

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, MAY 22, 2017 AT 6:30PM:*

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. 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.

INTRODUCING PUBLIC COMMENT

"The Council encourages comments from citizens of the "Town" or from "Town" employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Town Council asks that comments pertain to "town" issues and be no longer than two (2) minutes."

"Remember that the Town Council may not discuss or act upon any issues that are not posted on the agenda for tonight's meeting. If an issue is listed on tonight's agenda, the Board will defer discussion until the appropriate time during the meeting."

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- C. QUORUM CHECK
- D. OPEN FORUM FOR THE PUBLIC, LIMITED TO TWO (2) MINUTES
- E. REVIEW AND ACTION ON MINUTES OF MAY 8, 2017
- F. DISCUSSION/ACTION ON THE FOLLOWING OLD BUSINESS:
 - 1. DISCUSSION AND ACTION ON MODIFICATION/AMENDMENT OF VARIANCE ISSUED TO AV AUTO SALES (717 FRANKLIN)
- G. DISCUSSION/ACTION ON THE FOLLOWING NEW BUSINESS
 - 1. DISCUSSION ON TEXAS GAS SERVICE COMPANY'S ANNUAL REPORTING REQUIREMENT PER RATE SCHEDULE PIPELINE INTEGRITY TESTING (PIT) RIDER FOR RECOVERY OF PIPELINE INTEGRITY TESTING (PIT) EXPENSES FOR THE WEST TEXAS SERVICE AREA FOR THE CALENDAR YEAR 2016 (HENRY PALOMARES)
 - 2. DISCUSSION AND ACTION ON RE-STARTING A TOWN OF ANTHONY ECONOMIC DEVELOPMENT COMMITTEE AND THE 5 MEMBERS TO BE DETERMINED BY THE TOWN COUNCIL (COUNCILMAN WEEKS)
 - 3. CONSIDER AND APPROVE CLIENT SERVICES AGREEMENT FOR HUMAN RESOURCE SERVICES WITH CANO HR GROUP (MAYOR LERMA)
 - 4. DISCUSSION AND ACTION ON CHANGES TO BENEFITS IN EMPLOYEE PERSONNEL MANUAL (COUNCILMAN WEEKS)

H. DEPARTMENTAL REPORT

(915) 886-3944

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| 1. STREETS | (MAYOR PRO TEM ROMERO) |
| 2. PARKS/RECREATION | (COUNCILMAN WEEKS) |
| 3. POLICE/FIRE | (COUNCILMAN CHAVEZ) |
| 4. WATER/SEWER | (COUNCILMAN GARCIA) |
| 5. COURT | (COUNCILWOMAN RIVERA) |
| 6. ADMINISTRATION | (MAYOR MARTIN LERMA) |

I. ADJOURNMENT

I CERTIFY THE ABOVE NOTICE OF A MEETING WAS POSTED ON THE FRONT DOOR OF THE TOWN HALL OF THE TOWN OF ANTHONY, TEXAS ON *FRIDAY, May 19, 2017 AT 5:00 PM.*



CYNTHIA RAMIREZ
TOWN CLERK

The TOWN OF ANTHONY 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 551.072 (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), 551.071 (Consultations with Attorney)

This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact Cynthia Ramirez, (915) 886-3944.