HONORABLE MAYOR

Anthony David Turner, MPH

COUNCIL Alicia Stevens, Place #1 Shawn Weeks, Place #2 Todd Wolford, Place #3 Celia Chavez, Place #4 Eduardo Chavez, Place #5



Town of Anthony, Texas

AGENDA

December 16, 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, December 16, 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:

• 12-09-2024 Regular Town Council Meeting

5.0 New Business:

- 5.1 Presentation and discussion of legal publications by Rick Shrum from the West Texas County Courier (WTCC)
- 5.2 Discussion and action on a carport variance for 705 Margarita Street for a 7.7 feet setback instead of the 10 feet setback required by the Anthony Municipal Code
- 5.3 Discussion and action on consulting services agreement between HDL Companies and Town of Anthony, Texas for sales and use tax reports and consultation and audit/recovering services for one year in the amount of \$7,200.00 annually

5.4 Discussion and action on a resolution for grant application submission for Operation Stone Garden for Anthony, Texas Police Department to fund overtime for patrol officers and authorize Mayor Turner as the grantee's authorized official for fiscal year 2024

6.0 Reports

- 6.1 Public Works Department
- 6.2 Finance Department
 - 6.2.1 QUARTERLY WORKSHOP Tentative Date: January 28, 2025 Tentative Time: 3:00 PM
 - 6.2.2 TxDOT Federal Transit Administration 5310 Program, Public Involvement Workshop (Enhaced mobility of seniors and individuals with disabilities), December 9, 2024 https://townofanthony.org/news
- 6.3 Anthony Police and Municipal Court Department
- 6.4 Administration Department
 - 6.4.1 Department Heads attended Government Finance Officers Association of Texas (GFOAT) Budget Academy, December 12-13, 2024 in Lubbock, Texas

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, January 13, 2025.

8.0 Adjourn

Town Council reserves the right to retire into Executive Session to discuss any item on the agenda in accordance with the Texas Open Meetings: 551.071 Consultation with Attorney, 551.072Deliberations Regarding Real Property, 551.073 Deliberations regarding Prospective Gift, 551.074 Personnel Matters; 551.076 Deliberations Regarding Security Devices, 551.087 Deliberations regarding Economic Development Negotiations.

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, December 13, 2024 before 5:30 p.m. and on the Town's website <u>https://townofanthony.org/agendasandminutes</u>

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.