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

October 28, 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, October 28, 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:

• 10-15-2024 Regular Town Council Meeting

5.0 New Business:

- 5.1 **First Reading of an Ordinance** regarding the Town of Anthony's Texas Municipal Retirement System (TMRS) benefits authorizing an increase to the employee contribution rate; providing for a severability clause and a repealing clause; and providing for an effective date.
- 5.2 **Public Hearing and action on an Ordinance** of the Town of Anthony Texas Municipal Retirement System (TMRS) benefits authorizing an increase to the employee contribution rate; providing for a severability clause and a repealing clause; and providing for an effective date.
- 5.3 Presentation and training session for Mayor and Council by Cano HR Group, LLC, Human Resources Consulting regarding ethics and appropriate conduct by elected officials
- 5.4 Discussion and action regarding a Resolution authorizing the Mayor to sign the interlocal agreement between the City of El Paso and Town of Anthony, Texas for the department of public health for a term of one year from September 1, 2024 through August 31, 2025 in the amount of \$41,103.00
- 5.5 Discussion and action regarding a Resolution authorizing the Mayor to sign the HIPPA Business Associate Agreement between the City of El Paso and Town of Anthony, Texas for a term of one year from September 1, 2024 through August 31, 2025
- 5.6 Discussion and action regarding a Resolution authorizing the submission of a ballot casting the Town of Anthony's 10 votes for a directors on the Central Appraisal District Board and their respective terms.

6.0 Reports

- 6.1 Public Works Department
- 6.2 Finance Department
 - 6.2.1 FY 2021-2022 audit is ongoing
 - 6.2.2 Closing out FY 2024 financials
 - 6.2.3 HR has posted an Accounting Clerk II position.
 - 6.2.4 FundView has been a slow transition for the GL but we are working

diligently to move towards being fully implemented.

6.3 Anthony Police and Municipal Court Department

- 6.4 Administration Department
 - 6.4.1 Rate Study with Nelisa Heddin Consulting
 - 6.4.2 TxCDBG 2025-2026 Update Town's list that captures a view of the communities needs
 - 6.4.3 FundView Utility Notifications Alerts LIVE starting November Billing:Bill Posted, Penalties Due and Before Cutoffs
 - 6.4.4 HR has posted an Administrative Clerk position
 - 6.4.5 Trunk or Treat Event 10-31-2024
 - 6.4.6 Promote the Anthony App Go Anthony Town TX

The next Regular Town Council meeting is scheduled at 5:30 PM on Tuesday, November 12, 2024.

7.0 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, October 25, 2024 before 5:30 p.m. and on the Town's website <u>https://townofanthony.org/agendasandminutes</u>

Valerie M. Armendariz, MPA

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.