## **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 26, 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 26, 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; ROLL CALL

## 2.0 PLEDGE OF ALLEGIANCE

**3.0 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.]

## 4.0 Approve the Minutes of the following Town of Anthony Council Meetings:

- 08-12-2024 Regular Town Council Meeting
- 08-20-2024 Special Town Council Meeting

#### 5.0 New Business:

5.1 Discussion and action on a resolution of Anthony, Texas, authorizing the award of administrative/project delivery service provider contract(s) for the 2025-2026 Texas Community Development Block Grant (TxCDBG) fund project.

- 5.2 Discussion and action on a memorandum of agreement between the Texas Water Development Board (TWDB) and the Town of Anthony, Texas pertaining to participation in the TWDB CFO and GO program which focuses on financial and related functions
- 5.3 Discussion and action on a request for a variance for 514 Franklin Street to have the Town of Anthony take care of parkway maintenance at the corner of 6<sup>th</sup> Street and Franklin Street, Anthony Municipal Code Section 8.20.030, 8.20.180, and 8.20.190
- 5.4 Discussion and action on a special permit to non-conforming construction lot for 408 Seventh Street Anthony, Texas, **Anthony Municipal Code Section 17.32.020-D**

#### 6.0 Reports

- 6.1 Public Works Department
- 6.2 Finance Department
- 6.3 Anthony Police and Municipal Court Department
- 6.4 Administration Department

7.0 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.

- 7.1 The appointment, employment, evaluation, reassignment, and duties for the Public Works Department (551.074, Personnel Matters)
  - 7.1.1 Cruz Aguilar, Wastewater Operator
  - 7.1.2 Alberto Delgadillo, Wastewater Operator
  - 7.1.3 Erick Farley, Wastewater Operator
- 7.2 The appointment, employment, evaluation, reassignment, and duties for the Anthony Police Department (551.074, Personnel Matters)
  - 7.2.1 Oswaldo Gomez, Lieutenant

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

- 7.1. Take action, if necessary, based on discussions held in closed session under Executive Session Agenda Item 7.1
- 7.2 Take action, if necessary, based on discussions held in closed session under Executive Session Agenda Item 7.2

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, September 9, 2024.

# 8.0 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, August 23, 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 <a href="mailto:townclerk@townofanthony.org">townofanthony.org</a> for further information.