

TOWN OF ANTHONY SPECIAL COUNCIL MEETING

401 WILDCAT DR, ANTHONY TX 79821

NOTICE OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON  
THURSDAY, DECEMBER 27<sup>TH</sup>, 2018 AT 6:30PM

THIS IS A DULY CALLED SPECIAL 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 DECEMBER 10, 2018 REGULAR MEETING
- VI. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
  1. PUBLIC HEARING TO DISCUSS THE COMMUNITY DEVELOPMENT NEEDS OF THE TOWN OF ANTHONY PRIOR TO THE PROPOSED SUBMISSION OF A PROGRAM YEAR 2019-2020 TxCDBG APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE – OFFICE OF RURAL AFFAIRS.
  2. DISCUSS, CONSIDER AND ADOPT RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORIES FOR THE 2018 TEXAS CDBG PROGRAM CONTRACT 7218001.
  3. DISCUSS CONSIDER AND APPROVE A RESOLUTION ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES.
  4. PROCLAIM APRIL AS FAIR HOUSING MONTH: *THIS PROCLAMATION WILL HELP TO FULFILL FAIR HOUSING ACTIVITY OBLIGATIONS AS REQUIRED BY THE GRANT.*
  5. DISCUSS AND APPROVE RESOLUTION #2018-1227 DESIGNATING MEETING DATES OF THE TOWN COUNCIL FOR THE 2019 CALENDAR YEAR

THE NEXT REGULAR MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, JANUARY 14<sup>TH</sup>, 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 21<sup>ST</sup>, 2018*

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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 Lerma, (915) 886-3944