

**AGENDA  
TOWN OF ANTHONY, TEXAS  
REGULAR COUNCIL MEETING  
FEBRUARY 11, 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. DISCUSSION AND ACTION ON THE FOLLOWING UNFINISHED BUSINESS:  
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 APPLY TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER THE COMMUNITY DEVELOPMENT FUND.
  2. DISCUSSION AND ACTION REGARDING THE SUBMITTAL OF LETTERS OF SUPPORT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR TWO TAX CREDIT APARTMENT DEVELOPMENTS - "ANTHONY PALMS" (TDHCA APPLICATION #19176) AND "WATERPARK PALMS" (TDHCA APPLICATION #19182)
  3. DISCUSS, CONSIDER AND APPROVE A SPECIAL VENDOR PERMIT FOR MR STEVE HIGHFILL OF HIGH MESA KETTLE CORN.
  4. DISCUSS, CONSIDER AND APPROVE PARK RENTAL FOR STATELINERS CAR CLUB FOR SATURDAY, OCTOBER 19, 2019 AND DISCUSSION OF A 60<sup>TH</sup> ANNIVERSARY DANCE. (MR. JOHN VILLALOBOS)
  5. DISCUSSION AND UPDATE ON INTERLOCAL AGREEMENT WITH CITY OF EL PASO FOR PUBLIC HEALTH AND ENVIRONMENTAL SERVICES
  6. DISCUSSION AND ACTION ON MOVING FORWARD WITH PROCESS TO DO A ZONING CHANGE FROM AGRICULTURAL TO COMMERCIAL LAND ON THE PROPERTY ON W. WASHINGTON STREET KNOWN AS 23 UPPER VALLEY TRACT 1-A OWNED BY MR. VELA

7. DISCUSSION, CONSIDERATION AND ACTION ON REQUESTING A VARIANCE TO ALLOW FOR A SEPTIC TANK TO BE INSTALLED ON MR VELA'S PROPERTY ON W. WASHINGTON ST UNTIL THE TOWN CAN PROVIDE THE NECESSARY UTILITIES FOR WATER & SEWER HOOKUPS IN THE FORSEEABLE
8. DISCUSS, CONSIDER AND APPROVE TML REGION IV ROUND TABLE EXPENSES WITH VINTON FOR HOSTING MANDATORY EVENT FOR TML
9. PRESENTATION ON AT&T FIRST NET PROGRAM – A PROGRAM THAT ASSISTS PUBLIC SAFETY RESPONDERS TO COMMUNICATE WHEN THEY NEED IT MOST.
10. DISCUSSION ON QUARTERLY BUDGET REVIEW BY MR. SHAWN WEEKS COVERING THE MONTHS OF OCTOBER AND NOVEMBER 2018

VII. 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 REGULAR MEETING IS SCHEDULED AT 6:30 PM ON MONDAY, JANUARY 28<sup>TH</sup>, 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, FEBRUARY 8, 2019.*



**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 the Town Clerk at (915) 886-3944