

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, JULY 24, 2017 AT 6:30PM:*

(915) 886-3944

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 JULY 10, 2017
- F. DISCUSSION/ACTION ON THE FOLLOWING NEW BUSINESS
 - 1. APPROVE FY 2015-2016 AUDIT REPORT BY PENA, BRIONES, MCDANIEL & CO (MAYOR LERMA)
 - 2. DISCUSS AND APPROVE BUDGETS FOR THE ANTHONY TX SPORT LEAGUES (MAYOR LERMA)
 - 3. CONSIDER AND APPROVE EL PASO COUNTY 9-1-1 DISTRICT FY2018 BUDGET (CHIEF ENRIQUEZ)
 - 4. DISCUSS AND APPROVE MOVING FORWARD WITH CHANGING CURRENT ZONING ON MOUNTAIN PASS BOULEVARD (MAYOR PROTEM ROMERO)
 - 5. DISCUSS AND APPROVE THE CONSTRUCTION DRAWINGS FOR TXCDBG #7216011 STREET IMPROVEMENTS GRANT (MAYOR LERMA)
 - 6. DISCUSS AND APPROVE AMENDMENT TO EXPENDITURES FOR GENERAL FUND SURPLUS MONIES IN THE AMOUNT OF \$304,778 (MAYOR LERMA)
 - 7. REVIEW 3RD QUARTER BUDGET FOR GENERAL FUND AND WATER/SEWER (MAYOR LERMA)

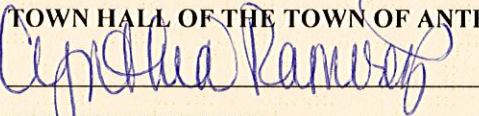
8. REVIEW TRAVEL/TRANSPORTATION, OTHER PROFESSIONAL FEES, AND INTEREST LINES IN THE 2015-2016 AUDIT REPORT (COUNCILMAN WEEKS) (915) 886-3944

I. DEPARTMENTAL REPORT

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)

J. 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, JULY 21, 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.