

## AGENDA

**TOWN OF ANTHONY  
REGULAR COUNCIL MEETING  
JANUARY 28, 2019 AT 6:30 PM  
401 WILDCAT DR, ANTHONY TX 79821**

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.

- I. CALL TO ORDER
- II. INVOCATION/MOMENT OF SILENCE
- III. QUORUM CHECK
- IV. OPEN FORUM FOR THE PUBLIC LIMITED TO TWO (2) MINUTES

### 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.”

- V. REVIEW AND ACTION ON MINUTES FROM JANUARY 14, 2019 REGULAR MEETING
- VI. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
  1. DISCUSS, CONSIDER AND APPROVE RESOLUTION TO AUTHORIZE MAYOR PRO TEM BENJAMIN ROMERO AND TOWN CLERK CAROLE BAKSA TO HAVE TOKENS ISSUED BY VANTAGE BANK FOR THE PURPOSE OF MAKING AND APPROVING MONETARY TRANSFERS AND TO REMOVE MARTIN LERMA FROM ANY FINANCIAL AUTHORIZATIONS.
  2. DISCUSS, CONSIDER AND APPROVE QUARTERLY BUDGET REVIEW STATUS AND PROCEDURES.
  3. DISCUSS, CONSIDER AND APPROVE REVISED PAST DUE PAYMENT POLICY FOR WATER AND SEWER SERVICES.
  4. DISCUSS, CONSIDER AND APPROVE ENGAGEMENT LETTER FROM PROTEAN BUSINESS SOLUTIONS TO PROVIDE BOOKKEEPING SERVICES TO THE TOWN OF ANTHONY.
  5. DISCUSS, CONSIDER AND APPROVE CONTRACT FROM PARKHILL, SMITH AND COOPER TO PROVIDE ON-CALL ENGINEERING SERVICES TO THE TOWN OF ANTHONY.
  6. DISCUSS, CONSIDER AND APPROVE CONTRACT WITH THE COUNTY OF EL PASO FOR ELECTION SERVICES DURING THE MAY 4, 2019 GENERAL ELECTION.
  7. DISCUSS, CONSIDER AND APPROVE PLANS FOR EARTHFEST AS A WAY TO PROMOTE GOOD WILL WITHIN THE COMMUNITY AND EDUCATE OUR RESIDENTS ABOUT CONSERVATION AND ENVIRONMENTALLY FRIENDLY ALTERNATIVES.

8. **AND APPROVE AN INVOICE FROM CQC FOR \$3851.28 THAT WAS APPROVED AND ALLOCATED DISCUSS, CONSIDER BUT NOT PAID IN THE LAST FISCAL YEAR.**

**VII. DEPARTMENT REPORTS**

- A STREETS (MAYOR PRO TEM ROMERO)**  
**B PARKS/RECREATION (COUNCILMAN WEEKS)**  
**C POLICE/FIRE (COUNCILMAN ALFARO)**  
**D WATER/SEWER (COUNCILMAN GARCIA)**  
**E COURT (COUNCILMAN CHAVEZ)**  
**F FINANCE (COUNCILMAN WEEKS)**  
**G ADMINISTRATION (MAYOR PRO TEM ROMERO)**

**THERE WILL BE A CHARTER COMMITTEE WORKSHOP TOMORROW NIGHT (TUESDAY, JANUARY 29<sup>TH</sup>) AT 7 PM.**

**THERE WILL BE A SPECIAL MEETING TO HOLD A PUBLIC HEARING AT 6:30 PM ON MONDAY, FEBRUARY 4, 2019 REGARDING THE ISSUANCE OF A SPECIAL PERMIT TO MR. DANIEL ALDERETE TO BUILD DUPLEXES IN A RESIDENTIAL ZONE**

**THE NEXT REGULAR MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, FEBRUARY 11, 2019.**

**VIII. 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, JANUARY 25, 2019.***

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**CAROLE BAKSA  
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 551.007 (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).*  
This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact Mayor Pro Tem Romero, (915) 886-3944