

TOWN OF ANTHONY COUNCIL MEETING

401 WILDCAT DR, ANTHONY TX 79821

NOTICE OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON MONDAY, DECEMBER 10TH, 2018 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.

- 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. DISCUSSION AND ACTION**
 - 1. DISCUSSION AND ACTION ON CANCELING THE VETERAN’S MEMORIAL AGREEMENT - (TABLED ITEM #3 FROM NOVEMBER 26, 2018 AGENDA).**
 - 2. DISCUSSION AND ACTION ON CLOSING CHARTER COMMITTEE (TABLED ITEM #6 FROM NOVEMBER 26, 2018 AGENDA).**
 - 3. DISCUSSION AND ACTION ON UPDATE ON TOWN FAÇADE ORDINANCE (TABLED ITEM #11 FROM NOVEMBER 26, 2018 AGENDA)**
 - 4. DISCUSSION AND ACTION TO REEVALUATE THE ADP TIME AND ATTENDANCE AGREEMENT.**
 - 5. DISCUSSION AND ACTION ON APPROVING RESOLUTION #2018-1201 – TO MOVE FUNDS BETWEEN THE GENERAL FUND AND WATER & SEWER FUND TO ACCOMMODATE CHANGES IN PAYROLL CLASSIFICATION DUE TO EMPLOYEE REASSIGNMENTS.**

VI. EXECUTIVE SESSION

THE CITY 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 ACTION TO REASSIGN OFFICERS OF THE ANTHONY TX POLICE DEPARTMENT**

2. DISCUSSION AND ACTION ON OFFICER EZEKIEL ZAMARRIAPA
3. DISCUSSION AND ACTION ON PUBLIC WORKS EMPLOYEE JOSE DANIEL GARCIA
4. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT UNDER SECTION 551.074 (PERSONNEL MATTERS)

VII. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

1. DISCUSSION AND ACTION TO REASSIGN OFFICERS OF THE ANTHONY TX POLICE DEPARTMENT
2. DISCUSSION AND ACTION ON OFFICER EZEKIEL ZAMARRIAPA
3. DISCUSSION AND ACTION ON PUBLIC WORKS EMPLOYEE JOSE DANIEL GARCIA
4. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT UNDER SECTION 551.074 (PERSONNEL MATTERS)

VIII. DEPARTMENT REPORTS

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|---|------------------|------------------------|
| 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 MARTIN LERMA) |

THE NEXT **SPECIAL** MEETING IS SCHEDULED AT 6:30 PM ON THURSDAY, DECEMBER 27TH, 2018

IV. 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, DECEMBER 7TH, 2018*

MARTIN LERMA

MAYOR

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 Lerma, (915) 886-3944