

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

August 12, 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, August 12, 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:

- 07-22-2024 Regular Town Council Meeting

6.0 Old Business:

6.1 Discussion, consideration, and action a resolution of the Town of Anthony, Texas adopting budgment amendment no. 2023-05-0925 amending the municipal budget for fiscal year 2024 reduce the contingency account (6166) by \$10,000.00 to provide additional funding

for repairs and maintenance of vehicles (6130) in the amount of \$3,000.00; to provide additional funding for advertising the food truck park (6138) in the amount of \$1,000; and additional funding for employee uniforms (6161) in the amount of \$6,000.00

- 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 for contingency account (6166) in the amount of \$40,000.00; and to provide additional funding to Texas Municipal League Intergovernmental Risk Pool (“TMLIRP”) (6110) in the amount of \$12,450.00.

7.0 New Business:

- 7.1 Presentation of Tax Rolls and 2024 Tax Rate Calculation Worksheet and action to authorize the staff to publish the intended Tax Rate for FY 2025
- 7.2 Discussion and action regarding Proposed FY 2025 Budget and Tax Rate.
- 7.3 Discussion and action regarding dates for adoption of Budget and Tax Rate.
- 7.4 Discussion, consideration and action on terminating services with the County of El Paso Animal Welfare
- 7.5 Discussion and action regarding an Order calling a special election on Tuesday November 5, 2024, to consider the adoption of a Home Rule City Charter.
- 7.6 Discussion and Action on a Resolution authorizing the Mayor to sign a contract with the County Election Administrator to conduct Charter Election on November 5, 2024.
- 7.7 Discussion, consideration and action on selecting the medical plan with Curative, the dental plan with Guardian, the vision plan with Guardian, and basic life and accidental & dismemberment plan with Hartford for fiscal year 2025
- 7.8 Discussion, consideration and action on interlocal agreement between Town of Anthony, Texas and City of El Paso, Texas for animal services for fiscal year 2025

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 may retire into a closed executive session at any time during the meeting to discuss any time on the agenda pursuant to **Section 551.071 (Consultation with Attorney), 551.072.**

(Deliberation regarding Real Property), Section 551.073 (Deliberations regarding Prospective Gifts), Section 551.074 (Personnel Matters), Section 551.087 (Deliberation regarding Economic Development), and Section 551.086 (Deliberation Regarding Security Devices or Security Audits) of the Texas Government Code. No action will be taken in closed session. The open meeting will be reconvened following the closed session at which time action, if any, will be considered.

9.1 The appointment, employment, evaluation, reassignment, and duties for the Anthony Police Department (551.074, Personnel Matters)

9.1.1 Edric Flores, Police Officer

9.1.2 Francisco Garibay, Police Officer

9.1.3 Paul Schreiner, Police Officer

9.1.4 Stacie Telles, Police Officer

9.2 The appointment, employment, evaluation, reassignment, and duties for the Administration Department, Karina Santamaria (551.074 Personnel Matters)

9.3 Claim number 2024-01 El Camaron Pelao/Edgar Ortiz 100 N. Main Street, Anthony, TX 79821 (Consultation with Attorney 551.071)

9.4 Anytime Fitness 1801 Antonio St., Anthony, Texas (Economic Development & Consultation with Attorney 551.071 & 551.087)

9.5 Kentucky Fried Chicken 1811 Antonio St. Anthony, Texas (Economic Development & Consultation with Attorney 551.071 & 551.087)

9.6 El Mercado 319 Franklin St, Anthony, TX 79821 (Consultation with Attorney 551.071 & 551.087)

9.7 A Portion of Tract 38A, W.D. Marsh Survey No. 183, El Paso County, Texas (Consultation with Attorney 551.071 & Real Property 551.072)

9.8 Selection of the Anthony, Texas Municipal Court Judge Position (Personnel Matters 551.071 Consultation with Attorney 551.071)

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
- 9.2 Take action, if necessary, based on discussions held in closed session under Executive Session
Agenda Item 9.2
- 9.3 Take action, if necessary, based on discussions held in closed session under Executive Session
Agenda Item 9.3
- 9.4 Take action, if necessary, based on discussions held in closed session under Executive Session
Agenda Item 9.4
- 9.5 Take action, if necessary, based on discussions held in closed session under Executive Session
Agenda Item 9.5
- 9.6 Take action, if necessary, based on discussions held in closed session under Executive Session
Agenda Item 9.6
- 9.7 Take action, if necessary, based on discussions held in closed session under Executive Session
Agenda Item 9.7
- 9.8 Take action, if necessary, based on discussions held in closed session under Executive Session
Agenda Item 9.8

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, August 26, 2024.

10. 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, August 9, 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.