://www.townofanthony.org/category/government/agendas/).



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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](mailto:townclerk@townofanthony.org) for further information.