

### **AGENDA**

# ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

Monday, October 10<sup>th</sup>, 2022

# TOWN OF ANTHONY, TEXAS TOWN HALL 401 WILDCAT DR ANTHONY, TEXAS

6:30 P.M.

Agenda is available online at <a href="http://townofanthony.org/category/government/agendas/">http://townofanthony.org/category/government/agendas/</a>

Please silence or turn off all electronic devices in Anthony, Texas Town Hall There will be limited seating in Anthony Town Hall to allow social distancing Meeting participants may be asked to wait in the lobby until their name is called

## A. CALL MEETING TO ORDER

This is a duly called regular council meeting of the Town of Anthony, Texas posted in accordance with Section 551.002 and 551.041 of the Open Meetings Act of the Texas Government Code. Public participation during the portion of the agenda for public comment is limited to that portion only, except that if a citizen's comments relate to a topic or subject covered under an agenda item, the citizen shall wait to speak until the agenda item comes up for discussion. At all other times during the council meeting, the audience shall not enter into discussion or debate on matters being considered by the presiding officer.

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	Mayor Romero	Councilman Garcia	Councilman Chavez
	Mayor Pro Tem Weeks	Councilman Alfaro	Councilwoman Flores

## C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

## D. PUBLIC COMMENT

OHODIM CHECK

To speak to Council during public comment

- Speakers are limited to 2 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 915.886.3944 during business hours.

## **E. MINUTES**

1. Review and action on Minutes of Special Town Council Meeting September 26th, 2022

## F. REGULAR ITEMS

- Discussion, consideration, and action on a variance for a carport over the front driveway for 704 Tamarisk Street permitting Town Council to approve variance per Anthony Municipal Code Section 17.08.150
- Discussion, consideration and action on a variance for a carport in front of house for 616 Margarita Street permitting Town Council to approve variance per Anthony Municipal Code Section 17.08.150
- 3. Discussion, consideration and action on a variance for a carport in front of house for 1612 Jennifer Street permitting Town Council to approve variance per Anthony Municipal Code Section 17.08.150
- 4. Discussion, consideration and action on a subdivision for 951 Main Street with Dorado Engineering
- 5. Discussion, consideration and action on a deadline for inventory to be completed for every department head including Halloween and Christmas decorations
- 6. Discussion, consideration and action on a Resolution establishing a liaison policy for the Town of Anthony, Texas for purposes of defining the functions and responsibilities of liaisons for the facilitation of communication between the Town Council, the Mayor, and department heads

### G. EXECUTIVE SESSION

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.

- **1.** Discussion and evaluation on a full-time clerk for Public Works Department/Superintendent
- 2. Discussion and evaluation on designating funds to promote the Leap Year Capital of the World for every 4 year-event

## H. Reconvene into open session and take action if necessary

- 1. Discussion, consideration, and action on a full-time clerk for Public Works Department/Superintendent
- 2. Discussion, consideration and action on designating funds to promote the Leap Year Capital of the World for every 4 year-event

## I. TOWN'S LIAISONS REPORTS

- 1. Finance (Councilman Weeks)
- 2. Municipal Court (Mayor Pro Tem Alfaro)
- 3. Police & Fire (Mayor Pro Tem Alfaro)
- 4. Streets (Councilman Chavez)
- 5. Parks (Councilman Flores)
- 6. Water & Sewer (Councilman Garcia)

#### J. ADJOURN MEETING

I do hereby certify that the Notice of Regular Meeting was posted on the bulletin board in Town Hall of the Town of Anthony, Texas a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website on the following date and time: October 7<sup>th</sup>, 2022, at 6:30 PM, at least 72 hours prior to the scheduled time of said meeting. The next Regular Town Council meeting is scheduled at 6:30 PM on Monday, October 24th, 2022.

The TOWN OF ANTHONY, TEXAS reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by the Texas Gov't Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).

VALERIE M. ARMENDARIZ TOWN CLERK

The Anthony, Texas Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Valerie M. Armendariz, Town Clerk, at 915.886.3944.