

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, AUGUST 28, 2017 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.

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 AUGUST 14, 2017**
- F. DISCUSSION/ACTION ON THE FOLLOWING NEW BUSINESS**
 - 1. DISCUSS AND APPROVE THE RESTRUCTURED CHAIN OF COMMAND BY CANO HR GROUP (MAYOR LERMA)**
 - 2. DISCUSS AND APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF EL PASO AND THE TOWN OF ANTHONY FOR THE PROVISION OF PUBLIC HEALTH AND ENVIRONMENTAL SERVICES (MAYOR LERMA)**
 - 3. UPDATE ON MEETING WITH BOB AYOUB OF MIMCO, INC. (MAYOR PROTEM ROMERO)**
 - 4. DISCUSS AND APPROVE A TIME FRAME FOR ALL UPDATES AND UPLOADS ON EXISTING ORDINANCES IN THE MASTERPLAN (MAYOR PROTEM ROMERO)**
 - 5. DISCUSSION AND UPDATE FROM ECONOMIC DEVELOPMENT REQUESTING TO FOLLOW PREVIOUS RESOLUTION OR ACTION ITEM IN REGARDS TO BUSINESS INQUIRIES AND MEETING WITH POTENTIAL NEW BUSINESSES (MAYOR PROTEM ROMERO)**
 - 6. CONSIDER AND APPROVE THE AMENDMENT OF MINIMAL REQUIRED SQUARE FOOTAGE OF RESIDENTIAL HOMES LOCATED WITHIN ANTHONY, TEXAS,**

BOUNDARIES FROM 6,000 SQ. FT. TO 4,500 – 5,000 SQ. FT. (MAYOR PROTEM ROMERO)

- 7. CONSIDERATION AND ACTION TO APPROVE AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS REPEALING IN ITS ENTIRETY THE EXISTING NO PARKING ZONES ORDINANCE (ORDINANCE NO. 2013-484) AND REPLACING IT WITH THE ENACTMENT OF A NEW NO PARKING ZONES ORDINANCE REGULATING THE PARKING OF MOTOR VEHICLES ON PUBLIC STREETS IN RESIDENTIAL AREAS AND ON FRONT YARDS OF RESIDENTIAL PROPERTIES (ATTORNEY PALOMARES)**
- 8. DISCUSSION AND ACTION TO APPROVE ALLOWING FRANK TORRES OF ECONOMIC GROWTH DEVELOPMENT TO HAVE LOG IN CREDENTIALS FOR TOWN WEBSITE TO DEVELOP, ADD OR UPDATE ECONOMIC DEVELOPMENT PAGE DESIGNED TO MEET REQUIREMENTS OF ANTHONY INITIATIVE PROJECT (MAYOR PROTEM ROMERO)**
- 9. DISCUSS AND APPROVE A SPAY/NEUTER CLINIC BY DR. C'S MOBILE VETERINARY CLINIC AT TOWN HALL OR PARK (MAYOR PROTEM ROMERO)**

G. 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 DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT 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. ADJOURN INTO EXECUTIVE SESSION PURSUANT TO TX LOCAL GOV'T CODE SEC. 551.074 (PERSONNEL MATTERS)

- A. DISCUSSION AND DISCIPLINARY ACTION ON OFFICER CHRISTOPHER SIERRA FOR VIOLATION OF DEPARTMENTAL RULES AND PURSUIT POLICY**
- B. DISCUSSION AND DISCIPLINARY ACTION ON CPL. CLAYTON FOR VIOLATION OF DEPARTMENTAL RULES AND PURSUIT POLICY DERELICTION OF DUTY AND OTHER RULE VIOLATIONS PERTAINING TO SUPERVISORY ROLES AND RESPONSIBILITIES**

H. RECONVENE INTO OPEN SESSION AT WHICH TIME, IF ANY, WILL BE CONSIDERED

- A. DISCUSSION AND DISCIPLINARY ACTION ON OFFICER CHRISTOPHER SIERRA FOR VIOLATION OF DEPARTMENTAL RULES AND PURSUIT POLICY**
- B. DISCUSSION AND DISCIPLINARY ACTION ON CPL. CLAYTON FOR VIOLATION OF DEPARTMENTAL RULES AND PURSUIT POLICY DERELICTION OF DUTY AND OTHER RULE VIOLATIONS PERTAINING TO SUPERVISORY ROLES AND RESPONSIBILITIES**

I. DEPARTMENTAL REPORT

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| 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, AUGUST 25, 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.